

Chemical Ltd  
C042756  
1, Suite No 15, Kolkata - 700 001  
(033)2230-9053  
site : [www.himadri.com](http://www.himadri.com)  
Meeting

LODR) Regulations, 2015 is hereby  
rs of Himadri Speciality Chemical  
range Place, 2nd Floor, Kolkata- 700  
r-alia to consider and take on record  
Results for the quarter and year  
able at the Company's website:

Himadri Speciality Chemical Ltd  
Sd/-  
Sarawat - Company Secretary

**LGB**  
**G. BALAKRISHNAN & BROS LIMITED**  
413 Krishnarayapuram Road,  
Kathy, Coimbatore - 641 006.  
422 253235 Fax: 0422 2532333  
Email: [idinfo@gb.co.in](mailto:idinfo@gb.co.in)  
Website: [www.lgb.co.in](http://www.lgb.co.in)  
L29191TZ1956PLC000257

#### NOTICE

nt to Regulation 29 read with  
47 of the Securities and  
age Board of India (Listin  
tions and Disclosure  
ments) Regulations, 2015,  
is hereby given that a meeting of  
rd of Directors of the Company is  
to be held on Thursday, the  
2020 to inter alia, and approve  
ad Standalone and Consolidated  
Results of the Company for the  
ended 30th June, 2020.

Notice may be accessed on the  
y's website at [www.lgb.co.in](http://www.lgb.co.in) and  
be accessed on the stock  
websites at [www.bseindia.com](http://www.bseindia.com).

G. BALAKRISHNAN & BROS LTD  
M. LAKSHMI KANTH JOSHI  
(G.M. (Legal) & Company Secretary)

**LIMITED**  
05679)  
Marg, Delhi-110092  
one: +91 11 2202 6875,  
[www.sheelafoam.com](http://www.sheelafoam.com)

#### Meeting to be held Other Audio Visual

General Meeting(AGM)  
cheduled to be held on  
Video Conference(VC)  
pliance with General  
0/2020 and all other  
Ministry of Corporate  
curities and Exchange  
ess that will be set forth

Notice of the Annual  
ort for the financial year  
ode to those Members  
with the Company/  
er holding shares in  
register their email  
relevant depositories

**Form No. INC-26**

(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the  
company from one state to another

**Before the Central Government, Western Region, Mumbai**  
Everest 5th Floor, 100 Marine Drive, Mumbai - 400002

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of  
sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **MAXIUS VENTURES PRIVATE LIMITED**  
(CIN: U46206MH2003PTC211586), having its Registered Office at  
B 302, Om Samruddhi SOC, Gandhari Road, Aadharkwadi, Kalyan, Mumbai,  
Maharashtra 421301,

Petitioner Company

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 13<sup>th</sup> July, 2020 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Madhya Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca21.gov.in](http://www.mca21.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5<sup>th</sup> Floor 100 Marine Drive Mumbai - 400002, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant  
**MAXIUS VENTURES PRIVATE LIMITED**  
Deepak Singh Bisen  
Director  
DIN: 06066701

Date: 17.07.2020  
Place: Kalyan (Mumbai)

**Nahar**  
**CAPITAL AND FINANCIAL SERVICES LIMITED**  
CIN: L45202PB2006PLC029968  
Regd. Office: 375, Industrial-A, Ludhiana-141003  
Phone No.: 0161-2600701-705,  
E-mail: [secncls@owmnahar.com](mailto:secncls@owmnahar.com), Website: [www.owmnahar.com](http://www.owmnahar.com)

#### NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which, the dividend has not been paid/claimed by the shareholders for 7 (seven) consecutive years or more to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance to the requirements set out in the Act and the Rules, the Company has dispatched the communication individually to the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2012-13 onwards and whose equity shares are liable to be transferred to IEPF under the Rules to claim the dividend by 31st August, 2020. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: [http://owmnahar.com/nahar\\_cif/pdf/NAHARCAP.pdf](http://owmnahar.com/nahar_cif/pdf/NAHARCAP.pdf). Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF and to claim the unclaimed dividend at the earliest. Shareholders are requested to note that in case the dividend is not claimed by Shareholders by 31st August, 2020, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules without any further notice to the shareholders.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF pursuant to the Rules.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066223 or write an email at: [secncls@owmnahar.com](mailto:secncls@owmnahar.com) or Company's Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Tel: 011-42541234, e-mail: [rtg@alankit.com](mailto:rtg@alankit.com).

For Nahar Capital and Financial Services Limited

Place: Ludhiana  
Dated : 17.07.2020

Sd/-  
Anjali Modgil  
Company Secretary & Compliance Officer

**XTGlobal Infotech Limited**  
(Formerly known as Frontier Informatics Limited)  
CIN: L72200TG1986PLC000644

**ICICI Lombard**  
**Nibhaye Vaade**

**ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**

(CIN: L67200MH2000PLC129408)

**Registered Office:** ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025  
**Tel.:** 022-61961100 **Fax:** 022-61961323

**Website:** [www.icilombard.com](http://www.icilombard.com) **Email:** [investors@icilombard.com](mailto:investors@icilombard.com)

#### NOTICE OF TWENTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Dear Member(s),

1. Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Thursday, August 13, 2020 at 2.00 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 will be circulated for convening the AGM.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC / OAVM, without the physical presence of the Members of the Company at a common venue. Accordingly, in compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
3. The Notice of the AGM along with the Annual Report for FY2020 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / its Registrar & Transfer Agent ("RTA") or relevant Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report for FY2020 will also be available on the Company's website at [www.icilombard.com](http://www.icilombard.com), the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nsindia.com](http://www.nsindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. Manner of registering/updating email addresses:
  - Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA i.e. KFin Technologies Private Limited at [evward.nsdl@kfinltd.com](mailto:evward.nsdl@kfinltd.com) along with 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 Aadhaar Card.
  - Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining demat accounts.
  - The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM (including remote e-voting instructions) electronically by accessing the link <https://www.icilombard.com/investor-relations/shareholderform>. Members are requested to follow the process as guided to capture the email address and mobile number for receiving the Company's Annual Report and Notice of the AGM. In case of any queries, Members may write to [investors@icilombard.com](mailto:investors@icilombard.com).
5. The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (a-voting). Detailed procedure for remote e-voting will be provided in Notice of the AGM.
6. The AGM Notice along with the Annual Report for FY2020 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For ICICI Lombard General Insurance Company Limited

Sd/-

Vikas Mehra  
Company Secretary  
ACS No: 12117

ICICI Lombard General Insurance/CICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited under license and Lombard logo belongs to ICICI Lombard General Insurance Company Limited. Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. IRDA Reg. No. 115. Toll Free No. 1800 2666. Fax No. 022-61961323. CIN: L67200MH2000PLC129408. UIN: 5934. Website: [www.icilombard.com](http://www.icilombard.com). Email: [customersupport@icilombard.com](mailto:customersupport@icilombard.com).

