Ref: No: HSCL / Stock-Ex/2020-21/45  
Date: 04/09/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity)
BSE Limited  
Department of Corporate Services  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai- 400 001

Ref: Listing Code: HSCL  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400 051

**Sub: Newspaper Publication(s) for notice of the 32nd Annual General Meeting (AGM), E-Voting Information and Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III thereto, we are enclosing herewith copies of the newspaper advertisement, for notice of the 32nd Annual General Meeting (AGM), E-Voting Information and Book Closure published in the following newspaper in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Financial Express (English Daily – All Editions.) on 04 September 2020;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 04 September 2020;

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Himadri Speciality Chemical Ltd

MONIKA
SARASWAT
(Company Secretary & Compliance Officer)
ACS: 29322
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FINANCIAL EXPRESS

KERALA WATER AUTHORITY

Notice

This is hereby given to prohibit Regulation 25 of the NIDI (Limiting Obligations) Regulations, 2013, the Meeting of Board of Directors of the Company will be held on Monday, June 25th at 10.30 A.M. through Video Conference. Interalia, to consider and to adopt the audited financial results for the quarter ended June 30, 2013.

Date: September 04, 2013

Place: Hyderabad

Sinha Satish
Company Secretary

PICTUREHOUSE MEDIA LIMITED

Notice

Please find below the Notice to be published in accordance with Section 138 of the Companies Act, 2013.

The Board of Directors of the Company (hereinafter referred to as “the Company”) wish to inform the Shareholders of the Company that the Board of Directors of the Company, on its meeting held on 3rd December, 2013, have decided to declare an Interim Dividend of 5% (5%) on the Equity Shares of the Company,

in share of Rs. 10 each, aggregating an amount of Rs. 2,66,20,000/- (Rupees Two crores sixty six lakhs only) on the Equity Shares for the Financial Year ended 31st March, 2014.

The Dividend will be payable on 7th March, 2014 to the Shareholders of the Company, as also any one else who may be recorded in the Register of Members as on the Cut-Off Date of 2nd March, 2014, (both as per the records of the Registrar of Companies).

The Dividend will be paid by way of Direct Credit to the Bank Accounts of the Shareholders as per the records of the Registrar of Companies.

Any Shareholder who has not already linked his/her Bank Account details in the Company’s records is requested to contact the Share Registrar, M/s. Registrar and Transfer Agents (P) Limited, 4th Floor, Urban Co-operative Bank Building, 1, Old Mahabalipuram Road, Chennai - 600 003, and deposit their Bank Account details, if not already done, in the prescribed Form of Notice in this regard and also to verify the correctness of their details.

Date: September 04, 2013

P. M. Prabhakar
Company Secretary

HARRISONS MALAYALAM LIMITED

Notice

INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The Annual General Meeting (AGM) of the Company will be held on Wednesday, September 24, 2014, at 11.30 a.m. at the Company’s Registered Office, namely, First Floor, Century House, C.P. Bagala Road, Trivandrum - 695 001, to consider and approve the following:

(a) The Board of Directors of the Company, on its meeting held on 19th September, 2014, vide its resolution No. 76/2014, have decided to declare an Interim Dividend of 2.5% (2.5%) on the Equity Shares of the Company, in share of Rs. 10 each, aggregating an amount of Rs. 1,93,70,735.00 on the Equity Shares for the Financial Year ended 31st March, 2014.

(b) The Dividend will be payable on 7th March, 2014 to the Shareholders of the Company, as also any one else who may be recorded in the Register of Members as on the Cut-Off Date of 2nd March, 2014, (both as per the records of the Registrar of Companies).

The Dividend will be paid by way of Direct Credit to the Bank Accounts of the Shareholders as per the records of the Registrar of Companies.

Any Shareholder who has not already linked his/her Bank Account details in the Company’s records is requested to contact the Share Registrar, M/s. Registrar and Transfer Agents (P) Limited, 4th Floor, Urban Co-operative Bank Building, 1, Old Mahabalipuram Road, Chennai - 600 003, and deposit their Bank Account details, if not already done, in the prescribed Form of Notice in this regard and also to verify the correctness of their details.

2. The Board of Directors of the Company, on its meeting held on 19th September, 2014, vide its resolution No. 75/2014, have decided to declare an Interim Dividend of 2.5% (2.5%) on the Equity Shares of the Company, in share of Rs. 10 each, aggregating an amount of Rs. 1,93,70,735.00 on the Equity Shares for the Financial Year ended 31st March, 2014.

The Dividend will be payable on 7th March, 2014 to the Shareholders of the Company, as also any one else who may be recorded in the Register of Members as on the Cut-Off Date of 2nd March, 2014, (both as per the records of the Registrar of Companies).

The Dividend will be paid by way of Direct Credit to the Bank Accounts of the Shareholders as per the records of the Registrar of Companies.

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Date: September 04, 2014

P.M. Prabhakar
Company Secretary

VAISHALI PHARMA LTD.

Notice

Notice is hereby given that:

1. The Board of Directors of the Company, on its meeting held on 3rd September, 2014, have decided to declare an Interim Dividend of 2.5% (2.5%) on the Equity Shares of the Company, in share of Rs. 10 each, aggregating an amount of Rs. 1,93,70,735.00 on the Equity Shares for the Financial Year ended 31st March, 2014.

2. The Board of Directors of the Company, on its meeting held on 3rd September, 2014, have decided to declare an Interim Dividend of 2.5% (2.5%) on the Equity Shares of the Company, in share of Rs. 10 each, aggregating an amount of Rs. 1,93,70,735.00 on the Equity Shares for the Financial Year ended 31st March, 2014.

The Dividend will be payable on 7th March, 2014 to the Shareholders of the Company, as also any one else who may be recorded in the Register of Members as on the Cut-Off Date of 2nd March, 2014, (both as per the records of the Registrar of Companies).

The Dividend will be paid by way of Direct Credit to the Bank Accounts of the Shareholders as per the records of the Registrar of Companies.

Any Shareholder who has not already linked his/her Bank Account details in the Company’s records is requested to contact the Share Registrar, M/s. Registrar and Transfer Agents (P) Limited, 4th Floor, Urban Co-operative Bank Building, 1, Old Mahabalipuram Road, Chennai - 600 003, and deposit their Bank Account details, if not already done, in the prescribed Form of Notice in this regard and also to verify the correctness of their details.

Date: September 04, 2014

P.M. Prabhakar
Company Secretary

HIMARCI: SPECIALITY CHEMICAL LTD.

Notice

Notice is hereby given that:

1. The Board of Directors of the Company, on its meeting held on 3rd September, 2014, have decided to declare an Interim Dividend of 2.5% (2.5%) on the Equity Shares of the Company, in share of Rs. 10 each, aggregating an amount of Rs. 1,93,70,735.00 on the Equity Shares for the Financial Year ended 31st March, 2014.

2. The Board of Directors of the Company, on its meeting held on 3rd September, 2014, have decided to declare an Interim Dividend of 2.5% (2.5%) on the Equity Shares of the Company, in share of Rs. 10 each, aggregating an amount of Rs. 1,93,70,735.00 on the Equity Shares for the Financial Year ended 31st March, 2014.

The Dividend will be payable on 7th March, 2014 to the Shareholders of the Company, as also any one else who may be recorded in the Register of Members as on the Cut-Off Date of 2nd March, 2014, (both as per the records of the Registrar of Companies).

The Dividend will be paid by way of Direct Credit to the Bank Accounts of the Shareholders as per the records of the Registrar of Companies.

Any Shareholder who has not already linked his/her Bank Account details in the Company’s records is requested to contact the Share Registrar, M/s. Registrar and Transfer Agents (P) Limited, 4th Floor, Urban Co-operative Bank Building, 1, Old Mahabalipuram Road, Chennai - 600 003, and deposit their Bank Account details, if not already done, in the prescribed Form of Notice in this regard and also to verify the correctness of their details.

Date: September 04, 2014

P.M. Prabhakar
Company Secretary