

Sect/72

24 August 2020

<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building, 1 <sup>st</sup> Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001	<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Newspaper publication – Notice of 84<sup>th</sup> Annual General Meeting,  
E-Voting & Book Closure**

As informed earlier vide our letter no. Sect/69 dated 20 August 2020, the Notice of the 84<sup>th</sup> Annual General Meeting and Annual Report 2019 of the Company was sent to the Members of the Company in electronic mode through National Securities Depository Limited in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5 May 2020 read with MCA Circular nos. 14/2020 and 17/2020 dated 8 April 2020 and 13 April 2020 respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the aforesaid Circulars issued by the Ministry of Corporate Affairs, we enclose pdf copies of the Notice published by the Company titled – ‘Notice of 84<sup>th</sup> Annual General Meeting, E-Voting & Book Closure’ for attention of the Members in the following newspapers, both having electronic editions :

1. Business Standard (English)- Kolkata edition dated 24 August 2020
2. Aajkaal (Bengali)- Kolkata edition dated 24 August 2020

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**Pawan Marda**

Asst. Vice President and Company Secretary

Encl. As above

**Registered Office**

Linde India Limited  
 Oxygen House, P43 Taratala Road  
 Kolkata 700 088, India  
 CIN L40200WB1935PLC008184

Phone +91 33 6602 1600  
 Fax +91 33 2401 4206  
 customercare.lg.in@linde.com  
[www.linde.in](http://www.linde.in)

**FLUTE DEVELOPERS PVT. LTD.**  
**CIN:U012991999PTC080126**  
 Registered office: 4 Synagogue Street 8th Floor Room No 814 Kolkata WB 700001, India.  
 Email ID: [pahni.nikhil90@gmail.com](mailto:pahni.nikhil90@gmail.com)  
 Form No. INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the Company from one state to another  
**BEFORE THE CENTRAL GOVERNMENT EASTERN REGION, KOLKATA**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force).  
 AND  
 In the matter of **FLUTE DEVELOPERS PVT. LTD.** having its registered office at 4 Synagogue Street 8th Floor Room No 814 Kolkata - 700001, WB, India  
 Petitioner  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on **20.02.2020** to enable the company to change its Registered office from "State of West Bengal" to the "National Capital Territory of Delhi".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to the delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace II MSO Building 3rd Floor, 234/4 A.J.C. Bose Road, Kolkata-700020 within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.  
 For and on behalf of the Petitioner  
**Flute Developers Pvt Ltd.**  
 Place: Kolkata Date: August 20, 2020  
 Sd/-  
 Nikhil Jain Director

**FORM NO. INC 26**  
 Before the Central Government, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata.  
**In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(a) of the Companies (Incorporation) Rules, 2014**  
 AND  
**BINDHYASINI COMMERCIAL SERVICES PRIVATE LIMITED (CIN: U74900WB2010PTC141103)** having its registered office at 12 Waterloo Street, 2nd Floor, Kolkata, WB-700069 IN-India  
 Applicant  
 Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata under section 13(4) of Companies Act, 2013 seeking confirmation of the Memorandum of Association of the Company in terms of special resolution passed at the Extra Ordinary General Meeting held on 8th July 2020 to enable the Company to change its Registered Office from "State of West Bengal" to the "State of Jharkhand".  
 It is hereby stated that any person from the General Public whose interest is likely to be affected by the proposed change of the Registered Office may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: Regional Director, Eastern Region, Ministry of Corporate Affairs, 234/4, A.J.C. Bose Road, Nizam Palace II MSO Building, 3rd Floor, Kolkata-700020 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office.  
**For and on behalf of the Applicant**  
**BINDHYASINI COMMERCIAL SERVICES PRIVATE LIMITED**  
 DIRECTOR DIRECTOR  
**INDRAWATI SINGH SONALI SINGH**  
 DIN: 02877939 DIN: 08434381  
 Place : Kolkata Date : 24.08.2020

**Business Standard KOLKATA EDITION**  
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**Head-Customer Relations**  
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**E-mail: subs\_bs@bsmail.in**  
 "or sms, SUB BS to 57007"  
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**Re. 1/- Air Surcharge for North East States**

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.**  
 CIN: L40108UP2005PLC094368  
 Corporate Office: 1B, Park Plaza, South Block, 71 Park Street, Kolkata-700 016, Tel.: 033-4051 3000, Fax: 033-4051 3326  
 E-mail: [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in)  
 Website: [www.techno.co.in](http://www.techno.co.in)  
**NOTICE**  
 Pursuant to Regulation 29 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 will be held on **Saturday, the 29<sup>th</sup> day of August, 2020** to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **Quarter ended 30<sup>th</sup> June, 2020.**  
**For Techno Electric & Engineering Company Ltd.**  
 Place : Kolkata  
 Date : 19.08.2020  
**Niranjn Brahma**  
 Company Secretary

**"Form No. INC-26**  
**[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]**  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
**BEFORE THE CENTRAL GOVERNMENT, EASTERN REGION Ministry of Corporate Affairs**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of **SHERAWALI YARNS PRIVATE LIMITED** having its registered office at 71/A Grant Lane, Sati Building 1st Floor, Room No. 10A Kolkata WB 700012 IN  
 Petitioner  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 05/08/2020 to enable the company to change its Registered Office from "State of West Bengal" to "State of Uttar Pradesh".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry of Corporate Affairs, 234/4, A. J. C. Bose Road, Nizam Palace, 3rd Floor, Kolkata-700020 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.  
 For and on behalf  
**M/S. SHERAWALI YARNS PRIVATE LIMITED**  
**SOHAN SINGH**  
 (Director)  
 Place: Kolkata  
 Date : 24.08.2020  
 DIN No. 02225468

**LGB FORGE LIMITED**  
 Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006  
 CIN: L27310TZ2006PLC018230  
 Website: [www.lgbforge.com](http://www.lgbforge.com), Email: [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com) Tel: +91 0422 2535325  
 Dear Member(s),  
 It is hereby informed that the forthcoming 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, the 17<sup>th</sup> September, 2020 at 3.30 P.M.** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.  
 In view of the onset of the COVID-19 pandemic, Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 14<sup>th</sup> (Fourteenth) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
 The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") for the Financial Year ended March 31, 2020 will be sent electronically to those Shareholders whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agents. The copy of the notice will also be made available on the website of the company viz., [www.lgbforge.com](http://www.lgbforge.com) and on the websites of the Stock Exchanges i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).  
 In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report/Login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder.  
 Shareholders holding shares in physical mode  
 Shareholders who hold shares in physical mode and have not updated their email addresses with the company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA/M/s Cameo Corporate Services Limited with subject line "Request to update email id" at [agm@cameoindia.com](mailto:agm@cameoindia.com). Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) Supporting the registered address of the Shareholder.  
 Shareholders holding shares in dematerialised mode  
 Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).  
 The Company and RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.  
**VOTING THROUGH ELECTRONIC MODE (E-VOTING)**  
 The Company has entered into agreement with Central Depository Services (India) Limited, authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through e-voting system ("e-voting"). The manner of 'remote e-voting' and 'e-voting during the AGM', for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.  
 In case you have any queries or issued regarding remote e-voting/e-voting, you may contact Mr.Rakesh Dalvi, Manager, CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800225533.  
 For LGB Forge Limited  
 R.Ravi  
 Coimbatore  
 22.08.2020  
 Company Secretary

**FORM G (Revised)**  
**INVITATION FOR EXPRESSION OF INTEREST**  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	CRYSTAL CABLE INDUSTRIES LIMITED
2. Date of incorporation of corporate debtor	14.10.1965
3. Authority under which corporate debtor is incorporated/ registered	Registrar of Companies, Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	L31300WB1965PLC026637
5. Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: Andul Road, P.O. New Kolorah, Alampur, Howrah-711302.
6. Insolvency commencement date of the corporate debtor	11.02.2020
7. Date of initiation of expression of interest	24.08.2020 (Previous date: 01.07.2020)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	On request by e-mail to: <a href="mailto:crystal.cirp@gmail.com">crystal.cirp@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBI ( <a href="https://ibbi.gov.in/legal-framework/cip">https://ibbi.gov.in/legal-framework/cip</a> ) or can be sought by sending an email to: <a href="mailto:crystal.cirp@gmail.com">crystal.cirp@gmail.com</a>
10. Last date for receipt of Expression of Interest	08.09.2020 (Previous date: 15.07.2020)
11. Date of issue of provisional list of prospective resolution applicants	13.09.2020 (Previous date: 20.07.2020)
12. Last date for submission of objections to provisional list	18.09.2020 (Previous date: 25.07.2020)
13. Date of issue of final list of prospective resolution applicants	28.09.2020 (Previous date: 31.07.2020)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	18.09.2020 (Previous date: 25.07.2020)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The RP will share the Evaluation Matrix, Information Memorandum, RFRP via e-mail to the eligible applicants on execution of Confidentiality Undertaking and complying other terms of EOI
16. Last date for submission of resolution plans	19.10.2020 (Previous date: 24.08.2020)
17. Manner of submitting resolution plans to resolution professional	In a sealed envelope by speed post or hand delivery to RP's correspondence addressed as well as Digital Copy in a pendrive and at: <a href="mailto:crystal.cirp@gmail.com">crystal.cirp@gmail.com</a>
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19.11.2020 (Previous date: 23.09.2020)
19. Name and registration number of the resolution professional	Name: Anil Anchalia IP Registration No.: IBBI/IPA-001/IP-P00049/2017-2018/10123
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Anil Anchalia Registered Address: 16B, Robert Street, 2nd Floor, Kolkata-700012 Regd. e-mail id: <a href="mailto:anilanchalia@yahoo.com">anilanchalia@yahoo.com</a>
21. Address and e-mail to be used for correspondence with the resolution professional	Address: 16B, Robert Street, 2nd Floor, Kolkata-700012 e-mail id: <a href="mailto:crystal.cirp@gmail.com">crystal.cirp@gmail.com</a>
22. Further Details are available at or with	Anil Anchalia, <a href="mailto:crystal.cirp@gmail.com">crystal.cirp@gmail.com</a>
23. Date of publication of Form G	24.08.2020 (Previous date: 01.07.2020)

**NOTES:**  
 a) Pursuant to the meeting of the Committee of Creditors ("CoC") of Crystal Cable Industries Limited held on 14.08.2020, the CoC members agreed to extend the date of submission of Expression of Interest and the submission of resolution plan due to ongoing COVID-19 pandemic and in the interest of all the stakeholders of Crystal Cable Industries Limited.  
 b) The above timelines are, inter alia, based on the exclusion of lockdown period from 25.03.2020 to 31.07.2020 from the CIRP timeline as considered at the CoC meeting of Crystal Cable Industries Limited held on 14.08.2020.  
 c) Based on the NCLAT suo moto Order dt. 30.03.2020, the period of lockdown ordered by the Central Government and State Governments shall be excluded for the purpose of counting of the period for resolution process under Section 12 of IBC, 2016 in all cases where CIRP has been initiated and pending before any Bench of the NCLT or in appeal before NCLAT.  
 Sd/-  
 Anil Anchalia  
 Regn No.: IBBI/IPA-001/IP-P00049/2017-2018/10123  
 Registered Address: 16B, Robert Street, 2nd Floor, Kolkata-700012  
 Date : 24.08.2020  
 Place : Kolkata  
 Registered Email id: [anilanchalia@yahoo.com](mailto:anilanchalia@yahoo.com)  
 For Crystal Cable Industries Limited

**NSE National Stock Exchange of India Ltd.**  
 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051  
**NOTICE**  
 Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:  

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	GOVARDHAN EQUITY PVT. LTD.	INZ000264933	24-October-2020

 The constituents of the above-mentioned trading member are hereby advised to lodge complaints immediately, if any, against the above mentioned trading member 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 member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at [www.nseindia.com](http://www.nseindia.com)>Domestic Investors> Complaints> Register an E-complaint. Alternatively, the complaint forms can be downloaded from [www.nseindia.com](http://www.nseindia.com)>Domestic Investors> Complaints>Register a complaint offline> Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.  
**For National Stock Exchange of India Ltd.**  
 Sd/-  
**Chief Manager Compliance**  
 Place: Mumbai  
 Date: August 24, 2020  
**Nifty50**

**SPECIALITY RESTAURANTS LTD.**  
 Corporate Identification No. (CIN): L55101WB1999PLC090672  
**Registered Office:** "Uniworth House", 3 A, Gurusaday Road, Kolkata 700 019.  
 Tel. No. (91 33) 2283 7964. • Email: [corporate@speciality.co.in](mailto:corporate@speciality.co.in). • Website: [www.speciality.co.in](http://www.speciality.co.in)  
**PUBLIC NOTICE OF 21st ANNUAL GENERAL MEETING OF SPECIALITY RESTAURANTS LIMITED**  
 The 21st Annual General Meeting ("AGM") of the Members of **Speciality Restaurants Limited ("Company")** will be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "relevant circulars").  
 The AGM of the Members of the Company will be held on Tuesday, September 22, 2020 at 11.00 a.m. (IST) through VC or OAVM facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.  
 The e-copy of Annual Report of the Company for the Financial Year 2019-20 (the 'Annual Report') along with the Notice of AGM, Financial Statements and Other Statutory Reports will be available on the website of the Company at [www.speciality.co.in](http://www.speciality.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of AGM and Annual Report will also be available on the websites of Stock Exchanges on which the securities of the Company are listed, i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
 Members can attend and participate in the AGM ONLY through the VC or OAVM facility, the details of which will be provided by the Company in the AGM Notice. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 The Notice of AGM along with the Annual Report for Financial Year 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (Registrar)/Depository Participant (DP). As per relevant circulars, no physical copies of the Notice of 21st AGM and Annual Report will be sent to Shareholders.  
 The Company is pleased to provide remote e-voting facility through NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting during the AGM. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.  
 Members holding shares in dematerialized mode, are requested to register their email addresses, mobile numbers and bank account details with their relevant depositories through their DP. Members holding shares in physical mode are requested to furnish their e-mail address, mobile number and bank account details by sending e-mail with scan copy of request letter duly signed by the registered shareholder, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy), AADHAR (self attested scanned copy) and Cancelled copy of cheque leaf (scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and for any queries you may contact them on 022-49186270.  
**By order of the Board of Directors**  
**For SPECIALITY RESTAURANTS LIMITED**  
**Avinash Kishikar**  
 Company Secretary & Legal Head  
 Place : Mumbai  
 Date : August 23, 2020

**emami limited**  
 CIN: L63993WB1983PLC036030  
 Regd. office: Emami Tower 687, Anandapur, E.M Bypass, Kolkata 700107, West Bengal  
 Email id: [investors@emamigroup.com](mailto:investors@emamigroup.com)  
**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**  
 This Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, ("the Rules").  
 Pursuant to section 124(6) of the Companies Act, 2013 read with the aforesaid rules, all the dividends remaining unpaid or unclaimed for a period of seven years from the date of transfer to unpaid Dividend Account are required to be transferred by the company to the 'Investor Education and Protection Fund (IEPF) Authority established by the Central Government'.  
 The shareholders are requested to note that the dividend declared during the financial year 2012-13 which remain unpaid or unclaimed for a period of seven years will be transferred to the IEPF in the month of September, 2020. The corresponding equity shares on which dividends have remained unpaid / unclaimed for seven consecutive years will also get due to be transferred to IEPF Authority as per the procedure set out in the Rules.  
 Adhering to the requirements set out in the Rules, the Company has communicated individually to the concerned shareholders by registered post at their latest available address whose share(s) are liable to be transferred to IEPF Account. The Company has also uploaded requisite details of such shareholders viz., name, Folio No./DP ID/Client ID and shares due for transfer to IEPF Account on its website <http://www.emamitd.in>  
 The concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF Account may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per the Rules, and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed as non-negotiable. In case of shares held in demat mode, it will be directly transferred to IEPF Account.  
 Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Account including all benefits on shares, if any, can be claimed back from IEPF authority after following the procedure as prescribed in the Rules.  
 The shareholders may further note that the details uploaded by the Company on its website at <http://www.emamitd.in> should be regarded and shall be deemed as adequate notice in respect of issue of new duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.  
 In case Company does not receive any valid claim from the concerned shareholders by 10th September, 2020, the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Authority as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF Authority.  
 Kindly note that future benefits accruing on such shares will be transferred to the IEPF Authority Account. In case the concerned shareholders wish to claim the shares after transfer to IEPF Authority a separate application has to be made to IEPF Authority in form IEPF-5, as prescribed under the Rules and same is available at IEPF website.  
 For any queries on the above matter, shareholders are requested to contact the Company Secretary or the Company's Registrar and Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, Kolkata-700001, West Bengal, Unit- Emami Limited, Tel. No. 033-22485809.  
 Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
 For Emami Limited  
 A. K. Joshi  
 Company Secretary & VP-Legal  
 Place: Kolkata  
 Date : 21st August, 2020

**Linde India Limited**  
 CIN: L40200WB1935PLC008184  
 Regd. Office : Oxygen House, P43 Taratala Road, Kolkata 700 088  
 Phone: +91 33 6602 1600, Fax: +91 33 2401 4206  
 Email: [investor.relations.in@linde.com](mailto:investor.relations.in@linde.com)  
 Visit us at [www.linde.in](http://www.linde.in)  
**NOTICE OF EIGHTY FOURTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that the Eighty Fourth Annual General Meeting (AGM) of the Members of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Friday, 18 September 2020 at 10:00 a.m. IST without physical presence of the members at a common venue in compliance with General Circular numbers 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated 12th May 2020, to transact the business set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Oxygen House, P 43, Taratala Road, Kolkata 700 088.  
 In compliance with the aforesaid circulars issued by the MCA and SEBI, the Notice of the 84th AGM and Annual Report 2019 has been sent in electronic mode through National Securities Depository Ltd. (NSDL) on 20 August 2020 to those Members whose email addresses are registered with the Company / Registrar and Transfer Agents / Depository Participants. The copies of the Notice of 84th AGM and Annual Report 2019 are available on the website of the Company at [www.linde.in](http://www.linde.in) under the 'Investor Relations' section, on the website of Stock Exchanges i.e., BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Instructions for Remote e-voting and e-voting during the AGM:**  
 The Company has engaged NSDL for providing facility for remote e-voting and for participation in the AGM through VC/OAVM facility and for e-voting during the AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
**Cut-off Date:**  
 The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 11 September 2020, i.e., the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in the Notice of the 84th AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in the Notice will be transacted through electronic means only.  
**Remote E-voting period:**  
 The remote e-voting period will commence at 9:00 a.m. on Tuesday, 15 September 2020 and will end at 5:00 p.m. on Thursday, 17 September 2020. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Thursday, 17 September 2020. Once the vote on a resolution is cast by a member, the same cannot be modified subsequently.  
 Members who have acquired shares after the dispatch of 84th AGM Notice and Annual Report 2019 but before the cut-off date i.e., Friday, 11 September 2020, may obtain their user ID and password for e-voting by contacting the Company's Registrar & Transfer Agents, Link Intime India Pvt. Ltd. on phone: +91-33-4004-9728; email id: [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in); or NSDL on phone: +91-22-2499-4600; email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be eligible to exercise their voting right at the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
 The detailed procedure of e-voting is available in the Notice of the 84th AGM. Members may please also refer to the 'e-voting user manual' for Members available in the 'downloads' section of the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM may:  
 a) Send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no.: 1800-222-990; or  
 b) Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or at phone: +91-22-2499-4360; or  
 c) Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at phone: +91-22-2499-4360.  
**Update of Bank Account details:**  
 Members who have not updated their bank account details are requested to take necessary actions in this regard as per instructions contained under the head "Dividend related information" in the Notice of the 84th AGM.  
**Details of Scrutinizer:**  
 Mr. S. M. Gupta (Membership No. FCS-896) of Messrs S. M. Gupta & Co., Company Secretaries (C. P. No. 2053), whom failing, Mr P Sarawagi (Membership No. FCS-3381) of Messrs P Sarawagi & Associates, Company Secretaries (C. P. No. 4882) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the 84th AGM in a fair and transparent manner.  
**Book Closure:**  
 Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 12 September 2020 to Friday, 18 September 2020 (both days inclusive) for the purpose of the AGM and payment of dividend.  
 For Linde India Limited  
**Pawan Marda**  
 Asst. Vice President & Company Secretary  
 Date : 21 August 2020  
 Place : Kolkata

