



TATA METALIKS LIMITED

Registered Office: Tata Centre, 10th Floor, 43 J.L. Nehru Road, Kolkata - 700 071
Phone No: 031 46124209 Email: info@tatametals.co.in Website: www.tatametals.com
CIN: LT25195900PL000000

PUBLIC NOTICE - 30th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of COVID-19 pandemic, the 30th Annual General Meeting (AGM) of Tata Metaliks Limited (Company) will be convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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 April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 25, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars) and the Circular No. SEBI/HO/DP/ADM1/CDN/200375 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular).

The 30th AGM of the Company will be held on Monday, September 07, 2020 at 3.30 pm (IST) through VC/OAVM facility provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2019-20 (Integrated Report) will be available on the website of the Company at www.tatametals.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the relevant section of the websites of Stock Exchange of India (SEI) & National Stock Exchange of India Limited (NSEI) at www.seiindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Please note that no provision has been made to attend or participate in the 30th AGM of the Company in person, to ensure compliance with the directives issued by the Government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose email addresses are registered with the Company's Registrar & Transfer Agent (Registrar/RTA) Depository Participants (DPs). As per the SEBI circular, physical copy of the Integrated Report will not be sent to the Members. Members who have not yet registered their email addresses are requested to send a mail at info@tatasteel.com mentioning the name of Member(s), Folio No./DP ID & CLIENT ID along with the self-attested copy of PAN Card before 5.00 pm (IST) on August 12, 2020 to receive the Notice of AGM and Integrated Report and to receive the login ID and password for e-voting.

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs and in case the Members are holding shares in physical form, are requested to update the same with the RTA by writing to them at info@tatasteel.com.

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 AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting. Detailed procedure for remote e-voting before the AGM during the AGM will be provided in the Notice of the AGM.

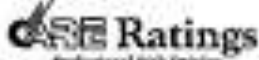
Members who have not updated their bank details for receiving the dividend directly in their bank accounts through National Electronic Clearing Services (NECS) or any other means may follow the below instructions:

Physical Holding	Send hard copies of the following detailed documents to the Company's RTA, viz. R & D (tech@privatetech.com, Tata Centre Road, Kolkata - 700026) latest by August 21, 2020:
a)	A signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received: - Name and Branch of Bank and Bank Account type; - Bank Account Number & Type obtained by your Bank after implementation of Core Banking Solutions; - IFSC Code
b)	Canceled cheque in original bearing the name of the Member or first holder, in case shares are held jointly.
c)	Self-attested copy of the PAN card and
d)	Self-attested copy of any document (such as Aadhar card, Driving license, Voter identity card, passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in dematerialized form are requested to update their Electronic Bank Mandate with their respective DPs latest by August 21, 2020.

Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Banker's cheque / demat/ or such Members, upon formalization of postal services and other activities.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source (TDS) from dividend paid to the Members at the rates prescribed in the Income Tax Act 1961 (IT Act). To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/RTA by sending documents through e-mail to dividend@tatasteel.com on or before August 21, 2020. The detailed process of the same is available on the website of the Company at www.tatametals.com.

Tata Metals Limited
Sd/-
Sankar Bhattacharya
Chief - Corporate Governance and Company Secretary
Membership No. ACS 11438
Place : Kolkata
Date : August 04, 2020



CARE Ratings Limited

(CMLE11NOM1969PL037169)

Regd. Office: 4th Floor, Godrej Coliseum, Somayya Hospital Road, Off Eastern Express Highway, Sakinaka (East), Mumbai 400022.

NOTICE TO MEMBERS REGARDING 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 27th Annual General Meeting ("AGM") of CARE Ratings Limited ("the Company") will be held through Video Conferencing ("VC") facility / other audio visual means ("OAVM") on Tuesday, September 8, 2020 at 3.30 pm (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020 and May 6, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business that is set forth in the Notice of the AGM.

In compliance with MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2019-20 will be made available on the Company's website at <http://www.careratings.com> and can also be accessed on the website of the Stock Exchanges i.e. at www.nseindia.com and www.seiindia.com.

Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 27th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company / Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM, Annual Report and / or login details for joining the 27th AGM through VC facility / OAVM, including e-voting.

Physical Holding	Send a request to the Registrar and Transfer Agents of the Company KFin Technologies Private Limited ("KFinTech") at info@kfin.tech mentioning the name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member.
Demat Holding	Please register / update your e-mail addresses with your Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting is provided in the Notice of the AGM.

For CARE Ratings Limited

Sd/-

Nitin Kumar Jain

Executive Director &

Company Secretary

ACS 10703

Place: Mumbai

Date: August 6, 2020



National Stock Exchange of India Ltd.

(Exchange Plaza, Bandra-Kurla Complex, Bands 30, Mumbai-400 081)

NOTICE

Notice is hereby given that the following trading members of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sr. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	BHAGIRAM DAS JADU & ASSOCIATES	INR0306068121	August 20, 2020
2.	INNOV SECURITIES & INVESTMENTS LTD.	INZ0000354631	October 4, 2020

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading members and it shall be deemed that no such complaints exist against the above-mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, By-laws and Regulations of the Exchange / NSE. The complaints can be filed online at www.nseindia.com Domestic Investors > Complaints/ Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com > Domestic Investors > Complaints/ Register a complaint offline. Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-

Vice President

Compliance

Place: Mumbai

Date: August 05, 2020



VOLTAS

A 5000 Companies

NOTICE

Notice is hereby given pursuant to Regulation 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 Friday, 14th August, 2020 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2020.

This Notice shall also be available on the website of the Company at www.voltas.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

VOLTAS LIMITED

V.P. Mahotra

Vice President - Taxation,
Legal & Company Secretary

Mumbai,

4th August, 2020

Registered Office:
Voltas House 'W',
Dr. Babasaheb Ambedkar
Road, Chinchpokli,
Mumbai 400 033

Tel. No. : 91 22 69555111

Fax No. : 91 22 69555311

Website : www.voltas.come-mail : animesh@voltas.com

CIN : L28299MH1954PL0000271

OLYMPIC OIL INDUSTRIES LTD

CIN : L11430MH1996PL022932

Regd. Office - 125, C Wing, Old BIC, Near Indian Oil Refinery Pump, G Block, BKC, Bandra (East), Mumbai - 400095

E-mail : olympic@olympicindia.com Website : www.olympicindia.com Tel : 022 4248 5434 Fax : 022 28320990

EXTRACT OF AUDITED FINANCIAL RESULTS

FOR THE QUARTER & YEAR ENDED MARCH 31, 2020

(₹ In Lakhs except EPS)

Particulars	Quarter ended 31.03.2020 (Audited)	Year ended on 31.03.2020 (Audited)	Quarter ended 31.03.2019 (Audited)
Total income from operations (net)	6.31	6.77	-176.44
Net Profit / (Loss) from ordinary activities after tax	-213.81	-1051.18	-4017.19
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	-213.81	-1051.18	-4017.19
Trade Share Capital	285.40	285.40	285.40
Reserves (including Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-2489.30	-
Earnings Per Share (after extraordinary items) (₹ Rs. 10 ⁸ = 1)	-3.40	-16.43	-103.75
Dividend	-1.00	-16.43	-103.75
Earnings Per Share (after extraordinary items) (₹ Rs. 10 ⁸ = 1) (net)	-3.40	-16.43	-103.75
Dividend	-3.40	-16.43	-103.75

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the website of OOI, listed at www.olympicindia.com and on website of the Company at www.olympicindia.com.

For and behalf of the Board

Nitin Kumar Jain

Whole time Director

DIN: 02923403

Place: Mumbai

Date: 04th August, 2020

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AUROBINDO PHARMA LIMITED

CIN - L24287H1887PL01190

Regd. Office: Plot No.2, Madhav, Anaparthi, Hyderabad - 508 008, Telangana, India. Tel No - +91 40 2371 0370, 2374 7340

Fax No. +91 40 2374 1080, 2374 8033 E-mail: info@aurbindo.com Website: www.aurbindo.comNOTICE TO THE SHAREHOLDERS
OF THE 33rd ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Aurbindo Pharma Limited (the "Company") will be held on Thursday, August 27, 2020 at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the 33rd AGM (Notice) dated June 3, 2020.

In compliance with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020 and May 6, 2020 and SEBI Circular dated May 12, 2020, the Notice and the Annual Report of the Company for the financial year 2019-20 ("Annual Report") have been sent on August 4, 2020 through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent ("RTA"), KFin Technologies Private Limited ("KFinTech")/Depositories. The Notice and Annual Report are also available on the Company's website at www.aurbindo.com, website of RTA at <http://www.evoting.kory.com> and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) and Section 103 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide Members, the facility to exercise their vote on the items of business to be transacted at the AGM by electronic means. Members (holding shares both in physical and electronic form) as on the cut-off date i.e. Thursday, August 26, 2020 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:

- Remote e-voting (i.e., the facility of casting vote by Member using an electronic voting system from a place other than venue of AGM); or
- Electronic voting during the AGM. The Company has opted to provide e-voting during AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instruction of the Chairman of the Meeting during AGM and only those members, attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system in the AGM.

KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company would be extending these facilities.

The remote e-voting period commences on Monday, August 24, 2020 at 9.00 a.m. (IST) and ends on Wednesday, August 26, 2020 at 5.00 p.m. (IST). During this period the Members of the Company holding Shares in physical form or in dematerialized form, as on the cut-off date being Thursday, August 26, 2020 may cast their vote through remote e-voting.

Members will be provided with a facility to attend the AGM through VC/OAVM through the KFinTech e-voting system. Details in this regard are provided in the Notice.

In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e., Thursday, August 26, 2020, he/she may obtain the login ID and password by sending an e-mail to info@kfin.tech. However, if the Member is already registered with KFinTech for e-voting then the existing user ID and password can be used for e-voting.

- Members are requested to note that:
- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Wednesday, August 26, 2020.
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, August 26, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the Notice. In case of any query relating to e-voting, you may refer to the help and Frequently Asked Questions (FAQs) available at <http://www.evoting.kory.com> or write to info@kfin.tech. In case of grievances concerning with the facility of remote e-voting, please contact M. P.S.R.Ch. Murthy, Manager, Corporate Registry, KFin Technologies Private Limited, Balaram Tower B, Plot No.31 & 32, Gachibowli, Financial District, Narsimharadda, Hyderabad - 500032 or at the email ID at info@kfin.tech or on telephone No. 045 6718222 or KFinTech's toll free No. 1800-3454-901.

Pursuant to the applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 25, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of AGM.

For AUROBINDO PHARMA LIMITED

Sd/-

B. Anil Reddy

Company Secretary

ACS 13129

Place : Hyderabad

Date : 04.08.2020



HOTELS and RESORTS

Notice of 48th Annual General Meeting, Remote
E-Voting Information and Book Closure

Notice is hereby given that the 48th Annual General Meeting of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 27 August 2020 at 11 am in accordance with General Circular No. 20/2020 dated 5 May 2020 read with General Circular No. 14/2020 and 17/2020 dated 8 April 2020 and 13 April 2020 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/DP/ADM1/CDN/200375 dated 12 May 2020 issued by Securities and Exchange Board of India without the physical presence of the Members at a common venue. The venue of the meeting shall be deemed to be the registered office of the Company at Prospan House, 15A, Leo Road, Kolkata 700 028.

In compliance with MCA Circulars and SEBI Circulars the Notice of the 48th AGM and Annual Report for the year 2019-2020 have been sent only in electronic mode to Members whose email address were registered with the Company/Depositories. In case the email address of Members have not been registered, the Members can write to RTA/Depositories for registration of their email address along with the documents mentioned in the Notice (Dispatch of Notice and Annual Report to Members has been completed on Saturday, 1 August 2020. The copy of Notice and Annual Report is also available on the websites of the Company at www.sinclairsindia.com and BSE Limited at www.bseindia.com and NSEI, at www.evoting.nseindia.com.

Instructions for remote e-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 28 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting in respect of the business to be transacted at the AGM will be carried out electronically. The Company has made arrangement of remote e-voting with National Securities Depository Limited (NSDL).

The remote e-voting period begins on 24 August 2020 (i.e. sat) and ends on 28 August 2020 (i.e. wed). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once the shareholder casts the vote on a resolution, it will not be allowed to modify the same subsequently.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date of Thursday, 26 August 2020. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, 26 August 2020 may obtain the login ID and password by sending a request at evoting@india.co.in or info@sinclairshostels.com

Members attending the AGM who have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The detailed instructions for remote e-voting and e-voting through during the AGM have been given in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nseindia.com or contact NSDL at the following toll free No. 1800-221-999.

Book Closure and Payment of Dividend:
The Register of Members and the Share Transfer books of the Company will remain closed from 21.08.2020 to 27.08.2020 (both days inclusive). Dividend, if declared, will be paid to those shareholders whose names appear in the Register of Shareholders as at close of business on 22 August 2020.

Manner of joining AGM:
A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nseindia.com. Members are requested to refer to the AGM Notice for detailed procedure for login during the AGM.

ITDS on payment of dividend
Members may note that pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members in accordance with ITDS requirements. Members are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961, not later than 18 August 2020. The detailed documents required in this regard are provided in the Notice of the AGM.

Date : 5 August 2020
Kolkata 700038