

**HAILEYBURY TEA ESTATES LTD.**  
Regd. Office : 24/432, Marar Road  
Willingdon Island, Cochin - 682 003  
CIN : L01132KL1923PLC000415  
Phone : (0484) 2667553  
E-mail : chinarteas@gmail.com  
Website : www.chinnarteas.com

**NOTICE**  
Notice is hereby given for the meeting of the Board of Directors of the Company, which will be held on Saturday, 14th August, 2021 at 10.30 am through Zoom Video Conferencing at the Registered Office of the Company at 24/432, Marar Road, Willingdon Island, Kochi - 682003, interalia to consider and to take on record of the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021.

For HAILEYBURY TEA ESTATES LTD.  
Sd/- Neha Chaurasia  
Place : Kochi Company Secretary  
Date : 07.08.2021 Memb. No.: A48602

**The Indian Wood Products Company Ltd.**  
Regd. Off: 7th Floor, 9 Brabourne Road,  
Kolkata - 700 001  
CIN L20101WB1919PLC003557  
Tel : 8232023820, Fax : 033 2246799  
Website : www.iwplkatha.com  
E-mail : iwpho@iwplkatha.co.in

NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021 at 11.30 A.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal. To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021.

The said Notice may be accessed on the Company's Website at <http://www.iwplkatha.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.  
Sd/-  
Place: Kolkata Anup Gupta  
Date: 06 August, 2021 Company Secretary

**PENKOTKY ORGANY (INDIA) LIMITED**  
CIN: L24101WB1995PLC001641  
Regd. Off: 509, Western Edge I, Off Western Express  
Highway Borivili East Mumbai - 400066  
Tel. No. (91-22) 61702100 Fax: (91-22) 22047297  
Email: investors@penkotky.com  
Website: www.penkotky.com

**NOTICE**  
Pursuant to Regulation 47(1)(a) read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at the Registered Office of the Company at 509, Western Edge I, Off Western Express Highway Borivili East Mumbai-400066. Inter alia, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

For Penkotky Organy (India) Limited  
Sd/-  
Kiran Jadhav  
Place: Mumbai Company Secretary &  
Date: 06<sup>th</sup> August, 2021 Compliance Officer

**IMPEX FERRO TECH LTD.**  
Regd. Office: 35, C R Avenue, 4th Floor, Kolkata-700012  
Phone No. +91-33-22119225  
Corporate Office: "SKP HOUSE", 132A,  
S. P. Mukherjee Road, Kolkata-700026  
Phone No. +91-33-4016800/8100  
Fax: +91-33-40168107  
Website: www.impexferrotech.com  
Email: cs@impexferrotech.com  
CIN: L27101WB1995PLC071996

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

The information is also available on the website of the Company at [www.impexferrotech.com](http://www.impexferrotech.com) and on the website of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Impex Ferro Tech Limited  
Sd/-  
Place: Kolkata Richa Lath  
Date: 06.08.2021 Company Secretary

**JCT LIMITED**  
CIN: L17117PB1946PLC004565 Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
Phone: 01862-258780, Fax: 01862-258059 Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

**NOTICE**  
NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, the 13<sup>th</sup> day of August, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

The Notice is available on the website of the Company and BSE Limited.

For JCT Limited  
Kanwar Nitin Singh  
Company Secretary

Place : Hoshiarpur  
Date : 06.08.2021

**KOKUYO CAMLIN LIMITED**  
CIN: L24223MH1946PLC005434  
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093  
Tel: 91-022-66557000 Fax: 91-022-28366579  
E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

**NOTICE**  
Notice is hereby given that the 74<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, 31<sup>st</sup> August, 2021 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021 and Circular dated May 12, 2020, January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2020-2021 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, 6th August, 2021.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website [www.kokuyocamlin.com](http://www.kokuyocamlin.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com>

The documents if any, pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility for e-voting to its shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. 24<sup>th</sup> August, 2021 can cast their vote electronically through electronic voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period will be commence from Saturday, 28<sup>th</sup> August, 2021 at 9.00 a.m IST and will end on Monday, 30<sup>th</sup> August, 2021 at 5.00 p.m IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change subsequently.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in). However if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However they shall not be eligible to vote at the meeting.

The procedure for electronic voting is available in the Notice of the AGM as well in the email sent to the Members by NSDL. Members can also refer "e-voting" user manual available in the download section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800 1020 990 and 1800 22 44 30

NOTICE is also given under Section 91 of the Act that the Registered of Members and share transfer books will remain closed on all days from Friday, 27<sup>th</sup> August, 2021 to Tuesday, 31<sup>st</sup> August, 2021 (both days inclusive), for the purpose of AGM.

FOR KOKUYO CAMLIN LIMITED  
Sd/-  
RAVINDRA V. DAMLE  
VICE PRESIDENT (CORPORATE) &  
COMPANY SECRETARY  
COMPLIANCE OFFICER

Place : Mumbai  
Date : 7<sup>th</sup> August 2021

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021**

(₹ in Million, except per share data)

Particulars	Quarter ended 30 June 2021	Year ended 31 March 2021	Quarter ended 30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	8,664.79	26,105.22	3,981.52
Net profit / (loss) before tax, exceptional items and share of loss of equity accounted investees	785.54	(492.30)	(1,524.24)
Net profit / (loss) after exceptional items, share of loss of equity accounted investees before tax	771.12	(560.67)	(1,534.45)
Net profit / (loss) after tax, share of loss of equity accounted investees	762.39	(142.94)	(1,197.62)
Total comprehensive income for the period / year	794.57	(163.11)	(1,199.31)
Paid-up Equity share capital (Face value of ₹ 10 each)	2,043.61	2,043.61	2,043.61
<b>Earnings per share (of ₹ 10 each) :</b>			
(a) Basic	3.75	(0.70)	(5.90)
(b) Diluted	3.75	(0.70)	(5.90)

2. Extract of Unaudited Standalone financial results of the Company : (₹ in Million, except per share data)

Particulars	Quarter ended 30 June 2021	Year ended 31 March 2021	Quarter ended 30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	5,419.35	17,304.28	2,871.81
Net profit / (loss) before tax and exceptional items	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) after exceptional items but before tax	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) for the period / year	(36.63)	(786.73)	(572.04)
Total comprehensive income for the period / year	(58.89)	(768.71)	(574.72)

The above is an extract of the detailed format of quarterly 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 quarterly financial results are available on the Stock Exchange website and Company website.

BSE Website : [www.bseindia.com](http://www.bseindia.com)  
NSE Website : [www.nseindia.com](http://www.nseindia.com)  
Company's website : [www.narayanahealth.org](http://www.narayanahealth.org)

For Narayana Hrudayalaya Limited  
Sd/-  
Dr. Emmanuel Rupert  
Managing Director & Group CEO.

Place: Bengaluru  
Date: 05-08-2021

**IOL Chemicals and Pharmaceuticals Limited**  
Regd. Office : Village & Post Office - Handlaya, Fatehgarh Chhanna Road, Tehsil & District - Barnala-148107, Punjab  
CIN: L24116PB1986PLC007030 www.iolcp.com  
Ph No. +91-1679-285285-86, Fax: +91-1679-285292, Email: investor@iolcp.com

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, the 13<sup>th</sup> August 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June 2021.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window which is closed with effect from 01st July 2021 shall continue to close till the expiry of 48 hours from the date of financial results for Quarter ended 30th June 2021 are made public. Accordingly, the trading window shall reopen on 16th August 2021.

Further detail of the same is available on the website of the Company [www.iolcp.com](http://www.iolcp.com) and the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For IOL Chemicals and Pharmaceuticals Limited  
Sd/-  
Abhay Raj Singh  
AVP & Company Secretary

Place : Ludhiana  
Dated : 06th August 2021

**JCT LIMITED**  
CIN: L17117PB1946PLC004565 Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab)  
Phone: 91-01862-258780 Fax: 91-01862-258059 Website: www.jct.co.in, Email: jctsecretarial@jctltd.com

**NOTICE OF 72<sup>nd</sup> AGM, REMOTE E-VOTING AND BOOK CLOSURE**  
NOTICE is hereby given that

- the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 31<sup>st</sup> day of August, 2021 at 11:30 am IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 72<sup>nd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 22/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 and January, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.
- in terms of MCA Circulars and SEBI Circular, the Notice of the 72<sup>nd</sup> AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of the 72<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24<sup>th</sup> August, 2021 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 72<sup>nd</sup> AGM through electronic voting system of National Securities Depository Limited ("NSDL"). Members are requested to please take note of following facts:
  - The Ordinary and Special Business, as set out in the Notice of the 72<sup>nd</sup> AGM, will be transacted through voting by electronic means.
  - The remote e-voting period will commence on Saturday, 28<sup>th</sup> August, 2021 at 9:00 A.M (IST).
  - The remote e-voting period ends on Monday, 30<sup>th</sup> August, 2021 at 5:00 P.M (IST).
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24<sup>th</sup> August, 2021.
  - Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 24.08.2021 may obtain the login id and password by sending a request at [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
  - Members may further note that:
    - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.
    - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through e-voting system during 72<sup>nd</sup> AGM.
    - only a person whose name is recorded in the register of members/beneficial owners as on the cut-off date, shall be entitled to avail the facility of remote e-voting, participating in the 72<sup>nd</sup> AGM through VC/OAVM facility as well as e-voting at the 72<sup>nd</sup> AGM.
  - The Notice of the 72<sup>nd</sup> AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for the year 2020-21, will be available on the website of the Company at [www.jct.co.in](http://www.jct.co.in) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
  - In case of any queries, you 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to (Mr. Aman Goyal) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - those members holding shares in physical mode whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number 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 [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com). Members holding shares in Demat mode can update their email address with the Depository Participant.
  - The register of Members and the Share Transfer books of the Company will remain closed from 25<sup>th</sup> August, 2021 to 31<sup>st</sup> August, 2021 both days inclusive, for annual closing.

For JCT Limited  
Sd/-  
Kanwar Nitin Singh  
Company Secretary

**WELSPUN ENTERPRISES LIMITED**  
CIN: L45201GJ1994PLC023920  
Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 66222; Fax: + 91 2836 79010  
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020  
Website: [www.welspunenterprises.com](http://www.welspunenterprises.com); Email: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com)

**NOTICE**  
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Tuesday, August 31, 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories and (ii) will also be uploaded on the website of the Company ([www.welspunenterprises.com](http://www.welspunenterprises.com)), website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and on the website of the Central Depository Services Limited ([www.cdslindia.com](http://www.cdslindia.com)). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended, final dividend @15% (i.e. Rs. 1.50/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2021 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 27th Annual General Meeting, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, August 21, 2021 to Monday, August 23, 2021 (both days inclusive). Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the companysecretary\_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited  
Sd/-  
Priya Pakhare  
Company Secretary  
FCS - 7805

Mumbai,  
August 6, 2021

**GOGIA CAPITAL SERVICES LIMITED**  
CIN: L74899DL1994PLC059674  
Regd. Office: 100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067  
E-mail: [accounts@gogiapac.com](mailto:accounts@gogiapac.com)  
Website: [www.gogiapac.com](http://www.gogiapac.com)

**NOTICE**  
Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Friday, the 13th August 2021 at 3.30pm at its registered office to consider and approve the Audited Financial Results of the Company for the first Quarter ended on 30th June, 2021 and any other matter with the permission of the chair.

The said notice can be accessed on the website of the company at [www.gogiapac.com](http://www.gogiapac.com) and may also be accessed on the stock exchange website at [www.bse.com](http://www.bse.com).

For Gogia Capital Services Limited  
Sd/-  
Place: Delhi SATISH GOGIA  
Date: 06.08.2021 Managing Director

**TARAI FOODS LIMITED**  
CIN: L15142DL1990PLC039291  
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001  
Website: [www.taraifoods.com](http://www.taraifoods.com)  
Email: [grvnccs.ftf@gmail.com](mailto:grvnccs.ftf@gmail.com)  
Tel No.: 011-41018839

**NOTICE**  
Notice is hereby given in compliance with Regulation 29.533 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 13th August, 2021 at 4.30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the unaudited financial results for the quarter ended 30th June, 2021 among other items of business as per Agenda.

This information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) where the Company's securities are listed and shall also be available on the website of the Company ([www.taraifoods.com](http://www.taraifoods.com))

For TARAI FOODS LIMITED  
Sd/-  
Place: Rudrapur Vijay Kant Asia  
Date: 06.08.2021 Company Secretary cum Compliance Officer

**GAYATRI PROJECTS LIMITED**  
Regd. & Corp. Office: 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, Telangana, India  
Tel.: +91 40 2331 0330 / 2331 4284 / 2331 4296 Fax: +91 40 2339 8435  
E mail: [cs@gayatri.co.in](mailto:cs@gayatri.co.in) Web: [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN : L99999TG1989PLC057289

**NOTICE OF EXTRAORDINARY GENERAL MEETING**  
The Extraordinary General Meeting ("EGM") of the Members of the Gayatri Projects Limited will be held on Saturday, August 28, 2021 at 03:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the EGM ("The Notice"). The venue of EGM shall be deemed to be the registered office of the Company i.e. 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana. The Company has appointed KFin Technologies Pvt. Ltd. ("KFinTech"), RTA to provide VC/OAVM facility along with the e-voting facility for the EGM.

In Compliance with the Applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated 23 June, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") the notice has been sent in electronic mode to members whose email-id's were registered with the company/depositories. The electronic dispatch of the Notice to members has been completed on Friday August 6, 2021.

The notice is also available on website of the Company at [www.gayatri.co.in](http://www.gayatri.co.in) and may be accessed from the relevant section of the website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, The Company is pleased to provide the e-voting facility to the members to cast their vote electronically on the resolution as set forth in The Notice. Members may cast their votes remotely using electronic voting system (remote e-voting). The Special Business, as set out in the Notice will be transacted through voting by electronic means only.

The Remote E-voting period will commence at 09:00 A.M on Wednesday August 25, 2021 and ends on Friday August 27, 2021 at 05:00 P.M. The remote e-voting module shall be disabled at 5.00 P.M on Friday, August 27, 2021. Once the vote on a resolution is cast by the shareholder it cannot be changed / modified subsequently.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Friday, August 20, 2021. The voting rights of the members shall be in proportion to their share in the paid-up capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding shares as on the cut-off date.

Members who have acquired the



