

PNB FINANCE AND INDUSTRIES LIMITED

August 26, 2020

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Sub: Public Notice to Members to register email address

Dear Sirs,

Pursuant to the MCA Circular, a Public Notice is given by the Company by way of Newspaper Publications on August 25th, 2020 to the Members requesting them to register their email addresses to enable them to receive the Notice of 125th Annual General Meeting to be held through Video conference ("VC"), Annual Report and other communications instantly in electronic form. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of the Public Notice published in the following newspapers.

1. "Mint" (All Edition) in English
2. "Pioneer" (Delhi Edition) in Hindi.

Thanking You

Yours Faithfully,

For **PNB Finance and Industries Limited**

SHWETA SAXENA
A
SAXENA

Digitally signed by SHWETA SAXENA
DN: cn=SHWETA SAXENA, o=PNB Finance and Industries Limited, ou=PNB Finance and Industries Limited, email=shweta.saxena@pnbfinanceindustries.com, c=IN
Serial Number=d91785db-a98
8cf3a4107780e0f5e6a6e750
SHA-256 Digest=8cf3a4107780e0f5e6a6e750
SHA-256 Digest=8cf3a4107780e0f5e6a6e750
Date: 2020.08.26 16:47:20
C=IN, O=PNB Finance and Industries Limited, OU=PNB Finance and Industries Limited, CN=SHWETA SAXENA

Shweta Saxena
(Company Secretary & Compliance Officer)
(Membership. No.: A18585)

Encl: A/a

Govt may propose tax cut on two-wheelers

FM suggested rate revision as the category is neither a luxury nor sin good

Shreya Nandi
shreya.n@livemint.com
NEW DELHI

Finance minister Nirmala Sitharaman on Tuesday said the Goods and Services Tax (GST) Council will take up an industry proposal to reduce the tax on two-wheelers as it is neither a luxury nor a demerit good. Two wheelers attract 28% GST.

“She (finance minister) assured that this was indeed a good suggestion (from the industry) as this category is neither a luxury nor a sin good and hence merits a rate revision. Consequently, this will be taken up with the GST Council,” Confederation of Indian Industries (CII) said in a statement.

The statement comes ahead of a Council meeting on 19 September. A tax cut for two-wheelers can spur demand ahead of the festive season, and at a time when private consumption is sluggish due to the outbreak of coronavirus and the consequent lockdown. However, the government will also have to take some revenue hit in case states agree to come on board for a rate cut during the council meeting.

The government will also look into the standard operating procedures for the hotels, banquets and related activities to ease the pain of the hospitality sector that has been badly hit by the pandemic, Sitharaman said in a closed-door meeting with CII.

“Taking cognizance of the fact that many sectors such as tourism, hotels & hospitality, real estate and construction and airlines have been disproportionately affected by the pandemic, the minister said that these are critical sectors with significant multiplier impact on the economy,” the statement said.



A tax cut for two-wheelers can spur demand ahead of the festive season, even as private consumption is sluggish due to the outbreak of coronavirus. HT

The minister said the government is open to more changes in the recently announced emergency credit line guarantee scheme for stressed micro, small and medium enterprises.

“The Rs 3 Lakh Crore scheme is open for professionals now and the govern-

ment is open to making more changes, if required, she said in an interaction with CII. As of 18 August, a third of the credit has been disbursed by lenders.

Sitharaman said that structural reforms are a key priority of the govern-

ment and every policy which was introduced recently had a structural component.

“Consequently, the reforms are having significant impact on the recovery process which we are currently witnessing,” she said, according to CII.

CII president Uday Kotak said that there are ample signs of a nascent recovery from the lows seen in April-May. However, the localized lockdowns implemented in many states have given rise to supply-side bottlenecks, which could impede growth when demand cranks up, he said.

ment is open to more tweaking, changes, if required,” CII said in tweet quoting Sitharaman.

The finance ministry had recently expanded the scope of the government-backed, collateral-free ₹3 trillion emergency credit line guarantee scheme for stressed MSMEs. The scheme is now

TAKING STOCK

GOVT will look into the SOPs for the hospitality sector to ease its pain, the FM said in the meeting

THE govt is open to more changes in the emergency credit line guarantee scheme for MSMEs

STRUCTURAL reforms are a key priority of the government, said the FM, according to CII



Defence Ministry suspends business dealings with Vectra company over Tatra case
bit.ly/2QBo5Pz

Sebi penalizes NSE for irregularities in compensation of its former top bosses

Jayshree P. Upadhyay
jayshree.pyasi@livemint.com
MUMBAI

The Securities and Exchange Board of India (Sebi) on Tuesday imposed a penalty of ₹50 lakh on the National Stock Exchange of India (NSE) for irregularities in compensating its former top bosses Ravi Narain and Chitra Ramkrishna.

The order of the regulator said NSE had violated norms as it made amendments to the compensation policy of senior management without regulatory approval, which is mandatory under 27(4) of Stock Exchange and Clearing Corporation (SECC) regulations. These regulations state that the terms and conditions of the compensation approved by Sebi shall not be changed without its prior approval.

A spokesperson for NSE did not comment on the Sebi order.

The controversy arose after NSE's 2016-17 annual report showed Ramkrishna's compensation for the eight months before she stepped down on 6 December 2016 was ₹23 crore, whereas for the three years as managing director (MD) and chief executive officer (CEO) her remuneration was ₹44 crore. Following this, the finance ministry referred the matter to Sebi for

action.

Leave encashment of up to 360 days is permitted for an employee, according to NSE policy. However, Ramkrishna was compensated for 528 days, which led to additional compensation of ₹1.5 crore. Similarly, Ravi Narain, a former MD and CEO of NSE, whose tenure ended on 31 March 2013, was paid accumulated ordinary leave encashment of 381 days. The top management was allowed to encash leave above the prescribed limit after a decision by NSE's compensation committee on 26 November 2012 that in case of senior management, accumulated ordinary leaves would be allowed to be encashed without limit at the time of retirement.

Sebi held that the policy change approved by the compensation committee or NSE board cannot be implemented without its prior approval and, thus, the grant of leave encashment led to non-compliance with the provisions of SECC regulations.

In February 2018, Ramkrishna and Narain returned the money, after Sebi told NSE the previous month to recover the additional compensation

from them.

NSE on its part argued that it did not violate SECC norms, as the terms and conditions of the remuneration were not changed, the compensation policy was approved when Sebi approved Ramkrishna's appointment as NSE chief and by recovering the so-called additional remuneration, the exchange also took steps to address Sebi's concerns.

However, Sebi held there was no evidence to suggest that changes in the terms and conditions of the compensation structure which benefited its senior management, including its MD, was communicated to Sebi for its approval.

“I also note that NSE has failed to take corrective steps and they have not furnished any material to suggest that they now have applied for post facto approval of Sebi under regulation 27(4) of the SECC Regulations about the said change,” said the Sebi adjudicating officer in the order.

“Being the leading regulated stock exchange in India, (NSE) should have set higher standards of compliance, which is found missing in the present case,” Sebi said in the order.

Sebi charged the country's largest stock exchange for irregularities in compensating Ravi Narain and Chitra Ramkrishna

Govt extends deadline for AI bids to 30 Oct

Rhik Kundu
rhik.k@livemint.com
NEW DELHI

The government has again extended the deadline to bid for Air India Ltd by two months till 30 October as the covid-19 fallout has disrupted economic activity globally.

This is the fourth time the deadline has been extended after the divestment process for the national carrier was initiated

on 27 January. The last date of submission of bids was initially on 17 March, which has since been extended to 30 June, 31 August, and 30 October, respectively.

The department of investment and public asset management (DIPAM) on Tuesday issued a corrigendum to the expression of interest (EoI) for the sale of Air India and said that the deadline has been extended “as per the requests received from the IBs (invest-

ment bankers) in view of the prevailing situation arising out of covid-19.” “Further changes with respect to the important dates, if any, will be communicated to the interested bidders subsequently,” it added.

The date for intimation to qualified interested bidders has also been extended from 14 September to 20 November, DIPAM said in the corrigendum posted on its website.

The Tata Group is weighing plans to bid for the national car-

rier, according to news reports.

Among the hardest hit by covid-19 is the aviation sector, with airlines struggling from weak demand due to travel restrictions and fear among fliers of contracting infection.

Airlines in the Asia-Pacific, including those in India, will post losses of \$29 billion in 2020, due to the pandemic, making it the worst region for aviation, according to aviation lobby group International Air Transport Association.

UNION TERRITORY OF JAMMU & KASHMIR
OFFICE THE EXECUTIVE ENGINEER PWD (R&B) CONST. DIVN. NO. I, JAMMU

FRESH SHORT NOTICE INVITING TENDER

Fresh Short e-NIT No. CD-124 of 2020-21 Dated: 20.08.2020

For and on behalf of the Lieutenant Governor, Union Territory of Jammu and Kashmir e-tenders are invited on item rate basis from approved and eligible Contractors registered with Union Territory of J&K, CPWD, Railways and other State/Central Governments for each of the following works :-

S. No.	Name of Work	Name of Division	Estimated Cost (₹ in lacs)	Cost of document (in ₹)	Earnest Money (in ₹)	Time Allowed for completion	Time and date of opening of tender	Class of Contractor
1	Improvement/up-gradation of road from Chakroli to Nowabad via Hansa and Berla including allied links by way of providing and laying of WBM Grade-II (Shingling), 75mm thick WBM, 50mm thick BM, 25mm thick SBC. Filling of earth/earth mixed with round shingle in berms and construction of 03 Nos. 0.60 Mtr Span RCC culvert and 650 Mtrs Long Edge Wall (1.20 Mtr avg. height) Under NABARD (3rd Call)	PWD (R&B) Const. Divn. No. I Jammu	95.54	1000	191080	03 Months	(1400 Hrs) on or after 31.08.2020	'A' Class/ Hot Mix Plant Holder

The Bidding documents Consisting of qualifying information, eligibility criteria, specifications, Drawings, bill of quantities (B.O.Q), Set of terms and conditions of contract and other details can be seen/downloaded from the departmental website <http://jitenders.gov.in> as per below schedule:

S. No.	Date of Issue of Tender Notice	21.08.2020
2	Period of downloading of bidding documents	From 21.08.2020 to 28.08.2020, 1630 Hrs

DIP-J-3713-20

(Er. Parvez Malik), Executive Engineer
PWD (R&B) Const. Div. No. I, Jammu

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyal Bhawan, Block-DU, Sector-II, Bidhannagar, Kolkata - 700 091
CIN: U40109WB2007SGC115473 | Tel. No. : +91 (033) 2319 7209 | www.wbsecl.in

The Chief Engineer, Distribution Project-III Department, WBSEDCL, Vidyal Bhawan (2nd Floor, 'C' Block), Salt Lake, Kolkata-700091 invites e-tender vide NIT No.: **WBSEDCL/Dist. Project-III/Tender/2020-21/UG/WB/02, Date: 26.08.2020** for 'Conversion of Overhead Network into Underground cable system at Baripur Town under South 24 Parganas district within the state of West Bengal' and NIT No.: **WBSEDCL/Dist. Project-III/Tender/2020-21/GIS/WB/03, Date: 26.08.2020** for 'Supply and Installation of 02 nos. new 33/11 kV GIS sub-station and associated 33 kV & 11 kV lines through full Turnkey Mode for execution of work in Alipurdwar Region of WBSEDCL in West Bengal' under West Bengal Electricity Distribution Grid Modernization Project. The pre-bid meeting date: **08.09.2020 (11:00 hrs.)**. The period of sale of bid document (online) is from **28.08.2020 (11:00 hrs.) to 29.09.2020 (12:00 hrs.)**. Other details of tenders are available on www.wbtenders.gov.in & www.wbsecl.in.

आरईसी पावर डिस्ट्रीब्यूशन कंपनी लिमिटेड
REC POWER DISTRIBUTION COMPANY LIMITED
(A member company subsidiary of REC Ltd. a National Level Public Utility of Power Dept. of India)
CIN NO. OF RECPLD140819DL2007GON165719
Corporate Office: 4th Floor, REC-2, 28-B, Ring Road, New Delhi-110001, India-201351, (U.P.)
Tel: +91 120-4363783 Fax: +91 120-4383768, www.recpld.in E-mail: cs.dh@recpld.in
Regd. Office: Connaught Place, Connaught Place, Connaught Place, Connaught Place, Connaught Place

E-TENDER NOTICE

Notice Inviting Tender (Invited through e-Tendering mode only) for Appointment of Consultant for providing Portfolio and program management support to RECPLD

S.No.	NIT No.	Tender Description	Date and time of Pre-Bid Meeting	Last date and time for bid submission
1	995	Appointment of Consultant for providing Portfolio and program management support to RECPLD	02.09.2020 at 11:30 hrs	10.09.2020 up to 15:00 hrs

For eligibility criteria, terms & conditions or further corrigendum (if any) please visit www.recpld.in www.bseindia.nic.in/ www.eprocure.gov.in/ www.tendervizard.com/REC/

There shall be no further press advertisement in this regard. Addl. Chief Executive officer

ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण
लॉट नं. 1, नोएडा पार्क-IV, ग्रेटर नोएडा सिटी, गौतम बुद्ध नगर-201308, उठरा
वेबसाइट: www.greaternoidaauthority.in, ई-मेल: authority@gnida.in

पत्रांक: जी०एम० / (परि०- I) / 2020 / 145ए दिनांक 24 / 08 / 2020

ई-निविदा आमंत्रण सूचना

महाप्रबंधक (परि०/एस०) ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण द्वारा मुख्य कार्यपालक अधिकारी, ग्रेटर नोएडा की ओर से ई-निविदा आमंत्रण सूचना संख्या-जी०एम० / (परि०- I) / 2020 / 145 दिनांक 24 / 08 / 2020 के माध्यम से उल्लेखित क्रम संख्या-01 से 07 पर अंकित कार्य की ई-निविदाये आमंत्रित की जाती है। समस्त नियम व शर्तें ग्रेटर नोएडा प्राधिकरण की वेबसाइट: www.greaternoidaauthority.in पर ई-निविदा लिंक एवं ई-पोर्टल <https://etender.up.nic.in> पर उपलब्ध है किसी परिवर्तन, संशोधन व अतिरिक्त सूचनाओं के लिए उक्त वेबसाइट देखते रहें।

महाप्रबंधक (परियोजना- I)

Follow Us On OfficialGNIDA

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
CIN : L24124RJ1985PLC003293
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208
Telephone No. : 91-744-2782915, Fax : 91-7455-274130
Investor Service Centre : "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025
Telephone Nos.: 91-11-46581300 & 41697900, Fax : 91-11-40638679
E-mail: isc@chambal.in; Website: www.chambalfertilisers.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholder and he has applied for issue of duplicate share certificates.:

Name of Shareholder	Certificate Nos.	No. of Shares
Mr. Yogesh Shah Nat. Guard. of Subhash Shah (Minor)	2050853-2050867	1,500

Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the undersigned so as to reach us at our New Delhi Office within 10 days from the date hereof. The Company will proceed to issue duplicate share certificates after the expiry of the said period of 10 days and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited
Sd/-
New Delhi
August 25, 2020

Rajveer Singh
Vice President - Legal & Secretary

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Mobile No.: 7303495374 Email: camacommercial@gmail.com
Website: www.camacommercial.com

NOTICE

FOR THE ATTENTION OF SHAREHOLDERS

Shareholders are hereby informed that in view of the Covid-19 pandemic, Ministry of Corporate Affairs vide circular dated May 5, 2020 has granted approval for conducting Annual General Meeting (AGM) of companies through Video Conferencing (VC) or through other audio-visual means (OAVM) during the calendar year 2020. Similarly Securities and Exchange Board of India has also granted certain relaxation to listed entities in conduct of AGM vide its circular dated May 12, 2020.

As per the Circulars issued by above said authorities, shareholders are hereby informed as below:

Requirement for dispatch of physical copies of annual report or other documents required to be attached therewith, to shareholders is dispensed with and such statements shall be sent only by email to the members and to all other person so entitled.

In view of the above, shareholders are requested to register their email addresses with Niche Technologies Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, Number of Shares, Certificate Number etc. & account details email ID nichetechpl@nichetechpl.com on or before September 05, 2020.

In case the shareholders have any queries they may send their queries to the Company at mail id: camacommercial@gmail.com or can contact Niche Technologies Private Limited at contact number (033) 2280-6616/17/18.

For Camac Commercial Company Limited
Sd/-
Date: August 25, 2020
Place: New Delhi

Surabhi Srivastava
Company Secretary

PNB FINANCE AND INDUSTRIES LIMITED
Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Phone: +91-7303495375 CIN: L65929DL1947PLC001240
email: pnbfinanceindustries@gmail.com, Website: www.pnbfinanceandindustries.com

NOTICE

FOR THE ATTENTION OF SHAREHOLDERS

Shareholders are hereby informed that in view of the Covid-19 pandemic, Ministry of Corporate Affairs vide circular dated May 5, 2020 has granted approval for conducting Annual General Meeting (AGM) of companies through Video Conferencing (VC) or through other audio-visual means (OAVM) during the calendar year 2020. Similarly Securities and Exchange Board of India has also granted certain relaxation to listed entities in conduct of AGM vide its circular dated May 12, 2020.

As per the Circulars issued by above said authorities, shareholders are hereby informed:

- Requirement for dispatch of physical copies of annual report or other documents required to be attached therewith, to shareholders is dispensed with and such statements shall be sent only by email to the members and to all other person so entitled.
- Any dividend to shareholder, whose account details are registered with the Company will be paid through electronic means, however in case of non-availability of such details dispatch of dividend cheque will be made after normalisation of the postal service.

In view of the above, shareholders are requested to register their email addresses and updated bank account details for easy transfer of dividend amount with Skyline Financial Services Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, Number of Shares, Certificate Number etc. & account details email ID parveen@skylinetia.com on or before September 05, 2020.

In case the shareholders have any queries they may send their queries to the Company at mail id: pnbfinanceindustries@gmail.com or can contact Niche Technologies Private Limited at contact number 011-26812682/83.

For PNB Finance and Industries Limited
Sd/-
Date: August 25, 2020
Place: New Delhi

Shweta Saxena
Company Secretary

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Particulars	(Rs. in Lakhs)		
	Quarter Ended (30.06.2020) Unaudited	Year Ended (31.03.2020) Audited	Corresponding Quarter ended in the previous year (30.06.2019) Unaudited
Total Income from Operations (net)	560.88	9,240.63	2,205.12
Net Profit / (Loss) for the period before Tax, Exceptional Items	-72.38	43.51	126.62
Net Profit / (Loss) for the period before Tax (after Exceptional Items)	-72.38	2,487.74	126.62
Net Profit / (Loss) for the period after tax (after Exceptional Items)	-72.38	2,487.74	126.62
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-72.38	2,487.74	126.62
Equity Share Capital (Face Value: Rs. 10/- each)	2,722.18	2,722.18	2,722.18
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	(3,888.85)	-
Earnings Per Share (for continuing and discontinued operations)			
Basic:	-0.27	9.22	0.47
Diluted:	-0.27	9.22	0.47

Note:

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchanges i.e. NSE & BSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Unaudited Financial Results for the quarter ended 30th June, 2020 are available on the company's website at www.stl-global.com and on the Stock Exchanges websites at BSE at www.bseindia.com and at NSE at www.nseindia.com respectively.
- The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies, if any shall be disclosed by means of footnote.
- There were no exceptional and extraordinary items during the quarter ended 30th June, 2020.

For and on behalf of the Board of Directors of STL Global Limited
Sd/-
Sh. Sanjiv Kumar Aggarwal
(Whole Time Director)
(DIN: 00227251)

Place : Faridabad
Date : 25th August, 2020

NEXT MEDIAWORKS LIMITED
CIN: L22100MH1981PLC024052
Registered Office: Unit 701A, 7th Floor, Tower-2, Indrabulls Finance Centre Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013
Tel.: +91-22-44104104 E-mail: investor.communication@radiocore.in
Website: www.nextmediaworks.com

NOTICE OF ANNUAL GENERAL MEETING

In furtherance to our notice published in the newspapers viz. "Mint" (English - All Editions) and "Navshakti" (Marathi - Mumbai edition) on August 19, 2020 regarding the 39th AGM of Next Mediaworks Limited ("Company") to be held on **Thursday, September 17, 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), members of the Company are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-20 have been sent on August 25, 2020 to those Members whose email ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. www.nextmediaworks.com, Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (KFin) viz. <https://evoting.karvy.com/public/Downloads.aspx> and the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines -

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means remotely and at the AGM ("InstaPoll"). Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. September 10, 2020**, only are entitled to attend the meeting and for e-voting.
- Remote e-voting facility shall commence at **9:00 AM (server time) on Sunday, September 13, 2020 till 5:00 PM (server time) on Wednesday, September 16, 2020**. Thereafter, the remote e-voting facility will be disabled.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **September 10, 2020**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members, who have not registered their e-mail address, are requested to register the same, in respect of shares held in electronic form with their Depository Participant(s), and in respect of shares held in physical form by clicking on https://ris.kfintech.com/email_registration/ or by writing to KFin with details of folio number and self-attested copy of PAN card at KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032 or by sending email to enward.ris@kfintech.com. Members are advised to obtain the Notice convening the AGM and Annual Report for FY-20 via e-mail, by updating their email ID by accessing the link https://ris.kfintech.com/email_registration/. Alternatively, Notice of 39th AGM can be downloaded from the link <https://evoting.karvy.com/public/Downloads.aspx>.
- In case of any query/grievance regarding e-voting or technical assistance for participation in AGM via VC/OAVM, Members may contact KFin at the toll free no. 1800-345-4001 or write to them at enward.ris@kfintech.com and evoting@kfintech.com. Members may also contact Mr. Raj Kumar Kale, Senior Manager, KFin via email at enward.ris@kfintech.com or 040-6716 2222 for any further clarifications.

For Next Mediaworks Limited
(Diksha Singh)
Company Secretary

Date: August 25, 2020

तिथि: 25-08-2020

 डीआईएन: 05308192