

OSBI
Internet Banking Department, State Bank Global IT-Centre,
Sachin-1, New Mumbai - 400 094

CORRIGENDUM-III
Please refer RFP NO. SBI/GIT/CGM/COA/INTB/2020/651 dated: 02.03.2020 for "Procurement of services for Web / Mobile apps & screens Performance Monitoring" dated 02.03.2020. **Corrigendum-III** are uploaded and can be accessed under **Procurement News** on the Bank's website <http://www.sbi.co.in>

Last date and time for submission of bids: 09.09.2020 up to 03:00 PM.
Place: New Mumbai
Date: 01/09/2020
Sd/- Deputy General Manager
(Internet Banking Department)

NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
NFCVT, Mangaluru, Kerala
Ref No: NFN/NSL/2020
Date: 31.08.2020

NOTICE INVITING TENDERS
For on-line submission of tenders in e-tendering mode
Description: Manufacturing, Testing & Supply of Complete Heat Exchanger 10-HE (Without Domes) as per NF1/250.00/01.00
Estimate No: 10-HE/17564-N/14-165
Last date & time for opening of tenders: 01.10.2020
Time: 10.30 hrs.

For any further details visit the website <http://www.nfl.co.in> or contact the undersigned.
Bids/Vendors are advised to visit the website regularly. Any Amendment/Corrigendum to the above NF will be displayed only on aforesaid website.

SHETRON LIMITED
L121140418097/CO3342
Registered Office: Plot No. 1, Bommasandra Industrial Area, Hosur Road,
Bangalore - 560 099. Tel: +91 80 2783220/9192. Fax: +91 80 2783223.
Email: compliance@shetron.com

NOTICE OF 40th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 23rd September, 2020, at 11:30 a.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of Meeting. The Company has posted the Notice of AGM on **Monday, 31st August, 2020**, through electronic mode. The members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 and also updated till 08/09/2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 173 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).
E-voting rights of the Members will be reckoned on the Equity Shares held by them as on **Wednesday 16th September, 2020**, being the cut-off date. The remote e-voting period commences from **Sunday 20th September, 2020 (09.00 a.m. IST)** and ends on **Tuesday 22nd September, 2020 (05.30 p.m. IST)**. During this period, the Members may cast their votes electronically. The e-voting system will be available from **09:00 AM** onwards. 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 attend the AGM. A Member who is not eligible to participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date of the AGM, shall be eligible to attend the AGM. The RTA i.e. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Tel: 91-80-2346015-18, Fax: 91-80-2346019 or email to irg@integratedindia.com and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> send an email to csdshelp@helpline.evotingindia.com or helpdesk.evotingindia@helpline.evotingindia.com or call 022-26954443.

The results of remote e-voting and e-voting at the AGM along with the CDSL's helpdesk will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on **Wednesday 23rd September, 2020** for information to the Members and communicated to the BSE Limited.

Book Closure
Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members of the Company will be closed for entries from **Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020** (both days inclusive) for the AGM purpose.

For Shetron Limited
Dinakar S Shetty
Executive Director
DN: 02027525

XCHANGING SOLUTIONS LIMITED
(a DXC Technology Company)
CIN: L72200KA2002PLC03072
Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24,
Kundambhally Village, K.R. Puram - 560066, Karnataka, India
Tel: +91-80436 40000
Email: compliance@xchanging.com Website: www.xchanging.com

POSTAL BALLOT NOTICE TO MEMBERS & UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 173 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No.14/2020 dated 05/09/2020 and Circular No.15/2020 dated 08/09/2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Xchanging Solutions Limited (the "Company") is initiating the process for the approval of the Shareholders in relation to the below mentioned resolution:-

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE")
In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will be sent to the registered members of the Company and shareholders who have not communicated their assent or dissent through the Remote e-voting system only.

The Company will commence dispatch of the Postal Ballot Notice by email on Friday, September 04, 2020 to all its shareholders whose names appear on the Register of Members/ Beneficial Owners as received from the Depositories, National Securities Depository Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032, India, on **Friday, August 28, 2020** (hereinafter called as "Cut-off Date") and also have registered their email addresses with the company or depository/ depository participants and the company will commence dispatch of the Postal Ballot Notice to be placed through the Remote e-voting system. For this purpose, the Company has entered into an arrangement with KFin Technologies Private Limited ("KFinTech") for facilitating Remote e-voting to enable the shareholders to cast their votes electronically instead of physical mode. Remote e-voting will commence from Saturday, September 05, 2020 (09:00 AM IST) to Tuesday, September 08, 2020 (05:30 PM IST) and Remote e-voting shall not be allowed beyond the said date and time. The Postal Ballot Notice will also be placed on the website of the Company i.e. <http://www.xchanging.com> and on the website of the KFinTech i.e. <https://evoting.kary.com>.

Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered with the Company and the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032. The Company will be able to send all future communications including but not limited to Annual Reports etc. also to their email addresses.

In light of the MCA Circulars, shareholders who have not registered their email address are requested to get their email addresses registered with the Company and the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032. The Company will be able to send all future communications including but not limited to Annual Reports etc. also to their email addresses.

Get the MCA Circulars, shareholders who have not registered their email address are requested to get their email addresses registered with the Company and the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 at +91-40-67162222 or at 1800 345 4001(Toll Free) or email at enl@evoting.kary.com

Electronic folios
(a) Visit the link <https://narima.fintech.com/enl> (b) Select the company name. (c) Shareholder to enter PAN/ID-CLID/ Folio No. and PAN No. (d) Shareholder to enter the email id and Mobile No. (e) System check the authenticity of the Client ID and PAN and send the different email to the Shareholder. (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only). (g) System confirms the email id for the limited purpose of serviced postal ballot notice. (h) System send the notice and request for e-voting to the email given by shareholder.

Physical folios
(a) Shareholder to enter PAN/ID-CLID/ Folio No. and PAN No. (b) Shareholder to enter physical Folio No. and PAN No. (c) If PAN No. is not available in the database, shareholder to enter one of the Certificate No. (d) Shareholder to enter the PAN No. and PAN No. (e) System check the authenticity of the Folio No. (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only). (g) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN. (h) System confirm the registration of email id. (i) System will send the notice & procedure for e-voting to the "email" given by shareholder.

Post successful registration of the notice, the shareholder would get soft copy of the notice and the procedure for e-voting to the User and the Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to enl@evoting.kary.com.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants of the Company's Registrar and Share Transfer Agent, KFinTech to enable servicing of notices/documents/Annual Reports to their email addresses. Any member who has any queries/concerns connected with the voting by Postal Ballot, including e-voting can contact: Anandam K. Manager - Registrar & Securities, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 at +91-40-67162222 or at 1800 345 4001(Toll Free) or email at enl@evoting.kary.com.

By Order of the Board of Directors
For Xchanging Solutions Limited
Sd/-
Anura Mohandas
Company Secretary
Registration No. C24023

Date: August 31, 2020
Place: Bangalore

JSW Steel Limited
CORPORATE IDENTIFICATION NO. : L1215999199PLC03265
Regd. Office: JSW Centre, Sarvodaya Colony, Bandra (E), Mumbai - 400 051
Tel: 022-2486 1000 Fax: 022-2486 3000 Email: investor@jsw.com, www.jsw.com

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No.	Name/ Joint Name	Certificate No.	Share Certificates		No. of Shares
			From	To	
JSW0461704	JYOTI PRAHAD BONDHE	2801615	295740661	295748160	870
JSW019898	ASHOK KUMAR SHARMA	2568919	282682101	282682100	2000
JSW055516	RAJESH KUMAR SHARMA	2465299	282682101	282682100	49
JSW055516	LAKSHMI SURESH KUMAR	2465299	282682101	282682100	49

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office with 5 days, failing which the company will proceed to issue duplicate certificates.

Place: Mumbai
Date: 31-08-2020
For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

JD ORGHEM LIMITED
CIN: L24100MH10012019
Registered Office: 301, Sumir Kendra, P.B. Marg, Worli, Mumbai - 400 018
Tel: No. +91 22 3042 3464 *Fax: No. +91 22 3042 3464

NOTICE OF 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September, 2020 at 11.00 a.m.** IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated 05/09/2020 read with circular number 14/2020 dated 08/09/2020 and circular number 17/2020 dated 13/09/2020 issued by the Ministry of Corporate Affairs and circular number SEBI/CFO/MD/ICDR/2020/79 dated 12/09/2020 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2019-20 including the Notice of Meeting and Share Transfer Agent's Report will be sent through electronic mode only to the members whose email addresses are registered with the Company/Depositories Participants. The Annual Report along with Notice of 46th AGM of the Company is available on the website of the Company at www.jdorgchem.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to, in the Notice of 46th AGM and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m. to 10.00 p.m. up to the date of 46th AGM.

The Members of the Company who are holding shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting during Thursday, 24th September, 2020 to Friday, 27th September, 2020, (5.00 p.m. IST) or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 46th AGM.

The procedure for registration of (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account: (a) Members holding shares in Dematerialized mode are requested to register their email id and Bank account details with the Company or their Depository Participants or the Registrar and Transfer Agent of the Company. (b) Members holding shares in physical form are requested to register their email id and Bank account details by sending a written request to the Registered Office of the Company or by sending an E-mail to rt.helphdesk@jindakint.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Regulations and Regulation 44 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 46th AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under helpdesk@helpline.evotingindia.com or helpdesk.evotingindia@helpline.evotingindia.com or call 022-26954443.

In case the Members have any queries or issues regarding e-voting during the AGM, you can write an email to instanet@jindakint.com or call 022-49816175.

For JD Orgchem Limited
Mayur Kanjilal Rathod
Company Secretary and Compliance Officer
Registered Office: 301, Sumir Kendra, P.B. Marg, Worli, Mumbai - 400 018
Date: 31/08/2020
Place: Mumbai

OSWAL LEASING LIMITED
Regd. Office: 105, Ashoka Estate, 24, Barkamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@ovmahar.com, Website: www.ovmahar.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of Oswal Leasing Limited (the "Company") will be held on **Monday, 28th September, 2020 at 11:00 a.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of Meeting.

The members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs (the "MCA Circulars") and SEBI Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") shall be eligible to attend the AGM. A Member who is not eligible to attend the AGM, but who has not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to attend the AGM. A Member who is not eligible to participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

The procedure for registration of (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account: (a) Members holding shares in Dematerialized mode are requested to register their email id and Bank account details with the Company or their Depository Participants or the Registrar and Transfer Agent of the Company. (b) Members holding shares in physical form are requested to register their email id and Bank account details by sending a written request to the Registered Office of the Company or by sending an E-mail to rt.helphdesk@jindakint.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Regulations and Regulation 44 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 46th AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under helpdesk@helpline.evotingindia.com or helpdesk.evotingindia@helpline.evotingindia.com or call 022-26954443.

In case the Members have any queries or issues regarding e-voting during the AGM, you can write an email to instanet@jindakint.com or call 022-49816175.

For Oswal Leasing Limited
Mayur Kanjilal Rathod
Company Secretary and Compliance Officer
Registered Office: 301, Sumir Kendra, P.B. Marg, Worli, Mumbai - 400 018
Date: 31/08/2020
Place: Mumbai

JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN: L241140MH1985PLC035564
Registered Office: 301, Sumir Kendra, P.B. Marg, Worli, Mumbai - 400 018
Tel: No. +91 22 3042 3464 *Fax: No. +91 22 3042 3464
Website: www.jaysynth.com, Email: enl@jaysynth.com

NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on **Tuesday, 29th September, 2020 at 10.00 p.m.** IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated 05/09/2020 read with circular number 14/2020 dated 08/09/2020 and circular number 17/2020 dated 13/09/2020 issued by the Ministry of Corporate Affairs and circular number SEBI/CFO/MD/ICDR/2020/79 dated 12/09/2020 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2019-20 including the Notice of Meeting and Share Transfer Agent's Report will be sent through electronic mode only to the members whose email addresses are registered with the Company/Depositories Participants. The Annual Report along with Notice of 35th AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to, in the Notice of 35th AGM and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m. to 10.00 p.m. up to the date of 35th AGM.

The Members of the Company who are holding shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting during Friday, 25th September, 2020 to Monday, 28th September, 2020, (5.00 p.m. IST) or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 35th AGM.

The procedure for registration of (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account: (a) Members holding shares in Dematerialized mode are requested to register their email id and Bank Account details with the Company or their Depository Participants or the Registrar and Transfer Agent of the Company. (b) Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request to the Registered Office of the Company or by sending an E-mail to rt.helphdesk@jindakint.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Regulations and Regulation 44 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 46th AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under helpdesk@helpline.evotingindia.com or helpdesk.evotingindia@helpline.evotingindia.com or call 022-26954443.

In case the Members have any queries or issues regarding e-voting during the AGM, you can write an email to instanet@jindakint.com or call 022-49816175.

For Jaysynth Dyestuff (India) Limited
Riddhi Manoj Patil
Company Secretary and Compliance Officer
Registered Office: 301, Sumir Kendra, P.B. Marg, Worli, Mumbai - 400 018
Date: 31/08/2020
Place: Mumbai

Naah Industrial Enterprises Limited
Regd. Office: Naah Plot, Ludhiana - 141 010, CIN: L15149PB1983PLC018291
Phone: 0161-2672590-91, Fax: 0161-2674072, Website: www.naah.com
Email: masood@naah.com; share@naah.com

NOTICE TO MEMBERS REGARDING 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING (AGM) OF NAHAR INDUSTRIAL ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

The 36th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th day of September, 2020 at 11:45 AM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circulars number 14 / 2020, 17 / 2020 and 20 / 2020, dated April 08, 2020, April 13, 2020 and May 2020 respectively and other applicable Circulars issued by MCA, SEBI and Government of India to transact the businesses, that will be set forth in the Notice of the Meeting.

In compliance to the above circulars, Notice of the 36th AGM and Annual Report of the Company will be sent through electronic mode only to the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 36th AGM and Annual Report for the financial year 2019-2020 would also be available on the website of the Company at www.naah.com and website of Stock Exchange i.e. BSE Limited via www.bseindia.com and NSE in the Corporate website of the Company. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. The Company is providing Remote e-voting (prior to AGM) and e-voting during Thursday, 24th September, 2020 to Friday, 27th September, 2020, (5.00 p.m. IST) or through e-voting during the Annual General Meeting. Detailed instructions for attending the AGM and votes through Remote e-voting and e-voting at the AGM are provided in the Notice of AGM.

Manner of registering/updating email addresses:
Members who have not registered / updated their e-mail addresses for obtaining Annual Report and login details for e-voting may follow the below mentioned procedure:
• Members holding shares in physical mode are requested to register / update their email addresses by sending a duly signed request letter to the Company/Company's RTA i.e. M/s. Alankit Assignments Limited, 1E/13, Jyoti Extension, New Delhi-110055, email to rt.helphdesk@jindakint.com or by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
• Members holding shares in dematerialized mode are requested to register / update their email addresses by sending a duly signed request letter to the Company/Company's RTA i.e. M/s. Alankit Assignments Limited, 1E/13, Jyoti Extension, New Delhi-110055, email to rt.helphdesk@jindakint.com or by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
Place: Ludhiana
Date: August 31, 2020
MUKESH SOOD
Company Secretary

KNR Constructions Limited
CIN: L72410TI1995PLC130199
Regd. Off: KNR House, 3rd & 4th Floors,
Plot No. 114, Phase - 1, Kaurvi Hills,
Hyderabad - 500 033, Phone: +91 40 40268761/62,
E-mail: enl@knr.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on **Monday, 28th day of September, 2020 at 03.00PM**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such business as set out in the Notice calling the said AGM. The Notice is available on the website of the Company at www.knr.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by sending a written request to the Registered Office of the Company or by sending an E-mail to rt.helphdesk@jindakint.com (Email of the Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM as the Notice to the members shall be sent only to the email ids registered with the Company or with the depository participant/depository.

Process for shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting on the resolutions proposed in the notice:
• For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by mail to the Company Secretary at investors@knr.com.
• For Demat shareholders - please Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID) - Name, client master or digit ID of the Demat account, scanned copy of PAN card, Aadhaar (self attested scanned copy of Aadhaar Card) and PAN Card by mail to the Company Secretary at investors@knr.com.

The Company Secretary shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.
• For other details, shareholders may refer section on "E-Voting" in the Annual Report.

Further, members may contact Mr. M. Venkta Rao, Company Secretary and Compliance Officer for any matters connected with receipt of Notice and Annual Report by writing an email to investors@knr.com.

By Order of the Board
Date: 31.08.2020
Place: Hyderabad
M. V. VENKATA RAO
Company Secretary & Compliance Officer

JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN: L241140MH1985PLC035564
Registered Office: 301, Sumir Kendra, P.B. Marg, Worli, Mumbai - 400 018
Tel: No. +91 22 3042 3464 *Fax: No. +91 22 3042 3464
Website: www.jaysynth.com, Email: enl@jaysynth.com

NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on **Tuesday, 29th September, 2020 at 10.00 p.m.** IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated 05/09/2020 read with circular number 14/2020 dated 08/09/2020 and circular number 17/2020 dated 13/09/2020 issued by the Ministry of Corporate Affairs and circular number SEBI/CFO/MD/ICDR/2020/79 dated 12/09/2020 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2019-20 including the Notice of Meeting and Share Transfer Agent's Report will be sent through electronic mode only to the members whose email addresses are registered with the Company/Depositories Participants. The Annual Report along with Notice of 35th AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to, in the Notice of 35th AGM and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m. to 10.00 p.m. up to the date of 35th AGM.

The Members of the Company who are holding shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting during Friday, 25th September, 2020 to Monday, 28th September, 2020, (5.00 p.m. IST) or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 35th AGM.

The procedure for registration of (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account: (a) Members holding shares in Dematerialized mode are requested to register their email id and Bank Account details with the Company or their Depository Participants or the Registrar and Transfer Agent of the Company. (b) Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request to the Registered Office of the Company or by sending an E-mail to rt.helphdesk@jindakint.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Regulations and Regulation 44 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 46th AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under helpdesk@helpline.evotingindia.com or

