

19th November, 2020

To,
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Submission of Public Notice of the Annual General Meeting.

Dear Sir/Madam,

This is to inform the exchange that 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, 9th December, 2020 at 10.00 a.m. at the registered office of the Company.

In continuation of the same, the newspaper clipping duly published on 19th November, 2020 in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) is enclosed herewith.

We hereby request you to take the same on your record.

For KCD Industries India Limited
(Formerly known as Ruchika Industries India Limited)

KAVITA
KRISHNAN
IYER

Digitally signed by
KAVITA KRISHNAN IYER
Date: 2020.11.19
15:53:35 +05'30'

Kavita Iyer
Chairman & Managing Director
DIN: 08417118

Biden turns to virus as Trump fights on

REUTERS
Delaware/Washington,
November 18

US PRESIDENT-ELECT Joe Biden will meet with healthcare workers on the frontlines of the coronavirus crisis in a virtual event on Wednesday, as outgoing President Donald Trump expands his campaign to overturn the election results.

Trump has refused to concede the November 3 election, blocking the smooth transition to a new administration. Biden has pledged to make the pandemic, which has killed more than 247,000 people in the US and cost millions their jobs, a top priority when he takes office on Jan. 20.

Biden and his senior advisers have said Trump's defiance could jeopardise efforts to contain surging Covid-19 cases and inhibit vaccine distribution planning. That sentiment was echoed by three leading US healthcare organisations on Tuesday that addressed the president directly in an open letter, urging him to share critical Covid-19 data with the Biden team.

"As providers of care for all Americans, we see the suffering that is occurring in our communities due to Covid-19...It is from this front line human perspective that we urge you to share critical data and information as soon as possible," said the letter, signed by the heads of the American Medical Association, the American Nurses Association and the American Hospitals Association.

While Biden participates in the virtual roundtable from his home state of Delaware on Wednesday, Trump again has no public events scheduled.

Trump has claimed, without providing evidence, that he was cheated out of a victory by widespread fraud and he has fired off a flurry of lawsuits that judges have mostly rejected.

Biden won the national popular vote by more than 5.6 million votes, or 3.6 percentage points, with some ballots still being counted. In the state-by-state Electoral College that determines the winner, Biden captured 306 votes to the Republican Trump's 232.

To remain in office, Trump would need to overturn results in at least three of the most closely contested states in unprecedented fashion to reach the threshold of 270 electoral votes. States face a December 8 deadline to certify election results in time for the official Electoral College vote on December 14.

Congress is scheduled to count the Electoral College votes on January 6, which is normally a formality. But Trump supporters in the Senate and House of Representatives could object to the results in a final, long-shot attempt to deprive Biden of 270 electoral votes and turn the final decision over to House.

Trump on Tuesday fired the top US cybersecurity official, who had irked him by refusing to support allegations of election fraud. Chris Krebs was removed as head of the Department of Homeland Security's Cybersecurity and Infrastructure Security Agency.

DELHI JAL BOARD : DELHI SARKAR
OFFICE OF THE EXECUTIVE ENGINEER (SOUTH)-II
JAL SADAN : LAJPAT NAGAR : NEW DELHI-110024

NIT No. 29/S-II/2020-21
Press Tender

S. No.	Name of Work	Reserve Price	Date of release of tender in e-procurement solution	Last date and time for download & RTGS through e-procurement solution
1	Shifting of damaged sewer line by P/L 630mm dia HDPE pipe at C.V. Raman Marg under EE(S) II (AC-51 Kalkaji)	1,90,91,690/-	2020 DJB-196536-1 18.11.2020	01.12.2020 upto 2:00 PM

Further details in this regard can be seen at <http://delhi.govtprocurement.com>

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 230 (2020-21)

Sd/- (S. Ghulam Sajjad)
Executive Engineer (South) II

STOP CORONA : "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

Notice for Sale of Assets of SRS LIMITED IN LIQUIDATION
CIN: L74999HR2000PLC040183

Registered & Corporate office: SRS Multiplex, 2nd Floor, City Centre, Sector-12 Faridabad, Haryana- 121007
Liquidator :- Mr. Ashok Kumar Gulla
Liquidator Address: 23, IAPL House, 2nd Floor, South Patel Nagar, New Delhi - 110008

SALE OF ASSETS IN LIQUIDATION UNDER INSOLVENCY AND BANKRUPTCY CODE 2016
E-AUCTION SALE NOTICE

Sale of assets and properties owned by SRS Limited forming part of Liquidation estate in possession of the liquidator appointed by Hon'ble National Company Law Tribunal, Chandigarh Bench vide order dated 15.10.2019. The sale of E-Auction shall be done through <https://ncltauction.auctiontign.net>.

Assets	Block	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid Incremental Value
100% Equity shares of SRS Entertainment India Limited, engaged in cinema business and operating from 12 Screens at 4 locations (leasehold premises).	Block 1	10,25,00,000/-	1,02,50,000/-	10,00,000
SRS Brand	Block 2	80,00,000/-	8,00,000/-	1,00,000
Vehicle Car Accord (2006 Model)	Block 3	75,500/-	7,550/-	5,000
Office Unit No. 305 of SRS Tower, Sector 31, Faridabad (Area: 4,159.95 Sq. ft.)	Block 4	37,00,000/-	3,70,000/-	2,00,000
Office Unit No. 306 of SRS Tower, Sector 31, Faridabad (Area: 4,102.18 Sq. ft.)	Block 5	36,00,000/-	3,60,000/-	2,00,000
Office Unit No. 307 of SRS Tower, Sector 31, Faridabad (Area: 2,503.45 Sq. ft.)	Block 6	22,00,000/-	2,20,000/-	2,00,000
Office No. 46 of SRS Tower, Sector 31, Faridabad (Area: 1,816.20 Sq. ft.)	Block 7	17,00,000/-	1,70,000/-	2,00,000
Top Floor with Auditorium Constructed (Area: 12,806.48 Sq. ft.)	Block 8	1,02,00,000/-	10,20,000/-	2,00,000
Lower Ground Floor (Area: 11,248.02 Sq. ft.)	Block 9	43,00,000/-	4,30,000/-	2,00,000

E-Auction will be conducted on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis.
Last Date to submit Bid Application Form for access to Virtual Data Room and carrying out due diligence is 10.12.2020. The last date to submit EMD is 12.12.2020. The E-Auction shall be conducted on 15.12.2020 from 11:00 A.M. to 4:00 P.M. In case the bids are received in last 15 minutes then the bid timings shall get extended by another 15 minutes. For further details please contact Mr. Ashok Kumar Gulla at cell no. +91-9674713222, Mr. Dheeraj Madan at cell no. +91-985808581 and Ms. Prema Jain at cell no. +91-701108885.

Complete e-auction process document containing the details of assets and other relevant information are available at website <https://ncltauction.auctiontign.net> through email at ip.srs@bsa.in or any other information to Auctiontign kindly contact Mr. Praveen Kumar Thavar 9722778826-07968136854/55/51 079-6813 6800.

Sd/- Ashok Kumar Gulla
Liquidator for SRS Limited
IBBI/PA-003/IN-NO2024/2017-2018/10174
ashok.gulla@bsa.in, ip.srs@bsa.in
Place: New Delhi
Date: 19.11.2020

RBSA Restructuring Advisors LLP Flat No.23, I A P L House, 2nd Floor, South Patel Nagar, New Delhi, 110008

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Equity & Debt Fund, ICICI Prudential Large & Mid Cap Fund and ICICI Prudential Smallcap Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on November 24, 2020*:

Name of the Schemes/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each)*#	NAV as on November 17, 2020 (₹ Per unit)
ICICI Prudential Equity & Debt Fund		
Direct Plan - Monthly Dividend	0.16	28.68
ICICI Prudential Large & Mid Cap Fund		
Dividend	1.30	16.59
Direct Plan - Dividend	1.30	23.45
ICICI Prudential Smallcap Fund		
Dividend	1.40	17.39
Direct Plan - Dividend	1.40	27.22

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.
Subject to deduction of applicable statutory levy.
* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place : Mumbai
Date : November 18, 2020
No. 008/11/2020

Sd/-
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Notice - Dividend Declaration

Sr. No.	Scheme Name	NAV as on 17-11-2020 (per unit)	
		Option/Plan	Nav per Unit (₹)
1	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Direct Plan - Annual Div Option	10.4292
2	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Direct Plan - Maturity Div Option	12.1322
3	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Direct Plan - Quarterly Div Option	10.0240
4	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Regular Plan - Annual Div Option	10.4121
5	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Regular Plan - Flexi Div Option	12.0117
6	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Regular Plan - Maturity Div Option	12.0117
7	UTI - Fixed Term Income Fund SERIES XXVII - PLAN X (1118 DAYS)	Regular Plan - Quarterly Div Option	10.0197

Face Value per unit in all the above schemes/plans is ₹ 10. Record date for all the above mentioned schemes/plans will be **Tuesday, November 24, 2020**. Gross Dividend - 100% of distributable surplus as on record date for above mentioned schemes/plans. Distribution of above dividend is subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable). Pursuant to payment of dividend, the NAV of the dividend options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai - November 18, 2020
Toll Free No.: 1800 266 1230
Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, CIN-U65991MH2002PLC1378672.
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

Bank of India

Head Office, C-4 G Block, Information Technology Department, Star House-II, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: Headoffice.it@bankofindia.co.in

TENDER NOTICE
REQUEST FOR PROPOSAL (RFP) FOR PROCUREMENT AND IMPLEMENTATION OF TRADE FINANCE SOLUTION

Details available on the Bank's Corporate Website www.bankofindia.co.in under "Tender" section from 12/11/2020. Last Date of Submission - 09/12/2020 (till 3.00 pm)

Selan Exploration Technology Limited
Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE TO SHAREHOLDERS
For transfer of shares to the Investor Education And Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("the Rules"), the Interim Dividend declared during the financial year 2013-14 which remained unclaimed/ unpaid for a period of seven years will be credited to the IEPF on 07 April 2021. The corresponding Equity shares of the Company in respect of which dividend amount have remain unclaimed/ unpaid for seven consecutive years are required to be transferred to Investor Education and Protection Fund ("IEPF") as per the procedure set out in the Rules.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.selanoil.com.

In the event, valid claim is not received on or before 07 March 2021, the Company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholder(s) can claim both, the unclaimed/unpaid 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 IEPF Authority. Please also note that no claim shall lie against the company in respect of unclaimed/ unpaid dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any query, the concerned shareholder(s) may contact our Registrar & Share Transfer Agent, viz. MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi-110020, or E-mail: helpdeskdelhi@mcshareagents.com; Phone: 011-41406150.

For Selan Exploration Technology Ltd.
Sd/-
Deepa Bhalla
Company Secretary

Date : 18 November 2020
Place : New Delhi

KONARK KONARK SYNTHETIC LIMITED
CIN: L17200MH1984PLC033451

Reg. Off. Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members by way of Ordinary Resolution to consider and approve the Appointment of M/s. Jhunjhunwala Jain & Associates LLP (Firm Regn. No. 1136759V), Chartered Accountants, Mumbai, as Statutory Auditors arising out of Casual Vacancy.

The Postal Ballot Notice is available on the Company's website www.konarkgroup.co.in and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Stock Exchange i.e. BSE Limited (<http://www.bseindia.com>) where the share of the Company are listed.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") the Members are hereby informed that the Company has on Wednesday, 18th November, 2020 completed dispatch of Postal Ballot Notice dated Friday, 13th November, 2020 only through electronic means to those Members whose email addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on 13th November, 2020. The communication of the assent and dissent of the members would on take place through remote e-voting system.

The company has engaged the services of CDSL to provide remote e-voting facilities to its Members. The remote e-voting period shall commence on Thursday, 19th November, 2020 (10.00 a.m.) IST and will remain open till Friday, 18th December, 2020 (05.00 p.m.) IST. Voting by electronic means shall not be allowed beyond the said time and date. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on 13th November, 2020. Members whose names appear on the Register of Members / List of Beneficial Owners as on 13th November, 2020 will be considered for the purpose of remote e-voting. Once the vote on a resolution is cast by the shareholder, he shall not be allowed to change it subsequently.

For details relating to remote e-voting please refer to Postal Ballot Notice. Any grievances connected with the electronic voting can be addressed to the Company Secretary at the contact details given above or you may refer to the 'user manual for shareholders to cast their votes' available at <https://www.evotingindia.com> under "HELP".

The Board of Directors of the Company at their meeting held on Friday 13th November, 2020 has appointed CS Ketan R. Shirwadkar, M/s KRS AND CO., Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Company and the result of the result of the Postal Ballot through remote e-voting will be announced by the Chairman or such other person authorised by him on Monday, 21st December, 2020 at 4.00 p.m. at the Registered Office of the Company. The said results alongwith the Scrutinizer's Report will be, intimated to the Stock Exchange where the equity shares of the Company are listed and placed on the Company's website viz: www.konarkgroup.co.in and CDSL's website viz: <http://www.evotingindia.com>.

For KONARK SYNTHETIC LIMITED
Sd/-
Amitabh Kejriwal
Managing Director

Place: Mumbai
Date: 18th November, 2020

ZenSār
Zensar Technologies Ltd.
CIN L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot#4, MIDC, Kharadi, Off Nagar Road, Pune - 411014, Maharashtra, India
Tel. No.: +91 20 6607 7500 | Fax No.: +91 20 6605 7888
E-mail: investor@zensar.com | Website: www.zensar.com

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that in accordance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, equity shares of the Company, in respect of which dividend entitlement has remained unclaimed or unpaid for a consecutive period of seven (7) years or more, are required to be mandatorily transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

Accordingly, for complying with the statutory requirement, a requisite communication is being sent to the concerned shareholders, on their registered address available with the Registrar and Share Transfer Agent (RTA), who have not claimed the Interim Dividend declared for Financial Year 2013-14 during the past seven consecutive years, that the corresponding shares are liable to be transferred to IEPF. The Company has also uploaded on its website (www.zensar.com) full details of such shareholders and their shares which are due for transfer.

The Company is under an obligation to initiate the procedure for transferring the said equity shares to the IEPF as per the Rules, if no valid claim/application is received by the Company or RTA before Saturday, February 20, 2021.

Shareholders may also note that both the unclaimed dividends and corresponding share(s), including any and all benefits accruing on such share(s), if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed under the said Rules and no claim shall lie against the Company.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in DEMAT mode from April 1, 2019 onwards. You are therefore, once again requested to dematerialise your shares at the earliest.

For Zensar Technologies Limited
Sd/-
Gaurav Tongia
Company Secretary

Place: Pune
Date: November 18, 2020

KCD Industries India Limited
(Formerly known as Ruchika Industries India Limited)
CIN: L70100MH1985PLC031881

Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravarti Road, Kandivali (East), Mumbai - 400 101
Phone: 9137322030 Email: compliance@kcdindustries.com
Web: www.kcdindustries.com

NOTICE

1. Notice is hereby given that the Annual General Meeting (AGM) of the company is scheduled to be held on **Wednesday, 9th December, 2020** at 10.00 am at the Registered Office of the Company to transact the business as put forth in the notice of the AGM.

2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatch of notice of AGM has been completed on 17th November, 2020.

3. Members holding shares as on the cut-off date i.e. **Wednesday, 2nd December, 2020** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on **Sunday, 6th December, 2020 (9:00 am)** and ends on **Tuesday, 8th December, 2020 (5:00 pm)**. The e-voting module shall be disabled by NSDL for voting thereafter.

4. The Notice of AGM of the Company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 2nd December, 2020 to Wednesday 9th December, 2020 (5:00 pm)**. The e-voting module shall be disabled by NSDL for voting thereafter.

6. The Notice of AGM is available on the Company's website www.kcdindustries.com and is also available on NSDL link www.evoting.nsdl.com

7. Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of **2nd December, 2020** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@skylinert.com. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 Phone No. 1800-222-990 or write an email to evoting@nsdl.co.in or info@skylinert.com

8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

For KCD Industries India Limited
(formerly known as Ruchika Industries India Limited)
Kavita Iyer
Chairman & Managing Director
DIN: 08471718

Date: 18.11.2020
Place: Mumbai

L.J. INTERNATIONAL LIMITED
CIN: U01131TN1943PLC002723

Regd. Office: 60, Rukmani Lakshminipathy Salai, Egmore, Chennai- 600 008
Tamil Nadu, Tel: 044 28553249
E-mail : statutory@avtd.in, www.avtbiotech.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the SEVENTY SEVENTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Thursday, the 10th December, 2020 at the Registered Office of the Company at No.60, Rukmani Lakshminipathy Salai, Egmore, Chennai - 600 008, to transact the business as set out in the Notice of AGM. The Company completed the dispatch of Annual Report for 2019-20 along with the Notice of AGM on 13th November, 2020. The Annual Report along with the Notice of the Seventy Seventh AGM is available on the Company's website, www.avtbiotech.com and also on the website of CDSL www.evotingindia.com.

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The voting period commences on 07th December, 2020, Monday (9.00 A.M. IST) and ends on 09th December, 2020, Wednesday (5.00 P.M. IST), after which voting shall not be allowed. During this period members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The e-voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 03rd December, 2020 ('Cut-off date').

The facility for voting through polling papers shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after dispatch of Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digit DP ID followed by 8 digit Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameindia.com for obtaining Login ID and password for remote e-voting.

The Register of members of the Company will remain closed from 03rd December, 2020 to 09th December, 2020 (both days inclusive) during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of queries with regard to e-voting, kindly contact Mr. W. Rex Santhakumar, General Manager, Corporate Affairs, L.J. International Limited, No.60, Rukmani Lakshminipathy Salai, Egmore, Chennai- 600008 or e-mail at helpdesk.evoting@cdsindia.com

Chennai
17th November, 2020

By order of the Board
For L.J. International Limited
Dilip Thomas
Chairman

OCCL
ORIENTAL CARBON & CHEMICALS LIMITED
Corporate Identity Number (CIN) - L24297WB1978PLC031539

Regd. Off: 31, Netaji Subhas Road, Kolkata 700 001
Tel: (033) 22306831, Fax: (033) 22434772
Email: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE
(for attention of Equity Members of the Company)
Subj.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)

This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to IEPF.

In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members for shares in respect of which dividend had remained unpaid or unclaimed for a period of seven years or more for the financial year 2013-14 (Interim) under IEPF Rules and are liable to be transferred to the IEPF Authority for taking appropriate action(s). The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at www.occlindia.com.

All concerned members are further requested to encash the interim dividend for the financial year 2013-14 and onwards by providing requisite documents to the Company or Company's Registrar and Share Transfer Agent on or before 17th December, 2020, so that the shares are not transferred to IEPF. In case the Company or Company's Registrar and Share Transfer Agent does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares to IEPF, without any further notice by the following due process as mentioned below:

- In case of shares held in Physical form: by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
- In case of shares held in Demat form: by transferring the shares directly to demat account of IEPF Authority with the help of Depository Participants.

Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.

In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at Link Intime India Pvt. Ltd., Room No. 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata - 700 001, Tel: +91 33 4004 9728; Tele Fax: +91 33 4073 1698; E-mail: kolkata@linkintime.co.in.

The Notice may also be assessed on the Company's website at www.occlindia.com and may also be assessed on Stock Exchanges Websites at www.bseindia.com and www.nseindia.com.

For Oriental Carbon & Chemicals Limited
Sd/-
Pranab Kumar Maity
Company Secretary

Place : Kolkata
Dated : 12.11.2020

