

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/25

August 05, 2020

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting – Newspaper Advertisement

In continuation to our letter dated August 04, 2020 with regard to Intimation of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

For **Quick Heal Technologies Limited**

Sd/-

A. Srinivasa Rao
Company Secretary

Encl: As Above

General insurers flooded with Covid care claims

FE BUREAU
Mumbai, August 4

THE GENERAL INSURANCE companies continue to witness a flood of claims arising from the novel coronavirus. Till the end of July, the non-life insurance industry had received over 80,000 claims amounting to ₹1,300 crore. According to industry officials, states like Maharashtra and Tamil Nadu, and the national capital are witnessing higher number of claims.

There has been a steady surge in claims arising of Covid-19. As reported earlier by FE, non-life insurers received 9,700 claims amounting to ₹150 crore as on June 6, 2020. Later, on June 19, claims had touched 18,100 totalling to ₹281 crore. In the first week of July, the claims had surpassed ₹500 crore.

According to the figures compiled by General Insurance Council, the highest claims have come from Maharashtra at 35,000 at the end of July. Tamil Nadu and Delhi have reported around 9,500 and 9,300 claims, respectively, as on July 31, 2020. According to the Ministry of Health and Family Welfare, there were 5.86 lakh active cases in India as on August 4, 2020, another 12.30 lakh were discharged and there were 38,938 deaths due to the ongoing pandemic. "The claims have been rising rapidly since June and if it continues at this pace, it can be a concern for non-life insurance industry. With increase in the sales of standard Covid-19 policies, we expect the claims to go up further in the days to come," said a senior official of the non-life insurance industry. Of 35,000 claims in Maharashtra, Mumbai had recorded 12,000, while Pune and Thane reported 7,600 and 5,000, respectively.

The Insurance Regulatory and Development Authority of India (Irdai) had asked general insurance companies to launch Corona Kavach policy with a sum insured of ₹50,000 to ₹2

Non-life insurers received 9,700 claims amounting to ₹150 crore as on June 6. Later, on June 19, claims had touched 18,100 totalling to ₹281 crore. In the first week of July, the claims had surpassed ₹500 crore

lakh. However, market participants said the two-three days of August had witnessed some slowdown in the pace of claims registration.

Bhaskar Nerurkar, head-Health Claims at Bajaj Allianz General Insurance, said, "In mid-July our Covid-19 claims registration were doubling in 16 days, but now, at the start of this month, we are witnessing a trend where claims are doubling in 21 days." "Number of cases in

India are still going up, but the rate of growth in the number of claims is slightly slowing down. We have seen that people with positive and minor symptoms are managing from home and that could be one of the reasons why the growth rate in claims has slowed down in last few days," added Nerurkar.

The average ticket size for a novel coronavirus claim is around ₹1.5 lakh in urban areas and around ₹50,000-₹75,000 in semi-urban or rural areas. Where the condition of patient is serious and demands intensive care unit (ICU) admission, the claims are in the range of ₹6 to ₹8 lakh. Even life insurance companies have got claims for Covid-19. The country's largest life insurer, Life Insurance Corporation of India (LIC), has already settled Covid-19 deaths claim under 561 policies amounting to ₹26.74 crore.

Schneider Electric Infrastructure Limited
CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391 510, Gujarat, Phone: 02668 664300, Fax: 02668 664621, Email: company.secretary@schneider-electric.com Website: http://www.schneider-infra.in

NOTICE
NOTICE is hereby given pursuant to Regulation 29 read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2020, to approve, inter alia, the Company's Unaudited Financial Results for the 1st quarter ended June 30, 2020.

The said notice may also be accessed on the Company's website (http://www.schneider-infra.in) and also on websites of Stock Exchanges (www.nseindia.com and www.bseindia.com).

For **Schneider Electric Infrastructure Limited**
Sd/-
Gurugram (Bhumika Sood)
August 4, 2020 Company Secretary & Compliance Officer

Avanti Feeds Limited
Regd. Office: Flat No.103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, A.P., Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500062, Telangana State
Tel: 040 - 23310260/61, Email: avantiho@avantifeeds.com Website: www.avantifeeds.com CIN: L16001AP1993PLC095778

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 27th (Twenty-Seventh) Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") will be held on Saturday, the 29th August, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Shareholders at a common venue, in compliance with the Ministry of Corporate Affairs ("MCA") Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and SEBI circulars dated 12th May, 2020, to transact the business, as set out in the Notice of the AGM.

In compliance with the provisions of the Act, the relevant Rules framed thereunder, MCA Circulars and SEBI Circular, the Company has sent Notice of the AGM and Annual Report 2019-20 on 4th August, 2020 through electronic mode to all the Shareholders whose e-mail addresses are registered with the KFin Technologies Private Limited, Registrars & Transfer Agents of the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 are also available on the Company's website at (www.avantifeeds.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of KFin Technologies Pvt. Ltd. (at www.evoting.karvy.com).

Pursuant to Sec 91 of the Companies Act, 2013 and relevant Rules and Reg. 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th August, 2020 to 29th August, 2020 (both days inclusive) for the purpose of Annual General Meeting and for determining shareholders' entitlement for dividend on equity shares for the financial year 2019-20 that may be declared at the AGM on 29th August, 2020.

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Pvt. Ltd. (KFinTech) to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. In this regard the Members are hereby further notified that:

- The remote e-voting facility would be available during the following period:
Commencement of remote e-voting Tuesday, 25th August, 2020 (09:00 A.M.)
End of remote e-voting Friday, 28th August, 2020 (05:00 P.M.)
The remote e-voting module will be disabled by KFinTech thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The 'Cut-Off Date' for the purpose of remote e-voting shall be Friday, 21st August, 2020. Additionally, the facility of e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM.
- Any person who acquires shares and becomes a Member of the Company after sending of the Notice of AGM and holds shares as of the cut-off date i.e. Friday 21st August, 2020, may obtain the login ID and password for remote e-voting by sending a request to KFinTech at evoting@karvy.com or via email at kfin@kfinetech.com or may contact the toll-free number provided by KFinTech: 18003454001.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- Members who need assistance before or during the AGM, can contact KFinTech on meetings@kfinetech.com or call on toll free numbers 1800-425-8998/1800-345-4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communication(s).
- Shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily get their email address and mobile number provided with the Company's RTA, by clicking the link: https://ris.kfinetech.com/email_registration/ sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfinetech.com for obtaining the Annual Report and Notice of e-AGM.
- In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFinTech at einward.ris@kfinetech.com.
- Sri V. Bhaskara Rao, Practising Company Secretary, Hyderabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process before and during the AGM in a fair and transparent manner.
- The results of the remote e-voting before and e-voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.avantifeeds.com and on the website of KFin Technologies Private Limited at www.evoting.karvy.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.
- Final Dividend and Book Closure:**
The Shareholders may note that the Board of Directors, at its Meeting held on June 27, 2020, has recommended a Final Dividend of Rs. 0.10 Ps. (Ten Paise only) per equity share of Re. 1/- each fully paid for the FY 2019-20, subject to the approval of the Shareholders at the AGM.
The Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 24, 2020 to Saturday August 29, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Final Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as at close of business hours on Friday, the August, 21, 2020. In respect of shares held in dematerialized form, the Final Dividend will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.
- Manner of Payment of Dividend, if declared at the AGM:**
The Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agents / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normally is restored. To avoid delay in receiving Final dividend and to receive the Final dividend directly into their bank account on the pay-out date, Shareholders are requested to update their bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFinTech, in respect of shares held in physical form and to their Depository Participant in respect of shares held in electronic form.
- Tax on Dividend, if declared at the AGM:**
a) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company / KFin Technologies Pvt. Ltd. (in case of shares held in physical mode) and with depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfinetech.com / investors@avantifeeds.com so as to reach on or before 14.08.2020 by 05.00 P.M. IST. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to einward.ris@kfinetech.com/investors@avantifeeds.com. The aforesaid declarations and documents need to be submitted by the shareholders so as to reach on 14.08.2020 by 05.00 P.M. IST.
b) To ensure timely delivery of shareholders' communications and also credit of Final dividend through NECS or dividend warrants/ payment instruments, members are requested to notify change of address, or particulars of their bank account, if changed, along with the 9 digit MICR/NECS details, 11 digit IFSC Code and the nature of account (i) in case of shares held in demat form, to the respective Depository Participant and (ii) in case of shares held in physical form to Registrars and Transfer Agents of the Company i.e. KFin Technologies Private Limited, Hyderabad, so as to reach them on or before 14.08.2020.
c) It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

The detailed instructions regarding the above are provided in the Notice of the AGM and Shareholders are requested to take note of the same. It may please be noted that no claim shall lie against the Company for such taxes deducted.

For **AVANTI FEEDS LIMITED**
Sd/-
C.RAMACHANDRA RAO
JOINT MANAGING DIRECTOR, COMPANY SECRETARY & CFO

Place: Hyderabad
Date: 04-08-2020

DEEPAK SPINNERS LIMITED
CIN NO. L17111HP1982PLC016465
Regd. Office: 121 Indl Area, Badi, Teh. Nalgah, Distt Solan, Himachal Pradesh-173205
Tel nos. 0172 255972, 255974, 255977
Website: www.ds-india.com Email: sales@ds-india.com
"UPDATION / REGISTRATION OF EMAIL ADDRESS"
In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participants.
Eligible members whose e-mail addresses are not registered with the Company/ Depository Participants, are requested to provide the same to the Registrar and Transfer Agent by visiting this link - http://indpl.in/form/email-update.
For Deepak Spinners Ltd. (PUNEETA ARORA) Company Secretary
Place : Chandigarh
Date : 04.08.2020

LUMAX INDUSTRIES LIMITED
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832
Email: lumaxshare@lumaxmail.com, Website: www.lumaxworld.in/lumaxindustries, CIN: L74899DL1981PLC012804

NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended on 30th June, 2020 and any other matter(s) with the permission of the Chair and Directors present.

This information is also available on the website of the Company at www.lumaxworld.in/lumaxindustries as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for dealing in shares of the Company, had already been closed from Wednesday, 1st July, 2020 and shall continue to remain closed till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June, 2020 to the Stock Exchanges.

For **LUMAX INDUSTRIES LIMITED**
Place: New Delhi
Date: 04-08-2020
PANKAJ MAHENDRU
Company Secretary & Compliance Officer

CAPACITE INFRAPROJECTS LIMITED
Regd Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion- Trombay Road, Mumbai-400 071. CIN: L45400MH2012PLC234318
Contact No: 022 - 71733717; Website: www.capacite.in; Email id: compliance@capacite.in
NOTICE
Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to inform that a meeting of the Audit Committee and that of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020, through Video Conferencing, inter-alia, to consider and take on record the Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report from Statutory Auditors of the Company for the Quarter ended June 30, 2020.
Information in this regard is also available on website of the Company www.capacite.in and on the websites of the Stock exchanges www.bseindia.com and www.nseindia.com
For Capacite's Infraprojects Limited
Sd/-
Varsha Malkani
Company Secretary
Place: Mumbai
Dated: August 04, 2020

FINE ORGANICS FINE ORGANIC INDUSTRIES LIMITED
Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077, Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899
Email: investors@fineorganics.com; Web: www.fineorganics.com
CIN: L24119MH2002PLC136003

Notice of Board Meeting
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Fine Organic Industries Limited is convened on Wednesday, August 12, 2020, to inter alia consider and approve, the standalone and consolidated unaudited Financial Results for the quarter ended June 30, 2020.
The said Notice is also available on the Company's website at http://www.fineorganics.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com

For Fine Organic Industries Limited
Sd/-
Pooja Lohor
Company Secretary and Compliance Officer
Place: Mumbai
Date : August 4, 2020

Quick Heal QUICK HEAL TECHNOLOGIES LIMITED
CIN - L72200MH1995PLC091408
Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar, Pune 411014, Maharashtra, India; Phone: +91 20 66813232, Website: www.quickheal.co.in; Email: cs@quickheal.co.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of the Company will be held on **Monday, August 10, 2020** through Video Conferencing pursuant to MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020 to inter alia consider and approve the Standalone and Consolidated un-audited financial Results of the Company for the quarter ended June 30, 2020.

The outcome of the above meeting will be available on the website of the Company **www.quickheal.co.in** and also on the website of BSE Limited and National Stock Exchange of India Limited viz. **www.bseindia.com** and **www.nseindia.com**, respectively.

Pursuant to the Company code to regulate, monitor and report trading by Directors, Promoters, Designated Persons of the Company, the Trading Window Close Period has commenced from July 01, 2020 and will end 48 hours after the financial results are made public on August 10, 2020.

For **Quick Heal Technologies Limited**
Sd/-
Kailash Katkar
Managing Director & CEO
(DIN: 00397191)
Pune, August 05, 2020

NOTICE
Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Friday, 14th August, 2020, to inter alia, consider standalone and consolidated Unaudited Financial Results for the quarter/period ended 30th June, 2020.

The details of the said Results as approved by the Board will be available on the website of the Company (i.e. **www.finolex.com**) and on the websites of BSE Limited (i.e. **www.bseindia.com**) and National Stock Exchange of India Limited (i.e. **www.nseindia.com**).

For **Finolex Cables Limited**
R. G. D'SILVA
Company Secretary & Legal (Gujarat)

Place: Pune
Date: 5th August, 2020

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 | Fax: 020-27470344
(CIN:L31300MH1967PLC016531)
Visit us at: www.finolex.com | Email: sales@finolex.com

Finolex Cables Limited

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Registered Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700 001
Phone: 033-4450 0500; Fax: 033-22420588
Email id: secretarial@rdbindia.com; Website: www.rdbindia.com

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given that, as per Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (IEPF Rules), all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).
Pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.
The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.rdbindia.com under the investor relations category.
The Shareholders are hereby notified that as per present Rules both the unclaimed dividend and the shares transferred to IEPF Authority including all future benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.
The concerned shareholders may also note that, in case the unpaid dividends are not claimed within the prescribed time limit, then the Company would issue new share certificate(s) in lieu of the original share certificate(s) and the original certificates, which stand registered in your name will automatically be cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the aforesaid Rules.
In case the Company does not receive any communication from the concerned shareholders by 31st September 2020, it shall with a view to comply with the requirements set out in the IEPF Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action within due date as per the procedure stipulated in the IEPF Rules.
Further, for any query on this matter, the shareholders may contact our RTA, M/s. Niche Technologies Pvt. Ltd. Tel. No. 033 2280-6616/6617/6618, e-mail nichetech@nichetech.com or the Company Secretary, Ph.No. 033 4450 0542, e-mail: riteshjha@rdbindia.com by sending letters/e-mail.

For **RDB Realty & Infrastructure Limited**
Sd/-
Ritesh Kumar Jha
Company Secretary & Compliance Officer
Place: Kolkata
Date : 04.08.2020

CAPLIN POINT LABORATORIES LIMITED
CIN: L24231TN1990PLC019053
Regd. Office: "Ashvikh Towers" 3rd Floor, No.3, Developed Plots Industrial Estates, Perungudi, Chennai-600 096. PH: 044 2496 8000. e-mail : info@caplinpoint.net, website : www.caplinpoint.net
NOTICE OF THE BOARD MEETING
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2020, inter-alia: 1. To consider and approve Un-audited Financial Results for the quarter ended June 30, 2020. 2. To fix the date of Annual General Meeting for the FY 2019-20 and the matters related thereto
The said notice may be accessed on the Company's website at **www.caplinpoint.net** and also may be accessed on the stock exchange website **www.bseindia.com** and **www.nseindia.com**
For Caplin Point Laboratories Limited
Sd/-
Vinoth Kumar
Company Secretary
Place : Chennai
Date : 03.08.2020

Minda Corporation Limited
Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052
CIN: L74899DL1985PLC020401
Website: www.sparkminda.com; email: investor@mindacorporation.com
Tel. No. : +91-124-4698400, Fax: +91-124-4698450

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020.
The said notice may be accessed on the Company's website at **http://www.sparkminda.com** and may also be accessed on the Stock Exchanges websites at **http://www.bseindia.com** and **https://www.nseindia.com**
Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all designated persons, for the period from Wednesday, July 01, 2020, and end 48 hours after the results are made public for the quarter ended on June 30, 2020.

For **Minda Corporation Limited**
Sd/-
Pardeep Mann
Company Secretary
Place: Delhi
Dated: 05.08.2020

Notice for sale of Company as a Going Concern/Auction of Assets
Parasurampuram Synthetics Limited (In Liquidation)
Reg. Off. Of the Company: SP 145-34, RICO Industrial Area, Shiwadi, Rajasthan-301019 India.
Liquidator: Mr. Rajesh Jhunjhunwala
Liquidator Address: A51 Aashit CHS, Azad Road, H. B. Gawde Marg, Stanburg Estate, Juhu Koliwada, Mumbai-400049; Email: jhunjhunwala.rajesh@gmail.com; Contact No.-9930561776

E-AUCTION
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction: August 14, 2020 to August 18, 2020
from 11.00 a.m. to 1.00 p.m. (With unlimited extension of 5 minutes each)
Sale of Assets and Properties owned by Parasurampuram Synthetics Limited. (In Liquidation) forming part of Liquidation Estate in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Jaipur vide order dated February 15, 2019. The sale of properties will be done by the undersigned through the e-auction platform **https://ncltauction.auctiontiger.net**

A Going Concern – Auction on August 14, 2020
Parasurampuram Synthetics Limited entire entity as is where is basis'
Rs. Rs. Rs.
73,50,00,000 7,35,00,000 10,00,000

B Unit sale 'as is where is basis' (only if bids are not received under Sl.No. A) – Auction on August 18, 2020

1. Leasehold land measuring 85,025 sq. mtr. (valued at INR 41,85,00,000) and plant and machinery (valued at INR 3,15,00,000). Situated at SC-145 C, SP-145 D&E, SP-145 F to I, RICO Industrial Area, Shiwadi, District Alwar, Rajasthan-301019 along with any building structures built thereon.
Rs. Rs. Rs.
45,00,00,000 4,50,00,000 10,00,000

2. Leasehold Land measuring 2,98,500 sq.mtrs (valued at INR 29,00,00,000) and plant and machinery (valued at INR 3,90,00,000) in Industrial Growth Centre, Pithampur, situated at Plot Nos. 423-432 & 854-861, measuring 2,98,500 sq.mtrs, MPKAVN Industrial Area No. III, Village/City Dhar, Dhar District, Madhya Pradesh - 454775 along with any building structures built thereon
Rs. Rs. Rs.
33,00,00,000 3,30,00,000 10,00,000

The CD also has land parcels at Alibaug (Maharashtra), Silvassa (Dadra & Nagar Haveli) and Katori (Gujarat).
Terms and Conditions of the E-auction are as under
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger).
2. Auction timelines: "14" August - 11:00 AM to 1:00 PM – for assets sale as 'going concern' as mentioned in Sl.No. A-18" August- 11:00AM to 1:00 PM –for assets sale as 'Unit sale as mentioned in Sl. No. B (activated only if there is no bid received under Sl.No. A for sale as a going concern)
3. In case of any dispute, regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes.
4. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website **https://ncltauction.auctiontiger.net**. Contact: Mr. Vijay Shetty at +91-9619120214/ +91-9619002431/079-61200581/586/584/594/554
E-mail: Vijay.Shetty@auctiontiger.net, maharashtra@auctiontiger.net
Sd/-
Rajesh Jhunjhunwala
Liquidator
Date: 04-August-2020
Place: Mumbai
IBB/IPA-001/IP-P00647/2017-2018/11102

ESTER INDUSTRIES LTD.
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Phone- (0124) 4572100, Fax: (0124) 4572199
Website- **www.esterindustries.com**, Email- investor@ester.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Friday, 28th August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM

