

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
CIN:L74999DL1960G0100335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 011-24367314-18, 43591555 (EPABX) Fax: 91-11-24366995
E-mail: co.sect@nbccindia.com; www.nbccindia.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice be and is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 14, 2020** to inter-alia consider and approve the standalone and consolidated un-audited financial results for the quarter ended **June 30, 2020**.

Further, in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report Trading by Insiders, the Trading Window for transactions in the shares of the Company which was closed from July 1, 2020 and shall remain closed till 48 hours after the declaration of financial results for all the Designated/Connected Persons including their dependents and immediate Relative(s).

The notice is also available on the website of the Stock Exchanges & NBCC at www.bseindia.com; www.nseindia.com; and www.nbccindia.com.

For NBCC (India) Limited
Sd/-
Deepti Gambhir
Company Secretary
F-4984

Place: New Delhi
Date: September 07, 2020

ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No-38, Sector-A, Zone-D, Manchewar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230,
Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in,
Website: www.arssgroup.in

Pursuant to the Regulation 29 read with Regulation 47 of 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 at Regd. Office of the Company on **Tuesday, 15th September, 2020** inter alia, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended **30th June, 2020**.

Further, as per company's code of Conduct for prohibition of Insider trading, the Trading window for dealing in securities of the company was closed for all designated person of the company and their immediately relatives since **1st July, 2020**. The trading window shall remain close till the expiry of 48 hours after the announcement of Financial Results. The aforesaid information is also available on the website of the company i.e. at (www.arssgroup.in)

By Order of the Board
For ARSS Infrastructure Projects Limited
Sd/-
Prakash Chhajer
(Company Secretary & Compliance Officer)

Place: Bhubaneswar
Date: 08.09.2020

ANAND I-POWER LIMITED
REG. ADD-20 M I D C ESTATE, SATPUR, NASIK MH 422007 IN
CIN:U99999MH1962PLC012316

NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF 48491 EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

[Pursuant to rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]

Transfer of 48,491 Equity Shares of the ANAND I-Power Limited to Investor Education and Protection Fund.

Pursuant to sub-section 6 of section 124 of the Companies Act, 2013 and clause (a) of sub-rule (3) Of rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Notice is hereby given to the General Public that pursuant to the aforementioned rules, the company is required to transfer 48,491 Equity shares of the company in respect of which the dividend has not been claimed by the Shareholder for Seven Consecutive Years or more to the Investor Education and Protection Fund Authority which are due on October 09, 2020.

Further, in compliance with the rules set forth in this behalf, the Company has provided notice to the Shareholders individually, whose shares are liable to be transferred to the IEPF Authority.

The Company has also uploaded on its website www.anandipower.com, full details of such shareholders and share liable to be transferred to the IEPF Authority. Shareholders are requested to verify the details of the unencashed dividends and shares liable to be transferred.

In case the shares are held

- In Physical form- Duplicate Share Certificates shall be issued in lieu of Original Share Certificates and shall be transferred in favour of IEPF Authority on completion of necessary formalities. The Original Share Certificates in the name of registered Shareholder shall stand cancelled and non-negotiable.
- In Demat form- The Company has informed the depository by way of Corporate Action for transfer of shares lying in the Demat account in favour of IEPF.
- Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.
- Shareholders having any queries on the subject matter, may contact the Company at its Registered Office Situated at 20 M I D C ESTATE, SATPUR, NASIK MH 422007 IN and Email us to sujeet.tripathy@anandipower.com and contact us on 0253 2202804.

For and behalf of ANAND I-Power Limited
Sd/-
Mahendra Kumar Goyal
Director
DIN : 02650516

Place: Nasik, Maharashtra
Date: 09/09/2020

IEX INDIAN ENERGY EXCHANGE

Power on Demand
Most Competitive Prices
Flexible Customised Buy

Electricity Market: Price & Volume - August, 2020

DAY-AHEAD MARKET (DAM)

Total Volume (MU)	4,484	Average Daily Volume (MU)	145
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Area Prices (Rs./kWh)

Area	Average	Min.	Max.
All India	2.43	0.68	4.93

TERM-AHEAD MARKET (TAM)

Contracts	Weekly	Intraday	Day-ahead Contingency	Daily
Volume (MU)	-	1.87	4.28	117.04
Min. Price (Rs./kWh)	-	2.60	2.31	2.40
Max. Price (Rs./kWh)	-	4.40	3.85	3.85
Total Volume (MU)	123.18			

REAL-TIME MARKET (RTM)

Total Volume (MU)	857	Average Daily Volume (MU)	28
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Area Prices (Rs./kWh)

Area	Average	Min.	Max.
All India	2.26	0.10	5.21

Green-Term Ahead Market (G-TAM)

Contracts	Weekly	Intraday	Day-ahead Contingency	Daily
Volume (MWh)	-	2.08	2998.35	-
Min. Price (Rs./kWh)	-	3.00	3.00	-
Max. Price (Rs./kWh)	-	3.00	3.28	-
Total Volume (MWh)	3001.15			

REC Market

The REC trading session which was scheduled on August 26, 2020 could not take place because of the stay order from honourable APTEL in response to the petitions filed by a few Renewable Energy Associations.

1 MU = 1 Million kWh

For any further information, please contact
Indian Energy Exchange Limited (CIN: L74999DL2007PLC277039)
Tel: +91-11-4300 4022/33 | Email: contact@iexindia.com | www.iexindia.com

Apollo Micro Systems Limited
Registered Office: Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Rangareddy, Hyderabad-500076, Telangana, India; Telephone: +91 40 2716 7000 - 99;
Facsimile: +91 40 2715 0820; CIN:L72200TG1997PLC026556
Email: cs@apollo-micro.com; Website: www.apollo-micro.com

CORRIGENDUM TO THE ADVERTISEMENT ISSUED BY THE COMPANY DATED 3rd SEPTEMBER, 2020

REF: NOTICE OF THE 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE OF APOLLO MICRO SYSTEMS LIMITED

With reference to the Notice of the 23rd Annual General Meeting ("AGM") of the Company dated August 29, 2020 which were duly sent to the shareholders of the Company through electronic means and published in newspapers on September 03, 2020, in respect of the AGM scheduled to be held on September 25, 2020 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), we herewith inform that the book closure period as informed i.e. from Saturday, 19th September, 2020 to Friday, 25th September, 2020 only to be considered for both the purposes of declaration of Dividend and AGM and not to consider the record date as informed.

This is for your information and record.

For Apollo Micro Systems Limited
Sd/-
Vitta Chaitanya Siva Shankar
Company Secretary and Compliance officer

Place: Hyderabad
Date : 08-09-2020

THE ODISHA AGRO INDUSTRIES CORPORATION LIMITED
(A Government of Odisha Undertaking)
Regd. H.O. : 95, Satya Nagar, Bhubaneswar-751007

TENDER NOTICE FOR TRANSPORTATION OF KAMCO MAKE POWER TILLERS AND REAPERS FROM KERALA TO ODISHA

The Odisha Agro Industries Corporation Ltd. (OAIIC) invites sealed offers / tenders in prescribed format from bonafide, experienced and reputed Agencies / Truck owners for transportation of approximately 300 nos of Power Tillers / Reapers from Athani (Ernakulam Dist. of Kerala State) to The Odisha Agro Industries Corporation Ltd at different destinations in Odisha for a period of one year, i.e 2020-2021.

Cost of Tender Schedule Exclusive of GST	Cost of EMD	Sale of Tender Schedule From-To	Last date of Submission of Tender	Date of Opening of Offers
Rs.4000/-	75,000/-	08.09.2020, 10.30 A.M. to 22.09.2020, 3.00 P.M.	22.09.2020 up to 3.30 P.M.	22.09.2020 at 4.00 P.M.

Tender schedule may be obtained in person from the registered office of OAIIC between 10.30 am to 3 pm on all working days on payment of cost of Tender document in the shape of cash / Demand Draft drawn in favour of "Odisha Agro Industries Corporation Ltd" payable at Bhubaneswar. The Tender document can also be downloaded from our website www.orissaagro.com and submitted duly enclosing the demand drafts towards the cost of Tender document and EMD separately. The downloaded Tender document received without demand draft towards cost of Tender document will be rejected. The OAIIC reserves the right to accept and/or reject any/all of the offers without assigning any reason thereof.

Sd/
Managing Director
Odisha Agro Industries Corporation Ltd.

ASHIANA ISPAT LIMITED
Regd. Office: A-1116, RIICO Ind. Area, Phase - III, Bhiwadi, Distt. Alwar (Rajasthan) -301019
E-mail: ashianagroup@yahoo.co.in, Web - www.ashianaispat.in
CIN - L27107RJ1992PLC006611

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sl. No.	Particulars	Quarter-ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
1	Total income from operations	2,814.30	6,399.28	9,708.63	30,979.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16.16	(559.04)	49.57	(1,179.95)
3	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17.80	(560.20)	16.74	(1,172.18)
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
5	Equity Share Capital	796.48	796.48	796.48	796.48
6	Reserves (excluding Revaluation Reserve)	-	-	-	-
7	Earnings Per Share (of Rs. 10/- each) (not annualised)				
	Basic	0.23	-7.03	0.21	-14.72
	Diluted	0.23	-7.03	0.21	-14.72

Note:

- The above is an extract of the detailed format of Quarterly financial results for the quarter ended June, 30, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on the stock exchange website www.bseindia.com and on the company website www.ashianaispat.in
- Figures have been re-grouped wherever necessary to conform to current quarter's classification.
- The above results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 8th September, 2020. The Auditors have expressed unmodified opinion on the financial statements of the Company.

For and on behalf of the Board of Directors
For Ashiana Ispat Limited
Sd/-
(Naresh Chand)
Chairman
DIN-00004500

Place: Delhi
Date: 08.09.2020

Acrysil Limited
Regd. Off.: B-307, Citi Point, J.B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai - 400 059. Tel: 022-4015 7817/18
Website: www.acrysil.com; www.acrysilcorporateinfo.com; Email: cs@acrysil.com; CIN:L26914MH1987PLC042263

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Third Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 28, 2020 at 03:30 P.M.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 12, 2020.
- In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2019-20 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). These documents are also available on the Website of the Company at <http://www.acrysilcorporateinfo.com>, Stock Exchange Website at <http://www.bseindia.com> and on the Website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. The dispatch of notice of the AGM through e-mails has been completed on September 02, 2020.
- Members holding shares either in physical form or dematerialised form as on **cut-off date** i.e. September 21, 2020, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by CDSL.
- Members are hereby informed that:
 - The **cut-off date** for determining the eligibility to vote by electronic means at the AGM is Monday, September 21, 2020. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The **remote e-voting** shall commence on Friday, September 25, 2020 (09:00 A.M. IST) and ends on Sunday, September 27, 2020 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Sunday, September 27, 2020.
 - The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 28, 2020. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 21, 2020 may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.
- The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link <https://www.bigshareonline.com/InvestorRegistration.aspx> for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.
- In case of any queries, you may refer the Frequently Asked Questions and e-voting User Manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542).

By Order of the Board of Directors
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary

Date: September 7, 2020
Place: Mumbai

PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10, 11, F-14 to 16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)-302022 | CIN: L24117RJ1991PLC006307
Ph No.: 0141-2770202, Fax No.: 0141-2771922
Email Address: jaipur@poddarpigmentsltd.com
Website Address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING ("the 29th AGM") of the Members of Poddar Pigments Ltd. will be held on Wednesday, the 30th September, 2020 at 11.00 A.M., through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India to transact the businesses set out in the Notice of the 29th AGM dated 31st August, 2020.

In compliance with the above Circulars, Notice of 29th AGM and Annual Report for the financial year ended March 31, 2020 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.poddarpigmentsltd.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The company is providing VC/OAVM facility to its Members for participating at the 29th AGM through Link Intime India Pvt. Ltd. (LIPL) e-voting system. The login credential used for remote e-voting may also be used for attending the 29th AGM through VC/OAVM. The instructions for attending the 29th AGM through VC/OAVM is given in the Notice of the 29th AGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the 29th AGM by electronic voting system (remote e-voting and e-voting at the 29th AGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 29th AGM Notice which is also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at www.instantvotelinkintime.co.in. The remote e-voting period begins on 27th September, 2020 from 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The facility for voting through electronic voting system will also be made available at the 29th AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 29th AGM. The instructions for e-voting at the 29th AGM, is also given in the said Notice.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 29th AGM Notice. However, the member is already registered with LIPL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the Shareholder's of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd., by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. OR
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding attending 29th AGM & e-voting, you may refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

For PODDAR PIGMENTS LIMITED
NAVIN JAIN
AVP (LEGAL) & COMPANY SECRETARY

Place: Jaipur
Date : 08.09.2020

TARA CHAND LOGISTIC SOLUTIONS LIMITED
CIN:L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel.:0172-2650380; Website: www.tarachandindia.in; E-mail: cs@tarachandindia.in

NOTICE OF THE 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Shareholders of **TARA CHAND LOGISTIC SOLUTIONS LIMITED** ("the Company") will be held on **Wednesday, 30th September, 2020 at 11.00 a.m.** (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 8th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India, 8th AGM will be held through VC/OAVM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statement for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail ID are registered with Company/Depository Participant/RTA. The electronic dispatch of Annual Report to the Members has been completed on 08th September, 2020. The requirement of sending physical copies of the 8th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular. Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz. www.tarachandindia.in, and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com and on the website of Central Depository Securities Limited (CDSL) at www.evotingindia.com.

Manner of registering/updating e-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered in the manner provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in.

Remote e-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with rules made there under, Regulation 44 of the SEBI (LODR), 2015 and Secretarial Standard-2 (SS-2) on "General Meetings, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Sunday, 27th September, 2020 (at 9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Wednesday, 23rd September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and 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. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All queries/grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23058542) OR (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, shall be placed on the Company's website www.tarachandindia.in and on website of NSE at www.nseindia.com

BOOK CLOSURE: Pursuant to Regulation 42 of the SEBI (LODR), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting.

Date: 09th September, 2020
Place: Chandigarh

For TARA CHAND LOGISTIC SOLUTIONS LIMITED
Sd/-
Vinay Kumar (Managing Director)
DIN:00151567

Shree Krishna Paper Mills & Industries Limited
CIN: L21012DL1972PLC279773
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002
Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200 Fax: 91-11-23266708

Extract of Un-audited Financial Results for the Quarter Ended June 30, 2020 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2020 (Un-audited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Un-audited)
1	Total Income from Operations	819.45	10,349.72	2,636.06
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(214.92)	(1,438.64)	(61.41)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(214.92)	(770.01)	(61.41)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(162.96)	(536.60)	(63.33)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(161.70)	(592.34)	(67.33)
6	Equity Share Capital (Face value of ₹ 10/- each)	1,352.17	1,352.17	1,352.17
7	Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,053.15	-
8	Earnings per equity share (face value of ₹ 10/- each) (not annualised)			
	(a) Basic (in ₹)	(1.21)	(3.97)	(0.47)
	(b) Diluted (in ₹)	(1.21)	(3.97)	(0.47)

Notes:

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the Quarter ended June 30, 2020 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.skpmil.com

For and on behalf of the Board
Shree Krishna Paper Mills & Industries Limited
Sd/-
Narendra Kumar Pasari
Managing Director
DIN - 00101426

Place : New Delhi
Date : September 08