



CIN : L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Website : www.weizmann.co.in **E-mail:** contact@weizmann.co.in

Tel. Nos: 022 -22071501 (6 lines) Fax No.:022-22071514

6th September, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
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Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and The Global Times on 6th September, 2020.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited

Ami
Dharmendra
Purohit
ra Purohit

Digitally signed
by Ami
Dharmendra
Purohit
Date: 2020.09.06
20:38:14 +05'30'

Ami Purohit
Company Secretary



MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Mumbai Office: 014, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012

Telephone No.: +91-22-4353 9790

Email: cs@tmrvl.com • Website: www.mandhanaretail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 5th September, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2020 has been postponed and rescheduled to be held on Thursday, 10th September, 2020 on account of increasing number of Covid-19 cases in the close vicinity of the office premises as well as family members of the Key Managerial Personnel contracting the Covid-19, consequently delaying the finalization of accounts and the audit for the quarter and financial year ended 31st March, 2020.

The said notice may be accessed on the Company's website at www.mandhanaretail.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
5th September, 2020

NATIONAL GENERAL INDUSTRIES LIMITED				
Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 Tel. No. : 011-49872442, 19 E-mail: cs@modisteel.net CIN: L74899DL1987PLC026617				
Extract of Un-audited Financial Results for the Quarter ended 30th June, 2020				
(Rs. In Lakhs, Unless Otherwise Stated)				
Particulars	Quarter Ended		Year Ended	
	30.06.2020 Un-Audited	31.03.2020 Audited	30.06.2019 Un-Audited	31.03.2020 Audited
Total Income from operations	81.73	482.57	604.46	1996.15
Net Profit / (Loss) for the period (before Tax and Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)
Net Profit / (Loss) for the period (before Tax and after Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)
Net Profit / (Loss) for the period (after tax and Exceptional)	(26.96)	(42.42)	(22.26)	(89.08)
Equity Share Capital	466.96	466.96	466.96	466.96
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				1754.53
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- Basic (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)
- Diluted (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)
NOTE:				
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.modisteel.com).				
For NATIONAL GENERAL INDUSTRIES LTD.				
Sd/- Pawan Kumar Modi Jt. Managing Director DIN: 00051679				
Place : New Delhi Date : 05-09-2020				



GLOBALSPACE TECHNOLOGIES LIMITED

Registered Office: 605, 6th Floor, E-Wing, Rupa Solitaire Building, Millennium Business Park, New Mumbai
Thane - 400710 Phone: 022-49452015
Email ID: investors@globalspace.in
Website: www.globalspace.in
CIN No.: L64201MH2010PLC211219

NOTICE


Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled on Saturday, September 12, 2020 through video conferencing inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, along with Limited Review Report thereon.

For further details you may refer the website of Stock Exchange viz. www.bseindia.com or website of company viz. www.globalspace.in.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Sd/-
Company Secretary and Compliance Officer
Membership No. A45525

Date : 06 September, 2020
Place : Navi Mumbai



Welspun Investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195

Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. + 91 2836 279010

Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 4290 8020

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") is scheduled on **Wednesday, September 30, 2020 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspuninvestments.com, and on BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rt.helpdesk@linkintime.co.in, along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form can log on to www.evoting.nsdl.com and enter the EVEN No followed by physical Folio Number registered with the Company to log in to remote e-voting and e-voting during AGM. However, if a Member is already registered with NSDL for Remote e-voting and e-voting during AGM, then using User ID and password can be used for casting votes. Members can also use the OTP (One Time Password) based login for casting the votes on the E-voting system of NSDL. The members with receive the OTP on the registered mobile number with the company.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with the Company/ RTA at companysecretary_winl@welspun.com or rt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The 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, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

All grievances connected with the facility for voting by electronic means may be addressed to Link Intime India Private Limited Unit : Welspun Investments and Commercials Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, or send an email to rt.helpdesk@linkintime.co.in or call +91-022-49186000.

For Welspun Investments and Commercials Limited

Sd/-
Amol Nandedkar
Company Secretary

Place : Mumbai
Date : September 04, 2020



Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001
Ph: 011-23322980, Fax: 011-23716276
Email: oswal@oswalagromills.com, Website: www.oswalagromills.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Monday, 28th September 2020 at 12:00 PM IST through video conferencing ("VC")/ other audio visual means ("OAVM") facility to transact the Ordinary and Special Business as set out in the Notice of 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, issued by Securities and Exchange Board of India (SEBI).

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 28th August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on **Saturday, 5th September 2020**, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote E-voting shall commence on Friday, 25th September 2020 at 09:00 AM IST.
- The remote E-voting shall end on Sunday, 27th September 2020 at 05:00 PM IST.
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 40th AGM, is Monday, 21st September, 2020. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 40th AGM through VC/OAVM facility and e-voting during the 40th AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the Company after sending the Notice of the 40th AGM by email and holding shares as on the cut-off date i.e. Monday, 21st September 2020, may obtain the login ID and password by following the instructions as mentioned in the notice of 40th AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.
- The members participating in the 40th 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 40th AGM.
- The members who have cast their vote by remote e-voting prior to the 40th AGM may participate in the 40th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 40th AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of 40th AGM of the Company.
- Mr. Paramroo Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com).
- In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: **1800-222-990** or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Head Office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:
 - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialized mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited

Sd/-
Gopal
Company Secretary

Place: New Delhi
Date: 5th September 2020

NLC India Limited				
"Navratna" - Government of India Enterprise Regd. Office : First Floor, No. 8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chennai - 600 031. Corp. Office : Block-I, Neyveli-605 801, Coimbatore District, Tamil Nadu. CIN No.: L33097TN1950GOW3507, Website: www.nlcindia.com				
Extract of the statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020				
(₹ in Crore)				
Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		June 30, 2020 (Un-Audited)	March 31, 2020 (Un-Audited)	March 31, 2020 (Audited)
1.	Total Income from Operations (Net)	2,083.29	2,274.52	7,916.30
2.	Net Profit / (Loss) for the period before Tax (before Exceptional & Rate Regulated Activity)	481.71	587.17	362.63
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Rate Regulated Activity)	455.42	610.00	429.12
4.	Net Profit / (Loss) for the period after Tax	292.54	392.48	323.04
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	289.07	394.83	242.58
6.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,386.64	1,386.64	1,386.64
7.	Reserves (excluding Revaluation Reserve)			11,252.87
8.	Net Worth			12,511.84
9.	Earnings per Equity Share (of ₹ 10 each) from continuing operations before adjustment of Net Regulatory Deferral Balance: Basic (in ₹) Diluted (in ₹)	2.03 2.03	2.67 2.67	1.84 1.84
10.	Earnings per Equity Share (of ₹ 10 each) from continuing operations (after adjustment of Net Regulatory Deferral Balance): Basic (in ₹) Diluted (in ₹)	2.11 2.11	2.83 2.83	2.33 2.33
		10.20	10.20	10.48
		2.48	3.59	2.05
		10.48	10.48	10.48
Note: The above is an extract of the detailed format of Quarter Ended Standalone Un-audited 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 Quarter Ended Standalone Un-audited financial results are available on the Stock Exchange websites at www.bseindia.com and on the company's website i.e. www.nlcindia.com .				
For NLC India Limited Rakesh Kumar Chairman cum Managing Director				
Place : Neyveli Date : 04.09.2020				
Visit our website : www.nlcindia.com				
PUBLIC SECTOR IS YOURS - HELP IT TO HELP YOU				



Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL-504 68, Jessoro Road, Kolkata 700055
CIN: L51909WB1985PLC038407
Phone: +91-33-3297-7609;
E-mail: ratn.namokar@gmail.com Website: www.namokartrade.com

NOTICE

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 11:00 a.m. at the Registered Office at Diamond Arcade, 5th floor, FL-504, 68 Jessoro Road, Kolkata - 700055, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter ended June 30, 2020.

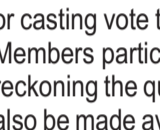
Further to our letter dated July 2, 2020, please note that the trading window shall remain closed upto September 17, 2020.

Kindly take the above information on record and disseminate.

By Order of the Board
For Namokar Trade (India) Limited

Sd/-
Ratan Lal Baid
Managing Director
(DIN:07060481)

Place: Kolkata
Date: September 4, 2020



WILLIAMSON FINANCIAL SERVICES LIMITED

CIN : L67120AS1971PLC001358

Regd. Office: Export Promotion Industrial Park, Plot No. 1, Armingdon, North Guwahati - 781031, Assam

Email: administrator@mcleodrusseel.com

Website: www.williamsonfinancial.in

Phone: 033-22435391; Fax: 033-22483683

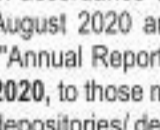
NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, 13th September, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is also available on the website of the Company viz. www.williamsonfinancial.in and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

Williamson Financial Services Limited
Sk Javed Akhtar
Company Secretary

Place: Kolkata
Date : 5th September, 2020



Karma Energy

CIN L31101MH2007PLC168823

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Tel: 022-22071501-06, Fax: 022-22071514

Email : karmaenergy@weizmann.co.in

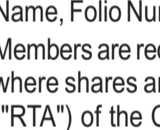
NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2020. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors
For KARMA ENERGY LTD

Sd/-
T V Subramanian
CFO & Company Secretary

Place: Mumbai
Date : 05th September, 2020



Weizmann Limited

CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Website: www.weizmann.co.in

Email: contact@weizmann.co.in

Tel. Nos : 22071501 (6 lines) Fax No. : 22071514

NOTICE

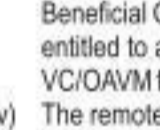
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company i.e. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For WEIZMANN LIMITED

Sd/-
Ami Purohit
Company Secretary

Place : Mumbai
Date : 05.09.2020



Karma Energy

CIN L31101MH2007PLC168823

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Tel: 022-22071501-06, Fax: 022-22071514

Email : karmaenergy@weizmann.co.in


NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2020. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors
For KARMA ENERGY LTD

Sd/-
T V Subramanian
CFO & Company Secretary

Place: Mumbai
Date : 05th September, 2020



CMI LIMITED

CIN L74899DL1967PLC018031

Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone : + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmlimited.in, Website: www.cmlimited.in

NOTICE TO SHAREHOLDERS

The Notice is hereby given that:-

- The 53rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Annual General Meeting(AGM) dated 26th August, 2020.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 28th August, 2020. The date of completion of email of the notices to the shareholders is 5th September 2020
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 53rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmlimited.in and the 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.
- Members may please note that:
 - The e-voting shall not be allowed beyond Monday, 28th September, 2020 (05:00 p.m.), and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
 - The member who have not availed remote e-voting shall vote at the Annual General meeting(AGM) through e-voting.
 - A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmlimited.in and also the 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. In case you have queries or issues regarding attending AGM and

