

Ref: AFL/BSE & NSE/2020-21/

9<sup>th</sup> August, 2020

The Deputy General Manager  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400 001

The Listing Manager  
National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 051.

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

Sub: Avanti Feeds Limited – Next Board Meeting to be held on 27<sup>th</sup> August, 2020 -  
Publication of Notice in Newspapers in connection with the Board Meeting – Reg.

Ref: Our letter No: AFL/BSE & NSE/2020-21/ dated 8<sup>th</sup> August, 2020

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Further to our letter cited, we enclose herewith copies of News Paper clippings published on 9<sup>th</sup> August, 2020 in Financial Express (all editions) and Andhra Prabha (Hyderabad and Visakhapatnam editions), in connection with the Board Meeting to be held on 27.08.2020 inter alia to consider and approve the Un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

RAMACHAN  
DRA RAO  
CUDDAPAH  
Digitally signed by  
RAMACHANDRA RAO  
CUDDAPAH  
Date: 2020.08.09  
18:33:12 +05'30'

C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary & CFO

Encl: as above

### WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827  
 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415.  
 Ph: 079-22901078. Fax: 079-22901077.  
 Website: www.welcaststeels.com, Email: info@welcaststeels.com

**UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020**

Sr No.	Particulars	Quarter ended		
		30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited
1	Total income from operations	2,357.14	3,963.79	14,338.88
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(85.84)	53.78	(5.06)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(85.84)	53.78	(5.06)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(86.65)	26.87	(26.29)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(90.13)	27.75	(40.22)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve as shown in Balance sheet of previous year)			3378.11
8	Earnings Per Share (EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (in ₹)	(13.58)	4.21	(4.12)
	b. Basic & Diluted EPS after Extra ordinary items (in ₹)	(13.58)	4.21	(4.12)

**Notes:** The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Result for the Quarter ended June 2020 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com)

By Order of Board of Directors  
**WELCAST STEELS LTD.**  
 Sd/-  
**Vinod Narain**  
 Chairman  
 DIN: 00058280

Place: Bengaluru  
 Date: 8th August, 2020

### PAUL MERCHANTS LTD.

(An ISO 9001:2015 Certified Co.)  
 (CIN: L74900DL1984PLC018679)

CORP. OFF: SCO 829-830, Sector 22A, Chandigarh 160022 Ph: 0172-5041786, Fax: 0172-5041709  
 E-mail: info@paulmerchants.net  
 REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000  
 Website: www.paulmerchants.net

**BOARD MEETING NOTICE**

In compliance with the provisions of Regulation 29 (1) (a) and Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of M/s Paul Merchants Limited is scheduled to be held on Tuesday, the 18th Day of August, 2020 at 12.00 PM at the Corporate Office of the Company at P.M.H. House, SCO 829-830, Sector 22A, Chandigarh to consider and approve unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.06.2020 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take up all allied and other matters. Further details of the Notice are also available on the website of the company http://www.paulmerchants.net and on the website of BSE Limited http://www.bseindia.com

Dated: 08-08-2020  
 Place: Chandigarh

Sd/-  
**HARDAM SINGH**  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER  
 FCS - 5046

### Best Agrolife Limited

(Formerly Known as Sahyog Multibase Limited)  
 CIN: L74110DL1992PLC116773  
 Regd Office: 5-A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
 Ph: +91 9811876512 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2020 at 03:00 p.m. inter alia, to consider and approve the Un-Audited Financial Results for the first quarter ended 30th June, 2020.

The Board Meeting notice can be accessed at Company's website www.bestagrolife.com under Investor Zone Tab - Corporate Announcements head and at website of BSE viz. www.bseindia.com.

For Best Agrolife Limited  
 (Formerly Sahyog Multibase Limited)  
 Sd/-  
 Himanshi Negi  
 Company Secretary and Compliance Officer

Date: 08/08/2020  
 Place: New Delhi

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### Avanti Feeds Limited

Regd. Office : Flat No. 103, Ground Floor, 'R' Square, Pandurangaapuram, Visakhapatnam-530003, A.P.  
 Corporate Office : G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana  
 Tel: 040-23310260/261, E-mail: avantiho@avantifeeds.com, Website: www.avantifeeds.com CIN: L16001AP1993PLC095778

**NOTICE**

Notice is hereby given pursuant to SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, the 27th August, 2020 inter alia, to consider and approve Un-audited financial results for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company www.avantifeeds.com and also on the website of Stock Exchanges viz. BSE Ltd. - and National Stock Exchange.

For AVANTI FEEDS LIMITED  
 Sd/-  
**C. RAMACHANDRAN RAO**  
 JOINT MANAGING DIRECTOR,  
 COMPANY SECRETARY & CFO

Place: Hyderabad  
 Date: 08.08.2020

### LYKA LABS LIMITED

Gr.Floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai: 400036  
 CIN:L24230GJ1976PLC008738; Website : www.lykalabs.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020** (₹ in lakh)

Sr. No.	Particulars	STANDALONE		CONSOLIDATED	
		Quarter ended 30th June 2020	Year ended 31st March 2020	Quarter ended 30th June 2020	Year ended 31st March 2020
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (including exceptional items)	1,097.20	851.30	1,807.50	3,128.32
2	Net (Loss) / Profit for the period (before tax, exceptional and / or extraordinary items)	(578.14)	(2,424.35)	(413.97)	(2,865.55)
3	Net (Loss) / Profit for the period before tax (after exceptional and / or extraordinary items)	(578.14)	(5,199.64)	(414.34)	(6,187.70)
4	Net (Loss) / Profit for the period after tax (after exceptional and / or extraordinary items)	(572.38)	(5,319.02)	(467.47)	(6,053.42)
5	Paid-Up Equity Share Capital (Face Value ₹ 10/- each)	2,869.00	2,869.00	2,869.00	2,869.00
6	Earning Per Share (EPS)				
	a) Basic (₹)	(2.00)	(18.71)	(1.64)	(21.29)
	b) Diluted (₹)	(2.00)	(18.71)	(1.64)	(21.29)

The standalone & consolidated unaudited financial results of the company for the quarter ended June 30th, 2020 have been reviewed by audit committee at their meeting held on 6th August, 2020 and approved by the board of directors in its meeting held on August 07th, 2020. The statutory auditors of the company have reviewed above results for quarter ended June 30th, 2020

Note :- The above is an extract of the detailed format of quarter ended financial results for June 30th, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Stock Exchanges Websites www.nseindia.com; www.bseindia.com and on company's website www.lykalabs.com.

For & on behalf of the Board of Directors  
 Sd/-  
**Kunal N. Gandhi (DIN No: 01516156)**  
 (Managing Director)

Place: Mumbai  
 Date: 07th August, 2020

### Aro granite industries Ltd.

(100% Export Oriented Unit)  
 CIN : L74899DL1986PLC031510  
 Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025  
 Ph. : 011-41686169 Fax : 011-26941984. Email : investorgrievance@arogrite.com. Website : www.arogrite.com

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2020**

Sl. No.	Particulars	Quarter ended		
		30.06.2020	31.03.2020	30.06.2019
		Audited	Audited	Audited
1	Total Income from Operations	2,844.07	18,086.46	4,841.78
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	40.22	517.35	339.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	40.22	517.35	339.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	34.03	360.63	240.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	33.90	327.36	238.20
6	Paid Up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			16,618.68
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			
	A. Basic:	0.22	2.14	1.56
	B. Diluted:	0.22	2.14	1.56

**Notes:** The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), www.bseindia.com, and www.nseindia.com and the Company's website www.arogrite.com.

For and on behalf of the Board  
 Sd/-  
**Sunil Kumar Arora**  
 Managing Director

Place : Hosur  
 Date : 08.08.2020

### SIMPLEX PROJECTS LIMITED

CIN : L45201WB1990PLC050101  
 Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata – 700 087  
 Phone : 033-22527231/7232, Fax : 033-22529443  
 E-mail: info@simplexprojects.com, Website: www.simplexprojects.com

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2019**

Sl. No.	Particulars	STANDALONE		CONSOLIDATED			
		Quarter ended 30/09/2019 (Unaudited)	Six Months ended 30/09/2019 (Unaudited)	Quarter ended 30/09/2018 (Unaudited)	Quarter ended 30/09/2019 (Unaudited)	Six Months ended 30/09/2018 (Unaudited)	Quarter ended 30/09/2018 (Unaudited)
1	Total income from operations (net)	6,833.50	10,597.93	3,725.22	6,784.44	10,597.93	3,768.12
2	Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extra-ordinary items)	1.10	2.87	10.59	48.89	125.02	(45.67)
3	Net Profit/ (loss) for the period after tax (after Exceptional and/or Extraordinary items)	31.64	36.97	64.07	73.72	159.12	(6.21)
4	Paid-up equity share capital (Face Value Rs. 10 each)	1,260.04	1,260.04	1,260.04	1,260.04	1,260.04	1,260.04
5	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
6	Earnings Per Share (of Rs. 10/- each) (in Rs.)						
	Basic :	0.25	0.29	0.51	0.59	1.26	0.14
	Diluted :	0.25	0.29	0.51	0.59	1.26	0.14

**Notes:** The above is an extract of the detailed format of Quarterly Financial Results for the quarter and six month ended September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.simplexprojects.com)

For Simplex Projects Ltd.  
**Balkrishna Mundhra**  
 Director

Place : Kolkata  
 Date : 7th August, 2020

### Divi's Laboratories Limited

Regd. Office: 1-72/23(P)Divis/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032.  
 Phone: +91 40 23786300 Fax: +91 40 23786460 email: mail@divislabs.com  
 website: www.divislabs.com CIN: L24110TG1990PLC011854

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2020** (₹ in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Total Revenue from operations	174780	146644	119320	558405
Net Profit for the period (before Tax and Exceptional items)	66098	47096	37331	181946
Net Profit for the period before tax (after Exceptional items)	66098	47096	37331	181946
Net Profit for the period after tax (after Exceptional items)	49206	38823	27244	137654
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other comprehensive Income after tax]	49210	38483	27274	137689
Equity Share Capital	5309	5309	5309	5309
Other Equity excluding revaluation reserves as per balance sheet of previous accounting year				725683
Earnings Per Share (of ₹ 2/- each) (not annualised) Basic & Diluted (₹)	18.54	14.62	10.26	51.85

**Notes:**

- The above is an extract of the detailed format of Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Unaudited Financial Results are available on the Stock Exchanges Websites (www.bseindia.com and www.nseindia.com) and also available on the Company's website www.divislabs.com.
- The Company reports Consolidated unaudited financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The specified items of the Standalone unaudited financial results of the Company for the quarter ended 30 June, 2020 are given below:

Particulars	Quarter Ended		Year Ended	
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Total Revenue from operations	172783	145276	117155	550043
Profit for the period before Tax	66070	47522	36611	181329
Profit for the period after tax	49225	39180	26735	137271
Total Comprehensive Income after tax	49200	38585	26765	136750

for Divi's Laboratories Limited  
 Sd/-  
**Dr. Murali K. Divi**  
 Managing Director

Place : Hyderabad  
 Date : 08 August, 2020

### RUBFILA International Limited

CIN L25199KL1993PLC007018

Regd. Office: New Indl. Dev. Area, Menonpara Road, Kanjikode, PALAKKAD - 678 621, Kerala.  
 Phone No. 0491 2567261 - 64, e-Mail: rubfila@gmail.com

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND**

NOTICE is hereby given that in terms of the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2013 (IEPF Rules) notified by the Ministry of Corporate Affairs the equity shares of the Company in respect of which dividend entitlement has remained unclaimed or unpaid for a consecutive period of 7 (seven) years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

As per the records of the Company, unclaimed/unpaid dividends upto the financial year 2012-13 has been transferred to IEPF. The Company has sent a specific communication to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last 7 (seven) consecutive years or more, inter alia, providing the details of shares being transferred to IEPF.

In accordance with the IEPF Rules, the concerned members are hereby given opportunity to claim such dividends from the financial year 2012-13 onwards. In order to claim the unclaimed dividends lying with the Company, please send us a written application along with a copy of PAN Card and the original un-cashed dividend warrant or duly filled in indemnity bonds to the Company's Registered Office i.e. Regd. Office: New Indl.Dev.Area, Menonpara Road, Kanjikode, Palakkad-678 621, Kerala. The concerned shareholders are requested to claim the unclaimed dividends at the earliest and make necessary applications/ requests with copy of such orders if any, restraining any transfer of such shares or payment of dividend in respect of such shares to the Company on or before 21st October 2020 and on failure of the Company is under an obligation to transfer of the equity shares to IEPF.

Please note that the unclaimed or unpaid dividend which already have been or the shares which are being transferred by the Company to IEPF including all benefits accruing on such shares if any, can be claimed back by the shareholders from the Investor Education and Protection Fund Authority (IEPFA) by following the procedure given in portal of IEPFA i.e. http://iepf.gov.in/IEPFA/refund.html.

For further information, concerned shareholders may contact the Company at Regd. Office: New Indl.Dev.Area, Menonpara Road, Kanjikode, Palakkad-678 621, Kerala., Ph: 0491 2567261-64, E-mail:rubfila@gmail.com .

For and on behalf of Board of Directors  
**RUBFILA INTERNATIONAL LTD**  
 Sd/-  
**G. KRISHNA KUMAR**  
 Managing Director  
 DIN: 01450683

Place: Palakkad  
 Date:08-08-2020

### MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2<sup>nd</sup> Floor, No. 17/18, Patullus Road, Chennai - 600 002, Tamil Nadu. Tel.: 044 3988 1000 Fax: 044 3027 7778  
 CIN: L55101TN1996PLC036595; Website: www.clubmahindra.com  
 Email id: investors@mahindaholidays.com

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of Mahindra Holidays & Resorts India Limited (hereinafter referred to as the "Company") will be held on Monday, August 31, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circular No. 20/2020 dated May 5, 2020 read with the Circular No. 14/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by SEBI (collectively referred to as "relevant Circulars") and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses, as set forth in the Notice of AGM.

Members will be able to attend the AGM through electronic platform provided by the Company's Registrar and Transfer Agent viz. KFintech Technologies Private Limited ("RTA" or "KFintech") by clicking the weblink https://emeetings.kfintech.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Mahindra Towers, 2nd Floor, No. 17/18, Patullus Road, Chennai - 600 002 which shall be the deemed venue of the AGM. The physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2019-20 have been sent on August 8, 2020 through electronic mode to those Members whose e-mail addresses are registered with the Company's Depositories/ KFintech. These documents are also available on the Company's website at https://www.clubmahindra.com, websites of the Stock Exchanges, i.e., BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of KFintech at https://evoting.karvy.com.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility to its Members to exercise their right to vote at the 24<sup>th</sup> AGM by electronic means in respect of the businesses to be transacted at the AGM, through the e-voting platform provided by KFintech.

The remote e-voting period commences on Thursday, August 27, 2020 (9:00 A.M. IST) and ends on Sunday, August 30, 2020 (5:00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, August 24, 2020, may cast their votes electronically. 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 module shall be disabled for voting thereafter. Once the vote on resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, August 24, 2020. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, August 24, 2020, he/she may obtain the User ID and Password by sending a request at evoting@kfintech.com.

The Company shall also provide the facility of e-voting during the AGM which is integrated with the VC/OAVM platform and no separate log-in is required for the same. The e-voting window shall be activated upon instructions of the Chairman during the AGM. Members / Shareholders, attending the AGM through VC and who have not cast their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM.

In case of any queries, Members are requested to refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of https://evoting@karvy.com or contact Mr. Sri Sai Karthik Tikkiyetti of KFintech at the e-mail ID evoting@kfintech.com or at 040-6716 1509 or at KFintech's toll free No 1800-3454-001.

The manner of casting votes through remote e-voting and e-voting during the AGM for Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM. The manner of registering e-mail address is as under:

Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.

Members holding shares in physical form may send an e-mail request by clicking the e-mail ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the e-mail address, mobile number, self-attested copy of PAN Card along with the copy of share certificate.

Members may opt for temporary registration of their e-mail address upon the AGM by clicking the link https://ris.kfintech.com/email\_registration/.

The Results shall be declared not later than forty-eight hours from the conclusion of the AGM. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company (https://www.clubmahindra.com) and on the website of KFintech (https://emeetings.kfintech.com). The results shall simultaneously be communicated to BSE Limited and National Stock Exchange of India Limited and shall be displayed at the Registered Office as well as Corporate Office of the Company.

The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting or e-voting during the AGM.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED  
 Sd/-  
**Dhanraj Mukti**  
 General Counsel & Company Secretary

Place : Mumbai  
 Date : August 8, 2020

### FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

PIONEERS IN PROGRESS  
 CORPORATE MATERIALS, PD ADMINISTRATIVE BUILDING, UDYOGAMANDAL, P.O., ENNAIKULAM DIST., KERALA STATE, INDIA - 685011

Online competitive two bid tender is invited for the following work through www.eprocure.gov.in.

Enquiry No.	2020/FACT/576351
Tender ID	2020/FACT/576351
Name of Work/Description	Transfer & extension of Ammonia Ship unloading facility from SCB to Q1 berth
Due date & time for Submission of bids	24-08-2020 & 11:00:00 Hrs
Date & Time for Part-I Bid opening	25-08-2020 & 11:00:00 Hrs
Pre-Bid meeting date, time and place	17-08-2020 & 10:00:00 Hrs at FACT Ammonia Handling, Willington Island
EMD	INR 1,00,000/- (Indian Rupees One lakh only)
Validity of Tender	6 (six) Months from the date of Part I (TECHNICAL) Bid open
Period of Contract	69 days
Tender Document Fee	Nil
Contact Details	Jayakumar P Senior-Manager (Materials) Phone: 0484-2568123 email: jayakumar@facthd.com
General Note	All the notifications, Time extension, Clarification, Addendum etc. if any, regarding this tender hereafter will be hosted in the website only and will not be published in newspapers.

### KALYANI FORGE LIMITED

CIN: L28910MH1979PLC020959  
 Registered Office: Shangrila Gardens, C Wings, 1st Floor, Opp. Bund Garden, Pune-411001, Maharashtra  
 e-mail: companyssecretary@kforge.com Tel: +91 020 2617645

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on Monday, 17th August, 2020 through Video Conferencing Mode at 02:30 p.m. to inter alia consider the following business:

- To take on record Secretarial Audit Report issued by the Secretarial Auditor for Financial Year ended on 31st March 2020.
- To appoint Company Secretary and Compliance Officer.

The above details of Board Meeting are also available on the websites of:

- The Company viz (www.kalyaniforge.co.in)
- The BSE Limited (www.bseindia.com)
- The NSE Limited (www.nseindia.com)

For KALYANI FORGE LIMITED  
**Rohini G. Kalyani**  
 Chairperson & Managing Director  
 DIN: 00519565

Place: Pune  
 Date: 9<sup>th</sup> August, 2020

### SH KELKAR AND COMPANY LIMITED

CIN No: L74999MH1955PLC009593  
 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002  
 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080  
 Tel No: +9122264 9163 | Fax No: +9122264 9766  
 Website: www.keva.co.in | Email Id: investors@keva.co.in

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

**NOTICE**

