

20th August, 2020

<p>BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001</p> <p><u>Scrip Code: 532300</u></p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><u>NSE Symbol: WOCKPHARMA</u></p>
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Dear Sir/Madam,

We wish to enclose herewith the Notice of the Board Meeting to be held on 29th August, 2020 published in the today's newspapers.

Kindly take the same on record.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
Company Secretary

Encl : As above



Emami may sell non-core assets, land to cut pledge

ISHITA AYAN DUTT
Kolkata, 19 August

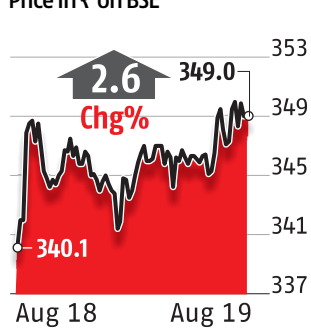
Promoters of Emami may look at selling land parcels and non-core assets as part of their deleveraging plan. Promoter pledge in Emami has reduced to below 55 per cent, from a high of 90 per cent, after sale of its cement business.

According to the shareholding pattern filed by Emami with the stock exchanges, as of August 14, 54.26 per cent of promoter holding was pledged. Emami's borrowing against shares is around ₹1,130 crore. Promoters expect pledged shares to come down to the 50 per cent-level shortly. The target is to bring it down further by March.

In an analyst call, Mohan Goenka, director, Emami Group, said in response to reduction of pledge and borrowings: "We would try to get rid of this by the end of March once the deal concludes for any of our lands or other assets. Then you would see the pledge coming down."



ON THE RISE
Price in ₹ on BSE



Last month, Emami Group completed divestment of its 100 per cent stake in Emami Cement to Nuvoco Corporation for an enterprise value of ₹5,500 crore. Now, with most of the deleveraging concerns behind, analysts expect promoters to focus on the core business.

In keeping with the accent on health

and hygiene in the wake of Covid-19, Emami will be focusing on Zandu and BoroPlus, two of its major brands in the segment.

The Zandu brand has seen a 27-30 per cent growth in the past three to four months. Emami plans to cash in on the momentum and 20-30 new launches under Zandu have been identified.

According to the company's investor presentation after June quarter results, the health care range has seen a 23 per cent growth in the quarter; in June, growth was at 59 per cent. The BoroPlus range saw a 28 per cent growth in the first quarter and 92 per cent in June.

The deleveraging exercise at the promoter level, coupled with growth from the health care range amid tight cost control, led to a rerating of the stock.

After it surprised the market by maintaining profit despite revenue fall, the Emami scrip rose 2.6 per cent, up from ₹340 apiece and closed at ₹349 on Wednesday.

For cost reduction, Emami had appointed AT Kearney to chart out the course, which helped it increase margins during the quarter.

Gross margins increased 230 basis points (bps) at 66.5 per cent and earnings before interest, tax, depreciation, and amortisation margins by 490 bps at 25.5 per cent. The cost reduction target for the year is ₹50-60 crore.

FB must hit pause on hate posts, else ad biz will suffer: Experts

PEERZADA ABRAR
Bengaluru, 19 August

The recent controversy shrouding Facebook in India — on the platform's lack of hate-content moderation and disinformation — is going to give teeth to the 'Facebook ad boycott' movement in the country and dent its business prospects, said analysts.

The Mark Zuckerberg led-social media giant is facing attacks in India from the Congress and the Communist Party of India (Marxist). The political parties are pushing for a probe by a joint parliamentary committee over The Wall Street Journal's article that the company failed to apply hate-speech rules to certain Bharatiya Janata Party politicians.

Facebook has stated its policies are applied globally without regard to political affiliation. However, all these controversies are expected to have a negative impact on the business interests and brand of the company in India, said analysts.

"With big players in India like Airtel and others revisiting their decision on advertising on Facebook, it could lead to more Indian companies jumping on the global Facebook ad boycott bandwagon. These include multinationals like Verizon, Coca-Cola, Starbucks, The North Face, Recreational Equipment, Inc., and Patagonia," said Salman Waris, managing partner, TechLegis Advocates & Solicitors. The Congress has alleged that Facebook's "inaction" against hate content "destabilises democracy" in India.

Kazim Rizvi, founder of The Dialogue, a tech policy think tank, said platform accountability is one of the most important issues that need to be dealt with and is an ever-evolving



WhatsApp Pay: CCI rejects antitrust complaint

The Competition Commission of India (CCI) has dismissed a case against Facebook's WhatsApp, saying the company has not abused its dominant position to expand in the country's digital payments market, according to an official order.

A case in March alleged WhatsApp was bundling its digital payment facility, WhatsApp Pay, within its messaging app, for which it already has a large user base. The case alleged WhatsApp was abusing its posi-

tion by forcing its payments feature on to its existing users. In a 41-page official order made public late on Tuesday, the CCI said it did not find any contravention of antitrust laws, adding the company's "actual conduct is yet to manifest in the market" as it has not fully launched the service yet.

"As stated by WhatsApp, the number of users being served under the beta version is limited to less than 1 per cent of its users in India," said the order. REUTERS

Telcos can use spectrum but not own it: SC

MEGHA MANCHANDA
New Delhi, 19 August

The Supreme Court (SC) said on Wednesday telecom firms only have a right to use spectrum and it is not an asset they own. This observation was made by the apex court in the adjusted gross revenue (AGR) case.

Advocate Harish Salve, who represented Reliance Jio, said spectrum is recorded as an asset by virtue of being purchased in an auction and sale of airwaves can only take place with nod of the department of telecommunications (DoT) when the resolution is approved. "There is no other right that can be claimed on spectrum beyond this. Spectrum is not something one can claim possession over.

Spectrum is just there. The government holds this in trust but a telecom company does not become a trustee when it is given licence. As a natural resource, spectrum will always vest with the people," he said.

Salve argued that the principle held was that the government cannot sell exclusive rights to natural resources like rivers and beaches, among others, as they are all held by the government in trust. He added, even the taxpayers' money is held by the government in a trust. In fact, the whole concept of governance is "trust."

A Bench comprising Justices Arun Mishra, S Abdul Nazeer, and M R Shah heard the matter and the next hearing of the case is on August 20.



On August 18, Salve had submitted before the apex court that the right to use licence for spectrum usage can be a subject matter of Insolvency and Bankruptcy Code proceedings.

Salve said that the company (Reliance Jio) had cleared all its dues towards AGR, including the charges incurred for using

Reliance Communications' (RCom's) spectrum under the spectrum-sharing agreement.

The SC said spectrum dues cannot be treated as operational dues by companies as airwaves are the very basis of operations. Under the revenue-sharing regime currently in place, spectrum dues cannot be dealt as operational dues.

Jio said the company has paid AGR dues, including those derived from revenue earned by use of shared spectrum of RCom. In addition, it has paid 0.5 per cent extra as spectrum usage charges for sharing spectrum, according to DoT's guidelines. Salve also said Jio paid ₹195 crore, based on the apex court's judgment in the AGR case.

On August 14, the SC sought details of operators using airwaves allotted to bankrupt companies, including Aircel and Rcom. It directed the Centre, Jio's, and RCom's resolution professionals to produce documents to ascertain the AGR liabilities of RCom.

According to DoT, Airtel owes the exchequer ₹43,780 crore, of which it has paid ₹18,004 crore. Vodafone Idea paid ₹7,854 crore of its ₹50,399-crore dues. Tata Teleservices has paid about ₹4,197 crore and the balance is ₹12,601 crore. In an affidavit filed with the SC, Sistema Shyam Teleservices had said RCom was liable to pay its AGR dues. DoT has evaluated a liability of ₹25,194.58 crore for RCom as of March 6.

NOTICE

NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 2 (1100 DAYS)

Unit holders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C - 2 (1100 Days) (the Scheme) will mature on **Monday, August 24, 2020** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

For SBI Funds Management Private Limited
Sd/-
Ashwani Bhatia
Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenz, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBMF/2020/AUG/04

WOCKHARDT LIMITED
CIN: L24230MH1999PLC120720

Regd. Off.: D-4 MIDC, Chikalthana, Aurangabad - 431 006
Phone: 91-240-669 4444 / **Fax:** 91-240-248 9219
Email id: investorrelations@wockhardt.com / **Website:** www.wockhardt.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 29th August, 2020, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2020.

This information is also available on the website of the Company www.wockhardt.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com

For Wockhardt Limited
Sd/-
Gajanan Sahu
Company Secretary

Place: Mumbai
Date: 19th August, 2020

INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED
(A Government Of India Enterprise)

Registered Office: 5th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi - 110 023
CIN : U67190DL2006GOI144520

ADVERTISEMENT FOR UNDERTAKING SUBSTITUTION IN TWO HAM PROJECTS

IIIFCL is a Lead Financial Institution under Consortium lending for two Road Sector Projects awarded by NHA under HAM (Hybrid Annuity Model) in Gujarat. The projects are adjacent stretches with a Bid Project Cost (BPC) of ₹ 643.05cr and ₹ 604.68cr respectively.

Due to delayed progress in Projects, lenders intend to substitute existing Concessionaire to achieve Project completion in a timely manner. If interested to take up these projects, please contact IIIFCL as detailed below to obtain further information. Please write to: info@iifcl.org

K I C METALIKS LIMITED
CIN: L01409WB1986PLC041169

Regd. Office: "Sir RNM House" 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001
Tel.: +91-33-2210 3301;
Fax: +91-33-4001-9636
E-mail id: info@kicmetalks.com;
Website: www.kicmetalks.com

ONGC Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a Subsidiary of Oil and Natural Gas Corporation Limited)

Corporate Identity Number - L23209KA1988GOI00959
Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030
E-Mail : investor@mrpl.co.in **Website :** www.mrpl.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING TO THE MEMBERS

In supersession to the earlier newspaper advertisement dated 14/08/2020 and stock Exchange intimation dated 13/08/2020, NOTICE is hereby given that the Thirty second Annual General Meeting (AGM) of the company which was scheduled for Saturday, 12th September, 2020 has been rescheduled.

The Thirty Second Annual General Meeting (AGM) of the company will now be held on Friday, 18th September, 2020 at 4 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for conveying the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated April 13, 2020 and April 8, 2020 (collectively referred to as MCA Circulars) permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM on **Friday, 18th September, 2020 at 4.00 p.m.** without the physical presence of the Members.

The Notice of the Annual General Meeting along with the Annual Report for the FY 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA circulars. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the website of NSDL at www.evoting.nsdl.com, company's website www.mrpl.co.in and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting ("remote e-voting") facility to all its Members 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"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Members holding shares in physical mode or whose email addresses are not registered need to register their email address to cast their vote through e-voting system. Such shareholders whose email address are not registered can register their email address by sending scanned copy of signed request letter mentioning Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN Card, self-attested scanned copy of AADHAR along with self attested copy of latest electricity bill, passport copy in support of latest address to the Company at investor@mrpl.co.in or to the Share Transfer Agent at mrplrc@linkintime.co.in.

Members holding shares in demat form should contact their Depository Participant (DP) and register the email address in the demat account, as per the process advised by the DP.

The cut-off date for remote e-voting will be on 11th September, 2020. Any person, who is a member of the company as on **11th September, 2020** shall be entitled to vote through remote e-voting. **The remote e-voting period commences on 15th September, 2020 (9:00 a.m.) and ends on 17th September, 2020 (5:00 p.m.).** The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a Member of the Company as on the cut-off date i.e. 11/09/2020 may obtain login ID and password by sending an e-mail request at evoting@nsdl.co.in. However, any person who have received the AGM notice and have disposed off the shares before the cut-off date i.e. 11/09/2020, may treat the AGM notice only for information.

For Mangalore Refinery and Petrochemicals Limited
Sd/- Dinesh Mishra
Company Secretary

Date: 19/08/2020
Place: Mangaluru

SHREE GLOBAL TRADEFIN LIMITED
Regd. Off.: 35, Ashok Chambers, Broach Street, Devji Ratansej Marg, Masjid, Mumbai - 400 009.

Tel.: 022 - 2348 0526 **email:** sgtl2008@gmail.com
CIN: L27100MH1986PLC041252 **Website:** www.sgtl.in

NOTICE IS HEREBY GIVEN THAT THE 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, 15th September, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the business set out in the Notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on Wednesday, 19th August, 2020, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice of the AGM is also available on the Company's website www.sgtl.in and on website of the CDSL www.evotingindia.com.

In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 34th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 08th September, 2020.

The remote e-voting period commences on Friday, 11th September, 2020 (09:00 a.m. IST) and ends on Monday, 14th September, 2020 (05:00 pm. IST). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. 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. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 08th September, 2020, may obtain the User ID and Password by sending an email request to helpdesk.evoting@cdslindia.com. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 23 of the Notice of 34th AGM. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Shree Global TradeFin Limited
Sd/-
Priyanka Agrawal
Company Secretary

Place: Mumbai
Date: 19/08/2020

ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)

Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, MH.
Tel : 022-66255600; **Email:** investors@artson.net; **website:** www.artson.net

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Artson Engineering Limited ("the Company") will be held on **Tuesday, 15th September 2020 at 03.00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** facility provided by the National Securities Depositories Limited ("NSDL"), to transact the business as set forth in the Notice of AGM.

The Notice of 41st AGM along with the Annual Report for the financial year 2019-20 (AGM documents) is sent in electronic form **ONLY to the members on 18th August 2020, whose e-mail IDs were registered with the Company as on 14th August 2020.** As per the Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the requirement of sending physical copies of the AGM Documents has been dispensed.

Members who have not yet registered their e-mail addresses and mobile numbers are requested to register the same. In case of holding shares in dematerialised mode, with their respective depositories and in case of holding share in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s Link In Time (India) Private Limited at their e-mail address rt.helpdesk@linkintime.co.in for receiving the AGM documents.

The AGM documents are made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com.

The Register of Members will remain closed from **Wednesday, 9th September 2020 to Tuesday, 15th September 2020 (both days inclusive).**

The members whose name appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e., **Tuesday, 8th September 2020, can cast their votes electronically** on the business as set forth in the Notice of the AGM through e-Voting system provided by NSDL from a place other than the venue of AGM ("remote e-Voting").

The remote e-Voting commences on **Friday, 11th September 2020 (09:00 a.m. IST) and will remain open until Monday, 14th September 2020 (05:00 p.m. IST).** The remote e-Voting module will be disabled by NSDL for voting thereafter. Once the vote is cast, the same cannot be modified. Additionally, the Company will provide the facility of voting through remote e-voting system during the VC / OAVM Meeting. The detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice of AGM.

The Members who have cast their vote through remote e-Voting, can attend the AGM but will not be allowed to cast vote at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., 8th September 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or the RTA at rt.helpdesk@linkintime.co.in. The detailed procedure of obtaining the User ID and password is provided in the Notice of AGM which is available at the Company's website and NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

The Company has appointed Mr. Vishram Panchpor, Company Secretary in whole time practice, as the Scrutinizer to scrutinize the e-Voting and poll process to be conducted at the 41st AGM of the Company. The results of the remote e-Voting and votes cast during the AGM will be declared not later than 48 hours from the conclusion of the AGM.

In case of any queries related to e-Voting, members may please refer to Frequently Asked Questions (FAQ's) for members and user manual available in the "Downloads" section of NSDL's Website or call the toll free no. 1800-222-9900 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360 / +91 9920264780.

For Artson Engineering Limited
Deepak Tibrewal
Company Secretary & Compliance Officer
FCS 8925

Mumbai, 20th August 2020

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 25, 2020 to, *inter alia*:

- Consider, approve and take on record the draft of Director's Report and Corporate Governance Report for the financial year ended March 31, 2020.

- Fix day, date, time and venue for calling the 33rd Annual General Meeting of the Company.

- Decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.

- Appoint a Scrutinizer for the process of Remote E-voting as well as voting at the 33rd Annual General Meeting.

- Consider, approve and take on record the draft Notice for calling the 33rd Annual General Meeting of the Company.

This notice is also available on Company's website www.kicmetalks.com and the website of the Stock Exchange, www.bseindia.com.

For K I C Metaliks Ltd.
Sd/-
Ruchika Fogla
Company Secretary

Place: Kolkata
Date: 19.08.2020

BOOK YOUR COPY

Call 022-40275432
SMS reachbs to 57575
Email us at order@bsmail.in

Business Standard
Insight Out

