

NOTICE

Notice is hereby given that the following share certificates of HLE Glascoat Limited (Formerly known as Swiss Glascoat Equipments Limited) are registered in our firm name as mentioned below has been lost. Since, we have purchased those shares and not traceable at my end, I/we have applied for issue of duplicate share certificate.

Folio No. : 3574
Name of Member : Kaushik Rajayagu
Distinctive No. : 2334401-2334500
Cert. No. : 14570
Shares (qty) : 100

Folio No. : 3578
Name of Member : Rastija Rajayagu
Distinctive No. : 2334801-2334900
Cert. No. : 14574
Shares (qty) : 100

Folio No. : 3631
Name of Member : Mukesh Rajayagu
Distinctive No. : 2341401-2341500
Cert. No. : 14640
Shares (qty) : 100

Folio No. : 3658
Name of Member : Bhavin Rajayagu
Distinctive No. : 2345101-2345200
Cert. No. : 14677
Shares (qty) : 100

So, general public are hereby warned not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. Address of the company or the company's R & T Agent, Link Intime India Pvt. Ltd. (B-102 & 103, Shangrila Axis, opp. HDFC Bank, near Raghavishra Chakra Rasta, Akota, Vadodra-390020), the company will process for the issue of duplicate share certificate(s) in my/our name.

Place : Rajkot Date : 22-08-2021

pnb Housing Finance Limited
Chinar Ki Baat

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s).

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules and the said Rules are hereby being enforced on the said properties and any dealing with the property will be subject to the charge of PNB Housing Finance Ltd. for the amounts and interest thereon as per loan agreement.

Sl. No.	Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of possession Taken
1	HOU/UMR/021735055	Mr. C.DINESH KUMAR & Mrs. SARASWATHY G	21/10/2019	Rs 20,71,79/- (Twenty Lakh Seventy One Thousand Seven Hundred Seventy Nine only) as on 21-10-2019	17-08-2021
2	HOU/UMR/021982765	Mr. GURMURTHY S & Mrs. MASUKI S	05/02/2020	Rs 21,13,89/- (Twenty One Lakh Seventy One Thousand Eight Hundred and Thirty only) as on 05-02-2020	17-08-2021

Description of the Properties mortgaged: All that piece and parcel of the Plot bearing No. 18, at Solar Nagar Layout, Enliputhi Village, Jagannathapuram II Revenue Group, Ponnent Taluk, Thiruvallur District, comprised in S.No. 198/4, as per Patta New Sub division S.No. 198/18 measuring 2155 Sq. Ft. Vide approval layout in DTPC No. 2992003 together with the building, thron with amenities and the land bounded on the North By: 30 Feet Wide Road, South By: Plot No. 18, East By: Plot 17, West By: 30 Feet Wide Road, Measuring East to West on Northern Side : 51 Feet, East to West on Southern Side : 50 Feet, North to South on the Eastern Side: 38 Feet, North to South on the Western Side: 45 Feet, Situated within the Sub-Registration District of Arani and Registration District of Chennai North.

Description of the Properties mortgaged: All that piece and parcel of the land and Building bearing Plot No. 194, 'A' Type, Comprised in R.S.No. 100/381. Measuring with an extent of 390 Sq. Ft., situated at bearing Block No. 8, TNHB Kodungayal Scheme, Phase I under the Madras Urban Development Project - I, Muhamazhi Nagar, Kodungayal Village, Fort - Tondayapet Taluk, Chennai District and the lands bounded on the North By: Plot No. 8193, South By: Plot No. 8195, East By: Plot No. 8191, West By: 20 Feet Wide Road Measuring East to West on Northern Side : 51 Feet, East to West on Southern Side : 30 Feet, North to South on the Eastern Side: 38 Feet, North to South on the Western Side: 45 Feet, Situated within the Sub-Registration District of Madhavaram and Registration District of Chennai North.

Dated: 23-08-2021, Place: Chennai
Sd/- Authorized Officer, M/s PNB Housing Finance Limited

KIRLOSKAR ELECTRIC COMPANY LIMITED -

Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase - I, Peenya, Bengaluru - 560 058
CIN: L31100KA194PLC000415, Phone: 080 28397256; Fax: 080 28396727
E-mail: investors@kirelectric.com; Website: www.kirelectric.com

74th Annual General Meeting of Kirloskar Electric Company Limited

The 74th (Seventy-Fourth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on **Tuesday, September 21, 2021 at 11:00 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VCOAVM.

The Notice of the 74th AGM along with the Annual Report for the Financial Year 2020-21 will be sent electronically to all those members, whose email addresses are registered with the Company/ Registrar and share transfer agent/ Depositories/Depository Participants. The Notice of the AGM and the Annual Report will also be made available on the website of the Company i.e., www.kirelectric.com and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The VCOAVM facility is being availed by the Company from Central Depository Services (India) Limited ("CDSL"). Members can join and participate in the AGM through VC / OAVM facility only. Members attending the meeting through VCI / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting.

Members are requested to contact the Depository Participants ("DP"), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case of shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to ir@integratedindia.in & investors@kirelectric.com and helpdesk.evoting@cdslindia.com. After that, members may send an e-mail request to the e-mail id ir@integratedindia.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio.

By order of the Board,
Place: Bengaluru For Kirloskar Electric Company Limited
Date: August 23, 2021 K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

G GEE LIMITED
CIN: L28999MH1999PLC01879
Regd. Offt.: Plot No. E-1, Road No. 7, Nagle Industrial Estate, Thane, Maharashtra-400604.
Tel. Nos. : +91-022-25821277; Website : www.geelimited.com; Email : shares@geelimited.com

NOTICE OF 60th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 60th Annual General Meeting ("AGM") of the Company will be held on Monday, 13th September 2021 at 12 Noon through VCOAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on August, 2021, 2021 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 03, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 10, 2021 at 9:00 A.M.
- The remote e-voting shall end on Sunday, September 12, 2021 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, September 03, 2021.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 03, 2021 may obtain the login ID and password by sending a request as following email IDs:
 - shares@geelimited.com
 - helpdesk.evoting@nsdlindia.com
 - rt@kintime.com
- Members may note that :
 - a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
 - b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
 - c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - d) 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Ms. Shivani Sharma, Company Secretary of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors
Sd/-
Payal Agarwal
Whole time Director & CFO
Date: August 22, 2021 DIN: 07198236

DISHTV INDIA LIMITED
Corp. Office: FC - 19, Sector 1A, Noida - 201301, U.P.
Regt. Office: 18th Floor, A Wing, Marathon Future, N. K. Joshi Marg, Lower Panel, Mumbai - 400013
E-mail: investor@dishtv.com; CIN: L26109MH1999PLC02053; Website: www.dishtv24.com
Tel: 011-58001018; Fax: 011-58001019

PUBLIC NOTICE OF CONVENING 23rd ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 27, 2021, at 11:00 A.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 and SEBI/HO/CFD/CMD/ICRP/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 comprising of Financial Statements, Board Report and Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company www.dishtv24.com/annual-report/ and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration:
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: <http://linkintime.com/informational/register-and-follow-the-registration-process-as-guided-thereafter>. Post successful registration of the email, the shareholder would get the self copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Board Report and Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for AGM from NSDL. In case of queries relating to the registration of e-mail addresses, shareholders may write to rt@kintime.com and for e-voting related queries may write to nsdl@evotingindia.com.

(ii) For Permanent Registration for Demat Shareholders:
It is clarified that for permanent registration of e-mail address, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) following the procedures prescribed by the Depository Participant.

Manner of casting votes) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their votes) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VCOAVM, has been provided in the notice to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Dishtv India Limited
Ranjit Singh
Company Secretary & Compliance Officer
Membership No. - A15442

E.I.D. - PARRY (INDIA) LIMITED
CIN: L24211TN1975PLC05839
Regd. Office: 'Dare House', Parys Corner, Chennai - 600 01.
Tel: 044-25306789 Fax: 044-25341609
Website: www.eidcompany.com; Email: investorservices@parrymurugappa.com

NOTICE TO MEMBERS

46th Annual General Meeting (AGM) of the Members of E.I.D. - Parry (India) Limited ("the Company") scheduled on Thursday, September 16, 2021 at 3.30 p.m. IST through Video Conferencing ("VC").

Notice is hereby given that the Forty Sixth Annual General Meeting (AGM) of the members of E.I.D. - Parry (India) Limited will be held on Thursday, September 16, 2021 at 3.30 p.m. Indian Standard Time (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated June 29, 2021 in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79, SEBI/HO/CFD/CMD/ICRP/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above Circulars, the AGM Notice and the Annual Report for the year 2020 - 21 comprising of the Audited Standalone Financial Statements for the year ended March 31, 2021, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended as on that date and other reports and documents (AGM documents) has been sent electronically on August 21, 2021 to all the members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA), KFin Technologies Private Limited (KFin) or their Depository Participants.

The AGM documents are also available on the website of the Company (www.eidcompany.com), the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.karvy.com/public/Downloads.aspx>).

Members may note that no physical / hard copies of the AGM documents would be sent or provided, even if requested. Detailed instructions to Members for registration of their email addresses, manner of participating in the 46th AGM through VC / OAVM including manner of e-voting is set out in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Private Limited on all Resolutions set forth in the Notice.

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 (September 9, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may obtain User ID and password by contacting KFin's Toll Free No. 1-800-309-4001 or by sending an email request to evoting@kfinindia.com or enward@kfinindia.com. The voting rights of the Members shall be in proportion to their shareholding in the company as on September 9, 2021 (cut-off date). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting portal will be open from 9.00 a.m. IST, Sunday, September 12, 2021 to 5.00 p.m. IST, Wednesday, September 15, 2021. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently and such vote which has been cast shall be treated as final. The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the AGM. Members who have voted through remote e-Voting will be eligible to attend the AGM but shall not be allowed to cast their vote during the AGM.

Members will be able to attend the AGM through VCOAVM facility or view the live webcast of AGM provided by KFin at <https://meetings.kfinindia.com>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VCOAVM.

In case of any query or grievance pertaining to e-voting or attending the AGM through VC / OAVM, Members may contact Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Private Limited, Unit: E.I.D. - Parry (India) Limited, Selenium Tower B, Plot 3-132, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040-6745 1509; e-mail: Sheetal.doba@kfinindia.com.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 10, 2021 to September 16, 2021 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM.

For E.I.D. - Parry (India) Limited
Bisnu Mohan Rath
Company Secretary

Place : Chennai
Date : August 23, 2021

POST BOX NO. 10077
TEL. NOS. : +91 22 22197101
FAX: 0091-22-2207 1612 / 6772
Email: enquiries@bbcl.com
Website: www.bbcl.com
CIN: L19999MH1963PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 156th Annual General Meeting ("AGM") of the Members of The Bombay Burma Trading Corporation, Limited will be held on Monday, 13th September, 2021 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial Year 2020-21 of the Corporation and the Notice of the AGM have been sent to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Private Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website www.bbcl.com, the website of National Securities Depository Limited (NSDL) www.evotingindia.com and the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the AGM through VC / OAVM provided by NSDL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVEN for Corporators/AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 156th AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Friday, 10th September, 2021 at 9:00 a.m. (IST) and will end on Sunday, 12th September, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled / blocked for voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 6th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at enquiries@bbcl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed Mr. Tushar Shrinidhar (Membership No. FCS 2630) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting / remote voting process in a fair and transparent manner.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or call toll free no. 1800-222-990 or send a request at enquiries@bbcl.com.

In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mathur, Manager, NSDL, 4th Floor, 'X' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013. Email: evoting@nsdl.com or in Tel: +91 22 4999 4345/ 1800-222-990 / +91 7656 82321.

(B) BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Tuesday, 7th September, 2021 to Monday, 13th September, 2021 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, will be paid/dispatched on or after 17th September, 2021.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before 5th September, 2021.

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbcl.com and on NSDL's website: www.evotingindia.com immediately.

For The Bombay Burma Trading Corporation, Limited
Sd/-
Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Place: Mumbai
Date: 22-08-2021

23/8/21

தினமணி சென்னை 3


ஈ.ஐ.டி.-பாரி (இந்தியா) லிமிடெட்


CIN: L24211TN1975PLC006989

பதிவு அலுவலகம்: 'டேர் ஹவுஸ்', பாரிஸ் கார்னர், சென்னை - 600 001.

Tel: 044-25306789 Fax: 044-25341609

Web: www.eidparry.com; Email: investorservices@parry.murugappa.com

உறுப்பினர்களுக்கான அறிவிப்பு

ஈ.ஐ.டி.-பாரி (இந்தியா) லிமிடெட் ('கம்பெனி') உறுப்பினர்களின் 46-வது வருடாந்திர பொதுக்குழு கூட்டம் (AGM) வியாழக்கிழமை, செப்டம்பர் 16, 2021, பிற்பகல் 3:30 மணிக்கு (IST) காணொலி (VC) வாயிலாக நடைபெறவுள்ளது.

இதனால் அறிவிக்கப்படுவது என்னவெனில், ஈ.ஐ.டி.-பாரி (இந்தியா) லிமிடெட் உறுப்பினர்களின் 46-வது வருடாந்திர பொதுக்குழு கூட்டமானது (AGM) காணொலி (VC) மற்றும் இதர ஒலி ஒளி சாதனங்கள் (OAVM) வாயிலாக, நிறுவன விவகாரத்துறை அமைச்சகத்தினால் வெளியிடப்பட்ட பொது சுற்றறிக்கை எண்கள் 14/2020, 17/2020, 20/2020 மற்றும் 02/2021-க்கு இணங்க மற்றும் செப்டம்பர் 16-ல் எக்ஸ்சேஞ்ச் போர்டு ஆஃப் இந்தியா (SEBI) சுற்றறிக்கை எண்: SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11-க்கு (இனி அனைத்தும் "சுற்றறிக்கைகள்" என்று அழைக்கப்படும்) இணங்க மற்றும் நிறுவனங்கள் சட்டம், 2013 மற்றும் SEBI (பட்டியலிடுதல்) கட்டமைகள் மற்றும் அறிவித்தல் தேவைகள்) ஒழுங்குமுறைகள் 2015-ன் பொருத்தக்கூடிய வழிவகைகள் ஆகியவற்றின் படியும் ஜூன் 29, 2021 அன்று தேதியிட்ட AGM அறிவிப்பில் கண்டுள்ள அலுவல்களை மேற்கொள்ள வியாழக்கிழமை செப்டம்பர் 16, 2021 பிற்பகல் 3:30 மணிக்கு (இந்திய நேரம்) நடைபெறும்.

மேற்படி சுற்றறிக்கைகளுக்கு இணங்க நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு மாற்று முகவர் (RTA), M/s.KFin டெக்னாலஜீஸ் பிரைவேட் லிமிடெட் (KFin) அல்லது அவரவர் டெபாசிட்டுரி பங்கேற்பாளர்களிடம் மின்னஞ்சல் முகவரிகளை பதிவு செய்திருக்கும் உறுப்பினர்களுக்கு மார்ச் 31, 2021 அன்று முடிந்த ஆண்டிற்கான தணிக்கை செய்யப்பட்ட தனிப்பட்ட நிதிநிலை அறிக்கைகள், இயக்குநர்களின் அறிக்கை மற்றும் அதன் மீதான தணிக்கையாளர்களின் அறிக்கை மேலும் அன்றைய தேதி வரையில் முடிவடைந்த ஆண்டிற்கான தணிக்கை செய்யப்பட்ட ஒருங்கிணைந்த நிதிநிலை முடிவுகள் மற்றும் தணிக்கையாளர்களின் அறிக்கை, இதர அறிக்கைகள் மற்றும் ஆவணங்கள் உள்ளடக்கிய 2020-2021 ஆண்டுக்கான வருடாந்திர அறிக்கை மற்றும் AGM அறிவிப்பு (AGM ஆவணங்கள்) அவர்களுடைய மின்னஞ்சல் முகவரிக்கு மின்னஞ்சல் வழியில் ஆகஸ்ட் 21, 2021 அன்று அனுப்பி வைக்கப்பட்டு விட்டது.

இந்த AGM ஆவணங்களை நிறுவனத்தின் இணையதளமான www.eidparry.com, பங்கு சந்தைகளின் இணையதளங்களான BSE லிமிடெட் www.bseindia.com, நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்ச் ஆஃப் இந்தியா லிமிடெட் www.nseindia.com மற்றும் கம்பெனியின் RTA-வின் இணையதளமான <https://evoting.karyy.com/public/Downloads.aspx>-யிலும் கிடைக்கப்பெறும்.

AGM ஆவணங்கள் காதி / தாள் வழியில் அனுப்பப்படமாட்டாது அல்லது அவ்வாறு அதற்கு கோரியதும் வழங்கப்படமாட்டாது. உறுப்பினர்கள் தங்கள் மின்னஞ்சல் முகவரிகளை பதிவுசெய்ததற்கான குறிப்புகள் மற்றும் VC/OAVM மூலம் 46-வது AGM-ல் பங்கேற்பதற்கான வழிமுறைகளும், மின்னஞ்சல் வாக்குப்பதிவு முறைகளும் AGM அறிவிப்பில் வழங்கப்பட்டுள்ளன.

நிறுவனங்கள் சட்டம் 2013-ன் பிரிவு 108 மற்றும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014-ன் விதி 20-ன் படி மற்றும் அவ்வப்போது திருத்தப்பட்ட விதத்திலான விதிகள் மற்றும் SEBI (பட்டியலிடுதல்) கட்டமைகள் மற்றும் அறிவித்தல் தேவைகள்) ஒழுங்குமுறைகள் 2015-ன் ஒழுங்குமுறை 44-ன் வழிவகைகள் மற்றும் இது குறித்து சுற்றறிக்கைகள் ஆகியவற்றுக்கிடையே உறுப்பினர்களுக்கு அறிக்கையில் கண்டுள்ள அனைத்து தீர்மானங்களின் மீதும் மின்னஞ்சல் வாக்குப்பதிவு அளிக்கும் வாய்ப்பானது M/s.KFin டெக்னாலஜீஸ் பிரைவேட் லிமிடெட் வழங்கும் மின்னஞ்சல் வாக்களிப்பு வசதி மூலம் ஏற்படுத்தியளிக்கப்பட்டுள்ளது.

கட்-ஆஃப் தேதியான செப்டம்பர் 09, 2021 அன்றுள்ளபடி உறுப்பினர்கள் பதிவேட்டில் அல்லது டெபாசிட்டுரிகளால் நிர்வகிக்கப்படும் பயனாளி உரிமைவாசல்கள் பதிவேட்டில் தங்களது பெயர் பதிவாகியுள்ள நபர் மட்டுமே பொது குழுக் கூட்டத்தில் தொலைவிலிருந்து மின்னஞ்சல் வாக்களிக்கும் அல்லது மின்னஞ்சல் வாக்களிக்கும் வசதியை பயன்படுத்தும் தகுதியுடையவர் ஆவார். AGM அறிவிப்பு அனுப்பப்பட்ட பிறகு கட்-ஆஃப் தேதிக்கு முன்னர் நிறுவனத்தின் உறுப்பினராக ஆகும் நபர்கள், KFin-ன் கட்டணமில்லா எண்: 1-800-309-4001-ஐ தொடர்பு கொண்டு அல்லது evoting@kfintech.com அல்லது enward.ris@kfintech.com முகவரிகளுக்கு மின்னஞ்சல் அனுப்பியோ பயனர் முகவரி(ID) மற்றும் கடவுள்சொல்லைப் பெறலாம். செப்டம்பர் 09, 2021 (கட்-ஆஃப் தேதி) அன்று கம்பெனியின் பங்குகளை வைத்துள்ள உறுப்பினர்களுக்கு மட்டுமே பங்கு விகிதாசார அடிப்படையில் வாக்களிக்கும் உரிமை இருக்கும் என்பதை கவனத்தில் கொள்ளவும். கட்-ஆஃப் தேதி அன்று உறுப்பினர் ஆக இல்லாத நபர்கள் இந்த அறிவிப்பினை தகவல் அடிப்படையில் மட்டுமே கருதலாம்.

தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு செப்டம்பர் 12, 2021 சூரியநேரம் காலை 9.00 மணிக்கு (இந்திய நேரம்) துவங்கி செப்டம்பர் 15, 2021 புதன்கிழமை மாலை 5.00 மணிக்கு (இந்திய நேரம்) முடிவடையும். இதற்குப்பிறகு வாக்குகளை தொலைதூர மின்னஞ்சல் முறையில் வாக்களிக்க இயலாது. உறுப்பினர் ஒரு தீர்மானத்திற்கு வாக்களித்த பின்னர் அதனை மீண்டும் மாற்றுவதற்கு அவர் அனுமதிக்கப்படமாட்டார். அவர் பதிவு செய்த வாக்கே இறுதியானதாகக் கருதப்படும். AGM நடைபெறும் போதும் வாக்களிக்கும் வசதி அளிக்கப்படும். அதாவது VC மூலம் AGM-ல் பங்கேற்கும் உறுப்பினர்கள் தொலை மின்னஞ்சல் வாக்குப்பதிவு மூலம் தீர்மானங்கள் மீது வாக்களிப்பு எதுவும் செய்யாத நிலையில் மற்றும் வாக்களிக்க தடை ஏதும் செய்யப்படாத நிலையில் AGM நடைபெறும்போது மின்னஞ்சல் வாக்குப்பதிவு மூலம் வாக்களிக்க தகுதியுடையவர் ஆவார். தொலைதூர மின்னஞ்சல் வாக்களிப்பு மூலம் வாக்களித்த உறுப்பினர்கள் AGM ல் கலந்து கொள்ள தகுதியுடையவர்கள் ஆனால் AGM-ன் போது வாக்களிக்க அனுமதிக்கப்பட மாட்டார்கள்.

உறுப்பினர்கள் AGM நடைபெறுவதற்கான KFin இணையதளத்தில் <https://emeetings.kfintech.com> VC / OAVM வசதி மூலமாக AGM-ல் பங்கேற்கலாம் அல்லது நேரலையில் காணலாம். VC / OAVM மூலம் AGM-ல் பங்கேற்பது குறித்து AGM அறிவிப்பில் காணும் விவரமான நடைமுறைகளை உறுப்பினர்கள் பார்த்து அறிந்துகொள்ள வேண்டும்.

மின்னஞ்சல் முறையில் வாக்களித்தல், VC / OAVM மூலம் AGM-ல் பங்கேற்றல் தொடர்பான ஏதேனும் கேள்விகள் அல்லது குறைகள் இருப்பின் உறுப்பினர்கள் தொடர்புகொள்ள வேண்டிய முகவரி திருமதி.ஹீதல் டோபா, மேலாளர்-கார்ப்பரேட் ரொஜிஸ்ட்ரி, KFin டெக்னாலஜீஸ் பிரைவேட் லிமிடெட், யூனிட்: ஈ.ஐ.டி.-பாரி (இந்தியா) லிமிடெட், சென்னியம் டவர் 8, ஃபளாட் எண் 31 & 32, கச்சிபவிலி, பைனான்சியல் டிஸ்ட்ரிட்க்ட், நான்கிராம்குடா, ஹைதராபாத் - 500 032. தொடர்பு எண்: 040-6716 1509, மின்னஞ்சல்: sheetal.doba@kfintech.com.

இதனால் அறிவிக்கப்படுவது என்னவெனில், AGM-ற்காக உறுப்பினர்களின் பதிவேடு மற்றும் நிறுவனத்தின் பங்கு மாற்று முத்தகங்கள் செப்டம்பர் 10, 2021 முதல் செப்டம்பர் 16, 2021 வரை (இரு தேதிகளும் உட்பட) நிறுவனங்கள் சட்டம் 2013-ன் பிரிவு 91 அத்துடன் இணைந்த SEBI (பட்டியலிடுதல்) கட்டமைகள் மற்றும் அறிவித்தல் தேவைகள்) ஒழுங்குமுறைகள் 2015-ன் ஒழுங்குமுறை 42 ஆகியவற்றின் வழிவகைகளின்படி மூடப்பட்டிருக்கும்.

இடம்: சென்னை
தேதி: ஆகஸ்ட் 23, 2021

ஈ.ஐ.டி.-பாரி (இந்தியா) லிமிடெட்-க்காக
பிஸ்வ மோகன் ரத்
நிறுவன செயலாளர்