

05th September, 2020

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 37th Annual General Meeting for the year 2019-20

Ref: Scrip Code: 524520; Scrip ID: KMCSHIL

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Business Standard" and Tamil Daily "Malai Malar" on 05th September, 2020.

Kindly take the same on record.

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



AKSHAYA H
COMPANY SECRETARY AND COMPLIANCE OFFICER



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431 - 4077777 F 0431 - 2415402

E info@kauveryhospital.com | W www.kauveryhospital.com



PUBLIC NOTICE
Under instructions of my client Mr.Mohan s/o.(late) Perumal, No.4/90, Kolatchi Amman Kovil Street, Ottiyambakkam, Chennai - 600 130. I am issuing this public notice the Original Partition Deed Doc.No. 1881/1959, in SRO, Arani, he lost the Original Document nearby Registrar office at Redhills, Chennai -52. Finder may kindly hand over the Original Document to my client or the following address.
Mr.G.A.RUMUGARAJA, B.Com., B.L., Advocate, Ms.SAI GREEN LAW ASSOCIATES, No.239/3, Rohini Flats, J.N. Road, Anna Nagar West Extn., Chennai - 600 101. Mobile: 7299989910. Phone: 044-48660617

EAST COAST RAILWAY ENGINEERING WORKS
File No: DRM/Engg/KUR/20-21
E-Tender/24 Dt.: 31.08.2020
(1) Tender No: e-Tender-SOUTH-KUR-160-2020 Dt.: 20.08.2020
Description SUPPLY OF 40,000 CUM OF HARD STONE MACHINE CRUSHED BALLAST OF 50 MM SIZE AT SURLA ROAD DEPOT & LOADING THE SAME INTO ANY TYPE OF RAILWAY WAGON FOR KHURDA ROAD DIVISION.
Approx cost of the work ₹ 518 Lakhs, EMD: ₹ 4,09,000/-
(2) Tender No: e-Tender-CENT-KUR-161-2020 Dt.: 20.08.2020
Description PAINTING OF RAILS, GREASING OF ERCS & SEALING OF LINER CONTACT AREA AND OTHER ENABLING WORKS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, BHUBANESWAR OF KHURDA ROAD DIVISION.
Approx cost of the work ₹ 120.14 Lakhs, EMD: ₹ 2,10,100/-
(3) Tender No: e-Tender-CENT-KUR-162-2020 Dt.: 24.08.2020
Description THROUGH RENEWAL OF EXISTING 2070 NO. OF STEEL CHANNEL SLEEPERS WITH "H" BEAM SLEEPERS INCLUSIVE OF ALL FIXTURES & FASTENINGS OVER BRIDGE NO. 567 (DN) IN BETWEEN BARANG-BHUBANESWAR AND BRIDGE NO. 20,22,32,19,13 AND 18 ON DN LINE BETWEEN BARANG-RAJATHAGAR SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, BHUBANESWAR OF KHURDA ROAD DIVISION.
Approx cost of the work ₹ 460.78 Lakhs, EMD: ₹ 3,80,400/-
(4) Tender No: e-Tender-CENT-KUR-163-2020 Dt.: 24.08.2020
Description EXECUTION OF 13.20 KM THROUGH SLEEPER RENEWAL WORK FROM KM. 437.00-450.20 ON DN & MID LINE IN PATCHES BETWEEN BARANG-KHURDA ROAD SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, BHUBANESWAR OF KHURDA ROAD DIVISION.
Approx cost of the work ₹ 311.67 Lakhs, EMD: ₹ 3,05,800/-
(5) Tender No: e-Tender-EAST-KUR-164-2020 Dt.: 20.08.2020
Description IMPROVEMENT OF APPROACH ROAD AT RAHAMA & BADABANDHASTATION
Approx cost of the work ₹ 72.67 Lakhs, EMD: ₹ 1,45,300/-
Completion period: 12 months (for Sl. No. 1 to 4) and 08 months (for Sl. No. 5).
Tender closing date & time at 1500 hrs. of 16.09.2020 (for all tenders).
No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders.
Complete information including e-tender documents of the above e-tender is available in website: <http://www.iraps.gov.in>
Note: The prospective tenderers are advised to visit the website 10 (Ten) days before the date of closing of tender to note any changes/corrigenda issued for this tender.
Divisional Railway Manager(Engg), Khurda Road
PR-237/L20-21

GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodara (Gujarat)
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.
Email: investors@gipcl.com Website: www.gipcl.com,
CIN - L99996G1985PLC007868.

NOTICE (For the attention of Equity Shareholders)

Update of Email ID and Bank Details:
Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

TDS on Dividend:
In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-ofform-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited
sd/-
Achal S. Thakkar
Company Secretary

Place: Vadodara
Date: 04/09/2020

M/D DALMIA LAMINATORS LTD.
Registered Office: 130 COTTON STREET
KOLKATA - 700007
CIN : L51491WB1986PLC040284
Phone : +91-33-4017-6900; E-mail : kolkata@mldgroup.in
Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be on Tuesday, September 29, 2020, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 4, 2020. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, September 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2020 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2020.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020, and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
sd/-
Govind Agarwal
Company Secretary

Place: Kolkata
Date: 04.09.2020

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
CP1394 & 1395/CAA/2019
IN THE MATTER OF THE COMPANIES ACT, 2013 COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP1394 & 1395/CAA/2019
IN THE MATTER OF THE COMPANIES ACT, 2013
In the matter of sections 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Aasheeha Hospitality Services and Holdings Private Limited with Aakanksha Management Consultancy And Private Limited,
Aashheeha Hospitality Services and Holdings Private Limited,
A Company incorporated under the Companies Act, 1956, having its Registered Office at No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
...Petitioner/Transferor Company
Petitions under sections 232 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder for sanctioning the Scheme of Amalgamation of Aasheeha Hospitality Services and Holdings Private Limited with Aakanksha Management Consultancy And Private Limited, and their respective shareholders was presented by the Petitioner Company on the 5th day of November 2019 and admitted on the 8th day of June, 2020 and the said Petition is fixed for hearing before the National Company Law Tribunal, Division Bench-I, Chennai on the 21st day of September 2020. Any person desirous of opposing the said petitions should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petitions, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated at Chennai this the 04th day of Sep. 2020.
sd/-
Authorized Signatory of Petitioner Company
HARISHANKAR MANI PAWAN JHABAKH,
Counsel for Petitioner,
New No. 115, First Floor,
Luz Church Road,
Mylapore, Chennai -04

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
CP1394 & 1395/CAA/2019
IN THE MATTER OF THE COMPANIES ACT, 2013 COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP1394 & 1395/CAA/2019
IN THE MATTER OF THE COMPANIES ACT, 2013
In the matter of sections 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Aasheeha Hospitality Services and Holdings Private Limited with Aakanksha Management Consultancy And Private Limited,
Aashheeha Hospitality Services and Holdings Private Limited,
A Company incorporated under the Companies Act, 1956, having its Registered Office at No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
...Petitioner/Transferor Company
Petitions under sections 232 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder for sanctioning the Scheme of Amalgamation of Aasheeha Hospitality Services and Holdings Private Limited with Aakanksha Management Consultancy And Private Limited, and their respective shareholders was presented by the Petitioner Company on the 5th day of November 2019 and admitted on the 8th day of June, 2020 and the said Petition is fixed for hearing before the National Company Law Tribunal, Division Bench-I, Chennai on the 21st day of September 2020. Any person desirous of opposing the said petitions should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petitions, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated at Chennai this the 04th day of Sep. 2020.
sd/-
Authorized Signatory of Petitioner Company
HARISHANKAR MANI PAWAN JHABAKH,
Counsel for Petitioner,
New No. 115, First Floor,
Luz Church Road,
Mylapore, Chennai -04

TATA CAPITAL HOUSING FINANCE LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
CIN No. U67190MH2008PLC187552.
Contact Add: 1st Floor | Centennial Square, No.6A, Dr. Ambedkar Road, Kodambakkam, Chennai - 600 024, Contact No. (044 - 66927860)

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 12th February, 2020 calling upon Mrs. MANOHARAN SUJATHA as Borrower, Mr. MANOHARAN VENKATESAN as the Co-borrower to repay the outstanding amount mentioned in the notice being Rs. 1,09,39,716/- (Rupees One Crore Nine Lakh Thirty Nine Thousand Seven Hundred Sixteen Only) within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 03rd day of September, 2020. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from 13.02.2020. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/Legal heir(s)/ Legal Representative(s)	Amount & Date of Demand Notice	Date of Physical Possession
10592299	Mr. MANOHARAN SUJATHA (Borrower) Mr. MANOHARAN VENKATESAN (Co-borrower)	Amount in the loan account is Rs. 1,09,39,716/- (Rupees One Crore Nine Lakh Thirty Nine Thousand Seven Hundred Sixteen Only) as on 12.02.2020.	03-02-2020

Description of Secured Assets/Immovable Properties: Schedule - A: All that piece and parcel of vacant house site, bearing Plot No.19, measuring an extent of 2,071 square feet, comprised survey No.35, patta No.275, as per patta Sub-division Survey No.352, in the layout named 'Kunji Nagar' approved by M.M.D.A vide its P.P.D.L.O.No.211/894, vide letter No.L1/2842/1994, dated 25.2.1994, situated in old No.134, New No.128 Perungalur Village, Tambaram Taluk, Kancheepuram District. All that piece and parcel of vacant land comprised in Survey No.76 part, panna no.36, New Survey No. 766, Grama naham, Bajani Koli street, situated at madananapuram vilage, 1725 Sq. Ft., Build up area 1200 Sq.ft., Ground Floor, 1200 Sq.ft., First Floor, Sriperambur Taluk, Kancheepuram District, and bounded on the North by: Mr. Anuraj and Mr. Vison House (Now changed the Road) South by: Mr. Anuraj and Mr. Sankumar House and 5 Feet common path way East by: Mr. Steeher House West by: Mr. Arulappa House North: 23 Feet South: 23 Feet, East: 75 Feet, West: 75 Feet, Measuring 1725 Sq.ft., and situated within the Registration District of Chennai South and Sub Registration District of Kundurrath, (more fully described in Schedule mentioned property hereto).

sd/-
Authorized Officer
Tata Capital Housing Finance Ltd.
Place: Chennai.
Date: 06.09.2020

M/D BATELI TEA COMPANY LTD.
Registered Office : 130, COTTON STREET
CALCUTTA-700007
CIN : L40100WB1919PLC003227
Phone : +91-33-4017-6900; E-mail : kolkata@mldgroup.in
Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 101ST ANNUAL GENERAL MEETING

Notice is hereby given that the 101st Annual General Meeting (AGM) of the Company will be on Tuesday, September 29, 2020, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 4, 2020. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, September 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2020 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2020.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020, and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors
For BATELI TEA COMPANY LTD.
sd/-
Abhishek Shaw
Company Secretary

Place: Kolkata
Date : 04.09.2020

KMC Speciality Hospitals (India) Limited
(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy - 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402; E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 28th September, 2020 at 10.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in April and May 2020 ("Circulars") to transact the businesses as set out in the Notice of AGM.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the member whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) i.e. www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 04th September, 2020.

Those Members holding shares in physical form whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, e-mail address to be registered, scanned copy of the share certificate (front and back), Self-attested scanned copy of PAN and Self-attested scanned copy of Driving License / Passport / Bank Statement / ADHAAR, supporting the registered address of the Member by e-mail to the agm@cameoindia.com / investors@cameoindia.com or the Company at corporatecompliance@kauveryhospital.com for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (21st September, 2020) may cast their vote electronically on each items of the business as set forth in the Notice of 37th AGM through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM.

All the members are informed that :

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.
- The remote E-Voting shall commence at 9.00 a.m. (IST) on Friday, 25th September, 2020.
- The remote E-Voting shall end at 5.00 p.m. (IST) on Sunday, 27th September, 2020.
- Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, 27th September, 2020.
- The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days included)
- Electronic Voting Event Number (EVSNT) : 200901031
- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM 21st September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com and agm@cameoindia.com / investors@cameoindia.com. However, if the member is already registered with CDSL for E-Voting then such member can use his/her existing User ID and password for casting his/her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM.
- 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.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.
- The Company has appointed Mr. M. Alagar, Practising Company Secretary as the scrutinizer to scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Member available at the help section of www.evotingindia.com or call on toll free no. : 1800-22-5533. You may also send queries / grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and agm@cameoindia.com / investors@cameoindia.com.
- The Company had also published a communication on 27th August, 2020 to facilitate update of e-mail IDs by members who have not already registered the same.
- Please keep your updated e-mail ID registered with the Company / your Depository Participant(s) to receive timely communication.
- The voting results shall be placed along with the Scrutinizer's report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.kauveryhospital.com / investors@cameoindia.com) and on the website of CDSL (www.evotingindia.com).

For KMC Speciality Hospitals (India) Limited
sd/-
Dr. S Manivannan
Managing Director
DIN : 00910804

Date : 04/09/2020
Place : Trichy

BHARTIYA INTERNATIONAL LIMITED
Regd. Office: 56/7, Nallambakkam Village, (Via Vandarlal) Chennai-600 048, Tamil Nadu
CIN: L74899TN1987PLC111744. Tel: +91-9551050418-2
E: shares@bhartiya.com W: www.bhartiyafashion.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 29th September, 2020 at 2.00 P.M. IST through Video Conferencing (VC) facility in view of continuing outbreak of COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013 rules framed thereunder, SEBI LODR Regulations, 2015 read with circulars issued by MCA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

The Company has on Friday, 4th September, 2020, completed sending emails through Central Depository Services (India) Limited (CDSL) containing notice of 33rd AGM along with Annual Report for financial year ended 31st March, 2020 to members whose email IDs are registered with the Company or Depositories.

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place ("remote e-voting"), through electronic voting system of CDSL. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020, may cast their vote by remote e-voting/e-voting at the AGM. Instructions & manner of casting vote through remote e-voting/e-voting at AGM including by members who are holding shares in physical form or have not registered their email ids, is provided in notice of the AGM. The remote e-voting period commences on Saturday, 26th September, 2020 (9:30 A.M. IST) and ends on Monday, 28th September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. The facility for e-voting at AGM shall also be made available on the day of e-AGM i.e. on 29th September, 2020. The members who have not cast their votes through remote e-voting can cast their vote at e-AGM. A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, Mas Services Limited at info@msserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. If the member forgets his password, he can reset his password by using instructions for remote e-voting contained in the AGM notice. In case you have not registered your email ID with the Company Depository, please follow below instructions to register your email ID for obtaining Annual Report for Financial Year 2019-20 and login details for e-voting.

Physical Holding	Demat Holding
Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@msserv.com providing Folio number, Name of the 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. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area Phase-II, New Delhi 110020 along with letter mentioning folio no. if not registered already). PLEASE UPDATE THE SAME ON OR BEFORE 22ND SEPTEMBER, 2020	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH credit for dividends, if any, that will be declared by the company in coming years. PLEASE UPDATE THE SAME ON OR BEFORE 22nd September, 2020

M/s. RSM & Co. Practising Company Secretaries has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel, East Mumbai 400013. Email: evoting@cdslindia.com, Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@msserv.com or on Telephone No.: 011-26387281/82/83.

The aforesaid Notice of 33rd AGM and Annual Report for the Financial Year 2019-20 are also available on the website of the Company i.e. www.bhartiyafashion.com and website of Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and Notice is also available on the website of CDSL at www.evotingindia.com.

For Bhartiya International Ltd
sd/-
Shilpa Budhia
(Company Secretary)

Date: 04.09.2020
Place: Gurugram

