Place: Noida (U.P.)

Date : July 20, 2021

TRIVENI TURBINE LIMITED

Regd. Office: A-44, Hosiery Complex, Phase -II Extn., Noida - 201 305, U.P. Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P. Tel 91 120 4308000 / Fax 91 120 4311010-11 Email: shares.ttl@trivenigroup.com Website: www.triveniturbines.com CIN: L29110UP1995PLC041834 NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed the interim dividend for the Financial Year 2014-15 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web, Link: https://www.triveniturbines.com/transfer-shares-iepf.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid interim dividend for the Financial Year 2014-15 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at rta@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 13.10.2021, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the

following: Corporate Office of the Company Registrar and Transfer Agent Office

Alankit Assignments Limited Triveni Turbine Limited (Nodal Officer and Company Secretary) (Unit: Triveni Turbine Ltd.) Express Trade Towers, 8th Floor, Alankit House, 4E/2, Plot No. 15-16, Sector 16-A, Jhandewalan Extension, NOIDA - 201301 (U.P.) New Delhi - 110055 Tel. No. 011-42541234, 23451234 Tel. No. 120-4308000 Email: shares.ttl@trivenigroup.com E-mail: rta@alankit.com For Triveni Turbine Limited Sd/



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: 022-4477 9053 • Fax: 022-4477 9052 E-mail: investor relations@riil.in CIN: L60300MH1988PLC049019

Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2021

Particulars	Quarter ended June 30, 2021	Quarter ended June 30, 2020
Total income from operations (net)	1,565.91	1,294.07
Net Profit from ordinary activities before tax	305.25	226.35
Net Profit from ordinary activities after tax	240.14	205.38
Total Comprehensive Income after tax	722.57	2,454.37
Equity Share Capital	1,510.00	1,510.00
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	1.59	1.36
Diluted	1.59	1.36

ended March 31, 2021 was ₹ 39,685.62 lakh

 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 20, 2021. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results. Additional Information on Unaudited Standalone Financial Results is as

		(₹ in Lakh
Particulars	Quarter ended June 30, 2021	Quarter ended June 30, 2020
Total income from operations (net)	1,565.91	1,294.07
Net Profit from ordinary activities before tax	244.00	181.81
Net Profit from ordinary activities after tax	178.89	160.84
Total Comprehensive Income after tax	661.32	2,409.83

The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the guarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the guarter ended June 30, 2021 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website www.riil.in. For Reliance Industrial Infrastructure Limited

Dilip V. Dherai

Date: July 20, 2021 Executive Director www.riil.in



SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679) Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana 141 014 Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27th day of July, 2021 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 This information is also available on the website of the Company viz. www.selindia.in and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For SEL Manufacturing Company Ltd.

Date: 20.07.2021 NAVEEN ARORA WHOLE TIME DIRECTOR Place: Ludhiana

RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited)

CIN: L67120DL1981PLC011741

Regd. Off.: 324 A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 E-mail: ritaholdingsltd@gmail.com, Website: www.ritaholdings.in, Tel:011-27860681 Extracts of the Standalone Un-Audited Financial Results

For the Quarter ended June 30, 2021

		Quarter Ended			(Rs. in Lakh) Year Ended	
SI No.	Particulars		31/03/2021	30/06/2020 (Un-audited)	31/03/2021 (Audited)	
1.	Total income from operations	107.64	0.06	9.82	151.47	
2.	Net Profit / (Loss) for the period (before Tax,	0.00050,500,000	8800000000	25/750	3400 4140	
3.	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	100.74	(12.07)	7.18	85.71	
4.	(after Exceptional &/or Extraordinary items) Net Profit / (Loss) for the period after tax	100.74	(12.07)	7.18	85.71	
	(after Exceptional &/or Extraordinary items)	75.39	(13.37)	5.32	72.38	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income			200120	0.135/08	
	(after tax)]	(4.10)	46.08	77.93	115.00	
6. 7.	Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of	1000.00	1000.00	350.00	1000.00	
8.	previous year) Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -	393.79	150.70	150.70	150.70	
	1. Basic :	0.75	(0.19)	0.15	1.07	
	2. Diluted :	0.75	(0.19)	0.15	1.07	

The above is an extract of the detailed format of Un-audited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Quarterly Financial Results are available on the Website of the Company i.e. (www.ritaholdings.in) & website of the stock Exchange(s) www.msei.in and www.bseindia.com

The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 19th July, 2021.

 The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind -as rules (As amended). For and on behalf of the Board of Directors

RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited)

Pawan Kumar Mittal (Director)

DIN: 00749265



Date: 19.07.2021

Place: New Delhi

Rajiv Sawhney

Company Secretary

M. No. ACS 8047

Sun Pharmaceutical Industries Limited Regd. Office: SPARC, Tandalja, Vadodara - 390012, Gujarat, India Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063 Tel: +91 22 4324 4324 CIN: L24230GJ1993PLC019050 Website : www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE

Transfer of Equity Shares and unclaimed dividend to Investor Education and

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as

amended from time to time thereafter ("the Rules")

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account "the IEPF Account"). Pursuant to the provisions set out in the Rules, the Company has communicated

through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend. The Company has uploaded full details of such shares, which are due for transfer on

October 27, 2021 to IEPF Account, on its website at https://www.sunpharma.com/ details-of-equity-shares-liable-for-transfer-to-lepf and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the

In case the Company does not receive any valid claim from the concerned shareholders by October 13, 2021, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 27, 2014) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall be lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

purpose of transfer of shares to IEPF Account pursuant to the Rules

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules. In case the shareholders have any queries on the subject matter, they may contact the

Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel No.: (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta

Place: Mumbai Compliance Officer Date: July 20, 2021 (Deputy Nodal Officer for the purpose of IEPF)

HSBC MUTUAL FUND

NOTICE

Notice is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividend under the following Income Distribution cum capital withdrawal option (IDCW) option of HSBC Focused Equity Fund:

Scheme/ Plan/ Option	Quantum of Dividend (in ₹ per unit)	NAV (as on July 19, 2021) (in ₹ per unit)
HSBC Focused Equity Fund – IDCW Option	0.65	14.3989
HSBC Focused Equity Fund – Direct Plan IDCW Option	0.66	14.6354

Record Date: July 26, 2021. Face Value: ₹10 per unit

The above dividend is subject to availability of distributable surplus in the schemes on the record date. Pursuant to payment of dividend, the NAV of the IDCW of the above-mentioned Scheme/Plan/Option will fall to the extent of dividend distribution and statutory levy, if any.

All the unitholders of the above schemes whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of HSBC Asset Management (India) Private Limited (Investment Manager to HSBC Mutual Fund)

Sd/-

Authorised Signatory Mumbai, July 20, 2021



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

HSBC Asset Management (India) Private Limited, 16, V.N. Road, Fort, Mumbai-400001, e-mail: hsbcmf@camsonline.com, website: www.assetmanagement.hsbc.co.in

Issued by HSBC Asset Management (India) Private Limited

CIN-U74140MH2001PTC134220

financialexp.epan.in



Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE

TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account

("the IEPF Account"). Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s)

to claim their unpaid dividend. The Company has uploaded full details of such shares, which are due for transfer on or before October 28, 2021 to IEPF Account, on its website at https:// www.bharatgroup.co.in/bharat-rasayan/images/IEPF_LIST.pdf and the

shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their

name and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules In case the Company does not receive any valid claim from the concerned shareholders

by September 29, 2021, the Company with a view to comply with the requirements set out in the Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 29, 2014) to the IEPF Account by the due dates as per procedure stipulated in the Rules

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ IEPF Account including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Authority/ IEPF Account. after following the procedure as prescribed under the Rules

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - M/s. Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011-49411000, Email: delhi@linkintime.co.in.

For BHARAT RASAYAN LIMITED (NIKITA CHADHA) New Delhi. Company Secretary [Nodal Officer for the purpose of IEPF] July 20, 2021.

By Order of the Board of Directors



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001 CIN:L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com Telephone: 033-2230-2331, Fax: 033-2230-4185

NOTICE OF THE 87TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

E-mail: secretarial@gillandersarbuthnot.com

Notice is hereby given that the 87th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 13th day of August, 2021 at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility ONLY, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI ("SEBI Circulars").

In compliance with the above Circulars, copy of the Notice convening the 87th AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails to the members whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s). The said Notice along with the Annual Report for the Financial Year 2020-21 is also available on the Company's website in the 'Investors' section at www.gillandersarbuthnot.com. Additionally, the said documents are also available on the websites of Stock Exchanges where the shares of the Company are listed viz. www.nseindia.com & www.bseindia.com . A copy of the same is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

Pursuant to 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 / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-Voting facility.

The period of remote e-Voting shall start on Tuesday, 10th August, 2021 from 9:00 A.M. (IST) and end on Thursday, 12th August, 2021 at 5:00 P.M. (IST). The remote e-Voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. Friday, 6th August, 2021 only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail addresses is provided in the Notice convening the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email and holds shares as on the cut-off date i.e. Friday, 6th August, 2021, may obtain the User ID and password by sending a request to the Company's email address secretarial@gillandersarbuthnot.com . However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-Voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice convening the AGM.

CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS 5615) or failing him CS Shruti Singhania, Practising Company Secretary (FCS 46932), has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent

The Register of Members and Share Transfer Books of the Company will remain closed from 6th August, 2021 to 13th August, 2021 (both days inclusive).

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 help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. You may also write to the Company's RTA at mdpldc@yahoo.com.

Place: Kolkata

For Gillanders Arbuthnot And Company Limited Rajat Arora Date: 21st July, 2021 Company Secretary

PENTOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681 Regd. Office: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai -400066 **Tel. No.** (91-22) 61702100 **Fax:** (91-22) 22047297 Email: investors@pentokey.com Website: www.pentokey.com

Notice is hereby given that the Share Certificates as detailed below of Pentokey Organy (India) Limited are stated to have been lost.

Issue of Duplicate Share Certificates Sr. Folio No Names of Shareholders | Cert No Distinctive Numbers | No of To 1. P000118 Parulben R Gandhi 950439 10697 950415 Jt: Rajanikant M Gandhi

The Company proposes to issue Duplicate Share Certificates in lieu of the above los Share Certificates. If any persons have any claim/objection in respect of aforesaid shares he/she/they should lodge claims or objections with the Company at Investor Services Division or the Registrar & Transfer Agent at the addresses given below.

If no claims or objections are received within 15 days from the date of publication of this notice, the Company will consider issuance of duplicate share certificates in favour of the said applicants. Registrar & Transfer Agent:

Investors Service Division: Pentokey Organy (India) Limited 509. Western Edge I, Off Western Express Plot no B 5. Part B Cross lane Highway Boriyali East Mumbai Mumbai -

Place: Mumbai

Date: 20th July, 2021

400066 Tel: (022) 61702100 -61702164 Fax: (022) 22047297 E-mail: investors@pentokey.com

Datamatics Business Solutions Ltd MIDC, Andheri (East) Mumbai 400 093 Tel: (022) 66712151-66712188 Fax: (022) 66712209 E-mail: anand bhilare@datamaticsbpm.com

For Pentokey Organy (India) Limited Kiran Jadhav

Company Secretary & Compliance Officer

GREENPANEL

GREENPANEL INDUSTRIES LIMITED Registered Office: Makum Road, Tinsukia, Assam-786125 Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026

Phone No. (033)-4084-0600, Fax No.: (033) 2464-5525, CIN: L20100AS2017PLC018272 Email: investor.relations@greenpanel.com; Website: www.greenpanel.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 28, 2021, inter-alia, to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the guarter ended June 30, 2021.

Further to inform that Trading Window for dealing in shares of the Company shall remain closed from July 28, 2021 to July 30, 2021 (both days inclusive) for all the Designated Persons (viz., Promoters, Directors, KMPs, Senior Management of the Company etc.) including their Immediate Relatives in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

The above Notice may be accessed on the Company's website at https://www.greenpanel.com/investor-updates and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com. For Greenpanel Industries Limited

Date: July 19, 2021 Place: Kolkata

Exchange Board of India ("SEBI").

Company Secretary & AVP-Legal

Lawkush Prasad

PRADEEP METALS LIMITED Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701

Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191 NOTICE NOTICE is hereby given that the 38th Annual General Meeting ("AGM') of

the Company will be held on Friday, 13th August, 2021 at 3.00 P.M. IST

through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

facility to transact the business as set out in the Notice of 38th AGM

dated 27th May, 2021. The AGM will be held through VC/OAVM without the physical presence of shareholders in view of the ongoing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated 13th January read with General Circular 20/2020 dated 5th May, 2020 read with General Circular No. 14/ 2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable Circulars Issued by the Securities and

In compliance with the aforesaid Circulars, the Notice of the 38th AGM along with the Annual Report for Financial Year 2020-21 is being sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also available on the website of BSE Limited a www.bseindia.com, National Securities Depository Limited ("NSDL") a www.evoting.nsdl.com and on the Company's website a www.pradeepmetals.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 38th AGM dated 27th May, 2021. b) Day, Date and time of commencement of remote e-voting: Tuesday,

10th August, 2021 at 9.00 a.m. (1ST) c) Day, Date and time of end of remote e-voting: Thursday, 12th August,

2021 at 5.00 p.m. (1ST) d) Cut-off Date: 5th August, 2021 e) Any person who acquires shares of the Company and becomes a

Member of the Company after the dispatch of AGM Notice, holds

shares as on the Cut-off Date i.e. 5th August, 2021 should follow the

instructions for e-voting as mentioned in the AGM Notice.) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, 12th August, 2021;

voting may attend the AGM but shall not be entitled to cast their vote ii.Members holding shares in physical or in dematerialized form as on

. The Members who have already cast their vote through remote e-

5th August, 2021, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during

the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physica mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members holding shares in physical mode who have not registered their

e-mail addresses with the Company/Link Intime India Private Limited/

Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited (RTA) by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, Tel:022-49186000, e-mail:rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mall address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or evoting before/ during the AGM, Members may write to / contact Mr. Anubhav Sinha-NSDL, toll free no.: 1800 1020 990 and 1800 22 44 30 email: evoting@nsdl.co.in OR Ms. Nivedita Nayak, Company Secretary,

Ph: 022-27691026 or email: investors@pradeepmetals.com. The Record date fixed for determining the eligibility of shareholders for the payment of dividend is Thursday, 5th August, 2021. The dividend, it approved would be paid to the eligible shareholders within 30 days after AGM. The manner in which the shareholders who wish to register their bank mandates for receiving their dividend are detailed in the Notice of

Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai- 400701

The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinizer for overseeing/conducting the voting

process in a fair and transparent manner.

Place: Navi Mumbai

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th August, 2021 to Thursday, 12th August, 2021 (both days Inclusive) for the purpose of Annual General Meeting.

The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Pradeep Metals Limited

Nivedita Nayak

Company Secretary FCS: 8479

Date: 20th July, 2021