

CIN: L52390MH2011PLC213349

17<sup>th</sup> January, 2021  
Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 540210**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C-1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Symbol: TMRVL**

Dear Sir/ Madam,

**Sub: Compliance under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Newspaper advertisement - Notice to Shareholders requesting to register their e-mail address in respect of the forthcoming Postal Ballot Process**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Listing Regulations and in compliance with the Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 read with General Circulars No. 14 /2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020, No.22/2020 dated 15<sup>th</sup> June, 2020 and No.33//2020 dated 28<sup>th</sup> September, 2020 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company, published in the following newspapers, requesting to register their e-mail address in respect of the forthcoming Postal Ballot Process:

<b>Sr. No.</b>	<b>Name of Newspapers</b>	<b>Edition</b>
1	Financial Express	Mumbai, Bengaluru, Chandigarh, Kolkata, Delhi, Pune, Ahmedabad, Hyderabad, Kochi and Chennai
2	Mahasagar	Thane-Palghar

This notice may also be accessed on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **THE MANDHANA RETAIL VENTURES LIMITED**



**MANISH B. MANDHANA**  
**CHIEF EXECUTIVE OFFICER**

Encl: As above.



THE MANDHANA RETAIL VENTURES LIMITED  
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.  
Tel: 91-22-43539126 Fax: 91-22-43539216/17/18 Email: [info@mandhanaretail.com](mailto:info@mandhanaretail.com) Website: [www.mandhanaretail.com](http://www.mandhanaretail.com)

**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**  
 Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
 Website: [www.sicapital.co.in](http://www.sicapital.co.in) Tel: 044 28415439/42145840  
 CIN: L67190TN1994PLC029151

**NOTICE**

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur - 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

[www.sicapital.co.in](http://www.sicapital.co.in) By Order of the Board (Sd/-)  
[www.bseindia.com](http://www.bseindia.com)  
 Egmore  
 14.01.2021  
 Aneetta C Vilson  
 Company Secretary

**Reliance Power**

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Date : January 14, 2021 Vice President - Company Secretary & Compliance Officer  
 Place : Mumbai  
 Murli Manohar Purohit

**Reliance Power Limited**  
 CIN: L40101MH1995PLC084687  
 Registered Office: Reliance Centre, Ground Floor, 19, Wachand Hirachand Marg, Ballard Estate Mumbai MH 400001  
 Tel : +91 22 4303 1000  
 Fax: +91 22 4303 7662  
 E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)  
 Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

**Reliance Home Finance**

**HOME FINANCE**

**Notice**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Thota  
 Chief Financial Officer

Date: January 14, 2021  
 Place: Mumbai  
 Reliance Home Finance Limited  
 CIN: L67190MH2008PLC183216  
 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Sonapati Bapu Marg, Dadar (West), Mumbai 400 028  
 Tel: +91 22 68388100, Fax: +91 22 68388360  
 E-mail: [rhhf.investor@relianceada.com](mailto:rhhf.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31900MH2015PLC262254  
 Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India  
 Tel: +91 22 6167 8499 Fax: +91 22 6167 8383  
 E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020 which are subject to Limited Review by the Statutory Auditors of the Company.**

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board

For Crompton Greaves Consumer Electricals Limited  
 Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer  
 Membership No. A17167

**BIRLA CORPORATION LIMITED**

CIN : L01132WB1919PLC003334

Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
 E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com) Website: [www.birlacorporation.com](http://www.birlacorporation.com)  
 Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7988

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For BIRLA CORPORATION LIMITED

Sd/-  
 (MANJU KUMAR MEHTA)

Company Secretary & Legal Head

**KESORAM KESORAM INDUSTRIES LIMITED**



Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
 CIN: L17119WB1919PLC003429

Phone: 033-22435453/22130441

Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

**PUBLIC NOTICE**

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING  
 TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesoram Industries Limited ('the Company') will be held on Friday, 12<sup>th</sup> February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA via MCS Share Transfer Agent Ltd. at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) before 5.00 P.M. (IST) on 18<sup>th</sup> January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No., email ID and mobile no; (ii) scanned copy of the share certificates (both sides); (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM.

Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their votes on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesoram Industries Limited  
 Sd/-  
 P. Radhakrishnan  
 Whole-time Director & CEO  
 DIN: 0824551

Date : 14th January, 2021

Place: Kolkata

**praj**  
 Energy • Efficiency • Choice

**PRAJ INDUSTRIES LIMITED**

Regd. off.: 'Praj Tower', S. No. 274 B/275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.  
 CIN : L27101PN1985PLC038031  
 Tel.: +91 20 7180 2009 / 2294 1000.  
 Fax: +91 20 2294 1299. E-mail : [info@praj.net](mailto:info@praj.net)  
 Website : [www.praj.net](http://www.praj.net)

**NOTICE**

(for the attention of Equity Shareholders of the Company)  
 Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

In terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF Account.

The Company has already sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules, informing them to forward the requisite documents as mentioned in the said communication, to the Company or to the Company's Registrar and Share Transfer Agent latest by 25th February, 2021, failing which, the Company shall transfer the respective share to IEPF Account, in accordance with the requirements of said Rules.

Details of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to IEPF Account are available on Company's website [www.praj.net](http://www.praj.net).

The concerned shareholders may note that, once the shares are transferred to IEPF Account, they can claim the said shares from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact the Company's Registrar and Share Transfer Agent at Link in Time India Pvt. Ltd. Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel: 020 26160804/1629, E-Mail - [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For PRAJ INDUSTRIES LIMITED  
 Sd/-  
 DATTATRAYA NIMBOLKAR  
 CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

Place : Pune

Date : 15<sup>th</sup> January, 2021

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India

Tel: +91 22 6167 8499 Fax: +91 22 6167 8383

E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020 which are subject to Limited Review by the Statutory Auditors of the Company.**

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board

For Crompton Greaves Consumer Electricals Limited  
 Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer  
 Membership No. A17167

**RELIANCE CAPITAL**

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

For Reliance Capital Limited

Sd/-  
 Atul Tandon

Company Secretary & Compliance Officer

Date: January 14, 2021

Place: Mumbai

Reliance Capital Limited  
 CIN: L65910MH1986PLC165645

Regd. Office: Reliance Centre, Ground Floor, 19, Wachand Hirachand Marg, Ballard Estate, Mumbai 400 001

## SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC00057

Regd. Offt.: YY 5, Civil Township 7/B Area Rourkela Sambalpur, Odisha-769004.

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021**, to inter alia consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with other businesses of the meeting.

This information is also available on the website of the Company at [www.shivacement.com](http://www.shivacement.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
For Shiva Cement Ltd.Place : Rourkela  
Date : 14.01.2021Sd/-  
Shivendra  
Company Secretary

Power

## NOTICE

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 21, 2021**, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Murli Manohar Purohit  
Date : January 14, 2021 Vice President - Company Secretary & Compliance Officer

Place : Mumbai

Reliance Power Limited  
CIN: L40101MH1995PLC084687  
Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai MH 400001Tel : +91 22 4303 1000  
Fax: +91 22 4303 7662E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

1. Approval under regulation 33 of CERC (Conduct of Business) Regulations 1993 and CERC Terms and Conditions of Tariff) Regulations 2019 for determination of Transmission Tariff from DOCO to 31-03-2024 for Asset-I: 01 nos 1X80 MVAR Switchable Line Reactor (SLR with 400 MVA NR) along with associated bays at Kishanganj GIS. Asset-II: 02 nos 400KV line bays at Sitpur sub-station associated with 400KV D.C. (Quad) Alipurduar-Siliguri line (line under TBCB) & Asset-III: 02 nos 400KV line bays at Alipurduar sub-station associated with 400KV D.C. (Quad) Alipurduar - Siliguri line (line under TBCB) under POWERGRID works associated with Transmission system strength in Indian System to transfer of power from new HEPs in Bhutan in Eastern Region.

2. The beneficiaries of the above mentioned Transmission system are: (i) Bihar State Power (Holding) Company Ltd, (ii) West Bengal State Electricity Distribution Company Ltd., (iii) Grid Corporation Of Orissa Ltd, (iv) Damodar Valley Corporation, (v) Power Department, Govt Of Sikkim, Gangtok, (vi) Jharkhand State Electricity Board, (vii) Kaliakati Power Transmission Ltd, (Alipurduar Transmission Company Ltd.)

3. No. of Bays: Agreed/Approved Capital cost (Rs. in Lacs), Date of Commercial Operation and Capital cost up to date of Commercial Operation (Rs. in Lacs):

Asset	No of Bays:	Agreed/Approved Capital cost (Rs in Lakh)	DOCO	Capital cost on DOCO (Rs in Lakh)
Asset-I	01 (400KV - GIS)	1239.11	22.06.2019	951.43
Asset-II	02 (400KV)	1425.76	01.08.2019 (Invoked)	847.18
Asset-III	02 (400KV)	1821.37	01.08.2019 (Invoked)	1573.04

4. The annual transmission tariff for the tariff period 2019-24 is summarized as below:

Asset/Tariff	2019-20	2020-21	2021-22	2022-23	2023-24
Asset-I	146.99	197.98	201.04	201.40	198.28
Asset-II	152.24	251.30	257.22	254.73	252.30
Asset-III	221.53	329.31	330.86	330.85	328.18

5. A copy of the application made for determination of tariff is posted on the website of the applicant at [www.powergridindia.com](http://www.powergridindia.com).

6. The suggestions and objections, if any, on the processes for determination of tariff contained in the application for determination of tariff will be heard by the Secretary to Central Electricity Regulation Commission, 3 & 4th floor, Chanakya Bhawan, Jorhat, New Delhi - 110 001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office within 30 days of publication of this notice.

Place: Gurgaon  
Date: 13.01.2021Sd/-  
Sr. General Manager (Commercial)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Cust. Office: Sector-2, Sector-29, Gurgaon - (220 031) Haryana | Tel: 0124-571700-719

Reg. Office: P-5, Gita Institutional Area, Kalyana Samiti, New Delhi - 110 016 | Tel: 011-26566112, 26561121

[www.powergridindia.com](http://www.powergridindia.com) CIN: L41101DL1985GMC035121

## A Maharatna PSU

## KESARAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata - 700 001

CIN: L17119WB1919PLC003429

Phone: 033-22435453/22130441

Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

## PUBLIC NOTICE

## INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING

TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 PM.

Dear Members,  
This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesaram Industries Limited ('the Company') will be held on Friday 12th February, 2021 at 03.30 PM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nsaindia.com](http://www.nsaindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA viz. MCA Share Transfer Agent Ltd. at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) before 5.00 PM (IST) on 18th January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No, email ID and mobile no (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their vote on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website, the login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesaram Industries Limited

Sd/-  
P. Radhakrishnan

Whole-time Director &amp; CEO

DIN: 08284551

Date : 14th January, 2021

Place: Kolkata

Date : 14th January, 2021

## FINANCIAL EXPRESS

**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**  
 Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
 Website: [www.sicaplco.in](http://www.sicaplco.in) Tel: 044 28415439/42145840  
 CIN: L67190TN1994PLC029151

**NOTICE**

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur - 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

[www.sicaplco.in](http://www.sicaplco.in) By Order of the Board (Sd/-)  
 Aneeta C Vilson  
 Company Secretary  
 14.01.2021

**Reliance Power**

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Date : January 14, 2021 Vice President - Company Secretary & Place : Mumbai  
 Compliance Officer

**Reliance Power Limited**

CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai MH 400001

Tel : +91 22 4303 1000

Fax : +91 22 4303 7662

E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)

Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

Murli Manohar Purohit

**Reliance HOME FINANCE**

**Notice**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Thota  
 Chief Financial Officer

Date : January 14, 2021

Place : Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216

Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29

Senapati Bapat Marg, Dadar (West), Mumbai 400 028

Tel: +91 22 68388100, Fax: +91 22 68388360

E-mail: [rhhf.investor@relianceada.com](mailto:rhhf.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

**BIRLA CORPORATION LIMITED**

CIN : L01132WB1919PLC003334

Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
 E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com), Website: [www.birlacorporation.com](http://www.birlacorporation.com)

Phone: (033) 6616 6745/6729, Fax: (033) 2248 2672/7988

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For BIRLA CORPORATION LIMITED

Sd/-

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Place : Kolkata

Date : 14th January, 2021

**KESORAM KESORAM INDUSTRIES LIMITED**

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
 CIN: L17119WB1919PLC003429  
 Phone: 033-22435452/2130441

Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

**PUBLIC NOTICE**

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING

TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesoram Industries Limited ('the Company') will be held on Friday, 12th February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the business as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 8th April, 2020, No. 22/2020 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA') of Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA viz. MCS Share Transfer Agent Ltd. at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) before 5.00 P.M. (IST) on 18th January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No., small ID and mobile no; (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their vote on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesoram Industries Limited  
 Sd/-  
 P. Radhakrishnan  
 Whole-time Director & CEO  
 DIN: 08284551

Date : 14th January, 2021

Place: Kolkata

**praj**  
 praj.com - prajnet - praj

**PRAJ INDUSTRIES LIMITED**

Regd. off: 'Praj Tower', 5, No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.  
 CIN : L27101PN1985PLC038031

Tel.: +91 20 7180 2000 / 2294 1000.

Fax: +91 20 2294 1299. E-mail : [info@praj.net](mailto:info@praj.net)

Website : [www.praj.net](http://www.praj.net)

**NOTICE**

(for the attention of Equity Shareholders of the Company)  
 Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

In terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF Account.

The Company has already sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules, informing them to forward the requisite documents as mentioned in the said communication, to the Company or to the Company's Registrar and Share Transfer Agent latest by 25th February, 2021, failing which, the Company shall transfer the respective share to IEPF Account, in accordance with the requirements of said Rules.

Details of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to IEPF Account are available on Company's website [www.praj.net](http://www.praj.net).

The concerned shareholders may note that, once the shares are transferred to IEPF Account, they can claim the said shares from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact the Company's Registrar and Share Transfer Agent at Link In time India Pvt. Ltd. Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel: 020 26160084/1629. E-Mail - [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For PRAJ INDUSTRIES LIMITED

Sd/-

DATTATRAYA NIMBOLKAR

CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

Place : Pune

Date : 15th January, 2021

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31800MH2016PLC25224

Registered & Corporate Office: Tower 3, 3<sup>rd</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India

Tel: +91 22 6167 8499 Fax: +91 22 6167 6383

E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021, inter alia**, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter and nine months ended **December 31, 2020** which are subject to Limited Review by the Statutory Auditors of the Company.

The information contained herein has been intimated to and is available on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board

Sd/-

Pragya Kaul

Company Secretary & Compliance Officer

Membership No. A17187

Date : 14th January, 2021

**Nippon India Mutual Fund**

Wealth sets you Free

**Nippon Life India Asset Management Limited**

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [mf.nipponindia.com](http://mf.nipponindia.com)

**NOTICE CUM ADDENDUM NO. 101**

Investors are requested to note that pursuant to the SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/172 dated September 11, 2020 for "Asset Allocation of Multi Cap Funds", following changes will be carried out in the Asset Allocation and Benchmark of Nippon India Multi Cap Fund:

Particulars of Modification	Existing			Proposed		
<th rowspan="2

**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**  
 Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
 Website: [www.sicapital.co.in](http://www.sicapital.co.in) Tel: 044 28415439/42145840  
 CIN: L67190TN1994PLC029151

**NOTICE**

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

[www.sicapital.co.in](http://www.sicapital.co.in) By Order of the Board (Sd/-)  
 Aneeta C Vilson  
 Company Secretary  
 14.01.2021

**Reliance Power**

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Date : January 14, 2021 Vice President - Company Secretary & Compliance Officer  
 Place : Mumbai

**Reliance Power Limited**  
 CIN: L40101MH1995PLC084687  
 Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai MH 400001  
 Tel: +91 22 4303 1000  
 Fax: +91 22 4303 7662  
 E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)  
 Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

**Reliance Home Finance**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Thota  
 Chief Financial Officer

Date: January 14, 2021

Place: Mumbai

**Reliance Home Finance Limited**

CIN: L67190MH2008PLC183216  
 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028  
 Tel: +91 22 68386100, Fax: +91 22 6838360  
 E-mail: [rhfi.investor@relianceada.com](mailto:rhfi.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31802MH2015PLC026254  
 Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India  
 Tel: +91 22 6167 8499, Fax: +91 22 6167 8383

E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in), Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board

Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer  
 Membership No. A17167

Date: Mumbai

Date: 14<sup>th</sup> January, 2021

**BIRLA CORPORATION LIMITED**

CIN : L01132WB1919PLC00334

Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
 E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com), Website: [www.birlacorporation.com](http://www.birlacorporation.com)  
 Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7988

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23<sup>rd</sup> January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For BIRLA CORPORATION LIMITED

Sd/-  
 (MANOJ KUMAR MEHTA)

Place: Kolkata  
 Date: 14<sup>th</sup> January, 2021

Company Secretary & Legal Head

**RELIANCE**

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23<sup>rd</sup> January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Reliance Capital Limited

Sd/-  
 Atul Tandan

Company Secretary & Compliance Officer

**KESARAM KESARAM INDUSTRIES LIMITED**

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
 CIN: L17119WB1919PLC003429

Phone: 033-22435452/21210441

Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

**PUBLIC NOTICE**

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING  
 TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesaram Industries Limited ('the Company') will be held on Friday, 12<sup>th</sup> February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA via MCS Share Transfer Agent Ltd. at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) before 5.00 P.M. (IST) on 18<sup>th</sup> January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No, email ID and mobile no (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM.

Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their vote on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-Mails. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesaram Industries Limited  
 Sd/-  
 P. Radhakrishnan  
 Whole-time Director & CEO  
 DIN: 0824551

Date : 14<sup>th</sup> January, 2021

Place: Kolkata

**praj**  
 Integrity • Integrity • Integrity

**PRAJ INDUSTRIES LIMITED**

Regd. off.: 'Praj Tower', S. No. 274 B 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.  
 CIN : L27101PN1985PLC038031  
 Tel.: +91 20 7180 2000 / 2294 1000.  
 Fax: +91 20 2294 1299. E-mail : [info@praj.net](mailto:info@praj.net)  
 Website: [www.praj.net](http://www.praj.net)

**NOTICE**

(for the attention of Equity Shareholders of the Company)  
 Sub : Transfer of Equity Shares of the Company to investor Education and Protection Fund (IEPF) Suspense Account

In terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF Account.

The Company has already sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules, informing them to forward the requisite documents as mentioned in the said communication, to the Company or to the Company's Registrar and Share Transfer Agent latest by 25th February, 2021, failing which, the Company shall transfer the respective share to IEPF Account, in accordance with the requirements of said Rules.

Details of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to IEPF Account are available on Company's website [www.praj.net](http://www.praj.net).

The concerned shareholders may note that, once the shares are transferred to IEPF Account, they can claim the said shares from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact the Company's Registrar and Share Transfer Agent at Link in Time India Pvt. Ltd. Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel: 020 26160084/1629. E-Mail - [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For PRAJ INDUSTRIES LIMITED

Sd/-

DATTATRAYA NIMBOLKAR

CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

Place : Pune

Date : 15<sup>th</sup> January, 2021

**Nippon India Mutual Fund**

Wealth sets you free

**Nippon Life India Asset Management Limited**

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [mf.nipponindia.com](http://mf.nipponindia.com)

**NOTICE CUM ADDENDUM NO. 101**

Investors are requested to note that pursuant to the SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/172 dated September 11, 2020 for "Asset Allocation of Multi Cap Funds", following changes will be carried out in the Asset Allocation and Benchmark of Nippon India Multi Cap Fund:

Particulars of Modification	Existing			Proposed			
Instruments	Indicative asset allocation (% of total assets)		Risk Profile	Instruments	Indicative asset allocation (% of total assets)		Risk Profile
Maximum	Minimum	Maximum	Minimum				




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**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**  
 Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
 Website: [www.sicapital.co.in](http://www.sicapital.co.in) Tel: 044 28415439/42145840  
 CIN: L67190TN1994PLC029151

**NOTICE**

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur - 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

www.sicapital.co.in By Order of the Board (Sd/-)  
 www.bseindia.com  
 Egmore  
 14.01.2021  
 Aneetta C Vilson  
 Company Secretary

**Reliance Power**

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Date : January 14, 2021 Vice President - Company Secretary & Compliance Officer  
 Place : Mumbai

**Reliance Power Limited**  
 CIN: L40101MH1995PLC084687  
 Registered Office: Reliance Centre, Ground Floor, 19, Wachand Hirachand Marg, Ballard Estate Mumbai MH 400001  
 Tel : +91 22 4303 1000  
 Fax: +91 22 4303 7662  
 E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)  
 Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

**Reliance HOME FINANCE**

**Notice**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Tintu  
 Chief Financial Officer

Date: January 14, 2021  
 Place: Mumbai  
**Reliance Home Finance Limited**  
 CIN: L67190MH2008PLC183216  
 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Sonapati Bapu Marg, Dadar (West), Mumbai 400 028  
 Tel: +91 22 68388100, Fax: +91 22 68388380  
 E-mail: [rhhf.investor@relianceada.com](mailto:rhhf.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31900MH2015PLC262254  
 Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India  
 Tel: +91 22 6167 8495 Fax: +91 22 6167 8383  
 E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter and nine months ended December 31, 2020 which are subject to Limited Review by the Statutory Auditors of the Company.**

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board  
**For Crompton Greaves Consumer Electricals Limited**  
 Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer  
 Membership No. A17167  
 Place: Mumbai  
 Date: 14<sup>th</sup> January, 2021

**BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
 E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com) Website: [www.birlacorporation.com](http://www.birlacorporation.com)  
 Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7988

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For BIRLA CORPORATION LIMITED  
 Sd/-  
 (MANGJ KUMAR MEHTA)  
 Company Secretary & Legal Head

**KESARAM INDUSTRIES LIMITED**

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
 CIN: L17119WB1919PLC003429

Phone: 033-22435452/22130441

Website: [www.kesarcorp.com](http://www.kesarcorp.com); E-mail: [corporate@kesaram.net](mailto:corporate@kesaram.net)

**PUBLIC NOTICE**

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING

TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesaram Industries Limited ('the Company') will be held on Friday, 12<sup>th</sup> February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 5<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesarcorp.com](http://www.kesarcorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA via MCS Share Transfer Agent Ltd. at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) before 5.00 P.M. (IST) on 18<sup>th</sup> January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No., email ID and mobile no; (ii) scanned copy of the share certificates (both sides); (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM.

Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their votes on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesaram Industries Limited  
 Sd/-  
 P. Radhakrishnan  
 Whole-time Director & CEO  
 DIN: 0824551

Date : 14th January, 2021

Place: Kolkata

**praj**  
 PRAJ INDUSTRIES LIMITED  
 Regd. off.: 'Praj Tower', S. No. 274 E. 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.  
 CIN : L27101PN1985PLC038031  
 Tel.: +91 20 7180 2009 / 2294 1000.  
 Fax: +91 20 2294 1299. E-mail : [info@praj.net](mailto:info@praj.net)  
 Website : [www.praj.net](http://www.praj.net)

**NOTICE**

(for the attention of Equity Shareholders of the Company)  
**Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

In terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF Account.

The Company has already sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules, informing them to forward the requisite documents as mentioned in the said communication, to the Company or to the Company's Registrar and Share Transfer Agent latest by 25th February, 2021, failing which, the Company shall transfer the respective share to IEPF Account, in accordance with the requirements of said Rules.

Details of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to IEPF Account are available on Company's website [www.praj.net](http://www.praj.net).

The concerned shareholders may note that, once the shares are transferred to IEPF Account, they can claim the said shares from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact the Company's Registrar and Share Transfer Agent at Link In time India Pvt. Ltd. Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel: 020 26160804/1629, E-Mail - [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For PRAJ INDUSTRIES LIMITED  
 Sd/-  
 DATTATRAYA NIMBOLKAR

Place : Pune  
 Date : 15<sup>th</sup> January, 2021  
 CHIEF INTERNAL AUDITOR & COMPANY SECRETARY  
 DIN: 0824551

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India

Tel: +91 22 6167 8495 Fax: +91 22 6167 8383

E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter and nine months ended December 31, 2020 which are subject to Limited Review by the Statutory Auditors of the Company.**

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board  
**For Crompton Greaves Consumer Electricals Limited**  
 Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer  
 Membership No. A17167  
 Place: Mumbai  
 Date: 14<sup>th</sup> January, 2021

**RELIANCE CAPITAL**

CIN: L65910MH1986PLC165645

Registered Office: Reliance Centre, Ground Floor

19, Wachand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4158 4000, Fax: +91 22 2490 5125

E-mail: [rci.investor@relianceada.com](mailto:rci.investor@relianceada.com), Website: [www.reliancecapital.co.in](http://www.reliancecapital.co.in)

Atul Tandon

Company Secretary & Compliance Officer

Date: January 14, 2021  
 Place: Mumbai

Reliance Capital Limited

CIN: L65910MH1986PLC165645

Registered Office: Reliance Centre, Ground Floor

19, Wachand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4158 4000, Fax: +91 22 2490 5125

E-mail: [rci.investor@relianceada.com](mailto:rci.investor@relianceada.com), Website: [www.reliancecapital.co.in](http://www.reliancecapital.co.in)

**Nip**

RELIANCE

RELIANCE HOME FINANCE

## Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Capital Limited

Atul Tandon

Company Secretary &amp; Compliance Officer

Date: January 14, 2021

Place: Mumbai

Reliance Capital Limited

CIN: L85910MH1998PLC165645

Regd. Office: Reliance Centre, Ground Floor

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4158 4000, Fax: +91 22 2490 5125

E-mail: rct.investor@relianceada.com, Website: www.reliancecapital.co.in

## PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717  
Registered Office: Thergaon, Pune - 411033, Tel: 020-40773423  
Fax: 020-40773388 Website: www.pudumjee.com  
E-mail: investors.relations@pudumjee.com

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on Saturday, 23 January, 2021, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31 December, 2020.

This Notice is also available on the Company's website i.e. www.pudumjee.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01 January, 2021 upto 48 hours after the declaration of financial results of the Company i.e., 25 January, 2021 (both days inclusive) for the Quarter and Nine Months ended on 31 December, 2020.

For Pudumjee Paper Products Limited

Sd/-

Place: Pune

Date: 16th January, 2021

Vinay Jadhav

Company Secretary

## SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557  
Regd. Off: YV 5, Civil Township 7/8 Area Rourkela Sundargarh, Odisha-769004.

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021, to inter alia consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with other businesses of the meeting.

This information is also available on the website of the Company at www.shivacement.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com

By order of the Board

For Shiva Cement Ltd.

Sd/-

Sneha Bindra

Company Secretary

Place: Rourkela

Date: 14.01.2021



## BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334  
Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
E-mail: coordinator@birlacorp.com, Website: www.birlacorporation.com  
Phone: (033) 6616 6729, Fax: (033) 2248 2872/7988

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The said information is also available on the Company's website at www.birlacorporation.com and may also be accessed on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For BIRLA CORPORATION LIMITED

Sd/-

(MANOJ KUMAR MEHTA)

Company Secretary &amp; Legal Head

MRVL  
MANDHANA RETAIL VENTURES LTD.

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S S Rao Road, Parel, Mumbai - 400012  
Tel No: - 91 22 43539790 • Email: - cs@mrvl.com • Website: www.mrvlindia.com

## NOTICE: FOR KIND ATTENTION OF EQUITY SHAREHOLDERS OF THE MANDHANA RETAIL VENTURES LIMITED SUB: TO REGISTER EMAIL ADDRESS

1) Members may note that in furtherance of Go Green initiative of the Government and in the interest of the members of the Company, the Company requests the members to register their email addresses to enable the members and other persons entitled so to receive the Notice of the Postal Ballot and other communications, if any, in electronic form from time to time. Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs ('MCA') vide circular no. 39/2020 dated 31st December, 2020 read with General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020 and No.33/2020 dated 28th September, 2020, has allowed the Company to send the Postal Ballot notice by email to members and other persons entitled so whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') of the Company or Depository Participant ('DP'). Please note that the members who have not provided their email address, will not be able to get the aforesaid Notice of Postal Ballot and other communications, if any, pursuant to the aforesaid MCA Circulars. However, the same will be available on the website of the Company, BSE Limited and National Stock Exchange of India Limited in due course of time.

2) In compliance with the above Circulars, electronic copies of the notice of the Postal Ballot along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the Postal Ballot will also be available on the Company's website at www.mrvlindia.com and on the website of the Stock Exchanges.

## 3) Manner of registering and updating email addresses:

• Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at: cs@mrvl.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self-attested scanned copy of the PAN card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the shareholder.

• Shareholders holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants.

## 4) Manner of casting votes through E-voting:

• Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the Postal Ballot through Remote E-voting System.

• The login credentials for casting the votes through E-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above.

• The detailed procedure for casting the votes through E-voting shall be provided in the notice of the Postal Ballot. The details will also be made available on the website of the Company.

## 5) This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

BY ORDER OF THE BOARD OF DIRECTORS  
For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-

MANISH MANDHANA

(Chief Executive Officer)

Place : Mumbai

Date : 14th January, 2021

IDBI BANK

Advertisement No. 2 / 2020-21

## Advertisement for Appointment of Experts (Contractual Basis)

IDBI Bank Ltd

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005 - Tel: 22189111

Invites applications for the following posts:

SN	Post Name	No. of Posts
1	Chief Data Officer	1
2	Head-Program Management & Information Technology Compliance	1
3	Deputy Chief Technology Officer (Channels)	1
4	Deputy Chief Technology Officer (Digital)	1

For details (eligibility criteria with respect to age, work experience, related instructions) and to apply, please visit the careers page on Bank's website [www.idbbank.in](http://www.idbbank.in).

Contact Details - Shri Manish Aind - 022-66552285

Shri Ram Prasad Pali - 022-66553050

NOTE: IDBI Bank reserves the right to accept or reject any/ all application(s) without assigning any reason(s) thereof.

## RE-SCHEDULING OF E-AUCTION PROCESS OF LOHA ISPAATLIMITED- IN LIQUIDATION

This is to inform that the E-Auction of Lohaspalt Limited is being rescheduled to 22nd January 2021 from 15th January, 2021 in view of further interest received from prospective buyers. The schedule of E-Auction is as follows:

"E- Auction date & Time: 22nd January, 2021 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5min.)"

Further, the last date for submission of the EMDs and other documents to send along the EMDs as follows:

"Last date for submission of EMD and documents: 21st January, 2021 by end of the day"

The E-Auction has been rescheduled for the purpose of achieving highest returns to all the stakeholders of the Corporate Debtor.

Place: New Delhi  
Date: 14.01.2021

Sd/-

Anil Goe

Liquidator in the matter of Lohaspalt Limited

IBBI Reg. No-IBBI/PA-001/IP-0018/2017-2018/10253

Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048

Email: [assetsetale@aaainsolvency.in](mailto:assetsetale@aaainsolvency.in)

Contact Person: Mr. Puneet Sachdeva +91 880865284

## Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Thota

Chief Financial Officer

Date: January 14, 2021

Place: Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216

Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29

Senapati Bapat Marg, Dadar (West), Mumbai 400 028

Tel: +91 22 6838100, Fax: +91 22 68388360

E-mail: rhhf.investor@relianceada.com, Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

## Crompton

Crompton Greaves Consumer Electricals Limited

CIN: L31900MH2015PLC262254

Registered &amp; Corporate Office - Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India

Tel: +91-22-6167 8499 Fax: +91-22-6167 8383

E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

## NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter and nine months ended December 31, 2020 which are subject to Limited Review by the Statutory Auditors of the Company.

The information contained herein has been informed to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board

For Crompton Greaves Consumer Electricals Limited

Sd/-

Pragya Kaul

Company Secretary &amp; Compliance Officer

Membership No. A17167

Place: Mumbai

Date : 14th January, 2021

## S.I. CAPITAL &amp; FINANCIAL SERVICES LIMITED

RELIANCE

RELIANCE HOME FINANCE

## Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Capital Limited

Atul Tandon  
Company Secretary & Compliance Officer

Date: January 14, 2021

Place: Mumbai

Reliance Capital Limited

CIN: L85910MH1998PLC165645

Regd. Office: Reliance Centre, Ground Floor

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4158 4000, Fax: +91 22 2490 5125

E-mail: rct.investor@relianceada.com, Website: www.reliancecapital.co.in

## PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717  
Registered Office: Thergaon, Pune - 411033, Tel: 020-40773423  
Fax: 020-40773388 Website: www.pudumjee.com  
E-mail: investors.relations@pudumjee.com

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on Saturday, 23<sup>rd</sup> January, 2021, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

This Notice is also available on the Company's website i.e. www.pudumjee.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01<sup>st</sup> January, 2021 upto 48 hours after the declaration of financial results of the Company i.e., 25<sup>th</sup> January, 2021 (both days inclusive) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

For Pudumjee Paper Products Limited

Sd/-  
Place: Pune  
Date: 16<sup>th</sup> January, 2021Vinay Jadhav  
Company Secretary

## SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557

Regd. Off: YV 5, Civil Township 7/8 Area Rourkela Sundargarh, Odisha-769004.

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021, to inter alia consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with other businesses of the meeting.

This information is also available on the website of the Company at www.shivacement.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com

By order of the Board  
For Shiva Cement Ltd.Sd/-  
Place: Rourkela  
Date: 14.01.2021Sneha Bindra  
Company Secretary

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
CIN: L17119WB1919PLC003429  
Phone: 033-22435453/22130441

Website: www.kesocorp.com; E-mail: corporate@kesoram.net

## PUBLIC NOTICE

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING  
TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesoram Industries Limited ('the Company') will be held on Friday, 12<sup>th</sup> February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at www.kesocorp.com. Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e. BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA viz. MCS Share Transfer Agent Ltd. at mcs@rediffmail.com before 5.00 P.M. (IST) on 18<sup>th</sup> January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No, email ID and mobile no (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their votes on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants, may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesoram Industries Limited  
Sd/-  
P. Radhakrishnan  
Whole-time Director & CEO  
DIN: 08284551

Date : 14th January, 2021

Place: Kolkata

## SUZUKI MARUTI SUZUKI INDIA LIMITED

CIN: L31030DL1981PLC0011375  
Regd. Off.: Plot no. 1, Nelson Mandela Road, Vasai Kunj, New Delhi-110070  
Tel: 011-46781000, Fax: 011-46150275/76  
www.marutisuzuki.com, investor@maruti.co.in

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Thursday, the 28<sup>th</sup> January, 2021, to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020. Further details are available at www.marutisuzuki.com, www.bseindia.com and www.nseindia.com

For Maruti Suzuki India Limited

Sanjeev Grover  
New Delhi  
Vice President and  
Company Secretary  
15<sup>th</sup> January, 2021

## SOUTH EAST CENTRAL RAILWAY

Tender No. TRD-BSP-105-20-21  
Date: 01.01.2021

Work: Rehabilitation of Auto Transformers at site in between Anuppur-Kalni over CIC section of Bilaspur Divn.

Tender Value : Rs. 2,11,28,336.00

EMD : Rs. 2,55,700.00

Submission of Tender: Up to 15:00 hrs. on 11.02.2021.

For further details/purchase of Tender document, eligibility criteria & the complete details for the above works, please contact Office of the Sr. DEE/ TRD/SECR/Bilaspur or refer/ download Tender document which is available on our website www.irps.gov.in.

Sr. Divl. Elec. Engg. (TRD)  
CPR/10/390 S.E.C. Railway/Bilaspur  
C/South East Central Railway @seccrl

(\*including upto 25% of the corpus in securitised debt)

An overall limit of 50% of the portfolio value (i.e. net assets including cash) has been introduced for the purpose of equity derivatives in the scheme. Further, SEBI vide its circular dated August 18, 2010, has modified the investment norms for derivatives. Therefore, the scheme shall make investments in line with the said circular and such other guidelines as specified by SEBI from time to time.

Securities lending, if any shall be within the SEBI prescribed limits.

The above Asset Allocation Pattern is only indicative. The investment manager in line with the investment objective may alter the above pattern for short term and on defensive consideration.

The AMC reserves the right to change the above asset allocation pattern in the interest of the investors depending on the market conditions for a short term period of defensive consideration.

In case any deviation from the asset allocation, the fund manager will carry out rebalancing within 30 days. Where the portfolio is not re-balanced within 30 days, justification for the same shall be placed before the Investment Committee and reasons for the same shall be recorded in writing. The Investment Committee shall then decide on the course of action. However, at all times the portfolio will adhere to the overall investment objectives of the Scheme.

Securities lending, if any shall be within the SEBI prescribed limits.

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Securities lending, if any shall be within the SEBI prescribed limits.

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**S.I. CAPITAL & FINANCIAL SERVICES LIMITED**  
 Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
 Website: [www.sicapital.co.in](http://www.sicapital.co.in) Tel: 044 28415439/42145840  
 CIN: L67190TN1994PLC029151

**NOTICE**

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

[www.sicapital.co.in](http://www.sicapital.co.in) By Order of the Board (Sd/-)  
 Aneeta C Vilson  
 Company Secretary  
 14.01.2021

**Reliance Power**

**NOTICE**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Date : January 14, 2021 Vice President - Company Secretary & Compliance Officer  
 Place : Mumbai

**Reliance Power Limited**  
 CIN: L40101MH1995PLC084687  
 Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai MH 400001  
 Tel: +91 22 4303 1000  
 Fax: +91 22 4303 7662  
 E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)  
 Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

**Reliance Home Finance**

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Thota  
 Chief Financial Officer

Date: January 14, 2021

Place: Mumbai

**Reliance Home Finance Limited**

CIN: L67190MH2008PLC183216  
 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028  
 Tel: +91 22 68386100, Fax: +91 22 6838360  
 E-mail: [htfl.investor@relianceada.com](mailto:htfl.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

**Crompton**

**Crompton Greaves Consumer Electricals Limited**

CIN: L31802MH2015PLC026254  
 Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India  
 Tel: +91 22 6167 8499, Fax: +91 22 6167 8383

E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in), Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board

Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer  
 Membership No. A17167

Date: January 14, 2021  
 Place: Mumbai

**BIRLA CORPORATION LIMITED**

CIN : L01132WB1919PLC003344  
 Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
 Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7988

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For BIRLA CORPORATION LIMITED

Sd/-  
 (MANOJ KUMAR MEHTA)

Date: 14th January, 2021  
 Place: Kolkata  
 Company Secretary & Legal Head

**KESARAM KESARAM INDUSTRIES LIMITED**

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
 CIN: L17119WB1919PLC003429  
 Phone: 033-22435452/21210441  
 Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

**PUBLIC NOTICE**

INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING  
 TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesaram Industries Limited ('the Company') will be held on Friday, 12<sup>th</sup> February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA via MCS Share Transfer Agent Ltd. at [mcstca@rediffmail.com](mailto:mcstca@rediffmail.com) before 5.00 P.M. (IST) on 18<sup>th</sup> January, 2021 to receive the Notice of EGM and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No, email ID and mobile no (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM.

Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their vote on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesaram Industries Limited

Sd/-  
 P. Radhakrishnan

Whole-time Director & CEO

DIN: 0824551

Date : 14th January, 2021

Place: Kolkata

**praj**  
 Integrity • Integrity • Integrity

**PRAJ INDUSTRIES LIMITED**

Regd. off.: 'Praj Tower', S. No. 274 B 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.  
 CIN : 272101PN1985PLC038031  
 Tel.: +91 20 7180 2000 / 2294 1000.  
 Fax: +91 20 2294 1299. E-mail : [info@praj.net](mailto:info@praj.net)  
 Website: [www.praj.net](http://www.praj.net)

**NOTICE**

(for the attention of Equity Shareholders of the Company)  
 Sub : Transfer of Equity Shares of the Company to investor Education and Protection Fund (IEPF) Suspense Account

In terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF Account.

The Company has already sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules, informing them to forward the requisite documents as mentioned in the said communication, to the Company or to the Company's Registrar and Share Transfer Agent latest by 25th February, 2021, failing which, the Company shall transfer the respective share to IEPF Account, in accordance with the requirements of said Rules.

Details of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to IEPF Account are available on Company's website [www.praj.net](http://www.praj.net).

The concerned shareholders may note that, once the shares are transferred to IEPF Account, they can claim the said shares from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact the Company's Registrar and Share Transfer Agent at Link in Time India Pvt. Ltd. Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel: 020 26160084/1629. E-Mail - [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For PRAJ INDUSTRIES LIMITED

Sd/-

DATTATRAYA NIMBOLKAR

CHIEF INTERNAL AUDITOR &

COMPANY SECRETARY

Place : Pune

Date : 15<sup>th</sup> January, 2021

**THE MANDHANA RETAIL VENTURES LIMITED**

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S. S. Raik Road, Parel, Mumbai - 400012  
 Tel No: +91 22 43539790 • Email: [cs@mrvl.com](mailto:cs@mrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**NOTICE: FOR KIND ATTENTION OF EQUITY SHAREHOLDERS OF THE MANDHANA RETAIL VENTURES LIMITED SUB: TO REGISTER EMAIL ADDRESS**

1) Members may note that in furtherance of Go Green initiative of the Government and in the interest of the members of the Company, the Company requests the members to register their email addresses to enable the members and other persons entitled so to receive the Notice of the Postal Ballot and other communications, if any, in electronic form from time to time. Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs ('MCA') vide circular no. 39/2020 dated 31st December, 2020 read with General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020 and No.33/2020 dated 28th September, 2020, has allowed the Company to send the Postal Ballot notice by email to members and other persons entitled so whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') of the Company or Depository Participant ('DP'). Please note that the members who have not provided their email address, will not be able to get the aforesaid Notice of Postal Ballot and other communications, if any, pursuant to the aforesaid MCA Circulars. However, the same will be available on the website of the Company, BSE Limited and National Stock Exchange of India Limited in due course of time.

2) In compliance with the above Circulars, electronic copies of the notice of the Postal Ballot along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the Postal Ballot will also be available on the Company's website at [www.mrvlindia.com](http://www.mrvlindia.com) and on the website of the Stock Exchanges.

3) **Manner of registering and updating email addresses:**

• Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at: [cs@mrvl.com](mailto:cs@mrvl.com) along with the copy of the signed request letter mentioning the name and address of the shareholder, self-attested scanned copy of the PAN card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the shareholder.

• Shareholders holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants.

4) **Manner of casting votes through E-voting:**

• Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the Postal Ballot through Remote E-voting System.

• The login credentials for casting the votes through E-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above.

• The detailed procedure for casting the votes through E-voting shall be provided in the notice of the Postal Ballot. The details will also be made available on the website of the Company.

5) **This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of MCA and**

## S.I. CAPITAL &amp; FINANCIAL SERVICES LIMITED

Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008  
Website: [www.sicapital.co.in](http://www.sicapital.co.in) Tel: 044 28415439/42145840  
CIN: L67190TN1994PLC029151

## NOTICE

Notice is hereby given, pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 02:00 PM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur - 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2020 along with Limited Review Report. For further details, please see:

[www.sicapital.co.in](http://www.sicapital.co.in) By Order of the Board (Sd/-)  
[www.bseindia.com](http://www.bseindia.com)  
Egmore  
14.01.2021

Aneeta C Vilson  
Company Secretary

## reliance Power

## NOTICE

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the Financial Year 2020-21. The above intimation is also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in) and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Date : January 14, 2021 Vice President - Company Secretary & Compliance Officer  
Place : Mumbai

Reliance Power Limited  
CIN: L40101MH1995PLC084687  
Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai MH 400001  
Tel : +91 22 4303 1000  
Fax: +91 22 4303 7662  
E-mail: [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com)  
Website: [www.reliancepower.co.in](http://www.reliancepower.co.in)

## reliance HOME FINANCE

## Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, inter alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Home Finance Limited

Vijesh B Thota  
Chief Financial Officer  
Date: January 14, 2021  
Place: Mumbai

Reliance Home Finance Limited  
CIN: L67190MH2008PLC153216  
Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028  
Tel: +91 22 68386100, Fax: +91 22 68388360  
E-mail: [rhf.investor@relianceada.com](mailto:rhf.investor@relianceada.com), Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

## Crompton

## Crompton Greaves Consumer Electricals Limited

CIN: L51900MH2015PLC262234  
Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India  
E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in), Website: [www.crompton.co.in](http://www.crompton.co.in)

## NOTICE OF BOARD MEETING

Pursuant to Regulation 28 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter and nine months ended December 31, 2020 which are subject to Limited Review by the Statutory Auditors of the Company.

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

For Crompton Greaves Consumer Electricals Limited

Sd/-  
Pragya Kaul  
Place: Mumbai  
Date: 14<sup>th</sup> January, 2021  
Company Secretary & Compliance Officer  
Membership No. A17167

## BIRLA CORPORATION LIMITED

CIN : L01123WB1919PLC003334  
Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com), Website: [www.birlacorporation.com](http://www.birlacorporation.com)  
Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7983

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23<sup>rd</sup> January, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

The said information is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For BIRLA CORPORATION LIMITED  
Sd/-  
(MANOJ KUMAR MEHTA)  
Company Secretary & Legal Head

## KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
CIN: L1719WB1919PLC003429  
Phone: 033-22435453/22130441

Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

## PUBLIC NOTICE

## INFORMATION REGARDING EXTRA ORDINARY GENERAL MEETING

TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021 AT 03.30 P.M.

Dear Members,

This is to inform that in view of the outbreak of COVID-19 pandemic, the Extra-Ordinary General Meeting ('EGM') of Kesoram Industries Limited ('the Company') will be held on Friday, 12<sup>th</sup> February, 2021 at 03.30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') without physical presence of the members at a common venue.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent by email to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at [www.kesocorp.com](http://www.kesocorp.com). Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ('BSE') & National Stock Exchange of India Limited ('NSE') at [www.tseindia.com](http://www.tseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members holding shares in physical form who have not yet registered/updated their e-mail addresses are requested to register/update the same by sending an e-mail with scanned copies of the following documents to the RTA viz. MCS Share Transfer Agent Ltd. at [mcsata@rediffmail.com](mailto:mcsata@rediffmail.com) before 5.00 P.M. (IST) on 18<sup>th</sup> January, 2021 to receive the Notice of e-Voting and to receive the login id and password for e-Voting. (i) signed request letter mentioning the Name of Member(s), address, Folio No, email ID and mobile no (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card (iv) self-attested copy of any address proof as registered with the Company. Members holding shares in dematerialised form, are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of EGM. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting, to those Members who have not cast their vote on resolutions through remote e-Voting. Detailed procedure for casting vote through remote e-Voting before the EGM/during the EGM will be provided in the Notice of the EGM. The details will also be available on the website. The login credentials for e-Voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants may generate login credentials by following the Notes to the Notice of EGM. The same credentials may be used to attend the EGM through VC/OAVM.

For Kesoram Industries Limited  
Sd/-  
P. Radhakrishnan  
Whole-time Director & CEO  
DIN: 08284551

Date : 14th January, 2021

Place: Kolkata

## PRAJ INDUSTRIES LIMITED

Regd. off.: 'Praj Tower', 5, No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.  
CIN: L27101PN1985PLC038031  
Tel.: +91 20 7180 2000 / 2294 1000.  
Fax: +91 20 2294 1299. E-mail : [info@praj.net](mailto:info@praj.net)  
Website : [www.praj.net](http://www.praj.net)

## NOTICE

(for the attention of Equity Shareholders of the Company)  
Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

In terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ('the Rules') the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF Account.

The Company has already sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules, informing them to forward the requisite documents as mentioned in the said communication, to the Company or to the Company's Registrar and Share Transfer Agent latest by 25<sup>th</sup> February, 2021, failing which, the Company shall transfer the respective share to IEPF Account, in accordance with the requirements of said Rules.

Details of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to IEPF Account are available on Company's website [www.praj.net](http://www.praj.net).

The concerned shareholders may note that, once the shares are transferred to IEPF Account, they can claim the said shares from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, concerned shareholders may write to the Company at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact the Company's Registrar and Share Transfer Agent at Link In Time India Pvt. Ltd. Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel: 020 26160084/1629. E-mail : [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For PRAJ INDUSTRIES LIMITED  
Sd/-  
DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY  
Place : Pune  
Date : 15<sup>th</sup> January, 2021

## KEI KEI INDUSTRIES LIMITED

Regd. Office: D-90, Okhla Industrial Area, Phase - 1, New Delhi - 110020  
CIN: L74899DL1992PLC051527

Tel: +91-11-26618840/ 6642 / 5558 / 5559  
Fax: +91-11-26811959 / 225  
Email: [cs@kei-ind.com](mailto:cs@kei-ind.com)  
Website: [www.kei-ind.com](http://www.kei-ind.com)

## NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013. Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> day of January, 2021, to consider and approve inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

Further, as intimated earlier vide our Letter dated 31<sup>st</sup> December, 2020, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> January, 2021 till 48 hours after declaration of the Financial Results of the Company i.e., till 30<sup>th</sup> January, 2021 (both days inclusive).

Investors may visit the website of the Company ([www.kei-ind.com](http://www.kei-ind.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) for further details.

For KEI INDUSTRIES LIMITED  
Sd/-  
(Anil Gupta)

Chairman-cum-Managing Director

Place: New Delhi  
Date: 14.01.2021

## MRVL

## MANOHARA RETAIL VENTURES LTD.

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Corporate Office: 209, Peninsula Centre, Dr. S S Rao Road, Parel, Mumbai - 400012  
Tel No: 91 22 43539790 • Email: [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

NOTICE: FOR KIND ATTENTION OF EQUITY SHAREHOLDERS OF THE MANDHANA RETAIL VENTURES LIMITED  
SUB: TO REGISTER EMAIL ADDRESS

- 1) Members may note that in furtherance of Go Green initiative of the Government and in the interest of the members of the Company, the Company requests the members to register their email addresses to enable the members and other persons entitled so to receive the Notice of the Postal Ballot and other communications, if any, in electronic form from time to time. Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs ('MCA') vide circular no. 39/2020 dated 31<sup>st</sup> December, 2020 read with General Circulars No.14/2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020, No.22/2020 dated 15<sup>th</sup> June, 2020 and No.33/2020 dated 28<sup>th</sup> September, 2020, has allowed the Company to send the Postal Ballot notice by email to members and other persons entitled so whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') of the Company or Depository Participant ('DP'). Please note that the members who have not provided their email address, will not be able to get the aforesaid Notice of Postal Ballot and other communications, if any, pursuant to the aforesaid MCA Circulars. However, the same will be available on the website of the Company, BSE Limited and National Stock Exchange of India Limited in due course of time.
- 2) In compliance with the above Circulars, electronic copies of the notice of the Postal Ballot along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the Postal Ballot will also be available on the Company's website at [www.mrvlindia.com](http://www.mrvlindia.com) and on the website of the Stock Exchanges.
- 3) Manner of registering and updating email addresses:
  - Shareholders holding shares in physical

पान ९ वरुन...

## ग्रामपंचायत निवडणुकीसाठी आज मतदान

निवडणक होणाऱ्या ग्रामपंचायतीची जिल्हानिहाय संख्या  
ठाणे- 158, पालघर- 3, रायगड- 88, रालगिरी- 479, सिंधुदुर्ग- 70,  
नाशिंग- 621, धुळे- 218, जळगाव- 783, अहमनगर- 767, नंदुबार-  
87, पुणे- 748, सोलापूर- 658, सातारा- 879, सागली- 152,  
कोल्हापूर- 433, औरंगाबाद- 618, बोंडे- 129, नाडे- 1015,  
उस्मानाबाद- 428, परभणी- 566, जाला- 225, यवतमाळ- 980, वारीमी- 163,  
बुलडाणा- 527, नागपूर- 130, वर्धी- 50, चंद्रपूर- 629, भंडारा- 148,  
गोदावी- 189 आणि गडचिरेली- 362.

## अमेरिकेला आपल्याच राष्ट्राधक्षाची भीती !

समोर आले आहेत. यांमध्ये अनेक जवान लालावरच झोपाले असल्याचे दिसून आले आहे. नेंशनल गार्डच्या जवानांच्या तीनांतीसह आता आकांक्षानी आता आठ फूट उंच स्टीलची तटबंदी उभारवाचा निर्णय घेताला आहे. अमेरिकेतील ५० राज्यांच्या एफवीआमे यांच्याच सप्त केले होते. यांनी तीन हल्ले होण्याची शक्यता आहे. अमेरिकेतील कट्रातावारी आणि ट्रम्प समर्थक सोशल मीडियावर वॉशिंग्टन डीसीमध्ये हिंसाचार करण्याची धमकी देत आहेत.

## फूटीरतावाच्यांचा लाल

## किल्ल्यावर ट्रॅक्टर मार्च काढण्याचा डाव

असं आवाहन बलबीर सिंह राजेवाला यांनी केलं आहे.

५ ते ६ हजार ट्रॅक्टर दिल्लीच्या सीमावर दाखल

ट्रॅक्टर पेडसाठी दिल्लीच्या वेगवेळ्या सीमावर ५०-६० ट्रॅक्टर दाखल जाले आहेत. ट्रॅक्टर मार्च शांतेत काढला जाईल, असं शेतकीरी म्हणाले. सर्वेच न्यायाची समीक्षा यांच्याची शक्यता संधानात समाधानी नाहीत. यांच्यांनी बुधवारी लोहीरानिमित्त कृषी कायव्याच्या प्रति जाळव्या आणि अंदेलन अधिकी तीव्र कायव्याचं आवाहन केलं.

## गुदांगासंवह दिल्लीत घुसणार

मकुलुंगी वेशील टोल नाक्यावर शेतकीच्यांचे आंदेलन सुरु आहे. शेळ्या, मेंद्या आणि गांवी, महाराष्ट्र- २६ जानेवारीला दिल्लीत घुसू, प्रजासत्ताक दिनाला ट्रॅक्टर परे दही करणारा असल्याचं येथील शेतकीच्यांनी सांगितलं. २६ जानेवारीच्या दिल्ली कृषीकायव्याची गांवगावी शर्मसंपर्क मोहिम राखली जात आहे, असं भारतीय किसान युनियन अंबावाटचे प्रदेशव्याख्या अनिल नंदल म्हणाणो.

## जगत चुकीचा संदेश जार्डल

प्रजासत्ताक दिन हा आपला राष्ट्रीय सोहळा आहे. त्यात कुल्ल्याही प्रकारचा व्यतीय वेत असेल तर सूर्यो जगत चुकीचा संदेश जार्डल, असं कृषी राज्यमंत्री कैलाश चौधरी म्हणाले. यांमुळे शेतकीरी संघटनाच्या नेतृत्वानी हे समजून घ्यावें आणि आपला निर्णय मार्ग घ्यावा, असं आवाहन त्यांनी अंदेलन करण्याचा शेतकीरी संघटनाकी केलं आहे.

## दिल्लीपांत्रिका

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