GML/DEL/2020-21
August 15, 2020

Dear Sir/Madam,

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

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

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Arnab Banerji
COMPANY SECRETARY
M. No. A59335

Encl: As above
The Notice of the 16th AGM setting out the businesses to be transacted thereat and the Annual Financial Statements are available on the websites of the Stock Exchanges which are www.bseindia.com and www.nseindia.com respectively. Further, members whose email addresses are registered with the Company/ Depositories in accordance with the applicable provisions of The Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) are advised to visit the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and Company’s website www.shivatex.in for accessing the Notice and Annual Financial Statements. For SHIVA TEXYARN LIMITED DIN 00032681

NOTICE

Date: August 14, 2020

PHILIPS INDUSTRIES LIMITED

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The above Unrealised Profits/ (Loss) have been invested by the Audit Committee.

NOTICE is hereby given to all the Shareholders of the Company to the Annual General Meeting of the Company, which is scheduled to be held at 12:00 noon on Tuesday, 29th March 2022 at the Company's Registered Office, for the purposes mentioned below:

1. To receive the Unaudited Financial Results for the Quarter ended 31st December 2021 and to appoint Auditors for the ensuing year.

2. To consider and approve the appointment of Guptas & Muralidharan as auditors of the Company for the ensuing year.

3. To confirm the appointment of the shares and to transact any other business which may come up for consideration at the Meeting.

The Notice of the Meeting is hereby published in the Newspaper on 6th March 2022 and in the British Indian Newspaper on 7th March 2022.

NOTICE is hereby given to all the Shareholders of the Company to the Annual General Meeting of the Company, which is scheduled to be held at 12:00 noon on Tuesday, 29th March 2022 at the Company's Registered Office, for the purposes mentioned below:

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