Date: 1st September, 2020

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re : Newspaper Advertisement for 37th Annual General Meeting (AGM) of the Company


This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel
Company Secretary

Encl.: As Above
DALMA REFRactories LIMITED

NOTICE TO SHAREHOLDERS

The Company hereby gives notice to the Shareholders that the 50th Annual General Meeting of the Company will be held on 12th August, 2020 at 10.00 AM at the Registered Office of the Company, 377, Rashbehari Avenue, Kolkata - 700 016 through the electronic mode.

The Notice is hereby given with a view to enable the Shareholders to attend the Meeting and exercise their rights as shareholders.

Any Shareholder desirous of attending the Meeting, may please register his name with the Registered Office of the Company. The Company will take all possible steps to ensure that the Shareholders can attend the meeting and participate fully in the deliberations without physical presence.
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ('MCA Circular/s') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

The Company is providing the facility to cast vote by electronic mode through M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ('RTA') of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020
2. Date and time of commencement of remote e-voting: Sunday, 20th September 2020 (9:00 A.M. IST)
3. Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M IST)
4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 18th September 2020.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password.

Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM.

The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.

The Notice of the AGM along with the procedure for remote e- voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company’s shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com.

Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM.

For those members whose email id is not registered with the company, may register their email address by sending an email request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. - 18003454001 (toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com

By Order of the Board of Directors
For Dalmia Refractories Limited

Place: New Delhi
Dated: August 31, 2020
Company Secretary
Membership No-A36766