 **Acrysil Limited**

Regd. Off: B-307, Chl Point, J.B. Nagar, Andheri-Kurla Road, Andheri (East) Mumbai-400059. Tel. No.: 022-4015 7817/18
Website: www.acrysil.com/www.acrysilcorporateinfo.com. **Email id:** cs.al@acrysil.com **CIN:** L26914MH1987PLC042283

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Acrysil Limited will be held on Friday, June 12, 2020 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2020 and to consider and recommend final dividend, if any to the shareholders for the FY. 2019-20.

This information will be available on the Company's website at www.acrysilcorporateinfo.com and website of BSE Limited website www.bseindia.com

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

Place : Mumbai
Date : 09.06.2020

The image shows a black and white advertisement for a tender. At the top left is the logo for Cochin International Airport Limited (CIAL), featuring a stylized bird/plane icon and the letters 'CIAL'. To the right of the logo, the text 'COCHIN INTERNATIONAL AIRPORT LIMITED' is written in a large, bold, sans-serif font. Below this, the text 'CIAL/COML/ADMN 16/17280' is on the left and '10.06.2020' is on the right. The central part of the advertisement has the title 'CAR PARK MANAGEMENT' in a large, bold, sans-serif font, which is underlined. Below the title, a paragraph of text reads: 'Sealed tenders are invited from eligible agencies for award of license for Management of Car Park at Cochin International Airport. For further details and tender document please log on to www.cial.aero or contact 0484 2610115 (Extn: 3598/2619)'. At the bottom right, the text 'Sd/- Managing Director' is written in a smaller font.



पंजाब नैशनल बैंक
...with kar se aage!



punjab national bank
...the name you can bank upon!



Information Technology Division,
HO, 5, Sansad Marg, New Delhi-110 001
(Email ID: itdhw@pnb.co.in, Phone: 011-213311452)

Date: 09.06.2020

TENDER NOTICE


Punjab National Bank invites online bids through GeM Portal (Government e Marketplace) from eligible bidders for RFP for Procurement of Microsoft Office license (Standard and Professional) for following Offices:

S/N	Office Address	Type of License & Quantity
1	PNB, FRMD, Head Office Plot No 4, Sector 10 Dwarka, Dwarka, New Delhi, Delhi 110075	Microsoft Office Standard License : 58 Numbers
2	PNB, FRMD, Head Office, Plot No 4, Sector 10 Dwarka, Dwarka, New Delhi, Delhi 110075	Microsoft Office professional License: 8 Numbers
3	PNB, MISD, Head Office, Plot No 4, Sector 10 Dwarka, Dwarka, New Delhi, Delhi 110075	Microsoft Office Standard License : 69 Numbers

Interested bidders may visit website <https://gem.gov.in/> for details.

Last date for online bid submission is **30.06.2020 at 1600 hrs.**

CHIEF MANAGER

<p style="text-align: center;">  HEXAWARE Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai – 400 710. Phone : 022 - 4159 95 95; Fax : 022 -4159 9578 website : www.hexaware.com; email : Investor@hexaware.com CIN : L72900MH1992PLC06962 </p>	
NOTICE	
<p>Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 27th Annual General Meeting ("AGM") of Hexaware Technologies Limited is scheduled to be held on Saturday, July 04, 2020 at 9.00 a.m. IST through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.</p> <p>In compliance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of 27th Annual General Meeting and the Annual report for the financial year ended December 31, 2019 will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of 27th Annual General Meeting and Annual report will also be available on the website of the Company at www.hexaware.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. No hard copy of Annual Report will be made available to members. The members can attend AGM through VC / OAVM only. Instructions for joining the AGM through VC / OAVM will be provided in Notice of Annual General Meeting. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>The process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository will be provided in Notice of AGM.</p> <p>Shareholders whose email id is already registered with depository and is already registered for e-voting can use existing password to login and cast the vote. In case of shareholder using NSDL e-voting system for the first time login credential will be communicated on their registered email id.</p> <p>The members whose email address and / or bank account details are not registered with Company / depository can update their email address and / or bank account details by following below mentioned instructions:</p> <ol style="list-style-type: none"> Register email address to receive Annual report and login details for e-voting Register bank account details to receive Dividend amount directly in your bank account. 	
Holding shares in Physical mode	<p>Send request letter at Investor@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport) for registering email address.</p> <p>Following additional details need to be provided in case of updating Bank Account Details:</p> <ol style="list-style-type: none"> Name and Branch of the Bank in which you wish to receive the dividend, the Bank Account type, Bank Account Number allotted by their banks after implementation of Core Banking Solutions 9 digit MICR Code Number, and 11 digit IFSC Code a scanned copy of the cancelled cheque bearing the name of the first shareholder
Holding shares in Demat mode	<p>Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP</p>
<p>The members may note that Board of Directors recommended Final Dividend of ₹ 2.50 per Equity Share of ₹ 2.00 each for the year ended December 31, 2019. The record date for the purpose of final dividend is Wednesday, April 01, 2020. The final dividend once approved by the members at the AGM will be paid on July 7, 2020. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ demand draft to such Member, once the postal services are normalised.</p> <p>Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rate. The members are requested to refer detailed note on deduction of tax at source from dividend available on website of the Company www.hexaware.com. The shareholders are requested to update their PAN with the Company /RTA (In case shares are held in physical mode) and depository (in case shares are held in demat mode).</p>	
For Hexaware Technologies Limited Sd/- Gunjan Methi Company Secretary	
Date: June 09, 2020 Place: Navi Mumbai	

 **CSB Bank Limited**
(Formerly known as The Catholic Syrian Bank Limited)

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road,
Thirissur – 680020, Kerala, India. Tel: +91 487-2333020 | Fax: +91
487-2338764 | Website: www.csb.co.in | Email: board@csb.co.in
Corporate Identity Number: U65191KL1920PLC000175

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Bank will be held on Monday, June 15, 2020, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2020.

Pursuant to Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this notice is also available on the Bank's website at <https://www.csb.co.in> under **'Investor Relations'** section and also on the website of the stock exchanges viz, BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com>.

For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Place: Thirissur
Date: June 09, 2020

BOROSIL RENEWABLES LIMITED
(Formerly Known as Borosil Glass Works Limited)
Registered Office: 1101, Crescendo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India
CIN: L26100MH1962PLC012538 Tel: 022-67406300 Fax: 022-67406514
Website: www.borosilrenewables.com Email: brl@borosil.com

Transfer of Equity Shares in case of unclaimed dividend for the year 2012-13 of the Company to Investor Education and Protection Fund (IEPF) - Notice to Equity Shareholders of the Company

This Notice is published for the Equity Shareholders of the Company pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment(s) thereto.

The Rules, among other matters, contain provisions for transfer of all such shares to the Demat Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more.

The Company is sending specific communication to the concerned shareholders at their registered address with the Company, inter alia, providing the details of the Equity shares being transferred to IEPF Demat Account. The shareholders are advised to claim their dividend(s) by **September 11, 2020**. The details of the concerned shareholders whose share(s) are liable for transfer to IEPF have already been placed on the Company's website www.borosilrenewables.com.

The shareholders are requested to note that in case the Company does not receive any valid claim by **September 11, 2020**, the Company shall, with a view to comply with the requirements of the said Rules, initiate the necessary action to transfer the shares to the IEPF Demat Account without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.

However, both unclaimed dividend and shares transferred to Demat Account of the IEPF Authority can be claimed by making an application in Form IEPF-5 online. The details of the concerned dividend/shares are available at www.iepf.gov.in

In case of any query, the concerned shareholder may contact the Company at its Registered Office or Registrar of the Company i.e. **Universal Capital Securities Pvt. Ltd.**, Unit: Borosil Renewables Limited, 21, Sakhi Nawas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel. no. 022-28207203/04/05, 28262920, e-mail : info@unicep.in.

**For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)**
Sd/-
Kishor Talreja
Company Secretary & Compliance Officer
FCS No. 7064

Place : Mumbai
Dated : June 9, 2020

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF SANWARIA CONSUMER LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	Sanwaria Consumer Limited
2. Date of incorporation of corporate debtor	22/04/1991
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Gwalior
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L15143MP1991PLC006395
5. Address of the registered office and principal office (if any) of corporate debtor	Office Hall No. 1, First Floor, Metro Walk Bittan Market, Bhopal MP 462016 IN
6. Insolvency commencement date in respect of corporate debtor	29.05.2020
7. Estimated date of closure of insolvency resolution process	25.11.2020 (180 days from the commencement of Corporate Insolvency Resolution Process)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rajeev Goel IBBI/IPA-001/IP-P-00263/2017-18/10507
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-2/23, Janak Puri, New Delhi New Delhi - 110058, goelrjv@yahoo.co.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	B-2/23, Janak Puri, New Delhi New Delhi - 110058, rgsclip@gmail.com
11. Last date for submission of claims	15.06.2020
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	a) Web link: http://www.ibbi.gov.in/home/downloads b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sanwaria Consumer Limited on 29.05.2020.

The creditors of Sanwaria Consumer Limited are hereby called upon to submit their claims with proof on or before 15.06.2020 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Rajeev Goel
Insolvency Professional

Date: 02.06.2020
Place: New Delhi
Regn No: IBBI/IPA-001/IP-P-00263/2017-18/10507

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LIMITED

9-A, Rana Pratap Marg, Lucknow
 Telephone No. (0522) 2200183, (0522) 2628310 Fax no.: 0522-2627994
 E-Mail: upsugarfed@yahoo.co.in Website : www.upsugarfed.org

TENDER NOTICE

Ref no.UPP/GMT/2020-21/163 Dated : 09/06/2020

On Line E-Tender is invited from Registered Firm/Contractor/companies for the following
 Outsourcing jobs at Kisan Sahkari Chini Mill, Bilaspur, District- Rampur having cane
 crushing capacity 2000 T.C.D.

Sl. No.	Name of the Item	Technical bid Opening at 11.00 A.M.	Commercial bid Opening at 11.00 A.M	E.M.D in Rs.	Tender Fees in Rs.
01	Outsourcing of Technical staff and skilled, unskilled workers for operation and maintenance of equipments/machinery during crushing season 2020-21, off season repair and maintenance work year 2020, for Kisan Sahkari Chini Mill, Bilaspur, District-Rampur having cane crushing capacity 2000 T.C.D.	30/06/2020	01/07/2020	2000000 (Twenty Lacs Only)	10,000/- Ten Thousand +1% GST =Rs 11,800/-

The details of submission of E.M.D. experience and other terms & conditions will be available on e-tender portal <http://tender.up.nic.in> and Federation's website www.upsugarfed.org from 09/06/2020 at 06:55 PM to 29/06/2020 upto 11:55 PM where tender documents may be downloaded by any tenderer. The tender fee (non refundable) and E.M.D. against work as mentioned above in the form of RTGS/NET/NFT BANKING drawn in favour of UP Co-operative Sugar Factories Federation Ltd., payable at Lucknow which will be deposited in the Federation office before opening of Technical bid E-Tender without earnest money shall be rejected. The Federation reserves the right to cancel any or all bids process without assigning any reason to & decision of Federation will be final & binding. Any corrigendum can be seen on www.upsugarfed.org and [tender/up.nic.in](http://tender.up.nic.in).

**(Bimal Kumar Dubey)
Managing Director**

RALLIS INDIA LIMITED
A TATA Enterprise
Corporate Identity No. L36992MH1948PLC014083
Registered Office: 23rd Floor, Lodha Excelus, New Guffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
Tel: +91 22 6665 2700 **Website:** www.rallis.co.in **E-mail ID:** investor_relations@rallis.co.in

NOTICE OF THE 72ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the **Seventy Second (72nd) Annual General Meeting ('AGM' or 'Meeting')** of the **Members of Rallis India Limited ('the Company')** will be held on **Friday, July 3, 2020 at 3.00 p.m. (IST) through two day Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 72nd AGM along with the Annual Report 2019-20 on Tuesday, June 9, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the 72nd AGM is available on the website of the Company at www.rallis.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, June 30, 2020
End of remote e-Voting	Upto 5.00 p.m. (IST) on Thursday, July 2, 2020
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, June 26, 2020 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, **before 5:00 p.m. (IST) on Friday, June 26, 2020**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a.	Visit the link: https://green.tsdradarashaw.com/green/events/login/ra
b.	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c.	Enter your e-mail address and mobile number
d.	The system will then confirm the e-mail address for receiving this Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to TSR Darashaw Consultants Private Limited ('Registrar') for Members holding shares in physical form.

Update of bank account details:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar, at Csg-KYC@tsrdradarashaw.com latest by Tuesday, June 16, 2020 : a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code; b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of the www.evotingnsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amity@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, June 19, 2020 to Friday, June 26, 2020** (both days inclusive) for the purpose of 72nd AGM and payment of dividend for the financial year 2019-20. The dividend, if declared by the Members, will be paid on and from July 7, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Rallis India Limited

Sd/-
Yash Sheth
Company Secretary

Place: Mumbai
Date: June 9, 2020

