

GML/DEL/2020-21 August 15, 2020

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, PJ Towers	"EXCHANGE PLAZA"
Dalal Street, Mumbai- 400 001	Bandra - Kurla Complex, Bandra (East)
INDIA	Mumbai- 400 051
Scrip Code: 532726	INDIA
	Scrip Code: GALLANTT

Dear Sir/Madam,

SUB: NEWSPAPER PUBLICATION – DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30 read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015, we enclose herewith the newspaper advertisement published in two newspapers Business Standard (English - all edition) and Metro Media (Vernacular – Hindi) on 15th August, 2020, intimating that the 16th Annual General Meeting of the members of the Company will be held on Thursday, 10th day of September, 2020 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.

Thanking you,

Yours faithfully, For GALLANTT METAL LIMITED GALLANTT METAL LIMITED ABANATY Company Secretary Arnab Banerji

COMPANY SECRETARY M. No. A59335

Encl: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787 Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690 Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014 Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com Corporate Identification No. : L27109DL2005PLC350524

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500082.

Ph: 040-23310168 Fax: 040-23318366 Email: info@deccancements.com Website: www.deccancements.com

Unaudited

14075.22

3507.85

3507.85

2611.84

2611.84

700.38

18.65

18.65

Quarter Ended

30.06.2020 31.03.2020 30.06.2019

Audited

12570.30

613.07

(349.34)

(295.58)

(300.64)

700.38

(2.11)

(2.11)

Extract of the Unaudited Financial Results

for the Quarter Ended 30th June 2020

AXISCADES ENGINEERING TECHNOLOGIES LIMITED CIN: L72200KA1990PLC084435 Read. Office: Block C, 2nd Floor, Kirdskar Business Park, Bengaluru-560 024. Kamataka, India.
Hego. Umce: block U, 2nd Floor, Kinoskar Business Park, Bengaluri-bou 024. Karnataka, India. +91 4193 9000 Fax: +91 80 4193 9099 Email: info@axiscades.com, Website: www.axiscades.com
INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF AXISCADES ENGINEERING TECHNOLOGIES LIMITED

In compliance with the applicable provisions of The Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular, the 30th Annual General Meeting (AGM) of AXISCADES Engineering Technologies Limited (Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM') on Tuesday, 29th September 2020 at 4.00 pm (IST) to transact the businesses that will be set forth in the Notice of AGM ('Notice').

24th September 2020 at 4.00 pm (IS1) to transact the businesses that will be set forth in the Notice of AGM (Notice). In accordance with the MCA Circulars and SEBI Circular, the Notice and Annual Report including standalone 6 consolidated Financial Statement for the financial year 2019-2020 along with Directors' Report, Auditors' Report and other documents required to be attached there to, will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/RTAV Depository Participants (DPS). The aforesaid documents will also be available on the website of the Company at www.asicades.com, on the website of KFin Technologies Private Limited, Company's RTA, at https://evoting.karvy.com/ public/Downloads.aspx and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/ DAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Company as *Curl and Arssoss with the* **Company are requested to register the same by following the procedure set as under:** 1. By writing to the Company as secretary@axiscades.com or 2. by writing to the Company as secretary@axiscades.com or 3. by writing to KFin Technologies Private Limited, Company's RTA, at einward.ris@kfintech.com along with the following documents: a) scanned copy of signed request letter mentioning their name and address; b) scanned copy of the share cartificate (front and back);

- b) scanned copy of the share certificate (front and back);
- c) self-attested scanned copy of PAN card: and
- d) self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address.

Members holding shares in dematerialized form are requested to register/ update their e-iddresses with their relevant DPs.

addresses with their relevant UPS. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company compliance with the MCA Circulars and SEBI Circular. Sd/- Company Secr

Place: Bangalore, Date: 13th August 2020

LGB FORGE LIMITED

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006 Ph : 0422 2532325 Fax: 0422 2532333 Email id: secretarial@lgbforge.com Website: www.lgbforge.com CIN: L27310TZ2006PLC012830

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR

LGB

Coimbatore

14.08.2020

|--|

	Quarter ended			Year ended
Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Audited	Unaudited	Audited
1 Total Income from operations	806.06	1,859.83	3,192.54	10,114.10
 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period before tax (after Exceptional 	(156.87)	(120.31)	55.26	(63.99)
 and/or Extraordinary Items) 4 Net Profit/(Loss) for the period after tax (after Exceptional 	(156.87)	(120.31)	55.26	(63.99)
and/or Extraordinary Items)	(156.87)	(120.31)	55.26	(63.99)
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(156.87)	(55.77)	50.47	0.55
6 Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7 Earnings Per Share (of Re.1/- each) (*not annualised)				
(a) Basic	-0.07*	-0.05*	0.02*	-0.03*
(b) Diluted	-0.07*	-0.05*	0.02*	-0.03*

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and also available on the Company's website www.lgbforge.com

By Order of the Board for LGB FORGE LIMITED (V.RAJVIRDHAN) Managing Director DIN : 00156787

Rs. in Lakhs

SI. No

2

3

4

5

7

Notes

Particulars

1 Total income from Operations

(before Tax and Exceptional items)

Net Profit for the period before tax

Total Comprehensive Income for the period

[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income

Net Profit for the period after tax

Earnings Per Share (Rs.5/- each)

Net Profit for the period

(after Exceptional items)

(after Exceptional items)

6 Paid-up Equity Share Capital

(after tax)]

1. Basic

2. Diluted

Place: Hyderabad

Date : August 14, 2020

held on 14th August, 2020.

for DECCAN CEMENTS LIMITED P Parvathi

Managing Director

(Rs. in Lakhs except per share data)

Unaudited

18402.22

3606.63

3606.63

2333.21

2333.21

700.38

16.66

16.66

Year Ended

31.03.2020

Audited

56540.48

6016.44

5054.03

5664.38

5659.32

700.38

40.44

40.44

Gallant

GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014 Telefax: 011-45048767; www.galantt.com; E-mail: csgml@gallantt.com CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 10th day of September, 2020 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its

referred to as "MCA Circulars") permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars nd the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the

Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being held through VC/OAVM. The Notice of the 16th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2020 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the second se with the Notice of 16th AGM and Annual Report 2019-20 will also be available on the Company's website https://www.gallantt.com and website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com; and NSE at https://www.nseindia.com. Members can and and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. the Company is providing remote -voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

f your email id is already registered with the Company/ Depository, login details for e-voting an eing sent on your registered email address.

In case you have not registered your email address with the Company/ Depository and/or no updated your bank account mandate for receipt of dividend, please follow instructions below: Physical Holding To register your email address for obtaining Annual Report, Notice and logir details for e-voting etc.

Send an email request to the Company at csgml@gallantt.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned cost of all holders, scanned cost of all holders, scanned copy of self attested Address proof of all holders for registering email address. For receiving dividends directly in your bank accounts through Nationa Electronic Clearing System (NECS) Send NECS Mandate Form available on the Company's website

http://www.gallantt.com duly filled in and signed by all holders along with below mentioned attachments addressed to The Company Secretary, Gallantt Meta Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014'. • Self-Attested Copy of Pan Card of all holders.

 Cancelled Cheque Leaf having Name (if name is not printed on cheque -self-attested copy of first page of pass book) of all holders. Please contact your Depository Participant (DP) and register your email Demat Holding address and bank account details in your demat account, as per the process

advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held ir physical mode) and depositories (in case of shares held in demat mode). For GALLANTT METAL LIMITED

Sd/ Date : August 14, 2020 Arnab Banerj Place: New Delhi COMPANY SECRETARY

CIN: L51109WB1974PLC029637 Regd. Office: 14, Taratala Road, Kolkata- 700 088 Phone: 033-30489299, Fax: 033-30489230 Email: investors@ifbglobal.com Website: www.ifbindustries.com NOTICE

IFB INDUSTRIES LIMITED

Members are hereby informed that despatch of the Notice and the Annual Report 2019-20 of the 44th Annua Members are nereby informed that despatch of the Notice and the Annual Report 2019-20 of the 44th Annual General Meeting ('AGM') of IFB Industries Limited to be held on Friday, 4th Day of September, 2020 at 10.30 A.M (IST) through Video Conferencing ('VC') or Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 12th August, 2020, in conformity with the regulator requirements. he regulatory requirements

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Notice of 44th Annual General Meeting and the Annual Report is available on the Company's Website www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Excha where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e August 28, 2020 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only The remote e-voting period commences on September 1, 2020 (9:00 a.m.) and ends on September 3, 2020 (5:00 p.m.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28, 2020 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 28, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com .

However, if you are already registered with NSDL for remote e-voting then you can use your existing user IE In password for casting your vote. If you forgot your password, you can reset your password by using "Forgo Iser Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no. 1800-222-990.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote -voting but shall not be allowed to vote again in the meeting

in case of any queriy, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to : M/s CB Management Services Private Limited

M/s National Securities Depository Ltd. (NSDL) Mr. Amit Vishal, Senior Manager Tel.: 022 24994360

M/s CB Management Services Finate Lin Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bondel Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739 Mobile: 09836021711

Email: senguptask@cbmsl.co

Date: 14th August, 2020

Place: Kolkata

The Register of Members and the Share Transfer Register of the Company shall remain closed from August 29, 2020 to September 4, 2020 (both days inclusive). The Results of voting will be declared within 48 hours from the conclusion of the 44th AGM. The declared Results

along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed

> By order of the Board For IFB Industries Limited G Ray Chowdhury Company Secretary



	SHIVA Regd. Office :	TEX	YARN	LIM	TED
<u>1</u> 72	Regd. Office :	252, Mettupa	layam Road, C	oimbatore -	641 043

a) The above results for the quarter were reviewed by the Audit Committee and approved by the Board of Directors at the meeting

b) The above is an extract of the detailed format of financial results filed for the quarter ended 30 June 2020 with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid results are available on the Stock Exchange Websites i.e. Bombay Stock Exchange (www.bseindia.com) and National Stock Exchange (www.nseindia.com) and also on the Company's website (www.deccancements.com).

Phone : 0422-2435555, E-mail:shares@shivatex.co.in Website: www.shivatex.in CIN: L65921TZ1980PLC000945

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020 (Rs.in lakhs Except earnings per share data)

	l. Destination	Quarter Ended		Year Ended
N		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	
ſ	Total Income from operations	5,152.96	8,475.39	37,269.75
1	2 Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	95.36	61.12	122.74
;	8 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	95.36	61.12	122.74
ŕ	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	81.18	71.70	115.70
!	 Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax) 	95.57	71.39	115.70
(Equity Share Capital	1,296.27	1,296.27	1,296.27
	 Zearnings per Share (of Rs.10 each) (for continuing and discontinued operations) i) Basic ii) Diluted 	0.63 0.63	0.55 0.55	0.89 0.89

Notes : The above is an extract of the detailed format of the Un-Audited Financial Results for the Quarter ended 30.06.2020 filed with stock Exchanges under Regulation 33 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com,www.nseindia.com and Company's website www.shivatex.in

For SHIVA TEXYARN LIMITED
S K SUNDARARAMAN
Managing Director
DĬN 00002691

Sundram Fasteners Limited

Spic

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L11101TN1969PLC005778 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245 Fax: 044-22352163 E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS

The 49th Annual General Meeting (AGM) of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 2.00 PM on Friday the 18th September 2020 to transact the business as set out in the Notice of the AGM which will be circulated to the Members by electronic mode.

In view of the on-going Covid-19 pandemic, the AGM to be held through VC / OAVM without the physical presence of Members of the Company at a common venue is permitted by the Ministry of Corporate Affairs vide Circular Nos. 20/2020, 14/2020 & 17/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "the said Circulars").

In compliance with the said Circulars, the Notice of the AGM along with Annual Report for 2019-20 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent

The Notice and the Annual Report will also be available on the website of the Company at www.spic.in and website of the National Stock Exchange of India Limited at www.nseindia.com The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting and Voting during the AGM will be provided in the Notice

Members who have not registered/updated their email address with the Company/Depositories/Share Transfer Agent may kindly register/update the same by following the below instructions

Instructions to register/update the email address:

Physical Holding	 Send email to the Share Transfer Agent of the Company, Cameo Corporate Services Ltd. ("Cameo") at investor@cameoindia.com along with the scanned copy of the request letter to update/register email address duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Alternatively, the Members may visit https://investor.cameoindia.com/ and follow the guidance for submission of the information online for registering the email and mobile number etc., 			
Demat Holding	Please contact your Depository Participant (DP) and register your email address. Members are also requested to ensure that the option to receive the Notice of AGM and Annual Report by email has been duly exercised and registered with the DP.			
Updating the email address will enable the Company to provide the Members with a copy of Notice of AGM and Annual Report, to participate and vote in Resolutions. (By Order of the Board) For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD				

Extract of Unaudited Financial Results for the quarter ended lune 30, 2020

·			(₹ in lakh)
Particulars	Quarter Ending 30.06.2020	Year Ending 31.03.2020	Quarter Ending 31.03.2020
	Unaudited	Audited	Audited
Total income from operations	299.62	4,716.66	755.91
Net Profit for the period before Tax	37.13	1,178.44	(96.11)
Net Profit for the period after Tax	48.60	948.90	(79.50)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	50.26	955.55	(74.40)
Paid-up Equity Share Capital (Face value ₹ 2)	557.00	557.00	557.00
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year		9,711.72	
Earnings per share (of ₹ 2 each) (not annualised) -Basic and diluted ₹	0.17	3.41	(0.29)

Notes:

Kolkata

August 14, 2020

- a) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results is available on Bombay Stock Exchange website (www.bseindia.com) and on Company's investor information website (www.sinclairsindia.com).
- The business has been severely impacted during the current quarter on account of COVID-19. For almost the entire period in the quarter ended 30th June 2020, the company's hotels were closed in accordance with Government directives. Even after relaxation of the lockdown conditions and opening of the hotels in a few locations, the occupancies were severely impacted on account of flight restrictions as well as intermittent lockdowns. As far as practicable, the company has been able to cut its losses by rationalisation of expenses and other measures. In view of the uncertainties, it is very difficult to assess the extent of impact of the pandemic in the remaining period of the year.

The Company has assessed the impact of COVID-19, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets and impact on revenues and costs. Taking into account the internal and external sources of information, sensitivity analysis has been done on the basis of which the Company expects to recover the carrying amount of these assets. The Company will continue to closely monitor any material changes to future economic conditions. The Company has a healthy liquidity position to meet its commitments. Accordingly, the financial results have been prepared on a going concern basis.

- c) The Company does not have any exceptional items to report in above periods.
- d) Figures for the previous periods have been regrouped/reclassified wherever necessary, in order to make them comparable.

Sinclairs Hotels Limited

CIN: L55101WB1971PLC028152

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020 t: 40310800/07 e: ir@sinclairshotels.com www.sinclairsindia.com

BURDWAN = DARIEELING = DOOARS = GANGTOK = KALIMPONG = OOTY = PORT BLAIR = SILIGURI

By order of the Board

Navin Suchanti Chairman DIN: 00273663



Coimbatore

14.08.2020

CIN: L35999TN1962PLC004943 Registered office: 98-A. VII Floor. Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004 Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510 Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

NOTICE TO THE MEMBERS OF 57th ANNUAL GENERAL MEETING, **INFORMATION ON REMOTE E-VOTING / E-VOTING**

The 57th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Wednesday, September 16, 2020 at 10.00 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue

Electronic copies of Annual Report for the financial year 2019-2020 (Annual Report) including the Notice convening the 57th AGM (Notice) have been sent to members whose e-mail IDs are already registered with the Company / Depository Participant(s) in terms of MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular

The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Limited (NSDL). The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

Members may note the following information:-

Date of completion of dispatch of Annual Report including the Notice by e-mail only.	Friday, August 14, 2020		
The cut-off date for determining the eligibility to vote through remote e-voting [or] through e-voting system during the 57 th AGM.	Wednesday, September 9, 2020		
The remote e-voting shall commence on	Sunday, September 13, 2020, 9.00 am (Indian Standard Time)		
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Tuesday, September 15, 2020, 5.00 pm (Indian Standard Time)		

The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change i subsequently. The Members who have cast their vote by remote e-voting prior to the 57" AGM may participate in the 57th AGM through VC / OAVM facility, but shall not be entitled to cast their vote again through the e-voting system during the 57th AGM. The Members participating in the 57th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 57th AGM.

The Notice and the Annual Report has been sent only by e-mail to the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 7, 2020.

The Notice and the Annual Report are also available on the website of the Company, www.sundram.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL https://www.evoting.nsdl.com

Any person, who acquires shares of the Company and becomes a member of the Company as of the cut-off date i.e. September 9, 2020 after dispatch of the notice and the Annual Report by e-mail, may obtain the login ID and password by sending an email to srirams@integratedindia.in and evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The Company has appointed Sri K Sriram, Practising Company Secretary as Scrutinizer for the remote e-voting process / e-voting during the 57th AGM

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 9, 2020 only shall be entitled to avail the facility of remote e-voting /participating in the 57th AGM through VC / OAVM facility and e-voting during the 57th AGM.

In case of any queries related to remote e-voting / e-voting, the member may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com [or] contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail : pallavid@nsdl.co.in, toll free no.1800-222-990, Phone No: +91-22-2499 4600 / 2499 4738 [or] the Vice President - Finance & Company Secretary at the contact details mentioned above.

	For SUNDRAM FASTENERS LIMITED
Place : Chennai	R Dilip Kumar
Date : August 15, 2020	Vice President – Finance & Company Secretary

Place: Chenna M B GANESH Date : 12th August, 2020 Secretary

मेट्रो मीडिया

खबर एक नजर





ग्वालियर सेंट्रल जेल में कोरोना विस्फोट, 33 कैदी मिले पॉजिटिव

बैतुलः अपहरण कर नाबालिग को बेचा, दो गिरफ्तार

बैतूल। जिले के चिचोली थाना क्षेत्र में एक नाबालिग लडकी का अपहरण कर उसे बेचने के आरोप में पुलिस ने शुक्रवार को दो आरोपियों को गिरफ्तार कर लिया। पुलिस सूत्रों ने बताया कि बीते वर्ष २६ अप्रैल को चिचोली थाना क्षेत्र के एक गांव से एक नाबालिग लडकी का अज्ञात लोगों ने अपहरण कर लिया था। जिसे इस वर्ष 29 मई को आगर मालवा जिले के थाना सूसनेर क्षेत्र के ग्राम पिपलिया नानकर से बरामद किया था। अपहरण कर पिपलिया नानकर में कालू सिंह, कमल गुर्जर और बने सिंह गुर्जर के कहने पर दादू सिंह को एक लाख 25 हजार में बेच दिया था। पुलिस ने दानू सिंह सिसोदिया (40) और कालू सिंह राजपूत (32) दोनो निवासी पिपलियाँ नानकर को शुक्रवार को गिरफ्तार किया।

भोपालः भू माफिया अनवर बैग पर शिकंजा, केस दर्ज

भोपाल। कोतवाली पुलिस ने लोगों को सस्ते फ्लैट देने और इन्वेस्ट करने का झांसा देकर जालसाजी करने वाले शातिर भूमाफिया अनवर बैग को गिरफ्तार कर लिया है। पहले उसने एक व्यक्ति को 16 लाख रुपए में फ्लैट बेचकर रजिस्ट्री कर दी और बाद में दूसरे व्यक्ति को उसका पजेशन भी दे दिया। पुलिस ने इस मामले में आरोपी भूमाफिया के खिलाफ धोखाधड़ी समेत अन्य धाराओं के तहत केस दर्ज कर लिया है। आरोपी की गिरफ्तारी की भनक लगते ही ढगी का शिकार अन्य लोग शिकायतें लेकर थाने पहुंचने लगे हैं। इसी के साथ वरिष्ठ अधिकारियों को भी उसके खिलाफ शिकायती आवेदन दिया गया है । सूत्रों का दावा है कि अनवर ने पुराने शहर के इतवारा, बधवारा, गिन्नौरी आदि के करीब पचास से अधिक लोगों के साथ ढगी की है।

बड़वानीः कोरोना वायरस के डर से की आत्महत्या

बड़वानी/अंजड़। कोरोना वायरस का खौफ आम लोगों में इस हद तक व्याप्त है कि एक व्यक्ति ने खुद को वायरस से संक्रमित मानकर आत्महत्या कर ली। जानकारी के अनुसार हड़की बैड़ी निवासी 50 वर्षीय दवलसिंग पिता हरी धारवाल बारेला कुछ दिनों से काफी परेशान था। कोरोन संक्रमण के बीच उसकी मनोदशा और ज्यादा खराब हो गई, वह अपने परिवार के लोगों सहित घर पर आने वाले मेहमानों और महोल्ले के अन्य लोगों से दूरी बनाकर रहने लग गया था। हर समय कोरोंना होने की बात करते रहता था। मृतक के लड़के महावीर ने बताया कि पिता अधिकतर टीवी न्यूज चैनल पर कोरोना की खबर देखते रहते थें। कोरोना को लेकर पिता काफी हद तक डर में थे।

सिवनीः अंतिम संस्कार में पहुंचे

ढाई दर्जन लोगों पर मामला दर्ज सिवनी। जिले में अंतिम संस्कार में निर्धारित संख्या से ज्यादा लोगों के शामिल होने पर जिले के इंडासिवनी थाना में ढाई दर्जन से अधिक व्यक्यिं के विरुद्ध प्रकरण दर्ज किया गया है। थाना प्रभारी देवकरण डहेरिया के अनुसार जिलें म बढ़ रहे कोरोना संक्रमण को देखते संस्कार और जनाजा में अधिक लोगों के शामिल होना प्रशासन द्वारा लगाए गए कैमरों में रिकार्ड हआ, जहां कैमरे में कैद हुए फोटों के आधार पर निर्धारित संख्या से ज्यादा लोगों के अंतिम संस्कार में शामिल होने पर दो अलग-अलग प्रकरण दर्ज किए गए है। उन्होंने बताया कि 13 अगस्त को लोग अंतिम संस्कार व जनाजा में शामिल हुए ढाई दर्जन लोगों पर लॉक डाउन का उल्लंघन करने पर आज कार्यवाही की गई है। भोपालः मनुआभान संयंत्र से पांच लाख लोगों को मिलेगा पानी भोपाल। मनुआभान टेकरी स्थित जल शोधन संयंत्र और विभिन्न क्षेत्रों में बनाई गई 23 टंकियों के शेष कार्य को शीघ्र पूर्ण करें। इससे जल्द ही पेयजल सेवा शुरू की जा सके। संभागायक्त कवीन्द्र कियावत् ने शक्रवार को यह निर्देश संभागयुक्त सभाकक्ष में हुई बैठक में दिए। संभागयुक्त ने कहा कि संयंत्र जल्द से जल्द शुरू किया जाए। इसके प्रारंभ होने से क्षेत्र की 5 लाख की आबादी को पीने योग्य पानी मिलेगा। बैठक में अमरावद खुर्द, एमपीआरडीसी एवं सीआईएई (लाम्बा खेडा) में पाईप लाईन बिछाने के कार्यो में आ रही समस्याओं पर भी चर्चा हुई। संभागायुक्त ने दोनों ही जगहों पर आ रही समस्याओं का निराकरण करते हुए योजना का कार्य समय सीमा में पूरा करने को कहा।

सेन्ट्रल जेल ग्वालियर, / एजेंसी । में कोरोना का विस्फोट हुआ है। हालत यह है कि जेल में बंद कैदियों में से महज 250 का एंटीजन टेस्ट कराया गया था। जिसमें से 33 कैदी कोरोना पॉजिटिव पाए गए। जेल में इतनी बडी संख्या में कोरोना पॉजिटिव पाए जाने पर कलेक्टर ने तुरंत ने ही जेल महानिदेशक को कॉल कर सूचना दी।

सेंट्रल जेल में एन्टीजन टेस्ट कराए गए। महज ढाई सैकड़ा कैदियों की जांच में 33 कैदी कोरोना पॉजिटिव पाए गए। जैसे ही यह आंकड़ा जेल अधिकारियों और जेल मुख्यालय में बैठे अधिकारियों के सामने पहुंचा तो उनके होश उड़ गए। जेल महानिदेशक संजय चौधरी ने एडीजी जेल गाजीराम मीणा और एडीजी जेल संजय पाण्डेय को सेन्टल जेल का निरीक्षण कर सभी इंतजाम दुरुस्त कराने के दिर्नेश दिए।

प्रदेश में मिले 796 कोरोना पॉजिटिव

भोपाल। प्रदेश में शुक्रवार को 796 कोरोना संक्रमित सामने आये हैं। इन मरीजों को मिलाकर राज्य में अब तक 43414 कोरोना संक्रमित मरीज पाए गये। हालाकि इनमें से 32405 लोग कोरोना संक्रमण को मात देकर घर जा चूके है । इस महामारी के चलते प्रदेश में अब तक 1081 लोगों की जान जा चूकी है। राज्य के स्वास्थ्य सँचालनालय की ओर से जारी बुलेटिन के अनुसार 20126 सैंपल की जांच रिपोर्ट में 796 कोरोना पॉजिटिव पाए गए है। इन मरीजों को मिलाकर रॉज्य में अब इनकी संख्या 43414 हो चकी है। इनमें से 32405 मरीज कोरोना की जंग जीतकर अपने घर चले गये हैं। जबकि वर्तमान में 9928 कोरोना संक्रमित लोगों का उपचार राज्य के विभिन्न अस्पतालों में चल रहा है। राज्य में 1081 लोग अपनी जान गवां चूके है। हॉटस्पॉट के रूप में उभरे इंदौर जिले में कोरोना के 176 नए मामले सामने आए और इन्हें मिलाकर संक्रमितों की संख्या अब 9,590 हो गई। राहत की खबर यह है कि यहां 6191 संक्रमित टीक होकर घर पहुंच गये है। जिले में इस महामारी से 341 मरीजों की जान जा चूकी है। भोपाल जिले में 68 लोग कोरोना संक्रमित पाए गए। इन मरीजों को मिलाकर अब इनकी संख्या 8139 पहुंच गयी। भोपाल जिले में अभी भी 1672 मरीजों का विभिन्न अस्पतालों में उपचार चल रहा है। इस महामारी के कारण भोपाल जिले में अब तक 237 लोगों की मौत हो चुकी है। इसके अलावा ग्वालियर जिले में 54, जबलपुर जिले में 92, मुरैना में 23, उज्जैन में 14, खरगोन में 31, बडवानी में 15, सागर में 9, नीमच में 9, रतलाम में 28, खंडवा में 9, मंदसौर में 14, देवास में 2, विदिशा में 33, राजगढ़ में 7, रायसेन में 6, सीहोर में 10, दमोह में 7, बैतूल, होशंगाबाद 21, कटनी १५, छिंदवाड़ा में ८ कोरोना संक्रमित मिले।

अशोकनगर में जिला अस्पताल से भागा कोरोना संक्रमित कैदी

अशोकनगर। शक्रवार को जिला अस्पताल के कोविड वार्ड से एक विचाराधीन कैदी के फरार हो गया। पुलिस सूत्रों के अनुसार चोरी के आरोप में जिला जेल में बंद विचाराधीन कैदी सत्यनारायण को कोरोना संक्रमित पाए जाने पर 10 अगस्त को जिला अस्पताल के कोविड वार्ड में भर्ती कराया गया था। शुक्रवार सुबह करीब 4 बजे वह फरार हो गया। पुलिस अधीक्षक रघुवंश सिंह भदौरिया ने अस्पताल में कैदी की निगरानी में तैनात एक प्रधान आरक्षक एवं चार आरक्षकों को निलंबित कर दिया। वहीं फरार कैदी की गिरफ्तारी पर 10 हजार रुपए का इनाम घोषित किया।

किशोर वधवानी को 10 लाख के मुचलके पर मिली जमानत

इंदौर, / एजेंसी । मप्र उच्च न्यायालय की इंदौर खंडपीठ की एकलपीठ ने 'गुड्स एवं सर्विस टैक्स इंटेलिजेंस महानिदेशालय' (डीजीजीआई) की इंदौर स्थित इकाई के द्वारा ऑपरेशन कर्क अभियान के तहत गिरफ्तार कारोबारी किशोर वाधवानी को गुरुवार को एक मामले में सशर्ते जमानत दे दी हैं। जानकारी के अनुसार

डीजीजीआई ने इससे पहले किशोर वाधवानी को बीती 13 जून को मुंबई से गिरफ्तार किया था। यहां जेल में न्यायिक अभिरक्षा में वर्तमान में रह रहें किशोर वाधवानी पर डीजीजीआई ने वस्तु एवं सेवा कर (जीएसटी) अपवंचन सहित अन्य धाराओं में प्रकरण दर्ज कर रखा हैं। किशोर वाधवानी की ओर न्यायलय के समक्ष दायर जमानत याचिका की गुरुवार को न्यायमूर्ति

वीरेंद्र सिंह ने सुनवाई की। अदालत के समक्ष वीडियो कान्फ्रेंसिंग के माध्यम से उपस्थित हुए किशोर वाधवानी के अधिवक्ता ने दलील दी। अदालत ने किशोर वाधवानी और डीजीजीआई की दलीलों को अभिलेख पर लेते हुए पांच शर्ते पर 10 लाख रुपए की जमानत राशि पर जमानत दिए जाने का आदेश जारी कर दिया हैं। अदालत ने अपने आदेश में कहा हैं कि जमानत शर्ते का उल्ल्घन पाए जाने पर जमानत रद्द हो सकती हैं।

हरदा में बारिश से नदी नाले उफान

रुक-रुक कर बारिश होने से जिले के दर्जनों गांवों का सडक संपर्क बंद हो गया. जिससे शहर सहित परे जिले में जनजीवन प्रभावित हुआ है।

जानकारी के अनुसार शहर से 20 किलोमीटर दूर हंडिया क्षेत्र में नर्मदा मे जल स्तर लगातार बढ़ रहा है। इसके अलावा जिले की सभी स्थानीय नदियां भी उफान पर हैं। जिले में चालू मानसून मौसम के दौरान गत एक जून से अब तक 673.8 मिमी औसत वर्षा दर्ज की गई है। वहीं, हरदा जिला मुख्यालय पर अजनाल नदी में बाढ़ के हालातों के चलते जिला प्रशासन ने पुख्ता इंतजाम किए हैं। इसके अलावा जिले की अन्य स्थानीय नदियां कालीमाचक, मटकुल, सयानी और गंजाल में बाढ़ के हालातों के चलते इनसे सटे दर्जनो गांवो में सड़क संपर्क बंद हो गया है।

बरसाती नदी में बही जीप, दो की मौत चार सुरक्षित निकले

सतना। जिले के बदेरा थाना क्षेत्र के एक बरसाती नदी में एक जीप के बह जाने से दो लोगों की मौत हो गई और चार अन्य लोग तैरकर सुरक्षित बाहर निकल आए हैं । पुलिस सूत्रों के अनुसार गुरुवार रात टीकर कला गांव की एक बरसाती नदी में जीप अनियंत्रित होकर बह गई, जिससे उसमें सवार छह लोग बह गए। इनमें चार सुरक्षित बाहर निकल आए, जबकि दो लापता थे। जिनमें एक का शव गुरवार रात ही बरामद कर लिया गया, जबकि दूसरे का शुक्रवार सुबह शव बरामद किया गया। मृतकों की पहचान जीप चालक विनय गौतम (28) और रामसिया द्विवेदी (68) के रूप में हुई है। पुलिस ने बताया कि जीप सवार सभी लोग एक तेंरहवीं के कार्यक्रम में शामिल होने गए थे। जहां से वह वापस लौट रहे थे।



बैतुल जिले में तीन जलाशयों से छोड़ा जा रहा पानी, अलर्ट जारी

बैतूल। जिले में बीते तीन दिन से जारी बारिश के चलते मुलताई क्षेत्र में बने जिले के सबसे बड़े पारसडोह जलाशय के तीन, चंदौरा के चार और सारणी स्थित संतपुड़ा जलाशय के सात गेट खोलकर पानी छोड़ा जा रहा है, जिसके चलते ग्रामीणों को अलर्ट रहने को कहा गया है। पारसडोह जलाशय के उपयंत्री एसके नागले ने शुक्रवार को बताया कि तीन गेट 30 सेमीमीटर तक खोलकर प्रति सेकेंड 196 क्यूसेक पानी छोडा जा रहा है। इसके कारण पारसडोह जलाशय की नीचे की पुल के अलावा सिवनपाट, मांडवी, कोलगांव, केरपानी क्षेत्र के लोगों को भी अलर्ट कर दिया है। जनपद पंचायत प्रभातपट्टन ने भी ताप्ती नदी किनारे गांव के रहवासियों को भी एहतियात बतौर सर्तक रखने कहा गया है। मुलताई एसडीएम सी एल चनाप ने बताया कि जलाशय के गेट से पानी छोड़ने से निचले क्षेत्र के गांवों में एहतियात के तौर पर सूचना देकर मुनादी भी करा दी है। राजस्व अमला स्थिति पर नजर रखे हुए है। सतपुड़ा तापगृह सारणी को जलापूर्ति करने वाले जलाशय से भी बीती रात करीब 11.30 बजे से शक्रवार सबह पाँच बजे तक सात गेट चार-चार फीट तक खोले गए थे। बारिश कम होने पर सुबह सात बजे से सात गेट एक–एक फीट खोलकर तवा नदी में प्रति सेकेंड ६१०० क्यूसेक पानी छोड़ा जा रहा है।

झाडियों में बिलखता मिला नवजात, इलाज के दौरान मौत

गुना। सारंगपुर सिविल अस्पताल परिसर में बने डॉक्टरों के निवास के पास में गुरुवार रात एक कलयुगी मां एिक शिशु को जन्म देकर उसको



पन्ना टाइगर रिजर्व में दर्दनाक हादसा, सीएम ने जताया शोक

नुकीले दांतों से हमला कर हाथी ने ली रेंजर की जान

घायल बाघ की तलाश में निकले थे रेंजर, अचानक रामबहादुर हाथी ने किया हमला

पन्ना, 🔳 / एजेंसी ।

पन्ना टाइगर रिजर्व में लगातार सुर्खियों में बना हुआ है। बाघों की लगातार संदेहस्पद मौत को लेकर चर्चाओं में बने पन्ना टाइगर रिजर्व में शुक्रवार को एक हाथी ने रेंजर की जान ले ली। घटना के संबंध में उपलब्ध जानकारी के मुताबिक शुक्रवार को सामान्य दिनों की तरह रेंजर बौआर भगत सुबह लगभग 9:00 बजे हिनौता से गंगऊ की ओर हाथी से पेट्रोलिंग करने निकले थे। विगत दिनों पार्क में बाघों के संघर्ष में हुई एक बाघ की मौत के बाद दूसरे घायल बाघ की तलाश

की जा रही है। इसी दौरान दोपहर लगभग 12:00 बजे अचानक पार्क के चर्चित हाथी रामबहादुर ने रेंजर पर हमला कर दिया। रेंजर पर अपने नुकीले दांतों से हमला कर बुरी तरह लहुलुहान किया। इस दौरान हाथी पर सवार महावत व अन्य स्टाफ ने रेंजर को बचाने का प्रयास किया लेकिन हाथी के इस हमले में रेंजर गंभीर रूप से घायल हुए। किसी तरह उन्ह हाथा क चगुल स बचाकर अस्पताल 🛛 घटना उनके साथ घटित होना कई तरह के लाया गया जहां डाक्टरों ने उन्हें मृत घोषित सवाल खड़े करता है। रेंजर भगत छत्तीसगढ़ के कर दिया। इस घटना की खबर मिलते ही पूरे मूल निवासी थे। पन्ना में बाघ पुर्नस्थापन योजना क्षेत्र में हड़कंप मच गया। घटना की भयवरता 💿 को सफल बनाने में उनका विशेष योगदान रहा से हर कोई स्तब्ध था। पार्क प्रबंधन के है। उनकी मौत से पार्क के अधिकारियों और अधिकारी तुरंत मौके पर पहुंचे और घटना पर कर्मचारियों में निराशा देखी जा रही है।



जानकारी जुटाई जा रही है। एक रेंजर की पार्क में पेट्रोलिंग के दौरान हुई मौत में कई सवाल भी खड़े हो रहे हैं।

गौरतलब है कि हाथी रामबहादुर बेहद आक्रमक हाथी है। इसके द्वारा अन्य साथी हाथियों पर हमला करने की खबरें आती रहीं हैं। लेकिन इस तरह किसी इंसान पर हमला करने का यह पहला मामला बताया जा रहा है। विदित हो कि रेंजर बीआर भगत इसी हिनौता रेंज में बीते 8 वर्ष से पदस्थ थे। उनका हाथियों से अच्छा लगाव था, इसके बावजूद इस तरह की

कर्तर्व्यों का पालन करते किए अपने प्राण न्योछावरः शिवराज भोपाल। मध्यप्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने पन्ना टाइगर रिजर्व में हाथी के हमले से एक रेंजर के निधन पर शोक संवेदना व्यक्त करने हुए उन्हें श्रद्धांजलि अर्पित की है। श्री चौहान ने टवीट कर कहा

'टाइगर ट्रैकिंग के दौरान हिनौता रेंज की रेंज ऑफिसर बीआर भगत की हाथी के हमले से हुए निधन की दुःखद सूचना मिली। उन्होंने कर्तव्यों का पालन करते हुए अपने प्राण न्योछावर किये। मैं उन्हें श्रद्धांजलि अर्पित करता हूँ और ईश्वर से उनकी आत्मा को शांति देने की प्रार्थना करता हूँ।'

फील्ड डायरेक्टर ने बताया दुखद घटना

पन्ना टाइगर रिजर्व के फील्ड डायरेक्टर केएस भदौरिया ने घटना की पृष्टि करते हुए कहा कि एक कर्मट अधिकारी को खोने का बेहद दख है। वे दिन-रात जंगल में ही रहकर मेहनत करते थे। बेहद मिलनसार और ईमानदार अधिकारी की इस तरह मौत दुख देने वाली है। फील्ड डायरेक्टर श्री भदोरिया ने कहा कि वे हाथियों के संपर्क में बीते 8 वर्ष से थे और सभी साथियों से उनका मित्रवत संबंध था। पता नहीं क्या अनहोनी हो गई। जिससे रामबहादूर हाथी ने इतनी बडी घटना कर दी।

पर, दर्जनों गांवों का संपर्क टूटा जिले में पिछले 36 घंटों से हरदा, / एजेंसी ।

शान से लहराया तिरंगा, कलक्ट्रेट से लेकर कॉलोनियों तक में हुए ध्वजारोहण

आगरा। कोरोना वायरस राष्ट्र प्रेम पर ग्रहण नहीं लगा सका। देश के 74वें स्वतंत्रता दिवस को उसी आन और शान से मनाया जा रहा है। सुबह से ही सजावट और पुष्प वर्षा के बीच आगरा मंडल में ध्वजारोहण कार्यऋम हुए। शान से लहराते तिरंगे को राष्ट्र गान के साथ सलामी दी गई। आगरा कलक्ट्रेट पर डीएम ने ध्वजारोहण कर स्वतंत्रता संग्राम सेनानियों को सम्मानित किया। वहीं पुलिस लाइन में उत्कृष्ट सेवाएं प्रदान करने वाले पुलिसकर्मियों को भी सम्मानित किया गया। पुलिस

लाइन में एडीजी अजय आनंद ने ध्वजारोहण किया। उत्कृष्ट कार्य करने वाले तीन एडिशनल एसपी समेत 16 पुलिसकर्मियों को मेडल लगाकर सम्मानित किया गया और प्रशस्ति पत्र प्रदान किए।

झाड़ियों में फेंक वहां से फ्रार हो गई। नवजात ाशशु काफा समय तक झाड़ियों में पढ़ा हुआ जन्म और मृत्यु से जूझते हुए तड़पता रहा था।

तभी उसके रोने की आवाज सुनकर नवजात शिशु को जीवित अवस्था तुरंत अस्पताल पहुंचाया । जहां उसकी इलाज के दौरान मौत हो गई । याद रहे नवजात शिशु लड़की थी। जिसकी सूचना पुलिस को दी गई पुलिस द्वारा

Date : August 14, 2020

Place: New Delhi

Sd/-

मौके पर पहुंचकर उक्त महिला की तलाश की गई । लेकिन महिला का कहीं अता पता नहीं था। पुलिस ने अज्ञात महिला के खिलाफधारा 117 के तहत प्रकरण दर्ज कर मामले को जांच में लिया।

गोरखपुर और उत्तर प्रदेश की जनता के लिए जान भी दे दूंगा - रवि किशन

गोरखपुर । फिल्म अभिनेता और सांसद रवि किशन दैनिक जागरण के पेज पर लाइव आये थेद्य इस मौके पर उन्होंने जागरण न्यू मीडिया के सीनियर एडिटर प्रत्यष रंजन के साथ बातचीत की थींद्य इस मौके पर उन्होंने कई विषयों पर खुलकर बात कीद्य रवि किशन गोरखपुर से सांसद भी हैं और वह लॉकडाउन के चलते मुंबई हैंद्य रवि किशन मुंबई से उत्तर प्रदेश जा रहे मजदूरों की भी मदद करते नजर आएद्य उनसे इस बारे में पूछे जाने पर उन्होंने कहा कि वह उत्तर प्रदेश की जनता और गोरखपुरवासियों के लिए जान देने को तैयार हैंद्य इसके चलते वह मजदूरों की समस्या हल करने का दिन रात प्रयत्न करते हैंद्य रवि किशन ने इस बात के बारे में भी बताया कि फिल्म इंडस्टी के कई कलाकार भी भुखमरी के कगार पर हैंद्य रवि किशन ने कहा कि उन्होंने व्यक्तिगत तौर पर कई कलाकारों की सहायता की हैं।

AAR COMMERCIAL COMPANY LIMITED								
	I – 7, JANGPURA EXTENS	ION, NEW D	ELHI - 110014					
	Website: www.aarccl.in; Tel: 011							
	E-mail ID: investors.commercial@rediffm							
	UNAUDITED FINANCIAL RESULTS FOR	THE QUAR	TER ENDED 3	a la parte par contestor a.				
			0		except EPS)			
		Quarter ended	Quarter ended	Quarter ended	Year ended			
SI. No.	Particulars	30.06.2020	30.06.2019	31.03.2020	31.03.2020			
10.		Unaudited	Unaudited	Audited	Audited			
1.	Total Income from Operations (Net)	-	2.68	-	2.68			
2.	Net Profit/ (Loss) for the period (before Tax							
	Exceptional and /or Extraordinary Items)	(7.07)	(3.76)	(10.17)	(23.32)			
3.	Net Profit/ (Loss) for the period before Tax							
	(after Exceptional and /or Extraordinary Items)	(7.07)	(3.76)	(10.17)	(23.32)			
1 .	Net Profit /(Loss) for the period after Tax							
	(after Exceptional and /or Extraordinary items)	(7.07)	(3.76)	(10.17)	(23.32)			
5.	Total Comprehensive Income for the period							
	[Comprising Profit/(Loss) for the period							
	(after tax) and Other Comprehensive							
	Income (after tax)]	(7.07)	(3.76)	(10.17)	(4109.68)			
3.	Paid up Equity Share Capital	1001.40	1001.40	1001.40	1001.40			
7.	Earnings Per Share (of Rs. 10/- each)							
	(for continuing and discontinued operations)							
1.	Basic:	(0.071)	(0.038)	(0.10)	(0.23)			
2.	Diluted:	(0.071)	(0.038)	(0.10)	(0.23)			
	TES:							
	The above is an extract of the detailed forma							
	ended 30th June, 2020 (UFR) filed with the Si			ulation 33 o	f the SEBI			
	(Listing Obligations and Disclosure Requirem							

2. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 14th August, 2020 UFR have been subjected to limited review by the Statutory Auditors of the Company The figures for the previous period have been regrouped/ reclassified wherever cons For and on behalf of the Board of Directors AAR COMMERCIAL COMPANY LIMITED Anupam Kheta

(DIN: 07003797)

Date: 14th August, 2020 Place: New Delhi

Gallanit

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014 Telefax: 011-41645392; www.gallantt.com; E-mail: nitesh@gallantt.com CIN: L27109DL2005PLC350523

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 10th day of September, 2020 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM.

The Notice of the 16th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2020 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of 16th AGM and Annual Report 2019-20 will also be available on the Company's website https://www.gallantt.com and website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com; and NSE at https://www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at nitesh@gallantt.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address. For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) Send NECS Mandate Form available on the Company's website http://www.gallantt.com duly filled in and signed by all holders along with below mentioned attachments addressed to 'The Company Secretary, Gallantt Ispat Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014'. · Self-Attested Copy of Pan Card of all holders. Cancelled Cheque Leaf having Name (if name is not printed on cheque self-attested copy of first page of pass book) of all holders. Please contact your Depository Participant (DP) and register your email address Demat Holding and bank account details in your demat account, as per the process advised

by your DP. The shareholders are requested to update their PAN with the Company (in case of shares held in

physical mode) and depositories (in case of shares held in demat mode For GALLANTT ISPAT LIMITED

Date : August 14, 2020 Nitesh Kumar COMPANY SECRETARY Place: New Delhi

Gallant

GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014 Telefax: 011-45048767; www. gallantt.com; E-mail: csgml@gallantt.com; CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 10th day of September, 2020 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its

circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM.

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If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at csgml@gallantt.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self attested Address proof of all holders for registering email address. For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) Send NECS Mandate Form available on the Company's website http://www.gallantt.com duly filled in and signed by all holders along with below mentioned attachments addressed to 'The Company Secretary, Gallantt Metal Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014'. • Self-Attested Copy of Fan Card of all holders.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).	
	For GALLANTT METAL LIMITED Sd/-

Arnab Banerji

COMPANY SECRETARY

