

Ref.: BWRL/2020-21/SE/CA/01

Date: 14-07-2020

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol - **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Dear Sir/Madam,

**Subject: Copy of Newspaper publication of Notice of Board Meeting
of the Company scheduled to be held on July 16, 2020**

Pursuant to Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, Please find enclosed herewith copies of newspaper advertisement for Notice of Meeting of Board of Directors of the Company scheduled to be held on Thursday, July 16, 2020 and published in the following newspapers today i.e. July 14, 2020.

1. **Business Standard (ENGLISH)**
2. **Tarun Bharat (Jalgaon) (MARATHI)**

You are requested to take the same on your records.

For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No.: ACS 32244

Date: July 14, 2020

Place: Mumbai

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

Glenmark slashes Covid medicine price by 27%

SOHINI DAS
Mumbai, 13 July

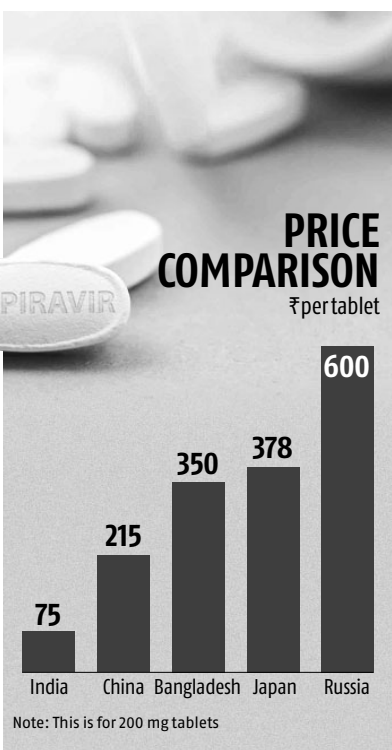
Mumbai-based Glenmark has slashed the price of its anti-viral oral medication favipiravir by 27 per cent within a month of its launch in India. The company said it had started a post-marketing surveillance (PMS) study on its brand FabiFlu to monitor the efficacy and safety of the drug in 1,000 patients.

A price war is expected in favipiravir, with several companies gearing up for the launch of the drug in the Indian market. Players like Strides, Cipla-BDR Pharma, Optimus Pharma (contract manufacturer for local companies), Lupin are considering launching their own variants.

On Monday, Glenmark announced a price cut of 27 per cent for FabiFlu, which will now cost ₹75 per tablet. The company said the price reduction had been made possible through benefits gained from higher yields and better scale, as both the active pharmaceutical ingredient (API) and formulations are made at Glenmark's facilities in India, the benefits of which are being passed on to patients in the country.

Glenmark has developed API and the formulation for FabiFlu through its in-house R&D team. The API is manufactured at the Gujarat production facility and the formulation production is made at the facility in Himachal Pradesh.

According to Alok Malik, senior vice-president and head-India business of Glenmark, the internal research shows that



the company has launched FabiFlu in India at the lowest market cost, compared to the cost of favipiravir in other countries.

The company claimed that despite investing significantly in R&D, it kept the prices low, compared to the international prices. In India, FabiFlu was originally priced at ₹103 per tablet. Glenmark said it

was ₹600 per tablet in Russia, and ₹378 per tablet in Japan. Even in Bangladesh, favipiravir is priced at ₹350 per tablet, while in China it is priced at ₹215 per tablet. This is for 200 mg tablets.

Glenmark has completed phase-III clinical studies, with favipiravir in mild-to-moderate Covid-19 patients in India. The results from the study will be out soon.

The Drug Controller General of India had given manufacturing and marketing approval to Glenmark to launch oral favipiravir (under brand name FabiFlu) to treat mild-to-moderate Covid-19 patients. The approval has been granted, based on evaluation of the data and in consultation with the subject expert committee, as part of the accelerated approval process.

Malik said, "We expect PMS study to shed more light on the drug's clinical effectiveness and safety in a large cohort of patients. Our priority from the start of this pandemic has been to offer patients in India an effective treatment for Covid-19, while also ensuring accessibility to the masses."

Glenmark is also conducting another phase-III clinical trial to evaluate the efficacy of two antivirals favipiravir and umifenovir as a combination therapy in moderate hospitalised adult Covid patients in India. The combination study, which is called the FAITH trial, is looking to enrol 158 hospitalised patients of moderate Covid in India. "Early treatment with combination therapy will be evaluated for safety and efficacy, as it is emerging as an effective approach in shortening the duration of virus-shedding, facilitating early clinical cure and discharge," the firm said.

Strategy change spurred business revival: InMobi

BIBHU RANJAN MISHRA & DEBASIS MOHAPATRA
Bengaluru, 13 July

InMobi has managed to weather the Covid-19 storm with a change in approach, thereby enabling revenues to touch pre-Covid levels.

However, the home-grown mobile marketing and advertising software firm will have to wait for at least six months to achieve \$1 billion in revenue — a target it had set for the ongoing calendar year, said Founder and CEO Naveen Tewari.

Once the pandemic unfolded, the company realised the future would be a lot more digital and therefore, changed tack, said Tewari. For its main marketing Cloud business, the firm was traditionally catering to brands in segments such as consumer packaged goods, travel, and entertainment — which were quite under-served. "But as soon as the pandemic hit, we did all the retooling required and created solutions that are more amenable to the post-Covid world," said Tewari. "Therefore, we invested more in categories like gaming, entertainment, and tele-health. This helped us replace dollars coming in from old areas with those coming in from newer ones, helping us reach the pre-Covid level by the end of the quarter."

Unlike other technology start-ups, InMobi is heavily dependent on the US market, which accounts for 60 per cent of its business, while China contributes 20 per cent.

In fact, the firm — among India's earliest unicorns — has 150 direct employees in China, most of whom are locals. For its TruFactor unit, which focuses on providing business intelligence to global industries, Tewari said the April-June period

"WE INVESTED MORE IN CATEGORIES LIKE GAMING, ENTERTAINMENT, AND TELE-HEALTH. THIS HELPED US REPLACE DOLLARS COMING IN FROM OLD AREAS WITH THOSE COMING IN FROM NEWER ONES, HELPING US REACH THE PRE-COVID LEVEL BY THE END OF THE QUARTER"



was among the best quarters because "we realised people need more intelligence than earlier, with the worldview changing during Covid".

The TruFactor business was set up last year, banking on the acquisition of Pinsight Media. The latter is a mobile data analytics and advertising unit that SoftBank-backed InMobi acquired from US telecom giant Sprint Corp in October 2018.

However, InMobi got its biggest boost from social platforms Glance (a mobile lock-screen software), and Roposo (short video-sharing app), with the latter rising to the top, following India's ban on 59 Chinese apps. InMobi acquired Roposo in December last year and started scaling up the business from April after integrating the business with itself. Seen as a made-in-India replacement for TikTok, the video-sharing app added about 700,000 users an hour soon after the ban on Chinese apps, on June 30.

Biocon eyes global markets to supply drug

SAMREEN AHMAD
Bengaluru, 13 July

While Biocon has received the Drug Controller General of India's (DCGI) nod to market its novel biologic drug itolizumab in India for treating patients with moderate-to-severe Covid-19 complications, its partner Equillium is planning to carry out a clinical trial in the

US, which could lead to a huge spike in demand for the product. The US has over 3 million cases and has reported more than 132,000 deaths to date in the country. Currently, there are more than 280,000 active cases in India.

According to the WHO, 80 per cent cases are mild, 15 per cent are severe that require oxy-

gen support, and 5 per cent are critical that require ventilation. "By that estimate, the patient pool would range between 42,000 and 56,000 for itolizumab, which would translate into an addressable market of ₹39 crore (not incorporating the international market)," said ICICI Securities. In India, itolizumab, known by the

brand name ALZUMAB, has been priced at ₹8,000 per vial, with most patients requiring four vials, taking the total cost of the therapy to ₹32,000. The drug will be manufactured as an intravenous injection at Biocon's facility in Bengaluru.

SMART INVESTOR 1
Covid drug nod a shot in the arm for Biocon 10

BWR
BHARAT WIRE ROPES LIMITED
Corporate Identity Number (CIN): L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadi, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel: +91-02589-211000.
Corporate Office Add: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel: +91-22-66824600 Fax: +91-22-66824666
Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on **Thursday, July 16, 2020 at 06:00 PM, inter-alia**, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and any other matter which the Board may deem fit.

This information and the Financial Results will be made available on the website of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.

By order of the Board of Directors
For Bharat Wire Ropes Limited
Sd/-
Shailesh Rakhasiya
Company Secretary & Compliance Officer
Date: July 13, 2020
Place : Mumbai

pnb Housing Finance Limited
Ghar Ki Baat
Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC033856, Phone: 1800 120 8800 (011-23555206),
Email: investor.services@pnbhousing.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the **Thirty-Second ("32nd") Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 5, 2020 at 3.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** (herein after referred as "VC") to transact the business items as set out in the Notice of the 32nd AGM in accordance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular") and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company has sent/dispached the Notice of AGM and the Annual Report for the financial year 2019-20 on Saturday, July 11, 2020, only through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid circulars. The said documents are available and can be downloaded from the Company website www.pnbhousing.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on resolutions set forth in the Notice of the 32nd AGM using remote e-voting and e-voting at the AGM (collectively referred as "electronic voting") provided by NSDL. The complete details for casting votes through electronic voting are given in the Notice of the 32nd AGM. The voting rights of Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as of the closing hours of Wednesday, July 29, 2020 (cut-off date).

Notice is further given that the Company is providing remote e-voting facility to all its Members to exercise their right to vote on resolutions set forth in the Notice of AGM and has availed the services of NSDL for providing the facility of VC and electronic voting. Some of the important details regarding electronic voting are provided below:

Link for electronic voting and VC	www.evoting.nsdl.com
EVEN (E Voting Event Number)	113112
Cut off date for determining entitlement for electronic voting	Wednesday, July 29, 2020
Commencement of remote e voting	Sunday, August 02, 2020 at 9:00 a.m. (IST)
End of remote e-voting	Tuesday, August 04, 2020 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL after 5:00 PM. (IST) on August 4, 2020 for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

If the member have not registered email address with the Company/Depository, the member may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send your request to the Share Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA to their depository participant.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Thursday, July 30, 2020 to Wednesday, August 5, 2020 (both dates inclusive).

In case of any queries/grievances in connection with the e voting or attending the meeting through VC, Members may contact or may refer the Frequently Asked Questions (FAQs) for Shareholders available on the website of the Company at www.pnbhousing.com.

FOR	NAME	E-MAIL	Contact Number
E-Voting/Video Conferencing	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	+91 22 24994545
	Ms. Soni Singh	SoniS@nsdl.co.in	+91 22 24994559
	NSDL	evoting@nsdl.co.in	1800-2222-990

For PNB Housing Finance Limited
Sd/-
Sanjay Jain
Company Secretary and Head of Compliance
FCS : 2642
Place : New Delhi
Date : July 13, 2020

Hindustan Unilever Limited
Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andher East, Mumbai 400 099. CIN: L15140MH1933PLC002030
Web: www.hul.co.in, Email: levercare.shareholder@unilever.com
Tel : +91 22 50432791 / 50432792

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st July, 2020 through Audio-Visual means, inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2020 and to consider the proposal for payment of interim (special) dividend, if any, for the financial year ending 31st March, 2021. The record date for the purpose of determining the entitlement of the shareholders for the interim (special) dividend, if any, has been fixed as Friday, 31st July, 2020.

For Hindustan Unilever Limited
Dev Bajpai
Executive Director,
Legal & Corporate Affairs
and Company Secretary
Place: Mumbai
Date: 13th July, 2020
DIN : 00050516 / FCS No: F3354

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

EIH Limited
A MEMBER OF THE OBEROI GROUP
Registered Office: 4 Mangoe Lane, Kolkata - 700 001
Telephone: 91-33-22486751 Facsimile: 91-33-22486785
Investor Service Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575
Website: www.eihltd.com Email: isdho@oberoigroup.com
CIN: L51101WB1949PLC017981

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that :
(a) The 70th Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Friday, 14th August, 2020 at 11.30a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the notice of AGM.
(b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020 and 15th June 2020 ('Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the circulars, the 70th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.
(c) The Company has facilitated the Members to participate at the 70th AGM through the VC facility provided by KFIn Technologies Private Limited ("KFIn").
(d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.eihltd.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and also available on the website of KFIn <https://evoting.karvy.com>.
(e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of KFIn to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
(f) Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Investor Services Division of the Company by e-mail on isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail address.

for EIH Limited
S.N.Sridhar
Sr. Vice President & Company Secretary
Place: Delhi
Date: 14th July, 2020

FORM-G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the IBI
(Insolvency Resolution Process of Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	GOPALSONS STEELS PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	30/11/1972
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U74899DL1972PTC006381
5. Address of the registered office and principal office (if any) of corporate debtor	31/6, New Rohtak Road, New Delhi - 110005
6. Insolvency commencement date of the corporate debtor	20/01/2020
7. Date of invitation of expression of interest	14/07/2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Criteria of minimum positive networth of Rs. One crore of the Prospective Resolution Applicant. Further, the Prospective Resolution Applicant shall be required to submit a refundable interest free earnest money deposit of Rs. 20 lakhs (Rupees twenty lakhs only) by way of : 1. Demand Draft in favour of M/s Gopalsons Steel Pvt. Ltd. Canara Bank A/c No 5059201000178, from Scheduled Commercial Bank in India, or 2. An Unconditional Bank Guarantee from a Scheduled Commercial Bank in India, in favour of The Resolution Professional A/C Gopalsons Steels Private Limited as per format attached to the detailed Invitation to EOI. Further, specific eligibility criteria for each category for PRAs is set out in detailed IOE which you are required to refer. The detailed IOE can be obtained by making a request at cirp.gopalsons@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	cirp.gopalsons@gmail.com
10. Last date for receipt of expression of interest	29/07/2020
11. Date of issue of provisional list of prospective resolution applicants	03/08/2020
12. Last date for submission of objections to provisional list	08/08/2020
13. Date of issue of final list of prospective resolution applicants	13/08/2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08/08/2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Can be obtained by sending a request to RP on cirp.gopalsons@gmail.com
16. Last date for submission of resolution plans	07/09/2020
17. Manner of submitting resolution plans to resolution professional	By e-mail or by registered post/speed post or in person in sealed envelope.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	07/10/2020
19. Name and registration number of the resolution professional	Name: Mr. Kanti Mohan Rustagi Reg. No.: IBI/PA-002/IP-N00097/2017-18/10240
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Kanti Mohan Rustagi Address: E-7, Kailash Colony, New Delhi, 110048 Email Id: kanti.rustagi@patanjalisassociates.com
21. Address and email to be used for correspondence with the resolution professional	Address: E-7, Kailash Colony, New Delhi, 110048 Email Id: kanti.rustagi@patanjalisassociates.com
22. Further Details are available at or with	cirp.gopalsons@gmail.com
23. Date of publication of Form G	14/07/2020

For PNB Housing Finance Limited
Sd/-
Kanti Mohan Rustagi
Reg No.: IBI/PA-002/IP-N00097/2017-18/10240
Add.: E-7, Kailash Colony, New Delhi-110048
Gopalsons Steels Private Limited
Date: 14/07/2020
Place: New Delhi

FOMENTO
FOMENTO RESORTS AND HOTELS LIMITED
CIN : L55101GA1971PLC000113
Registered Office : Unit : Cidade de Goa, Vainguinim Beach, Goa-403 004
Email : shareholders@frrh.in; Website : www.frrh.in
Ph. : 0832-2454545; Fax : 0832-2454541

NOTICE
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company which is originally scheduled on July 14, 2020 is postponed / rescheduled on Thursday July 30, 2020 at Goa / through Audio-Visual means, inter alia to consider, approve the Audited Financial Results for the quarter / year ended March 31, 2020 and to recommend dividend, if any.
The notice of the postponed Board Meeting is also available on website of the Company at www.frrh.in and of the Stock Exchange namely BSE.

By order of the Board
For Fomento Resorts and Hotels Limited
Sd/-
Asmeta Satodary
Company Secretary
Rameshwar Media

Place : Goa
Date : July 13, 2020

BOI
Bank of India
Relationship beyond banking
Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Email : headoffice.share@bankofindia.co.in

NOTICE
24th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular Nos. 20/2020 dated May 05, 2020, SEBI circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM through VC/OAVM for the calendar year 2020 and relaxed certain provisions related to Annual Report.
Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its **24th AGM** through Video Conferencing / Other Audio Visual Mode, herein after called as "e-AGM" on **Tuesday, August 11, 2020** to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting.
The Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose e-mail addresses are registered with the Bank / Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Bank at the e-mail mentioned above and it's Registrar and Share Transfer Agents at investor@bigshareonline.com on or before **Wednesday, July 15, 2020**.
Further, Shareholders may temporarily get their email id registered by clicking the link www.bankofindia.co.in The Notice of 24th AGM and Annual Report 2019-20 will also be made available on Bank's Website www.bankofindia.co.in and on the website of Stock Exchanges.
Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofindia.co.in to obtain such details.
Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

For Bank of India
A. K. Das
Managing Director & CEO
Place : Mumbai Date : 10.07.2020

apcotex industries limited
Registered Office: 49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.: 022- 2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the Thirty fourth (34th) Annual General Meeting (AGM) of the Company will be held on **Tuesday, 4th August 2020 at 11:00 AM IST**, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Thursday, 9th July 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020.

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 from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 28th July 2020 (cut-off date)**

The remote e-voting period commences on **Thursday, 30th July 2020 (9:00 AM IST)** and ends on **Monday, 3rd August 2020 (5:00 PM IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Physical Holding: Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt Ltd of the Company at rnt.helpdesk@linkintime.co.in / satyan.desai@linkintime.co.in along with following documents for registering email address:
- Folio No.,
- Name of shareholder,
- scanned copy of the share certificate (front and back),
- PAN (self attested scanned copy of PAN card),
- AADHAR (self attested scanned copy of Aadhar Card)

OR
Register the e-mail id, Mobile no., etc in the following link:
<https://linkintime.co.in> / Email Reg / Email Register.html

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL. Email id - evoting@nsdl.co.in / pallavid@nsdl.co.in. Tel. +91 22 2499 4545 / 1800-222-990

The Annual Report for the financial year 2019-20 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL at <https://www.evoting.nsdl.com>, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

By order of the Board
For apcotex industries limited
Sd/-
Anand V. Kumashi
Company Secretary

