SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website: www.sitinetworks.com



September 5, 2020

To,

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 532795

The Manager Listing Department National Stock Exchange of India limited Plaza, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

NSE Scrip Symbol: SITINET

Kind Attention : Corporate Relationship Department

Subject: Newspaper Publication pertaining to Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on September 5, 2020 in Business Standard and Mumbai Lakshadeep with respect to the requisite intimation of ensuing Board Meeting scheduled to be held on September 11, 2020.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,

For **SITI Networks Limited**

Suresh Kumar Company Secretary and Compliance Officer

Membership No. ACS 14390



Regd. Off.: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013
Tel.: +91-22-43605555 CIN No.: L64200MH2006PLC160733

थोडक्यात

पाऊस उघडल्याने बळीराजांची कामाची लगबग

लखमापूर : दिंडोरी तालुक्यात सध्या पावसाने उघडीप दिल्याने बळीराजांची इतर कामांची लगबग सुरू झाली आहे. परंतु प्रत्येक पिकांमध्ये मोठ्या प्रमाणावर तण निर्माण झाल्याने शेतकरी वर्गाची डोकेदुखी वाढली आहे.

दिंडोरी तालुक्यात संततधार होणारा पाऊस यामुळे शेतकरी वर्गाचे बरीच कामे बाकी होती. परंतु आता पावसाने उघडीप दिल्याने शेतातील इतर कामे करण्यासाठी बळीराजांची लगीन घाई सुरू झाली आहे. त्यामध्ये यंदाच्या खरीप हंगामातील पिकांमध्ये तण मोठ्या प्रमाणावर झाल्याने ते काढण्यासाठी शेतकरी वर्गाची मोठी धावपळ होत आहे. सततधार पावसामुळे तण काढण्यासाठी तेवढा पुरेसा वेळ न मिळाल्याने बऱ्याच पिकामध्ये तण मोठ्या प्रमाणावर वाढलेले दिसून येत आहे.

टमाटा पिकामधील तण, सोयाबीन आदी पिकांमधील तण काढण्यासाठी शेतकरी वर्गाला मजुरांचा शोध घ्यावा लागत आहे. संततधार पावसाने रिपरिप झाल्याने मजुर वर्ग मिळणे कठीण होऊन बसले आहे. ज्री मजुर वर्ग उपलब्ध झाला तर मजुरीचा जादा मोबदला द्यावा लागत आहे.

एसटी कर्मचाऱ्यांची १०० टक्के उपस्थिती धोकादायक

नागपूर : कोरोनामुळे एसटीची चाके ठप्प झाली होती. २० ऑगस्टपासून एसटीची आंतरजिल्हा वाहतूक सुरू झाली. परंतु गरज नसताना १०० टक्के कर्मचाऱ्यांना कामावर बोलाविण्यात येत आहे. त्यामुळे कोरोनाचा धोका वाढण्याची दाट शक्यता निर्माण झाली आहे.

नागपूर शहरात कोरोनाचा उद्रेक वाढला आहे. दररोज हजारावर रुग्ण आढळत आहेत. शासकीय कार्यालयात कमीत कमी कर्मचाऱ्यांना कामावर बोलाविण्याचे आदेश आहेत. तरीसुद्धा महामंडळाच्या नागपूर विभागात १०० कर्मचाऱ्यांना कामावर बोलविण्यात येत नियमानुसार ३० कर्मचारी किंवा ३० कर्मचाऱ्यांना कामावर बोलविण्याची गरज आहे. परंतु विभाग नियंत्रक कार्यालय तसेच विभागीय कार्यशाळेत १०० टक्के कर्मचारी कामावर येत आहेत.

पुण्यातील कोरोनाबाधितांचा चढता आलेख पुढील तीन महिने कायम राहण्याची शक्यता

पुणे : पुण्यात ९ मार्चला पहिला कोरोनाबाधित रुग्ण सापडला. त्यानंतर आज सहा महिन्यांनी शहरातील कोरोनाबाधित रुग्णांची संख्या एक लाखाच्या जवळ येऊन ठेपली आहे. त्यातल्या त्यात समाधानाची बाब म्हणजे मार्च ते ऑगस्ट या सहा महिन्यांमध्ये मृत्यूदर कमी होत आहे. एप्रिलमध्ये शहराचा मृत्यूदर ५.५९ टक्के इतका होता, तर ऑगस्टमध्ये मृत्यूदर २.४१ टक्कयांवर आला आहे. याचाच अर्थ १०० लोकांपैकी कोरोनाने २ लोकांचा मृत्यू होत आहे. वाढती रुग्णसंख्या आणि कमी होणारा मृत्यूदर असा पॅटर्न सध्या पुणे शहरात पाहायला मिळत आहे. पुढील दोन महिन्यांमध्ये रुग्णसंख्या अजून वाढतच जाणार आहे. किमान नोव्हेंबरपर्यंत रुग्णसंख्येचा आलेख चढता राहणार असल्याचा अंदाज वर्तवण्यात आला आहे.

पुणे महानगरपालिकेकडून प्राप्त होत असलेल्या आकडेवारीनुसार, ३१ मार्च रोजी पुण्यातील कोरोनाबाधित रुग्णांची संख्या ३५ होती, तर एका कोरोनाबाधित रुग्णाचा मृत्यू झाला होता. ३० एप्रिल रोजी एकूण रुग्णसंख्या १५१८ आणि मृत्यू झालेल्या रुग्णांची संख्या ८५ होती. त्यानंतर हे दोन्ही आकडे झपाट्याने वाढत गेले. ३१ ऑगस्ट रोजी रुग्णसंख्या ९५ हजारांच्या घरात येऊन पोहोचली. सिक्रय रुग्णांची संख्या जुलै महिन्याच्या तुलनेत ऑगस्टमध्ये कमी झाली आहे.

वाढती रुग्णसंख्या रोखण्यासाठी शासनाच्या उपाययोजना, धोरणात्मक निर्णयांची आवश्यकता, नागरिकांचा प्रतिसाद या बाबी महत्वाची भूमिका बजावत आहेत. अनलॉक-४ मध्ये शाळा, नाट्यगृहे, चित्रपटगृहे असे काही अपवाद वगळता सर्व व्यवहार पूर्ववत झाले आहेत आणि लोकांचा एकमेकांशी संपर्क वाढला आहे. त्यामुळे साहजिकच रुग्णसंख्या वाढत जाणार आहे. प्रत्येक लॉकडाऊनचा परिणाम साधारणपणे १० दिवसांनी पहायला मिळाला लॉकडाऊननंतर रुग्णसंख्या कमी होत गेली आणि गर्दी वाढू लागल्यावर रुग्णसंख्या वाढली. झपाट्याने वाढणारी रुग्णसंख्या आणि दसरीकडे कासवाच्या गतीने वाढणारी व्हेंटिलेटर, बेडची संख्या हे प्रमाण पाहता बेशिस्त आणि निष्काळजी वर्तन, अतिआत्मविश्वासाने विनाकारण गर्दी करण्याची सवय आणि लक्षणे दिसूनही चाचणी करुन न घेण्याची मानसिकता यामुळे आपण आपला आणि पर्यायाने समाजाचा घात तर करत नाही ना, याचा गांभीर्याने विचार करण्याची वेळ आली आहे. सोसायट्यांमध्ये वाढतेय रुग्णसंख्या

कोरोना साथीच्या सुरुवातीच्या काळात झोपडपट्टया, दाटीवाटीच्या वसाहतींमध्ये रुग्णांची संख्या वेगाने वाढताना दिसत होती. पुण्यात ताडीवाला रस्ता, भवानी पेठ, घोले रस्ता, कासेवाडी असे भाग वेगाने हॉटस्पॉट ठरले. मात्र, आता परिस्थिती वेगाने बदलली आहे.



सध्याची रुग्णसंख्या सोसायट्या, उच्चभ्रू वस्ती अशा ठिकाणी वाढत आहे. लॉकडाऊनमध्ये मध्यमवर्गीय, उच्च मध्यमवर्गीय लोक घराबाहेर पडत नव्हते. अनलॉकमध्ये नागरिक घराबाहेर पडू लागले, एकमेकांशी संपर्क वाढला आणि कोरोनाने सर्वच ठिकाणी शिरकाव केला आहे

राज्य सरकारचा पुणे महामेट्रोला 'अल्टिमेटम'

येत्या ६ महिन्यांत दोन्ही प्राधान्य मार्ग सुरू करा

पुणेः कोरोना टाळेबंदीमुळे रखडलेल्या मेट्रोला राज्य सरकारने आता अल्टिमेटम दिला आहे. येत्या ६ महिन्यात दोन्ही प्राधान्य मार्ग व्यावसायिक स्वरूपात सुरू करण्याबाबत त्यांनी महामेट्रो प्रशासनाला आदेश दिले आहेत. प्रशासनाने याला दुजोरा दिला

पिंपरी- चिंचवड ते स्वारगेट व वनाज ते रामवाडी अशा ३१ किलोमीटर अंतराच्या दोन मेट्रो मार्गांचे काम मागील २ वर्षांपासून सुरू आहे. यात पिंपरी ते फुगेवाडी व वनाज ते गरवारे महाविद्यालय हे प्रत्येकी ५ किलोमीटरचे मार्ग प्राधान्य मार्ग म्हणून निश्चित करण्यात आले आहेत. याच मार्गांबाबत उपमुख्यमंत्री अजित पवार यांनी ते सहा महिन्यात सुरू

करण्याबाबत मेट्रो प्रशासनाला सांगितले आहे महामेट्रोचे संचालक (प्रकल्प) अतुल गाडगीळ यांनी याला दुजोरा दिला

या दोन्ही मार्गांचे काम गतीने सुरू होते, मात्र कोरोना टाळेबंदी व नंतर २ हजारपेक्षा अधिक कामगार त्यांच्या राज्यात गेल्यामुळे चार महिने रखडले. आता ते परत सुरू झाले आहे. पिंपरी ते फुगेवाडी या मार्गाची मेट्रो कोचसहित चाचणीही झाली आहे. वनाज ते गरवारे मार्गावर एसएनडीटी महाविद्यालयाच्या वळणाजवळ थोडे काम बाकी आहे. दोन्ही मार्गांवर प्रत्येकी ५ याप्रमाणे स्थानके आहेत, मात्र सध्या त्यातील तीनच सुरू करण्यात येतील. ऊर्वरीत स्थानकांचे काम सूरू आहे.

हे दोन्ही प्राधान्य मार्ग व्यावसायिक तत्वावर सुरू करण्याचे आदेश ऊपमुख्यमंत्री पवार यांनी दिले आहेत. ते शक्य आहे असे मेट्रो प्रशासनाकडून सांगण्यात आले. स्धानकांची कामे अपूरी असली तरी दोन्हीकडचे मेट्रो मार्ग ९० टक्के पुर्ण झाले आहेत. पिंपरी ते फुगेवाडी मार्गावर सिग्नलिंग यंत्रणाही बसवली आहे. वनाज ते गरवारे मार्गावरही लवकरच मेट्रो कोचसह चाचणी घेण्याचे नियोजन आहे. त्यामुळे हे दोन्ही मार्ग विहित मुदतीत सुरू करणे शक्य असून त्याप्रमाणे सर्व कामांचे नियोजन केले असल्याची माहिती मेट्रो प्रशासनाकडून

ससूनच्या ऑक्सिजन यंत्रणेवर ताण

सुधारणा करण्यासाठी रुग्णालय प्रशासनाचे युद्ध पातळीवर प्रयत्न

पुणे : ससून रुग्णालयात दाखल असलेल्या कोरोना बाधित रुग्णांची ऑक्सिजनची गरज मोठ्या प्रमाणावर वाढत असल्याने यंत्रणेवर ताण येत आहे. या यंत्रणेमध्ये सुधारणा करण्यासाठी रुग्णालय प्रशासनाने प्रयत्न सुरू केले आहेत. सुमारे २०० रुग्ण जम्बो रुग्णालयात हलवून दोन टप्प्यांत हे काम केले जाणार होते. पण जम्बोच्या अकार्यक्षमतेमुळे जुन्या इमारतीतच रुग्ण हलवून हे काम पुर्ण करण्याचे नियोजन आहे.

ससूनच्या नवीन इमारतीमध्ये टप्प्याटप्याने व्हेंटिलेटरची संख्या १२३ पर्यंत वाढविण्यात आली आहे. सुरूवातीला केवळ ५० व्हेंटिलेटरचे नियोजन करण्यात आले होते. सध्या एकही व्हेंटिलेटर उपलब्ध होत नाही. तसेच सध्या पाच आयसीयु आणि ४१९ ऑक्सिजन बेड आहेत. त्यासाठी प्रत्येक बेडपर्यंत पाईपलाईनद्वारे ऑक्सिजन पुरवठा केला जातो. सर्व बेडवर रुग्ण असले तरी प्रत्येकाला ऑक्सिजनची गरज भासत नाही. गरजेनुसार रुग्णांना कमी-अधिक प्रमाणात पुरवठा होतो. मात्र व्हेंटिलेटरवरील रुग्णांची ऑक्सिजनची खुप अधिक आहे. रुग्णालयामध्ये १३ हजार किलो लिटर क्षमतेची ऑक्सिजन टॅंक आहे. किमान दिवसाआड तो टॅंक भरावा लागतो.

मागील पाच महिन्यांत ऑक्सिजनची मागणी टप्प्याटप्याने वाढत गेल्याने आता ही यंत्रणा अधिक सक्षम केली जाणार आहे. टॅंकच्या मुख्य पाईपलाईनची क्षमता वाढविणे, लिक्विड ऑक्सिजनचे गॅसमध्ये रुपांतर करण्यासाठी आवश्यक यंत्रणा दुप्पट करणे, गॅस सिलिंडर वाढविणे, नवीन टॅंक उभारणे ही कामे केली जाणार आहेत. जुन्या इमारतीमध्ये एक-दोन दिवसांत १०० ते १२० बेड सज्ज होणार आहेत.

Libas Designs Limited

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate,

एक तपानंतर माळवाडी धरण ओव्हर फ्लो

सिन्नरः तालुक्यातील पूर्व भागासाठी वरदान ठरणारे ५५ दलघफू क्षमतेचे माळवाडी धरण तब्बल बारा वर्षांनी पूर्ण भरुन ओव्हर फ्लो झाल्याने परिसरात समाधान व्यक्त केले जात आहे. घोटेवाडी, माळवाडी या दोन गावच्या पाणी योजनांबरोबरच शेती सिंचनासाठीही या जलसाठ्याचा मोठ्या प्रमाणात अप्रत्यक्षरीत्या लाभ होणार आहे.

२००६ साली झालेल्या जोरदार पावसाने माळवाडीचे धरण ओव्हरफ्लो झाले होते. त्यानंतर मात्र सातत्याने या भागात पर्जन्यमान घटल्याने धरणात मृतसाठाही होत नसे. गेल्यावर्षी तालुक्याच्या पश्चिम पट्ट्यात जोरदार पाऊस झाल्याने भोजापूरच्या पूर पाण्याने हे धरण निम्मे भरले होते. अत्यल्प पावसामुळे या भागातील नागरिकांना पावसाळ्यातही पाणीटंचाईला सामोरे जावे लागत होते. यंदा मात्र प्रारंभीपासून धरणाच्या पाणलोट क्षेत्रात झालेल्या जोरदार पावसामुळे १ सप्टेंबर रोजी धरण ओवर फ्लो झाले. तब्बल १२ वर्षानंतर या भागात पाणी- पाणी झाल्याने माळवाडी, निर्हाळे, मर्हळ, घोटेवाडी, वावी, वल्हेवाडी आदी गावांच्या परिसरात धरणाच्या पाण्याचा पाझर पोहोचला असून तेथील जलस्रोतांना बळकटी आली आहे.

संविधान फाऊंडेशनचे प्रा. महेंद्रकुमार मेश्राम यांना समाजकार्यातील डॉक्टरेट

नागपूर - माजी सनदी अधिकारी इ. झेड. खोब्रागडे यांच्या मार्गदर्शनाखाली संविधान जागराची लोकचळवळ तळागाळापर्यंत पोहोचविण्यासाठी संविधान फाऊंडेशनच्या माध्यमातून अविश्रांत कार्य करणाऱ्या सच्च्या कार्यकर्त्यांस राष्ट्रसंत तुकडोजी महाराज नागपूर विद्यापीठाने समाजकार्यातील त्यांच्या संशोधन कार्यासाठी डॉक्टर ऑफ फिलॉसॉफी (पीएच. डी.) ही बहुमानाची पदवी देऊन सन्मानित केले आहे.

प्रा. महेंद्रकुमार मेश्राम यांच्या या बहुमानाच्या यशाबद्दल उच्च न्यायालयाचे निवृत्त जस्टीस किशोर रोही, आमदार लहू कानडे, आमदार मनोहर चंद्रीकापूरे, उद्योग विभागाचे सचिव तथा विकास आयुक्त डॉ. हर्षदीप कांबळे, जिल्हाधिकारी रविंद्र ठाकरे, ज्येष्ठ साहित्यिक उत्तम कांबळे, ज्येष्ठ नाटककार प्रा. दत्ता भगत, रेखाताई खोब्रागडे, ज्येष्ठ विधीज्ञ अड. फिरदोस मिर्झा, बार्टीचे खोब्रागर्ड, आयकर उपायुक्त डॉ. जीवन बच्छाव, ज्येष्ठ कवी इ. वर्षाव केला असून सर्वत्र कौतुक होत आहे.

मो. नारनवरे, कवी लोकनाथ यशवंत, यशदा पुणे येथील संशोधन अधिकारी डॉ. बबन जोगदंड, समाज कल्याण विभागाचे प्रादेशिक उपायुक्त डॉ. सिद्धार्थ गायकवाड, शिवदास वासे, विलास सुटे, इंडोनेशिया स्टेट बँकेच्या मुख्य प्रबंधक नेहा खोब्रागडे, 'पुरोगामी'कार राकेश वानखेडे, पत्रकार भुपेंद्र गणवीर, डॉ. जयराम खोब्रागडे, निवृत्त तहसिलदार धर्मेश फुसाटे, जिल्हा पशुसंवर्धन अधिकारी डॉ. सुरेश कुंभरे, ज्ञानेश्वर रक्षक, साहित्यिक राम वाघमारे, फर्ग्युसन कॉलेज पुणेचे उपप्राचार्य डॉ. प्रकाश पवार, शुभदा देशमुख, डॉ. सितश गोगुलवार, माजी शिक्षणाधिकारी निर्गुन्शा ठमके, व्हि. व्हि. मेश्राम, किशोर चौधरी, रिपब्लिकन मुव्हमेंटचे नरेश वाहणे, राजन वाघमारे, दीपक निरंजन, मिलींद पणपाटील, डॉ. दादाराव बनकर, अतल खोब्रागडे, दिगंबर गोंडाणे, विजय बेले यांचेसह सामाजिक, माजी महासंचालक कैलाश कणसे, आयकर उपायुक्त क्रांती शैक्षणिक, प्रशासकीय क्षेत्रातील अनेक मान्यवरांनी अभिनंदनाचा

Andheri (Wesst) Mumbai-400 053 Tel. 022 49767404 / 7396 Email : accounts@libas.co.ir

Website: www.libasfashion.com NOITCE OF 16™ AGM THROUGH VC/OAVM, REMOTE E-VOTING AND **BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of Libas Designs Limited will be held on Wednesday, September 30, 2020 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM. compliance with General Circular ("GC") No. 20/2020 dated May 5.

with GC No. 14/2020 dated April 8, 2020 and GC NO. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 16th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/ OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC/ OAVM are provided in Notes forming part of the Notice of AGM

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being sirculated, to all the members whose e-mail lds are registered with the Company Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Compan www.libasdesignsltd.com and on the website of Stock Exchange a www.nseindia.com and Notice of AGM is available on website of National Securitie

Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>. In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 16th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote evoting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice

of AGM. All the members are informed that: The business as set forth in the Notice of AGM may be transacted through

voting by remote e-voting or e-voting at AGM. The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 P.M.)

The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.

The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.

The members attending AGM who have not cast their vote by remote e voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.

Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this

If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL on evoting@nsdl.co.in

Members who have not updated their e-mail address with the Company and requested to update their e-mail address by sending e-mail to uiata@bigshareonline.com and cs@libas.co.in

ursuant to the provision of Section 91 of the Act read with Rules made thereunde and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM and 2% Final Dividend i.e. INR 0.20 per equity shares as recommended by the Board to the members for declaration at their AGM, for the Financial Year 2019-20, The Dividend, if approved, will be payable on or after October 5, 2020 to those shareholders whose names appear in the Register of Members on cut-off date i.e. date prior to the date of book

To avail Electronic Clearing Service (ECS) that facilitates crediting of dividence directly to the shareholder's bank account, members holding shares in dematerilisation form are requested to notify /update their ECS details to/with their respective DPs

> For Libas Designs Limited Nita Mishra **Company Secretary**

'ॲम्ब्युलन्स'विनाच कोविड केअर सेंटर्सचा डोलारा

पिंपरी महापालिकेकडे एकही 'कार्डियाक' रुग्णवाहिका नाही

पिंपरी : कोरोना पॉझिटिव्ह असलेल्या गंभीर रुग्णांना योग्य उपचार मिळण्यासाठी एका रुग्णालयातून दुसऱ्या रुग्णालयात हलविण्यासाठी अद्ययावत रुग्णवाहिकेची आवश्यकता असते. त्यातही यातील गंभीर रुग्णांना फुफ्फुस तसेच हृदयाशी संबंधित आजार असतात. त्यामळे जीवन रक्षा प्रणाली व ऑक्सिजन आदी अद्ययावत सविधा असलेली 'कार्डियाक' रुग्णवाहिका उपलब्ध होणे असते. मात्र,पिंपरी-चिंचवड महापालिकेकडे अशी एकही रुग्णवाहिका नाही. कोट्यवधी रुपये खर्च करून उभारलेल्या कोविड सेंटरपर्यंत जाण्यासाठी रुग्णवाहिका नसल्याने रुग्ण व त्यांच्या नातेवाईकांकडून संताप व्यक्त होत आहे.

दगावण्याचेही काही प्रकार झाले. पिंपरीतील मगर स्टेडियम व चिंचवड येथील ऑटो क्लस्टर येथे कोट्यवधी रुपये खर्च करून अद्ययावत कोविड सेंटर उभारण्यात आले. येथे काही बेड व्हेंटिलेटरची सविधा असलेले आहेत तर इतर सर्व बेड ऑक्सिजनची सुविधा असलेले आहेत. त्यामुळे या रुग्णालयांमध्ये गंभीर रुग्ण किंवा ऑक्सिजनची आवश्यकता असलेले रुग्ण दाखल करून घेण्यात येत आहेत. शहरातील विविध रुग्णालयांतन असे रुग्ण या कोविड सेंटरमध्ये दाखल केले जात आहेत. या रुग्णांना घेऊन जाण्यासाठी ऑक्सिजनची सुविधा असलेल्या रुग्णवाहिकांची

आवश्यकता आहे. मात्र महापालिकेकडे अशी एकही कार्डियाक रुग्णवाहिका नाही. त्यामुळे अशा रुग्णांना कोविडसेंटरपर्यंत कसे नेणार. असा प्रश्न रुग्णांच्या नातेवाईकांकडन उपस्थित होत आहे. महापालिकेच्या या अनागोंदी कारभारामळे त्यांच्याकडून संताप व्यक्त होत आहे.

पिंपरी-चिंचवड उपप्रादेशिक कार्यालयाकडे १७९७ रुग्णवाहिकांची नोंद आहे. यातील शहरात असलेल्या रुग्णवाहिका अधिग्रहित केलेल्या असन, त्या महापालिकेच्या ताब्यात देण्यात आल्या आहेत. मात्र रुग्णसंख्या वाढत असल्याने आणखी रुग्णवाहिकांची मागणी महापालिकेकडून होत आहे. त्यामुळे रुग्णवाहिका



म्हणून खासगी वाहनाचा वापर करण्यास आरटीओकडून मुभा देण्यात आली आहे. त्यानुसार पहिल्या टप्प्यात नऊ वाहनांना रुग्णवाहिका म्हणन परवानगी देण्यात येणार आहे.

एसटी बसच्या दोन सीटमध्ये राहणार पडदा



नागपूर : कोरोनाच्या संकटामुळे एसटी बसच्या दोन सीट मध्ये पडदा लावण्यात येणार आहे. कोरोना पासून प्रवाशांचा बचाव करण्यासाठी आणि महसूल वाढविण्यासाठी ही कसरत करण्यात येत आहे. कोरोनामुळे एसटीची चाके ठप्प झाली होती. काही दिवसांपूर्वीच मोजक्या मार्गावर बसेस सुरू झाल्या आहेत. परंतु फिजीकल डिस्टिसंग ठेवण्यासाठी ४४ सीटर बसेसमध्ये केवळ २२ प्रवाशांना बसविण्यात येत आहे. पूर्ण क्षमतेने प्रवासी बसविण्यासाठी पडद्यांचा आधार घेण्यात येत आहे. एसटी बसेस बंद असल्यामुळे प्रचंड नुकसान झाले. त्यामुळे दोन सिटच्या

घोषणा करण्यात आली होती. एसटीच्या सूत्रांनी दिलेल्या माहितीनुसार प्रायोगिक तत्वावर पुण्यात काही बसेस मध्ये पडदा लावण्यात आला आहे. महाराष्ट्र राज्य मार्ग परिवहन महामंडळाच्या नागपूर विभागात २५ ते ३० टक्के बसेस सुरू आहेत.

औरंगाबाद, हैदराबादला लांब पल्ल्याच्या बसेस सुरू करण्यात आलेल्या नाहीत. विभागातील सर्वात मोठ्या गणेश पेठ बस स्थानकाच्या अंतर्गत बसेस ४० हजार किलोमीटर अंतर पूर्ण करीत होत्या. परंतु कोरोनामुळे सध्या १० हजार किलोमीटरचे अंतर बसेस पूर्ण करीत आहेत. यामुळे एसटीचे किती नुकसान होत असेल याचा अंदाज येतो. एसटीला सध्या खूप प्रवासी मिळत आहेत परंतु शारीरिक अंतर राखण्यासाठी केवळ २२ प्रवाशांना प्रवास करण्याची परवानगी देण्यात येत आहे. परंतु शारीरिक अंतरामुळे एसटीचे नुकसान

मध्ये पडदा लावण्याची होत आहे. हे नुकसान टाळण्यासाठी २ सीटमध्ये पडदे लावण्याची तयारी सुरू आहे. बसमध्ये प्रवासी पूर्ण क्षमतेने बसल्यानंतर एसटीचे नुकसान भरून निघणार आहे. नाहीतर एकटीचे खूप नुकसान होईल.

BINAYAK TEX

PROCESSORS LIMITED CIN-L17110MH1983PLC030245 Regd. Off: 384/ M 5TH FLOOR, KALBADEVI ROAD, DHABOLKARWADI

MUMBAI:- 400002 Email id - btpl.investors@gmail.com Phone no: 022-22068462

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors o the Company will be held on Tuesday, 15th September, 2020 at 3:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the vear quarter ended 30th June, 2020 and other

business For BINAYAK TEX PROCESSORS LIMITED

(Mr. Pradipkumar Pacheriwala) Managing Director DIN - 00767879 Date: 04.09.2020

SITI NETWORKS LIMITED

Noida - 201301, U.P Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com CIN: L64200MH2006PLC160733,

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19,

Website: www.sitinetworks.com; Tel: 0120-4526700 NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of September, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results

2020-21 and three months ended on June 30, 2020. The information contained in this notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

of the Company for the first guarter of the financial year

For Siti Networks Limited Suresh Kumar

Company Secretary & Compliance Officer Place: Noida

Date: September 4, 2020

September 5, 2020 Membership No.: ACS14390 Mumbai

Selection of a Lessee for Upgradation, Operations & Maintenance of Plant - Mysore Paper Mills Limited, Bhadravathi

KESORAM TEXTILE MILLS LIMITED CIN: L17114WB1999PLC089148 Regd. Office: 42, Garden Reach Road Kolkata 700 024

City Office: 8th Floor, Birls Building. 9/1, R. N. Mukherjee Road, Kolkata 700001 Phone Nos.: +91 33 2469 7825 / 2489 3472 Fax: +91 33 2469 6788 E-mail: ktmltext@gmail.com

NOTICE

Notice be and is hereby given that next Meeting of the Board of Directors of the Company will be held at its City Office in Kolkata on Monday, the 14th day of September, 2020, inter alia, to approve the Unaudited Financial Results for the quarter ended 30th June, 2020 as per the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For KESORAM TEXTILE MILLS LIMITED

(B. N. Kedia)

Place : Kolkata Dated: 04.09.2020

RISHI LASER LIMITED

CIN: L99999MH1992PLC066412 612, V K. Indl. Estate, 10/14 Pais Street Ryculla (W) Mumbai 400 011

NOTICE Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations an ure Requirements) Regulation 2015 and any amendments thereof. meeting of the Board of Directors o the Company will be held on Friday September 11, 2020, inter alia. consider, approve and take on record th saudited financial results (Standalor and Consolidated) for the quarter ende June 30, 2020.

said notice can be access on the Company's website a www.rishilaser.com and also on th website of the Stock Exchange www.bseindia.com

For RISHI LASER LIMITED Harshad Pate Managing Directo Place: Mumbai

BAG

Date : September 4, 2020

B.A.G. Films and Media Limit CIN: L74899DL1993PLC051841 Registered Office: 352, Aggerwal Plaza, Plot No. 8 Kondli, New Delhi -110 096 Web: www.bagnetwork24.in E-mail: info@bagnetwork.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be Corporate office, to consider and approve Inter-alle, the Un-audited Financial Results of the Company for the quarter ended June 30

The information is also available on the Company's website viz. www.bagnetwork24.in and also available on the websites of Stock Exchanges viz, www.nseindia.com and

For R A G. Films and Media I imit

Rajeev Parasha Date: 04.09.2020 Place: Noida Company Secretar Cop. 019 (C23, Secretal 6, film (by, Noida (UP) - 2013 07

THE RAMESHWARA JUTE MILLS LIMITED CIN: L17119WB1935PLC046111 Regd. Office: 'Birla Building', 8th Floor,

9/1 R. N. Mukherjee Road,

Kolkata - 700 001 Phone no. +91 33-30573700/30410900 (Extn. No. 860) E-mail: rjm.ho@rjm.co.in;

Website: www.rameshwarajute.com NOTICE

Notice is hereby given in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday. the 14th September, 2020, interalia, to approve the Company's Unaudited Financial Results for the quarter ended 30th June, 2020

For The Rameshwara Jute Mills Ltd.

Priyanka Arora Company Secretary

Place : Kolkata Dated: 4th September, 2020

VISA STEEL LIMITED CIN: L51109OR1996PLC004601

Regd. Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar- 751 015 Tel: (+91-674) 2552 479 Fax: (+91-674) 2554 661 Website: www.visasteel.com Email id: cs@visasteel.com NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10 September 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financia Results of the Company for the Quarte ended 30 June 2020.

This information is also available or the website of the Company viz. www.visasteel.com and on the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) & Nationa Stock Exchange of India Limited www.nseindia.com

For VISA Steel Limite Sd/-Sudhir Kumar Banthiya

Company Secretary & Date: 03.09.2020



Andhra Pradesh State FiberNet Limited

NTR Administrative Block, 3rd Floor, PNBS, Vijayawada-520010 Web address: www.apsfl.in; Email; apsfl@ap.gov.ir

Andhra Pradesh State FiberNet Limited (APSFL) invites Expression of Interest from prospective vendors having experience of providing services/items for "Procurement of Customer Premise Equipment (CPE) boxes for providing Triple Play Services", Interested firms are requested to submit their expression of interest for the above work. The EOI document & other details can be downloaded from the website

Managing Director, APSFL

BOROSIL LIMITED

(Formerly known as Honewell Tableware Limited)

CIN: U36100MH2010PLC292722 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club. Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Ph: 022 6740 6300, Fax: 022 6740 6514 Website: www.borosil.com. Email: borosilltd@borosil.com

NOTICE OF 10™ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING PROCEDURE

Notice is hereby given that the 10" Annual General Meeting ("AGM") or the members of Borosil Limited (Formerly known as Hopewell Tableware Limited) will be held on Tuesday, 29° September, 2020 at 2.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to MCA circular dated 5° May, 2020 read with Circulars dated 8° April, 2020 and 13° April, 2020 and SEBI Circular dated 12° May, 2020 (collectively referred to as Circulars*) to transact the business as set our in the Notice convening AGM.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent only through email to men their registered email ID with the company/RTA on September 04, 2020 and are displayed and available on the website of the Company a www.borosil.com, website of the 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 Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The requirements of sending a physical copy of the Notice of the 10° AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to case their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22' September, 2020 ("Cut-off date").

The remote e-voting period shall commence at 9.00 A.M. (IST) or Saturday, 26" September, 2020 and ends at 5.00 P.M. (IST) on Monday 28° September, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Monday, 28" September, 2020. Those Members who shall be present in the AGM through VC/OAVM facility and had no cast their votes on the Resolutions through remote e-voting and an otherwise not barred from doing so, shall be eligible to vote through e voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall

not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date may cas

Any person who becomes a member of the Company after dispatch o the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may

- follow the following instructions: a. Members holding shares in Physical mode are requested to send an email to Investor.relations@borcell.com along with necessary details like Folio No. Name of Member(s) and self attested scanned copy of
- PAN Card or Aadhar Card for registering their e-mail address. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to -voting/remote e voting, you may refer the Frequently Asked Question: (FAOs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23" September, 2020 to Tuesday, 29" September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Borosil Limited (Formerly known as Hopewell Tableware Limited

Manoj Dere

FCS 7652

Company Secretary & Compliance Office Place: Mumba Date: 4" September, 2020



SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P. Regd. Office: Unit No.38, 1" Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com. CIN: L64200MH2006PLC160733 Website: www.sitinetworks.com: Tel: 0120-4526700

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 11th day of September, 2020, inter-alia, to consider approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.

The information contained in this notice is also available or the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Siti Networks Limited

Suresh Kumar Place: Noida Company Secretary & Compliance Officer Membership No.: ACS14390 Date: September 4, 2020



DISH TY INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Nordo - 201301, U.P Ragd. Office: 18th Floor, A Wing, Marothon Futurex, N M Joshi Marg, Lower Panel, Mumbai -460013 E-mail: Investor@dishd2h.com, CIN: L51909MH1988PLC287663, Website: www.dishd2h.com Tel: 3128-5047000, Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 32* ANNUAL GENERAL MEETING THROUGH VC / DAVM

Notice is hereby given that the 32rd (Thirty Second) **Annual General Meeting ("AGM")** of the members of the Company will be held on Tuesday, September 29, 2820, at 11:00 A.M. [SSI] through Video Conferencing (VC) / Other Audio Visual Means [OWM] 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 percurder and the Securities and Exchange Board of IndialListing Obligations and Disclosure Req factions,2015 read with General Circular Nos. 14/2820, 17/2820 and 28/2020 dated April 08, 2020, April 13 2020 and May 95, 2020, respectively, issued by the Ministry of Corporate Affairs ["MCA Dirculars") and Circula io. SEBVHO/CFE/CM01/CIR/P/2020/79 datas May 12, 2020 issued by the Securities and Exchange Board of India E'SEBI Circular' I to transact the businesses set out in the Notice calling the AGM. Members attending the AGM rough VC/OWVM will be counted for the purpose of reckoning the quorem under Section 103 of the Act

n accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial w 2019-20 comprising Financial Statements, Board Reports Auditor's Report and other documents required to be attached therewith will, be entitled adverse, only by email to all those menses, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesend documents will also be available on the website of the Company www.disha?h.com/annual-reports/ 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.hseindia.com and ndis.com respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSOL) at www.evoting.nsdl.com.

o enable participation in the remote a voting process by those shareholders to whom the Natice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agent 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 natice 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 https://linkintime.co.in/email.reg/email, register/html and follow the registration process as guided thereafter Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2019-20 comprising financial statements, Board Report's Auditor's Report and other documents required to be statched therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail address shareholders, may write to mr. helpdesk@linkintime.co.in and for e-voting related queries you may write to NSO

(ii) For Permanent Registration for Demat Shareholders:

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (GP) by following the procedures prescribed by the Depository Participant.

fanner of casting vote(s) 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 Yote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remete e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/3AGM, has been provided in the notes 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 ASM and manner of casting votes through e-voting.

Data: September 4, 2020

FRANKLIN TEMPLETON

Address of the Branch

HG-29 International Trade Centre, Majura Gate Cross Road Signal, Ring Road, Surat 395002

Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg,

Elphinstone Road (West), Mumbai 400013

Notice

Notice is hereby given that below mentioned official point of acceptance of transactions (OPAT) of Franklin Templeton

Asset Management (India) Private Limited which were non-operational, as notified by AMFI due to outbreak of Covid-19,

are now operational with effect from September 7, 2020, subject to government directives from time to time. Please note

Unit No. - 306, Third Floor, Golden Icon, Opp. BSNL, Bird Circle,

For other jurisdictions where the branch operations have yet not resumed, we encourage investors to submit their

transactions/ requests using various other modes i.e. FTAMC website, FT mobile application/ MFU website or connect

In case of any queries, our toll-free investor line is available to assist you at 1-800-425-4255 or 1-800-258-4255

(Monday to Saturday, 8 am to 9 pm). Alternatively, you can also e-mail us at service@franklintempleton.com

that the office timings in these locations shall be from 9.00 am till 3.00 pm on all business days till further notice.

Old Padra Road, Vadodara - 390007

Ranjit Singh Company Secretary & Compliance Officer Membership No.: A15442



NOTICE TO SHAREHOLDERS REGARDING 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Fifth Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / other Annual -- Visual Means ("OAVM") on Tuesday September 29, 2020 at 11.30 a.m., in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act. 2013.

In compliance with the relevant circular, the notice of AGM and the Annual report 2019-20 including the Standalone and Consolidated Financial Statement for the Financial Year 2019-20, along with Boards' Report, Auditors report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email address are registered with the company / Depository Participant(s). The aforesaid documents will also be available on the company's website at www.himatsingka.com and on the website of stock exchange, 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 Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") at https://evoting.karvy.com or https://emeetings.kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and share Transfer books of the Company shall remain closed from Tuesday September 22, 2020 to Tuesday September 29, 2020 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the Company for the Financial Year 2019-20 if approved by the members in the AGM scheduled for 29th September, 2020.

Manner of registering/ updating email addresses for obtaining notice of AGM, Annual Report 2019-20 and/or login credentials for joining the AGM through VC/OAVM including evoting.

Physical Holding: Members may send an email request to company at investors@himatsingka.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at einward.ris@kinfintech.com along with Scanned copy of the signed request letter mentioning your Name, Folio Number, Share

- certificate Number, complete address, email address and mobile number, and
- · Scanned copy of self-attested PAN Card. Demat Holding: Members holding shares in dematerialized mode are requested to register/

update their email addresses with their relevant Depository Participant. Alternatively, members may follow the process mentioned above under Physical Holding and

send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested client Master copy or consolidated Demat account Statement.

Manner of Casting Vote(s) through e-voting. Member will have opportunities to cast their vote(s) on the business as set out in the

- Notice of the AGM through electronic voting system ("e-voting").
- b) The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their mail addresses will be provided in the Notice of AGM. The details will also be available on the website of the company at www.himatsingka.com and on the website of KFin at https://evoting.karvy.com.
- c) The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.
- d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM. e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank Account.

Physical Holding: Members may send following details/documents by email to the Company at investors@himatsingka.com or to its RTA at einward.ris@kinfintech.com

- Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- Scanned copy of self-attested PAN Card.
- Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.
- Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears members name

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the Company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest once full normalcy

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, Dividend Distribution Tax ('DDT') which used to be payable by the Company is abolished, and instead, now the shareholders are liable to pay tax on the dividend ncome. Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ('Act'), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at https://ris.kfintech.com/form15 or mail to RTA at einward.ris@kfintech.com with a copy to the Company at investors@himatsingka.com

For Himatsingka Seide Limited Sridhar Muthukrishnan

Company Secretary

Himatsingka Seide Limited

CIN: L17112KA1985PLC006647

Date: September 4, 2020

Place: Bengaluru

Regd Off: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001 Phone: +91-80-22378000 Fax: +91-80-2237 8058/2237 8074 Email: hslblr@himatsingka.com Website: www.himatsingka.com

INSPIRED EXCELLENCE



Name of the Branch

to your financial advisor.

Authorized Signatory

Surat

Vadodara



Investors are requested to take the note of the above.

For Franklin Templeton Asset Management (India) Pvt. Ltd.

(Investment Manager of Franklin Templeton Mutual Fund)

This notice is dated September 4, 2020.



Mutual Fund investments are subject to market risks, read all scheme related documents carefully.









No.32, 5th Floor

Email id: cmd@mpm.co.in

About the Project: Mysore Paper Mills Limited (MPM), a Government of Karnataka undertaking, engaged in the business of production and sale of different varieties of paper has a plant at Bhadravathi in Shivamogga District. The plant also has a sugar mill and captive power plant. MPM now intends to revive the plant by leasing out the operation and management of the plant. This is proposed to be developed with a private sector participation basis on a Lease, Upgrade, Operate, Maintain and Transfer Framework (the "Project").

The scope of work will broadly include upgradation, financing, operating and maintaining the About the Bidding: MPM has invited Bids through e-procurement platform from interested eligible Applicants. MPM has adopted a single-stage process for selection of the bidder. The bidding documents and the Project Information Memorandum may be downloaded from the E-Procurement Website of the Government of Kamataka (GoK) viz., https://eproc.karnataka.gov.in w.e.f 02.09.2020. The last date for submission of application is 12.10.2020.

Project Proponent Project Advisor : ID C K Infrastructure Development Corporation **Managing Director** Mysore Paper Mills Limited (Karnataka) Limited (iDeCK)

Mr. Divakaran K D. Devaraj Urs Road 9/7, K.C.N.Bhavan, Yamunabai Road, (Race Course Road), Madhavnagar Extension, Off Race Course Bengaluru- 560001 Road, Bengaluru- 560 001 Karnataka. Tel: +91 80 22255459 Tel: +91 80 43448000 Fax: +91 80 22253478 Fax: + 91 80 43448001

E-mail id: Divakaran.K@ideck.in