

18th July, 2020

**Listing Department,
The National Stock Exchange of India Ltd.,**
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

**Listing Department,
Bombay Stock Exchange Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Newspaper cutting of Notice of next Board Meeting

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of the above notice as published in the following newspapers:

Name	Date of publishing
Financial Express (English)	18.07.2020
Nava Telangana (Regional Language)	18.07.2020

This is for your information and records please.

Thanking you,

Yours faithfully,

Yours faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer



Encl: a/a

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 | E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

TCD Developers Limited
 CIN: L27200GJ20071712
 Regd. Office: Flat No. 304 & 307, 7th Floor, 1-B, 27/1, Acharya Bhawan Chambers, 53, Road No. 12, Sector-10, Connaught Place, New Delhi-110028
 Corp. Office: TCD House, 68/69, Old Industrial Area, Sector-12, Gurgaon, Haryana
 Tel: +91 124 281865-67
 E-mail: investor@tcddevelopers.com Website: www.tcddevelopers.com

NOTICE
 Notice is hereby given that 12th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 12th August, 2020 at 2:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015 read with circular No. 14/2020 dated April 08, 2020, 1/2020 dated April 08, 2020 and May 5, 2020 and May 6, 2020 to transmit the business set out in the notice calling the AGM. Members participating through VC/OAVM will be identified for the purpose of ascertaining the quorum under Section 103 of the Act.

In line with the aforesaid circulars and as indicated earlier via newspaper publication dated 26th June, 2020 the Notice calling the AGM is being sent to those shareholders whose email addresses are registered with the Company Depository. It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail IDs temporarily in respect of shares held in dematerialized form, with the Depository through their Depository Participants (DP) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Pvt. Ltd., Section Tower B, Plot No. 31A/32, Gachibowli, Financial District, Hyderabad-500032. Tel: +91 020 676324, email: investor@kfin.com and to the Company at investor@tcddevelopers.com and on the Company website www.tcddevelopers.com

The Notice calling the AGM will also be made available on the website of the Company at www.tcddevelopers.com, Stock Exchange website www.bseindia.com and on the Central Depository Services (India) Limited (CDSL) website www.cdsl.com

The Company is providing remote e-voting to the shareholders to cast their votes on all resolutions set out in the notice through an e-voting system to explore the AGM through the platform of CDSL. The Shareholders whose email addresses are not registered with the Depository/Registrar will be unable to register their e-mail addresses and the resolutions proposed in the notice calling the AGM, are requested to email to the company on investor@tcddevelopers.com. The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to deposit their consent/objection to accept/dividend directly in their bank account through their Depository Participant in respect of shares held in dematerialized form and in respect of shares held in physical form to the RTA by providing required letter alongwith cancelled cheques.

For TCD Developers Limited
 Sd/-
 Company Secretary & Compliance Officer
 Place: Gurgaon
 Date: 17th July, 2020

K G DENIM LIMITED
 CIN: L17157TN09PLC003758
 Regd. Office: Than Thirumala, Jadayyampalayam, Coimbatore - 641 302.
 Phone: (0426) 238400 Fax: (0426) 238400
 Website: www.kgdenim.com E-mail: kgd@kgdenim.com

NOTICE OF THE BOARD MEETING
 Notice is hereby given that pursuant to Regulation 47 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27th July, 2020 at 11:30 a.m. at Sri Kanakpura Mills premises, Sowparajima, Coimbatore - 641 020, internally, to consider and to take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Details are available at: Company website: www.kgdenim.com
 Stock Exchange Website: www.bseindia.com

For K G DENIM LIMITED
 Sd/-
 EXECUTIVE CHAIRMAN

Coimbatore
 16.07.2020

THE SINGAREM COLLIERIES COMPANY LIMITED
 (A Government Company)
 Regd. Office: KOTHAGUDEM - 507101, Telangana

e-Procurement TENDER NOTICE
 Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sccinlines.com>

NTI/Enquiry No. - Description/Subject - Last date and time for Submission of bids

E12200136 - Crushing of Coal by Mobile/Semi-Mobile Crusher for an output size of (1) 200 mm (all dimension), including provision, installation, operation and maintenance of 4 Nos. of not less than 400 TPH capacity Mobile/Semi-Mobile crushing units with feeding and loading system for trucks equipped by SCCL at coal stock yards of SCCL projects such as JVR OCP2, RG OCS, GMR OCP & KTK OCS for a period of 36 months - 31/07/2020 - 17:00 hrs.

E127000118 - Procurement of cartridges for HP 901DN, 226 DN, 1538, 1606, 3015 DN Printers and HP 500 PS Plotter on Rate contract basis for 2 years - 3/8/2020 - 17:00 hrs.

E07200133 - Procurement of E K Burn Make intrinsically safe Non contact actuator - 8/8/2020 - 17:00 hrs.

E091900470 - Supply of Uniform material for S and PC personnel - 5/8/2020 - 17:00 hrs.

E04200123 - Procurement of Transformer Oil New and RC basis for a period of 2 years to use at all Areas of SCCL - 13/08/2020 - 17:00 hrs.

NTI No. - Date - Name of the work - ECV- Last date & time for Submission of bids

CW/MG/11-11/2020-21, Dt. 10-07-2020 - Tender for M & R works for Section No.4(A)1 area, i.e. MA and NB Type Quarters including KOCA Club at Ganeshpuram area, Kollegalgudem Corporate for the year 2020-21 - Rs. 38,91,455/- up to 04.00 PM on 27.07.2020.

CW/MG/11-12/2020-21, Dt. 13-07-2020 - Tender for Special repairs including masonry works to damaged surface of RCC structures of S.C. Women's College building at Kollegalgudem Corporate, Bhadrali Kollegalgudem Dist., T.S. - Rs. 39,84,258/- up to 04.00 PM on 27.07.2020.

For THE SINGAREM COLLIERIES COMPANY LIMITED
 Sd/-
 GM (M/P) - Chief (Civil)

MANALI PETROCHEMICALS LIMITED
 CIN: L27200GJ20071712
 Regd. Office: Flat No. 304 & 307, 7th Floor, 1-B, 27/1, Acharya Bhawan Chambers, 53, Road No. 12, Sector-10, Connaught Place, New Delhi-110028
 Corp. Office: TCD House, 68/69, Old Industrial Area, Sector-12, Gurgaon, Haryana
 Tel: +91 124 281865-67
 E-mail: investor@tcddevelopers.com Website: www.tcddevelopers.com

NOTICE
 Request has been received for issue of Duplicate Share Certificates in lieu of Certificate of Deposit held and not being renewed. The said certificates are being issued on the basis of the following details: Folio No. 2005115, Name of the Shareholder: Starting Shareholders Pvt. Ltd., Certificate No. 20583, Shares: 100000, 334350048; No. of Shares: 400, 334350048. The said certificates are being issued to the holder shall be lodged with the Company within 15 days failing which the Company is proposed to issue the duplicate share certificates.

For Manali Petrochemicals Limited
 Sd/-
 Company Secretary

BEML LIMITED
 A Govt. of India Subsidiary & Central Under Ministry of Defence
 CIN: L35202KA1964OQ001530

Regd. Office: "BEML South", No.231/1, Main Road, S.R. Nagar, Bengaluru - 560 027, Ph: (080) 22963142
 E-mail: co@beml.co.in, Web-site: www.bemlindia.in

NOTICE TO SHAREHOLDERS
 This NOTICE is published 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, 2017 (IEPF Rules) as notified by the Ministry of Corporate Affairs and as amended from time to time. The Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2019-20 declared by the Company on 11.09.2013 remaining unpaid & unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 19.10.2020 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2019-20 and onwards are requested to claim their dividends separately by 09.10.2020. Further, the hold of shareholders whose dividends are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemlindia.in

Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, KFin Technologies Private Limited (RTA), does not receive any communication from the shareholders concerned by 09.10.2020, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter be admitted by the Company. However, those shareholders can claim back the shares along with unpaid dividend from IEPF Authority after following due procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Karys Sanketam, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67116152; E-mail: nageswaru.raop@kfin.com, ainward.ris@kfin.com; Website: www.kfintech.com

For BEML LIMITED
 Sd/-
 S V Ravi Sankar Rao
 Company Secretary & Compliance Officer

MARUTI SUZUKI INDIA LIMITED
 CIN: L34103GJ1981P01375
 Regd. Office: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110028
 Tel: 011-46701808 Fax: 011-46502576
 E-mail: investor@maruti.com Website: www.maruti.com

NOTICE
 Notice is hereby given that the next Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2020 to consider and approve the unaudited Financial Results for the 1st Quarter ended on 30th June, 2020.

The said notice may be accessed on the Company's website: www.maruti.com and on Stock Exchanges website: www.bseindia.com and www.cdsl.com

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 73rd AGM of the Company shall be conducted through VC/OAVM on August 11, 2020 at 11:00 A.M. (I.S.T.).

In compliance of the above circulars, the company shall send electronic copies of Annual Report alongwith the Notice of AGM to those shareholders whose email IDs are registered with the Company Depository Participant. The Notice of AGM along with Annual Report for the financial year 2019-20, will be available on the website of the Company at www.maruti.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co@maruti.com along with the scanned copy of the cancelled request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, Members may write to co@maruti.com. Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Number;
- MICR Code and;
- CSC Code and

A scanned copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Manner of casting through e-voting:
 Shareholders will have an opportunity to cast their votes remotely on the businesses as set out in the notice of AGM through remote e-voting system. The detailed procedure and instruction for remote e-voting and e-voting during the AGM shall be provided in the notice of AGM.

By Order of the Board
 Sd/-
 Kamana Khetan
 Company Secretary
 Membership No. A-35161

Dated: July 16, 2020
 Place: Mumbai

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
 CIN: L70101WB1992PLC009900
 Registered Office: Sripada, Ameerpet, Hyderabad-500 058
 Ph: (033) 2509 1500, Fax: (033) 2541 2448
 Email: investor@texinfra.com, website: www.texinfra.in

NOTICE TO SHAREHOLDERS
 Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 (the "Rules") as notified by the Ministry of Corporate Affairs. In accordance with the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares, in respect of which dividend has remained unclaimed for seven consecutive years since 2012-13, shall be transferred by the Company in the name of IEPF on or after 19th October, 2020.

The Company has also updated the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at http://www.texinfra.in/pdf/Texinfra_IEPF.pdf. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account and the affected Shareholders may lodge the request for payment of unclaimed dividend to Registrar & Share Transfer Agent (RTA) / the Company by 30th September, 2020.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back by them from the IEPF Authority after following the procedure as set out in the Rules.

The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details updated by the Company on its website shall be registrable and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, shareholders may contact the Company's RTA - M/s KFin Technologies Private Limited, Unit: Texmaco Infrastructure & Holdings Limited, Karys Sanketam Tower B, Plot No. 31A/32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Toll free no: 1800-3454-001, Email: ainward.ris@kfin.com.

For Texmaco Infrastructure & Holdings Limited
 Sd/-
 K K Rajgaria
 CFO

TCD Developers Limited
 CIN: L27200GJ20071712
 Regd. Office: Flat No. 304 & 307, 7th Floor, 1-B, 27/1, Acharya Bhawan Chambers, 53, Road No. 12, Sector-10, Connaught Place, New Delhi-110028
 Corp. Office: TCD House, 68/69, Old Industrial Area, Sector-12, Gurgaon, Haryana
 Tel: +91 124 281865-67
 E-mail: investor@tcddevelopers.com Website: www.tcddevelopers.com

NOTICE
 Notice is hereby given that the next Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2020 to consider and approve the unaudited Financial Results for the 1st Quarter ended on 30th June, 2020.

The said notice may be accessed on the Company's website: www.tcddevelopers.com and on Stock Exchanges website: www.bseindia.com and www.cdsl.com

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 73rd AGM of the Company shall be conducted through VC/OAVM on August 11, 2020 at 11:00 A.M. (I.S.T.).

In compliance of the above circulars, the company shall send electronic copies of Annual Report alongwith the Notice of AGM to those shareholders whose email IDs are registered with the Company Depository Participant. The Notice of AGM along with Annual Report for the financial year 2019-20, will be available on the website of the Company at www.tcddevelopers.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co@tcddevelopers.com along with the scanned copy of the cancelled request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, Members may write to co@tcddevelopers.com. Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Number;
- MICR Code and;
- CSC Code and

A scanned copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Manner of casting through e-voting:
 Shareholders will have an opportunity to cast their votes remotely on the businesses as set out in the notice of AGM through remote e-voting system. The detailed procedure and instruction for remote e-voting and e-voting during the AGM shall be provided in the notice of AGM.

By Order of the Board
 Sd/-
 Kamana Khetan
 Company Secretary
 Membership No. A-35161

Dated: July 16, 2020
 Place: Mumbai

SMS LIFESCIENCES INDIA LIMITED
 CIN: L28200GJ20071712
 Regd. Office: Plot No. 181 & 182, 1st & 2nd Floor, Sector-10, Connaught Place, New Delhi-110028
 Corp. Office: TCD House, 68/69, Old Industrial Area, Sector-12, Gurgaon, Haryana
 Tel: +91 124 281865-67
 E-mail: investor@smslifesciences.com Website: www.smslifesciences.com

NOTICE TO SHAREHOLDERS FOR UPDATING OF EMAIL
 Pursuant to the General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company will send the Annual Reports, Notices and other communications only through electronic mode to those shareholders whose e-mail addresses are registered with the Company Depository.

The shareholders who have not yet registered their email address are requested to register / update their email addresses in dematerialized form with the Depository through their Depository Participants (DP) and in respect of shares held in physical form by writing to the Company (at co@smslifesciences.com) or company's Registrar & Transfer Agent, M/s. Aurind Communication Private Limited (ainward.ris@kfin.com) along with the scanned copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co@smslifesciences.com along with the scanned copy of the cancelled request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, Members may write to co@smslifesciences.com. Along with the above details, for registering the Bank Account details:

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By Order of the Board
 Sd/-
 Kamana Khetan
 Company Secretary
 Membership No. A-35161

Dated: July 16, 2020
 Place: Mumbai

SMS LIFESCIENCES INDIA LIMITED
 CIN: L28200GJ20071712
 Regd. Office: Plot No. 181 & 182, 1st & 2nd Floor, Sector-10, Connaught Place, New Delhi-110028
 Corp. Office: TCD House, 68/69, Old Industrial Area, Sector-12, Gurgaon, Haryana
 Tel: +91 124 281865-67
 E-mail: investor@smslifesciences.com Website: www.smslifesciences.com

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Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co@smslifesciences.com along with the scanned copy of the cancelled request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, Members may write to co@smslifesciences.com. Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Number;
- MICR Code and;
- CSC Code and

A scanned copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

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 Shareholders will have an opportunity to cast their votes remotely on the businesses as set out in the notice of AGM through remote e-voting system. The detailed procedure and instruction for remote e-voting and e-voting during the AGM shall be provided in the notice of AGM.

By Order of the Board
 Sd/-
 Kamana Khetan
 Company Secretary
 Membership No. A-35161

Dated: July 16, 2020
 Place: Mumbai

PRISM JOHNSON LIMITED
 CIN: L26942TG1992PLC014033
 Registered Office: 305, Lakmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone: +91-40-23400218 ; Fax: +91-40-23402249
 e-mail: investor@prismjohnson.in; website: www.prismjohnson.in
 Corporate Office: Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE TO MEMBERS OF 28TH ANNUAL GENERAL MEETING

Dear Members,
NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting ('AGM') of the Company will be held on August 14, 2020 at 10.30 a.m. through Video Conference/Other Audio Visual Means ('VC') pursuant to the provisions of the Companies Act, 2013 and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2020 shall be sent only through email to all those Members who have registered the same with the Company or with their respective Depository Participant ('DP') in accordance with the aforesaid Circulars. Members can participate in the AGM only through VC. The instructions to join the VC facility are given in the Notice of the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.prismjohnson.in and the website of BSE Limited i.e. www.bseindia.com and the National Stock Exchange of India Limited i.e. www.nseindia.com.

Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company to register the same within 3 days of service of this public advertisement.

Members holding shares in physical form may register their email address and mobile number with the Registrar and Transfer Agent, KFin Technologies Private Limited ('KFin') by sending email at ainward.ris@kfin.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on https://ris.kfintech.com/email_registration/

Members holding shares in demat form are requested to update their email address with their DP.

By order of the Board of Directors,
 For Prism Johnson Limited
 Aneta S. Kulkarni
 Company Secretary

Date : July 17, 2020
 Place : Mumbai

BRITANNIA
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
 Tel: +91 33 22872439/2057, +91 80 37687100; Fax: +91 33 22872501, +91 80 37687486
 Website: www.britannia.co.in; E-mail: investorrelations@britindia.com

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2020

Particulars	₹ in Crores		
	Quarter ended	Year ended	Quarter ended
	30.06.2020	31.03.2020	30.06.2019
Total revenue from operations	3,420.67	11,599.55	2,700.35
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	737.14	1,861.31	407.25
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	737.05	1,844.30	391.64
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	542.68	1,393.60	248.64
Total comprehensive income for the period (comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax))	541.89	1,398.72	248.13
Equity share capital	24.06	24.05	24.03
Other equity		4,378.78	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	22.69	58.35	10.45
(b) Diluted (₹)	22.69	58.34	10.44

Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2020

Particulars	₹ in Crores		
	Quarter ended	Year ended	Quarter ended
	30.06.2020	31.03.2020	30.06.2019
Total revenue from operations	3,219.86	10,986.68	2,579.46
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	697.12	1,889.28	409.14
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	697.12	1,908.26	392.14
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	515.87	1,484.30	250.21
Total comprehensive income for the period (comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax))	515.76	1,479.71	250.11
Equity share capital	24.06	24.05	24.03
Other equity		4,250.60	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	21.45	61.75	10.41
(b) Diluted (₹)	21.45	61.73	10.41

Notes:
 1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2020 is available on the website of the Stock Exchanges - www.nseindia.com and www.bseindia.com and is also available on the Company's website - www.britannia.co.in
 2. The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed

