NAVKAR BUILDERS LIMITED

Regd. Office: 304, Circle 8 Near Prahlad Nagar, S.G. Highway, Ahmedabad - 380051
Phone : 079-48484095 CIN : L45200GJ1992PLC017769
Email id : navkarbuilders@yahoo.co.in Website : www.navkarbuilders.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 14th September, 2020 at 02:00 pm at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30-06-2020 in compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The information will be made available on the BSE (www.bseindia.com) and Company website (www.navkarbuilders.com)

For, Navkar Builders Limited
Sd/-
Raj Shah - Company Secretary

Date : 09.09.2020
Place: Ahmedabad

Bank of Baroda

We hereby inform you that our below mentioned **Bank of Baroda branch is now going to be merged with other Bank of Baroda Branches** as mentioned against each **from 10/10/2020** for better Customer Services & simple space.

Existing Branch Name/Code	Branch Name & Code (To be Merged with)
Bank of Baroda, Moskut Branch (Rajpipla Road, Moskut, Tal. Dediapada, Distt. Narmada, Gujarat, Pin-392201 SOL ID : 2340 Branch Contact No.: 02649-234040)	Bank of Baroda, Dediapada Branch (Erstwhile Dena Bank now Bank of Baroda) Dist-Narmada, Dediapada, Narmada, Gujarat-393040 SOL ID : 0332 Branch Contact No.: 02649-234031)

Regional Manager – Bank of Baroda, Regional Office, Bharuch

Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010.
Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.in

PUBLIC NOTICE

It is hereby informed that as per the Ministry of Environment, Forests & Climate change, Government of India, New Delhi vide its Notification no. S.O. 1533 dated September 14, 2006, Public Hearing of M/s. Vitiyvor Chemtex Industries for Synthetic Organic Chemicals Industry (dyes & Dye Intermediates; bulk) 279.00 MT/ Month at Plot NO. 12-13, Umiya Industrial Estate, Village : Indrad, Tal. Kadi, Dist. Mehsana covered under Project **Category "A"** as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, GPCB in writing before the hearing date.

It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

1. The District Collector Office, **Mehsana.**
2. District Development Office, **Mehsana.**
3. District Industry Centre, **Mehsana.**
4. Taluka Development Office, **Ta: Mehsana, Dist. Mehsana.**
5. Additional Principal Chief Conservator of Forests (C), Ministry of Environment, Forests & Climate Change, GoI, Regional Office (West Zone), Kendriya Paryavaran Bhavan, E-5, Arera Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016.
6. **Regional Office, GPCB, Mehsana, H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana-384 002.**

The District Magistrate /District Collector / Deputy Commissioner or his/ her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire public hearing process.

The Public Hearing is scheduled to be held on **12/10/2020 at 16.00 Hrs, Venue (At project site): Plot No. 12-13, Umiya Industries Estate, Village-Indrad, Ta. Kadi, Dist. Mehsana.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar **A. V. Shah**
Date : 07-09-2020 **Member Secretary**

SHUKRA PHARMACEUTICALS LIMITED

Regd. Office: 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad - 380054
CIN : L24231GJ1992PLC018079 Email id : info@shukrapharmaceuticals.com
Phone : 079-48000430 Website : www.shukrapharmaceuticals.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 15th September, 2020 at 02:00 pm at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30-06-2020 in compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The information will be made available on the BSE (www.bseindia.com) and Company website (www.shukrapharmaceuticals.com)

For, Shukra Pharmaceuticals Limited
Sd/-
Arpita Shah - Company Secretary & Compliance Officer

Date : 09.09.2020
Place: Ahmedabad

TIRUPATI FOAM LIMITED

Registered Office: "TIRUPATI" House, 4th Floor, Nr. Tapas Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015, Gujarat, INDIA
Tele.: 26304662/ 63/ 64/ 65 Fax.: 91-79-26304658.
CIN:L25199GJ1986PLC009071
Email: tfoifoam@tirupatifoam.com
Website: www.tirupatifoam.com, www.sweetdreamindia.com

NOTICE

This is to inform you a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 15 th September, 2020, at 03.00 p. m to consider and approve, interalia,

1. the Un-Audited Financial Results for the quarter ended June, 30 2020

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of Directors and KMPs of the Company is closed from 1 st August, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 15 th September, 2020.

Please take on note.

Place: Ahmedabad
Date: 08.09.2020

Yours Faithfully,
For, Tirupati Foam Limited

Aksha Memon
CS and Compliance Officer

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly Known as OVERSEAS SYNTHETICS LIMITED)
Regd. Office: Block no. 305, Jetalpur Road, Village Waroliya, Taluka: Savli, District: Vadodara – 391775. CIN: L74110GJ1992PLC017316,
Email: overseassynthetic@gmail.com, Ph. 0265 - 2981196, Fax - 2983784

NOTICE

NOTICE is hereby given that Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of the Board of Directors will be held on Tuesday, 15th September, 2020, through Video Conferencing mode to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the Chair. For further details, please visit www.bseindia.com

For One Global Service Provider Limited
(Formerly Known as Overseas Synthetics Limited)
Sd/-
Vijay Manoj Dhawangde
Managing Director
DIN: 01953081

Date: 8th September, 2020
Place : VADODARA

Harish Textile Engineers Limited

CIN: L17120GJ1981PLC004718
Regd. Office: 19 Parel Panchayat Road, Andheri (East) Mumbai-400059
Corp. Office: Plot No. 2, Phase-II, GIDC Vatva, Ahmedabad-382445
Tel: 079-25831161/62/63 Fax: 079-25831164 Web site: www.harishtextile.com

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2020

Sr. No.	Particulars	Standalone: Quarter ended March 31, 2020	Quarter ended March 31, 2019	Year ended March 31, 2020
1.	Total Income from Operations	32,05,97,165	15,84,81,490	89,32,45,864
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,94,08,809)	55,83,800	(53,07,176)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,94,08,809)	55,83,800	(53,07,176)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,89,32,163)	13,84,442	(72,76,618)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,89,32,163)	13,84,442	(72,76,618)
6.	Equity Share Capital	3,33,60,000	3,33,60,000	3,33,60,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3,38,33,206	4,72,26,174	3,38,33,206
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
1.	Basic:	(5.68)	0.33	(2.18)
2.	Diluted:	(5.68)	0.33	(2.18)

Note: The Audit committee has reviewed the above financial results and based on decisions thereon approved the above results at its respective meetings on September 07, 2020. The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter and Year Ended on March 31, 2020 filed with the Stock Exchange on September 07, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter & year ended on March 31, 2020 are available on the Company's website www.harishtextile.com and on the Bse India Exchange website www.bseindia.com

For Harish Textile Engineers Limited
for and on behalf of Board of Directors
Sd/-
Himanshu Desai
Executive Director
DIN:00452181

Mumbai
07-Sep-20

JHAVERI CREDITS & CAPITAL LIMITED

CIN: L65910GJ1993PLC020371
Reg. Office:- 301, Royal Towers-II, Sayajiganj, Vadodara-390020 Website- www.jhavericommodity.com, E-mail:- icc@jhavericrade.com, Contact no. 0265-7161200/201

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company M/s. Jhaveri Credits and Capital Ltd. will be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, interalia to consider and approve the audited financial results for the quarter ended on 30th June, 2020.

For Jhaveri Credits & Capital Limited
Kamlesh J. Jhaveri
Whole Time Director
DIN:00266242

Place : Vadodara
Date: 08th September, 2020

PUBLIC NOTICE

Notice is hereby given to public at large that the under named Advocate is investigating the title of Ramubhai Ramubhai Vachorie in respect of the under mentioned property described in the schedule hereunder written.

That, above mentioned owner is going to avail loan from any client bank and during the investigation of the, present owner of the property found that original registered sale deed dated 24/01/1990 along with original R.R. Receipt which were registered at the office of Sub-Registrar Navsari is lost or misplaced and not found.

Sr. No.	Sale Deed No.	Vendor	Vendee
1	400/1990	Hemaben Babubhai Patel	Kanchanben Himmatbhai Patel

All persons having or claiming any right, title, claim, demand or estate, interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, charge, gift, trust, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, limitation, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to me in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 15 (fifteen) days from the date of publication hereof, failing which it shall be presumed that there are no claims and / or claims, if any, have been waived off and the undersigned shall proceed to issue Title Certificate in respect of the same.

Schedule of Property

Property bearing Revenue Survey No.596/1-2, Tal.No.07 of C.S. No. 1546 & 1531 paki Plot No.97 situated at Anand Nagar Society, Jalalpore, Tal. Jalalpore, Dist. Navsari

Date : 09/09/2020
Navsari

RITEN G. RANA
Advocate

202, 2nd Floor, Sadbi Arcade, Next to Canara Bank, Near Prajapati Ashram, Kumbharwad, Navsari

TIRUPATI FOAM LIMITED

Registered Office: "TIRUPATI" House, 4th Floor, Nr. Tapas Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015, Gujarat, INDIA
Tele.: 26304662/ 63/ 64/ 65 Fax.: 91-79-26304658.
CIN:L25199GJ1986PLC009071
Email: tfoifoam@tirupatifoam.com
Website: www.tirupatifoam.com, www.sweetdreamindia.com

NOTICE

This is to inform you a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 15 th September, 2020, at 03.00 p. m to consider and approve, interalia,

1. the Un-Audited Financial Results for the quarter ended June, 30 2020

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of Directors and KMPs of the Company is closed from 1 st August, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 15 th September, 2020.

Please take on note.

Place: Ahmedabad
Date: 08.09.2020

Yours Faithfully,
For, Tirupati Foam Limited

Aksha Memon
CS and Compliance Officer

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Office: Room No. 1, 1, Pandurang Society, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat - 380054
CIN : L65910GJ1989PLC012064 Email id : info@jyotinternationalmarketing.co.in
Phone : 9408054403 Website : www.jyotinternationalmarketing.co.in

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 14th September, 2020 at 01:00 pm at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30-06-2020 in compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The information will be made available on the BSE (www.bseindia.com) and Company website (www.jyotinternationalmarketing.co.in)

For, Jyot International Marketing Limited
Sd/-
Aksha Gandhi - Company Secretary & Compliance Officer

Date : 09.09.2020
Place: Ahmedabad

JHAVERI CREDITS & CAPITAL LIMITED

CIN: L65910GJ1993PLC020371
Reg. Office:- 301, Royal Towers-II, Sayajiganj, Vadodara-390020 Website- www.jhavericommodity.com, E-mail:- icc@jhavericrade.com, Contact no. 0265-7161200/201

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company M/s. Jhaveri Credits and Capital Ltd. will be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, interalia to consider and approve the audited financial results for the quarter ended on 30th June, 2020.

For Jhaveri Credits & Capital Limited
Kamlesh J. Jhaveri
Whole Time Director
DIN:00266242

Place : Vadodara
Date: 08th September, 2020

SOUTH INDIAN Bank

Ahmedabad Regional Office:
4th floor, Balar Vill, Nehru Bridge Junction, Ashram Road, Ramnagar, Ahmedabad, Gujarat - 380009.
Email: ro1018@sib.co.in
Phone: 079 - 2658 5800, 5700, 1800

POSSESSION NOTICE
(For immovable property)

Whereas,

The undersigned being the Authorised Officer of The South Indian Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **demand notice dated 16.12.2019 and its Corrigendum on 04.02.2020** u/s. 13(2) of the Act calling upon the **Borrowers M/s. Surat Recycling (India) Ltd.,C/o Pastiwala.com**, Shankarwadi, Near Shastri Bridge, Nava Yard Road,Besides C R Scooters Godown, Near D Mart, Fatehgunj, Vadodara-390 002 and the **Guarantors viz. [1] Mr. Paresh Parekh,** 502, Aman, Near Ravirahana International School, Vasna, Bhaily Road,Vadodara, 391 410, **[2] Mr. Manish Patel**, 504, Aman,Near Ravirahana International School, Vasna, Bhaily Road, Vadodara, 391 410 and **[3] M/s. Sort India Enviro Solutions Ltd.,** C/o Pastiwala.com, Shankarwadi, Near Shastri Bridge, Nava Yard Road Besides C R Scooters Godown, Near D Mart, Fatehgunj, Vadodara-390 002 to repay the amount mentioned in the notice being **Rs 2,73,70,974.23 (Rupees Two Crore Seventy Three Lakhs Seventy Thousand Nine Hundred Seventy Four and Paisa Twenty Three only)** as on 13.12.2019 with further interest and costs within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **4th day of September 2020.**

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The South Indian Bank Ltd. for an amount of **Rs.3,03,91,879.23 (Rupees Three Crores Three Lakhs Ninety One Thousand Eight Hundred Seventy Nine and Paisa Twenty Three only)** as on 03.09.2020 with further interest and costs thereon.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available , to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

All that piece and parcel of non agricultural open plot of land admeasuring 5180 sq.ft. or a residential and Non-Agricultural Land area of VUDA bearing Revenue Survey No 491, City Sy No 526, and 528 paiki situated near Bayid Iron Works, near Shastri Bridge Fatehgunj of Vadodara City of village Karna, Taluka Vadodara in the name of **M/s. Sort India Enviro Solutions Ltd** residing private road with further rights described in Sale Deed No 4899/2014 dated 01.07.2014 of Vadodara SRO & as Deed of Correction No.8650/2014 dated 23.12.2014 and bounded by-

North by- Approach Road
South- Part of the Property bearing city survey No.728 paiki [Owned by M/s. Sort India Enviro Solutions Ltd.]
East by- Property bearing city survey No.729 paiki [Occupied by central Rock Ltd]
West by- Part of the Property bearing city survey No.728 paiki [Owned by M/ s. Sort India Enviro Solutions Ltd.]

Situated within the Registration Sub District of Vadodara and Registration District of Vadodara

Date : 04.09.2020
Place : Ahmedabad

Authorised Officer
The South Indian Bank Ltd.

FULLERTON INDIA HOME FINANCE COMPANY LIMITED

Fullerton Grihashakti

Corporate Office : Floor Sth & 6th, Building Signature Business Park, Sahpur City Phase, Mumbai 400 076.
Regd. Office : Megh Towers, Floor 3, old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600095

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Fullerton India Home Finance Company Limited (hereinafter referred to as "FIHFCL"), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai, Tamil Nadu-600095 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of Fullerton India Home Finance Company Limited for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Name of the Borrower(s)/ Co-Borrower (s)	Description of secured assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	**Loan Ac No. 607297218246579 1. Janakkinh R Baghel 2. Ushadevi Janakkinh Baghel** **Add 1:** D-408,Reddy Siddhi Residency, Opp Dholiya Talav Mogarwadi Vahuad Gujarat-396001 **Add 2:** Flat No 406,Shree Sai Residency, Apartment A Of Sai Park Part 2 Village Mogarwadi Vahuad Gujarat-396001	All Piece and Parcel Property Bearing Flat No.406 on the 4th Floor admeasuring 431.46 sq.feet Build up area & 665.90sq.feet i.e. 63.66 sq.mtrs. Super Built up area Along with undivided share in the land of "Shree Sai Residency Apartment-A of Sai Park Part-2" situated at city survey No. 1855-94 Paiki Plot No 98 totally admeasuring 1191.81 sq. mtrs. Paiki western side 606.62 sq.mts.of Moje Village. Mogarwadi, Ta.Vahuad Dist.Vahuad **surrounded by boundries :-** East: Margin Open Land West: Flat No. 407, North: Flat No 405, South: Margin Open Land.	**Dated: 08/01/2020 Rs. 12,08,029.96** (Rs. Twelve Lakh Sixty Eight Thousand Twenty Nine and Ninety Six Paisa Only)	05.09.2020

Place : Valsad
Date : 05.09.2020

Sd/- Authorised Officer
Fullerton India Home Finance Company Limited

FDC LIMITED

(CIN: L24239MH1984PLC031176)
Registered Office: 156, Kalpataru Industrial Area, Wadala - 400 136.
Dist. Authorised to Manufacture, Tel: 022-36795500, Website: www.fdcindia.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING – REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th (Eighteenth) Annual General Meeting ("AGM") of the Members of FDC Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 10.00 a.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") permitting holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 36th (Eighteenth) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The Notice of AGM, together with the Explanatory Statement thereto, under Section 102 of the Companies Act, 2013 alongwith the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2020 have been sent electronically to those Members whose e-mail IDs are registered with Company / Depositories / Registrar and Share Transfer Agent. The dispatch of Notice of AGM has been completed on Tuesday, September 08, 2020.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to register / update their Email IDs with the Depository Participants, in order to receive electronic copies of the Annual Report / login credentials, since as physical copies of the Annual Report will be dispatched to only Shareholder this year.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 36th (Eighteenth) AGM from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

VOTING INFORMATION

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means on all the business to be transacted as set forth in the AGM Notice, through the remote e-voting facility ("remote e-voting") provided by National Securities Depositories Limited ("NSDL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility, and the Shareholders who have not cast their votes by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed M/s. Sanjay Dhakiya (Membership No. F 8655), of M/s. Sanjay Dhakiya and Associates, Practicing Company Secretary (CP No. 17982) as the Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a. The remote e-voting will commence on Sunday, September 27, 2020 (at 9.00 a.m. IST) and end on Tuesday, September 29, 2020 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialised form, as on the cut-off date, i.e. Tuesday, September 22, 2020 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

b. The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Tuesday, September 22, 2020. Any person who is received in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c. Any person who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the login details by sending an email at evoting@nsdl.co.in. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only.

d. The moment of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in demat/electronic mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

A copy of the AGM Notice along with Annual Report for the Financial Year 2019-2020 is available on the website of the Company at www.fdcindia.com, Registrar and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, where the shares of the Company are listed. A copy of the AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.fdcindia.com immediately after their declaration, and will be communicated to NSDL, the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited – www.nseindia.com.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under Help section or write an email to evoting@nsdl.co.in or contact Ms. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360.

Shareholders who would like to express their views or ask questions may ask the same by sending mailing their their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to agm@fdcindia.com from Monday, September 14, 2020 (9.00 a.m. IST) to Friday, September 25, 2020 (5.00 p.m. IST).

This advertisement shall also be available on Company's website at www.fdcindia.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

By Order of Board of Directors
For FDC Limited
Sd/-
Vandanamit Kalra
Company Secretary and Compliance Officer

Date: September 9, 2020
Place: Mumbai

vedanta — transforming elements

VEDANTA LIMITED

CIN: L13209MH1965PLC291394
Regd. Office: 2nd Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400 093
Phone No. +91-22-66434500, Fax: +91-22-66434530
Email ID: comp.sect@vedanta.co.in , Website: www.vedantalimited.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING, REMOTE E-VOTING PROCEDURE AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting (AGM/Meeting) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 3.00 pm IST by way of Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice of the Meeting dated September 07, 2020.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only as per the scheduled date and time.

Members may note that in accordance with the Relevant Circulars, the Company has sent the Integrated Annual Report for the FY 2019-20 and the Notice of AGM through electronic mode only to those all the Members whose email IDs are registered with the Company/Depository Participants (DPs) as on Friday, September 04, 2020. The electronic dispatch of Annual Report & AGM Notice has been completed on September 08, 2020.

Members whose email IDs are not registered and who wish to receive the Notice of the AGM, Annual Report and all other communications by the Company from time to time, may get their email IDs registered by submitting a written request in the prescribed formats Link Intime Private Limited, the Registrar & Transfer Agent of the Company at rnt.helpdesk@linkintime.co.in or to the Company at comp.sect@vedanta.co.in. However, for the shares held in demat form the members are requested to register their respective DPs.

The Integrated Annual Report including the Notice of the 55th Annual General Meeting is also available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com and also on the website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system.

The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. 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.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of Remote e-voting	From 9:00 a.m. (IST) on Sunday, September 27, 2020
End of Remote e-voting	Upto 5.00 p.m. (IST) on Tuesday, September 29, 2020

The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

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 i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990.

The detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

Members may join the AGM through VC/OAVM facility on view the live webcast of the AGM proceedings through the e-voting platform provided by NSDL at https://www.evoting.nsdl.com, by following the instructions provided in the Notes to the Notice of the AGM. The members may join the meeting 30 minutes before and after the scheduled time of commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis.

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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Pallavi Mhatre, Manager or Ms. Soni Singh, Assistant Manager, NSDL, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email ID: evoting@nsdl.co.in or pallavim@nsdl.co.in or soni@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994576, who will also address the grievances connected with the voting by electronic means. The members may also contact the Company by sending an email to comp.sect@vedanta.co.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of the AGM.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e. www.vedantalimited.com, stock exchanges i.e. www.bseindia.com and www.nseindia.com and on NSDL website https://www.evoting.nsdl.com.

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer

Place: New Delhi, India
Date: September 08, 2020

GOVERNMENT OF TAMILNADU
AGRICULTURAL ENGINEERING DEPARTMENT
TENDER NOTICE

Date : 08.09.2020

TN/ 13167/2020

For and on behalf of the Governor of Tamil Nadu, sealed Tenders are invited from Manufacturers or Sole Distributor by the Chief Engineer (AE), 487, Anna Salai, Nandanam, Chennai-35 for the following items, as per the terms and conditions and Specifications detailed in the tender document.

Sl.No.	Tender No.	Tender for the supply of	EMD (Rs. in lakhs)	Cost of Tender documents (in Rs.)
1	TN/ 2020-2021	14 Nos. of Tractor Operated Seed Drill - 9 Tyne Cultivator	0.15	Rs.13,500 + 12% GST
2		66 Nos. of Tractor Operated Seed Drill - 11 Tyne Cultivator	0.50	
3		4 Nos. of Mini Combine Harvester	1.15	
4		42 Nos. of Tractor 4 Wheel Drive	3.30	
5		23 Nos. of Backhoe with Front end Loader	7.80	
6		16 Nos. of Multi Axle Carrier (MAC)	4.10	
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