

By E-filing

Date: 5<sup>th</sup> September, 2020

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI – 400 001.	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051.
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Notice of 84<sup>th</sup> Annual General Meeting &amp; E-voting published in the Newspapers</b>	

Dear Sirs,


Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of 84<sup>th</sup> Annual General Meeting of the Company, E-Voting and other related information published in Financial Express (English) and Jansatta & Viswa Manav (Hindi) on 5<sup>th</sup> September, 2020.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

**For Triveni Engineering & Industries Ltd.,**

  
**GEEETA BHALLA**  
Group Vice President &  
Company Secretary

Encl: As above

**STABLE TRADING COMPANY LTD.**  
CIN: L27204WB1979PLC032215  
Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata - 700020  
Website: www.stabletrading.in  
Email: secretarial@stabletrading.in

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

The said notice is also available on the website of the Company i.e. www.stabletrading.in and the Calcutta Stock Exchange i.e. www.cse-india.com.

For Stable Trading Company Ltd.

**SUDHA APPARELS LIMITED**  
CIN: L17299WB1981PLC033331  
Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata - 700020  
Website: www.sudhaapparels.com  
Email: secretarial@sudhaapparels.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

The said notice is also available on the website of the Company i.e. www.sudhaapparels.com and the Calcutta Stock Exchange i.e. www.cse-india.com.

For Sudha Apparels Limited

Place: Gurugram Khusboo Prasad  
Date: 03.09.2020 Company Secretary

Place: Gurugram Rajesh Gupta  
Date: 03.09.2020 Company Secretary

**ESSAR PORTS LIMITED**  
Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar, Gujarat, 361305 India. Tel: 91 22 66601100  
Email: epl.secretarial@essarports.co.in Web: www.essarports.com  
CIN: U85110GJ1975PLC054824

**NOTICE**

Notice is hereby given that the Forty-Fourth Annual General Meeting (the Meeting) of Essar Ports Limited will be held on Friday, September 25, 2020 at 3.00 p.m. IST through video conferencing / other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2019-20 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2019-20 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 44<sup>th</sup> AGM of the Company.

Members are informed that the e-voting commences on Sunday, September 20, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 44<sup>th</sup> AGM is available on the Company's website at www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 18, 2020 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.** The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in; or amvit@nsdl.co.in; or pallavid@nsdl.co.in or at telephone nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors  
Sd/-  
Neelam Thanvi  
Company Secretary  
M. No. F7045

Place: Mumbai  
Date: September 5, 2020

**ESSAR PORTS LIMITED**  
Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar, Gujarat, 361305 India. Tel: 91 22 66601100  
Email: epl.secretarial@essarports.co.in Web: www.essarports.com  
CIN: U85110GJ1975PLC054824

**NOTICE**

Notice is hereby given that the Forty-Fourth Annual General Meeting (the Meeting) of Essar Ports Limited will be held on Friday, September 25, 2020 at 3.00 p.m. IST through video conferencing / other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2019-20 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2019-20 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 44<sup>th</sup> AGM of the Company.

Members are informed that the e-voting commences on Sunday, September 20, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 44<sup>th</sup> AGM is available on the Company's website at www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 18, 2020 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.** The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in; or amvit@nsdl.co.in; or pallavid@nsdl.co.in or at telephone nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors  
Sd/-  
Neelam Thanvi  
Company Secretary  
M. No. F7045

Place: Mumbai  
Date: September 5, 2020

**Finolex Cables Limited**  
26/27, Mumbai - Pune Road, Pimpri, Pune 411018  
CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344  
Email: sales@finolex.com | Website: www.finolex.com

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Fifty-Second Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 29th September, 2020 at 11.30 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

**Notice of AGM and Annual Report:** In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 Dt. 13.04.2020 and No. 20/2020 Dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 Dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2019-20 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

**Book Closure Period:** Pursuant to Section 91 of the Companies Act, 2013 Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19<sup>th</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31<sup>st</sup> March, 2020.

**Dividend for FY 2019-20:** The dividend recommended by the Board of Directors, @ 275 % (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28<sup>th</sup> October, 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29<sup>th</sup> September, 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 18<sup>th</sup> September, 2020.

**E-Voting:** Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22<sup>nd</sup> September, 2020 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Saturday, the 26<sup>th</sup> September, 2020 (9.00 a.m.) and will end on Monday, the 28<sup>th</sup> September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

**Contact Details:** For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL, Email ID: pallavid@nsdl.co.in, Tel: 022-24994545.

By Order of the Board  
For FINOLEX CABLES LIMITED  
Sd/-  
R. G. D'SILVA  
Company Secretary & President (Legal)

Place: Pune  
Date: 05<sup>th</sup> September, 2020

**INGERSOLL-RAND (INDIA) LIMITED**  
CIN: L05190KA1921PLC036321

Regd Office : First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029.  
Telephone: +91 80 4685 5100 Fax: +91 80 4169 4399; Website : www.irco.com

**NOTICE**  
(For transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account)

NOTICE is hereby given that pursuant to 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, 2016 and subsequent amendment thereto ("The Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

The list of the concerned shareholders is available on the Company's website i.e. www.irco.com under "Investors Service" section.

In case you hold shares in physical form and such shares are liable to be transferred to IEPF, we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to the IEPF Account as per the Rules and, upon issue of such duplicate share certificate(s), the original share certificate(s), which stand registered in your names, will stand automatically cancelled. In case shares are in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the account of IEPF Authority.

In the event valid claim is not received by September 10, 2020 and December 9, 2020 for dividend payments dated July 24, 2013 and November 29, 2013 respectively, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5, to them. Please also note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact our Share Transfer Agents viz. TSR Darashaw Consultants Private Limited, Unit: Ingersoll-Rand (India) Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road (Near Famous Studio), Mahalaxmi, Mumbai - 400 011, Email: csg-unit@tsrdarashaw.com Phone: 022 6656 8484 Fax: 022 6656 8494.

For INGRESSOLL-RAND (INDIA) LIMITED  
P. R. SHUBHAKAR  
General Manager- Corp. Finance and Company Secretary

Place: Bengaluru  
Date: September 4, 2020

**IndiGrid**  
INDIA GRID TRUST ("IndiGrid")  
(An Infrastructure Investment Trust registered with Securities & Exchange Board of India vide Registration No. IN/InvIT/16-17/0005)

Principal Place of Business: F-1, The Mira Corporate Suites, 1&2, Ishwar Nagar, Mathura Road, New Delhi 110065  
Tel: +91 84509 96408; Compliance Officer: Swapnil Patil;  
E-mail: compliance@indigrd.co.in; Website: www.indigrd.co.in

**NOTICE OF ANNUAL GENERAL MEETING TO UNITHOLDERS**

NOTICE is hereby given that the Third Annual General Meeting (AGM) of India Grid Trust (IndiGrid) will be held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which is circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Securities and Exchange Board of India (SEBI) has vide its circular dated June 22, 2020 (the Circular) permitted the holding of AGM through VC or OAVM, without the physical presence of the Unitholders at a common venue. In compliance with this Circular and the Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "InvIT Regulations") and all other applicable Regulations of the InvIT Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to other applicable laws and regulations, the AGM of Unitholders of IndiGrid will be held through VC / OAVM.

The Notice of AGM along with Annual Report 2019-20 is sent only by electronic mode to those Unitholders whose email addresses are registered with the IndiGrid / Depositories in accordance with the aforesaid Circular. Unitholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the IndiGrid's website www.indigrd.co.in, 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. Unitholders can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Unitholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

IndiGrid is providing remote e-voting facility (remote e-voting) to all its Unitholder to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, IndiGrid is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIn Technologies Pvt. Ltd. at support.indigrd@kfintech.com. This will help the IndiGrid to share communications with Unitholders during Covid-19 appropriately.

**For India Grid Trust**  
By Order of the Board  
Sterilite Investment Managers Limited  
(as the Investment Manager to India Grid Trust)  
Sd/-  
Swapnil Patil  
Company Secretary & Compliance Officer  
Mumbai, September 04, 2020

**GROUP PHARMACEUTICALS LIMITED**  
CIN: U24239MH1980PLC022889

Regd.off: W-46 (B) MID C, Tarapur Industrial Area Thane, Maharashtra, 401506. Tel: + 91 8087655188  
Website: www.grouppharma.in Email: rpanchal@grouppharma.in

**NOTICE**

Notice is hereby given that 40<sup>th</sup> Annual General Meeting ("AGM") of Group Pharmaceuticals Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> September, 2020 at 12:00 noon. Pursuant to Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with Circulars dated 8th April 2020 and 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs (MCA Circulars), the AGM is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility being provided by Central Depository Services Limited (CDSL), to transact the business as set out in the Notice dated 31<sup>st</sup> August, 2020 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015 and the MCA Circulars mentioned above, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31<sup>st</sup> March 2020 is being sent by email to all such members of the Company whose Email IDs are registered with the Company's Registrar & Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare")/their respective Depository Participant(DP). The Notice of the AGM will also be available on the Company's website www.grouppharma.in. Members holding shares in physical form may get their Email ID by providing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by Email to Bigshare at vinayak@bigshareonline.com. In case shares are held in dematerialized form, the Members may kindly register their Email ID with their DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Shareholders, the facility of "Remote E-voting", i.e. facility to cast votes from a place other than the venue of the AGM, by using an electronic voting system, on all the resolutions proposed to be considered at the AGM. The Remote E-voting and E-voting at the AGM is being provided through CDSL.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 22<sup>nd</sup> September, 2020 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name appears in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2020, shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The E-voting details are as follows:  
(i) Date & time of commencement of remote E-voting through electronic means: Saturday, 26<sup>th</sup> September, 2020 at 9.00 A.M.  
(ii) Date & time of end of remote E-voting through electronic means: Monday, 28<sup>th</sup> September, 2020 at 5.00 P.M.  
(iii) A member may participate in the meeting even after exercising his right to vote through remote-voting but shall not be allowed to vote again in the meeting.  
(iv) The Members may go through the E-voting instructions contained in the Notice and in case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-5533 or send an email at helpdesk.evoting@cdslindia.com or contact CDSL official Mr. Rakesh Dalvi at designated email ID: rakeshd@cdslindia.com or at telephone nos.: +022 23058542/43.

The facility for E-voting shall also be made available during the AGM.

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 22<sup>nd</sup> September 2020, he/she may write to CDSL on the email id: helpdesk.evoting@cdslindia.com requesting for the User ID and Password. If he/she is already registered with CDSL for Remote E-voting then he/she can use his/her existing User ID and password for casting the vote. After receipt of the User ID and Password, such Members can exercise their voting rights through remote E-voting by following the instructions or by writing to the AGM.

The details of the meeting are also available on the Company website www.grouppharma.in

By Order of the Board  
Sd/-  
Sunil Atavkar  
Managing Director  
DIN: 00091347

Place: Mumbai  
Date : 04.09.2020

**COLAMA COMMERCIAL COMPANY LIMITED**  
CIN: L51109WB1983PLC035719  
Bikaner Building, Mezzanine Floor, Room No. - 4, 8/1, Lal Bazar Street, Kolkata - 700001  
Ph. No. - (033) 22900580/22837828/29 Mob No. - 9331032756 Fax No. - (033) 22900582. E-mail - colamacommercial@gmail.com

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Colama Commercial Company Limited is scheduled to be held on Tuesday, September 15, 2020 at 12.30 p.m., at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No. - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. Information in this regard is also available on the Company's website viz. www.colamacommercial.in

By Order of the Board  
For Colama Commercial Company Limited  
Sd/-  
RAJESH PRAJAPATI  
Place: Kolkata Wholetime Director  
Date: September 4, 2020 DIN: 08251452

**ESSAR PORTS LIMITED**  
Regd. Office: Salaya Administrative Building, 44 KM, P. O. box 7, Taluka Khambhalia, District Dev Bhoomi Dwarka, Jamnagar, Gujarat 361305 India. Tel: +91 22 66601100  
Email: epl.secretarial@essarports.co.in Web: www.essarports.com  
CIN: U61100GJ1993PLC019238

**NOTICE**

Notice is hereby given that the Twenty-Seventh Annual General Meeting (the Meeting) of Hazira Cargo Terminals Limited will be held on Friday, September 25, 2020 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2019-20 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2019-20 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 27<sup>th</sup> AGM of the Company.

Members are informed that the e-voting commences on Sunday, September 20, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 27<sup>th</sup> AGM is available on the Company's website at www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 18, 2020 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.** The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in; or amvit@nsdl.co.in; or pallavid@nsdl.co.in or at telephone nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors  
Sd/-  
Ketki Belhe  
Company Secretary  
M. NO.: A21418

Place: Mumbai  
Date: September 5, 2020

**RODRABHISHEK ENTERPRISES LIMITED**  
CIN: L74899DL1992PLC050142

Registered office: 320, Antrish Bhawan, K.G. Marg, New Delhi-110001  
E-mail: secretarial@replurbanplanners.com Website: www.replglobal

Notice is hereby given that 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2020 at 3:00 PM (IST) through video conferencing (VC) or other audio visual means: (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, without physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2020 to 28<sup>th</sup> September 2020 (both days inclusive) for the purpose of AGM & declaration of dividend.

The 28<sup>th</sup> AGM Notice along with the statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 & Annual Report for the year ended 31<sup>st</sup> March 2020, has been sent to all the members through electronic mode (E-mail) registered with the Company, the Depository Participants (DPS) / the Registrar and Share transfer Agent (R & T Agent). The Notice and Annual Report of the Company can also be downloaded from the Company's website at www.replglobal.

A person whose name appears in the register of members / beneficial owners as on cut-off date i.e. 21<sup>st</sup> September, 2020 shall be entitled to dividend & voting at the meeting. The Company has appointed Mr. Pradeep Debnath, Company Secretary of W's Pradeep Debnath & Co. Company Secretaries, as Scrutinizer to scrutinize the voting process at the AGM in a fair and transparent manner.

Further as per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XC as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company is not providing e-voting facility to its shareholders.

In case of any query, you may contact Mr. Vikas Gupta, Company Secretary at secretarial@replurbanplanners.com.

By the order of the Board of Directors  
For Rodrabhishek Enterprises Limited  
Sd/-  
Vikas Gupta  
Company Secretary

Date: 04/09/2020  
Place: New Delhi

**RattanIndia Power Limited**

Extract from the Unaudited Consolidated Financial Results for the Quarter ended 30 June 2020

Sr. No	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)		30.06.2019 (Unaudited)
1	Total income from operations	195.74	294.33	560.85	1,773.88
2	Net Loss for the period (before tax, exceptional and/ or extraordinary items)	(450.78)	(511.77)	(488.06)	(2,502.26)
3	Net (Loss)/ profit for the period before tax (after exceptional and/ or extraordinary items)	(450.78)	(511.77)	(488.06)	165.15
4	Net (Loss)/ profit for the period after tax (after exceptional and/ or extraordinary items)	(450.78)	(511.77)	(488.06)	165.15
5	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	(450.74)	(516.10)	(485.80)	154.64
6	Paid-up equity share capital (Face Value of Rs. 10 per Equity Share)	4,939.78	4,939.78	2,952.93	4,939.78
7	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				(4,510.23)
8	Earnings Per Share before extraordinary items (Basic Value of Rs. 10 per Equity Share)				
	- Basic (Rs.)	(0.91)*	(1.11)*	(1.65)*	0.49
	- Diluted (Rs.)	(0.91)*	(1.11)*	(1.65)*	0.46
	*EPS for the quarter are not annualised				

**Notes:**

(a) Additional information on standalone financial results is as follows:

Sr. No	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)		30.06.2019 (Unaudited)
1	Total income from operations	195.74	294.33	560.85	1,773.88
2	Net Loss for the period (before tax, exceptional and/ or extraordinary items)	(0.03)	(51.92)	(82.88)	(768.70)
3	Net (Loss)/ profit for the period before tax (after exceptional and/ or extraordinary items)	(0.03)	(51.92)	(82.88)	1,898.71
4	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	0.01	(51.81)	(82.88)	1,899.12

(b) The above is an extract of the unaudited financial results for the quarter ended 30 June 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the unaudited financial results are available on the company's website www.rattanindia.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

(c) The Auditors in their Audit Review Report on the standalone unaudited financial results for the year ended 30 June, 2020 have brought out that the Company has a non-current investment of Rs. 1,513.13 crores (net of impairment provision) and inter corporate deposits (classified under current assets) of Rs. 25 crores recoverable from Sinar Thermal Power Limited (formerly RattanIndia Nask Power Limited) (STPL), a wholly owned subsidiary of the Company, as at 30 June 2020. The subsidiary company has incurred losses since its inception and is yet to commence operations. The accumulated losses in the subsidiary company amount to Rs. 5,842.21 crores as at 30 June 2020, and the management of the subsidiary company had determined that a material uncertainty exists as at 30 June 2020, that may cast significant doubt about the subsidiary company's ability to continue as a going concern. The management of the Company, based on an internal estimate, has recorded an impairment of Rs. 1,513.13 crores against carrying value of investment in STPL in previous year. In the absence of evidence for such impairment assessment performed by the management, we are unable to obtain sufficient appropriate evidence to comment on any adjustment that may further be required to be made to the balance carrying value of the above mentioned non-current investment of Rs. 1,513.13 crores and inter corporate deposits of Rs. 25 crores as at 30 June 2020 and the consequential impact thereof on the accompanying standalone financial results.

Registered



