

July 18, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Symbol: SAREGAMA EQ

Scrip Code : 532163

Scrip Code : 017177

Dear Sir/ Madam,

Sub: Intimation of Newspaper Advertisement of the 73rd Annual General Meeting of the Shareholders of the Company to be held on August 11, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. July 18, 2020 regarding the Notice to the shareholders of the Company in respect of information regarding 73rd Annual General Meeting scheduled to be held on Tuesday, August 11, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company www.saregama.com

This is for your information and records.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Kamana Khetan
Company Secretary and Compliance Officer

Encl.: As above

TCI Developers Ltd.
TCI Developers Limited
 CIN: L71012TG2008PLC059173
 Regd. Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)
 Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
 Tel: +91 124 2381603-07
 E-mail: secretarial@tcidevelopers.com Website: www.tcidevelopers.com

NOTICE
 NOTICE is hereby given that 12th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 12th August, 2020 at 5:30 PM through Video Conferencing (VC)/ Other Audio Visual Means in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 to transact the businesses set out in the notice calling the AGM. Members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In line with the aforesaid circulars and as intimated earlier via newspaper publication dated 30th June, 2020, the Notice calling the AGM is being sent to those shareholders, whose email addresses are registered with the Company/Depository. It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail ID temporarily in respect of shares held in dematerialized form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel:+91 040 67161524, email: einward.ris@kfintech.com or to the Company at secretarial@tcidevelopers.com

The Notice calling the AGM will also be made available on the website of the Company at www.tcidevelopers.com, Stock Exchanges at www.bseindia.com and www.nseindia.com and on Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

The Company is providing remote e-voting to all the shareholders to cast their votes on all resolutions set out in the notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The Shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to e-mail to the company on secretarial@tcidevelopers.com. The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form to the RTA by providing request letter alongwith Cancelled cheque.

For TCI Developers Limited
 Saloni Gupta
 Company Secretary & Compliance Officer
 Date: 17th July, 2020
 Place: Gurugram

MANALI Petrochemicals Limited
 Registered Office: SPIC HOUSE, 88, Mount Road, Guindy, Chennai - 600 032
 CIN: L24294TN1986PLC011087, Tel: 044-2235 1098
 Email: companysecretary@manalipetro.com
 Website: www.manalipetro.com

NOTICE
 Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No. B0095118, Name of the Shareholder: Sterling Stockbrokers Pvt. Ltd., Certificate No. 26563, Distinctive No. 33435597-33436046, No. of Shares: 450. Objections if any to the above shall be lodged with the Company within 15 days falling which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited
 Date: 17.07.2020
 Place: Chennai
 R. Kothandaraman
 Company Secretary

SAREGAMA INDIA LIMITED
 CIN: L22213WB1946PLC014346
 Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028.
 Tel: 033-2551 2904/4773.
 E-mail: co.sec@saregama.com,
 Web: www.saregama.com

INITIATION REGARDING 73rd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 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 Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 73rd AGM of the Company shall be conducted through VC/ OAVM on August 11, 2020 at 11.00 A.M. (I.S.T.).

In compliance of the above circulars, the Company shall send electronic copies of Annual Report alongwith the Notice of AGM to those shareholders whose email IDs are registered with the Company/ Depository Participant. The Notice of AGM along with Annual Report for the financial year 2019-20, will be available on the website of the Company at www.saregama.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering email address:
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co.sec@saregama.com along with the scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. In case of any queries / difficulties in registering the e-mail address, Members may write to co.sec@saregama.com. Along with the above details, for registering the Bank Account details:
 • Name and Branch of the Bank;
 • Bank Account Type;
 • Bank Account Number;
 • MICR Code;
 • IFSC Code and
 • Scan copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

Manner of casting through e-voting:
 Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of AGM through remote e-voting system. The detailed procedure and instruction for remote e-voting and e-voting during the AGM shall be provided in the notice of AGM.

By Order of the Board
 Kamana Khetan
 Company Secretary
 Membership No. A-35161
 Dated: July 16, 2020
 Place: Mumbai

MARUTI SUZUKI INDIA LIMITED
 CIN: L34103DL1981PLC011375
 Regd. Off.: Plot no. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
 Tel: 011-46781000, Fax: 011-46150275/576
 Website: www.marutisuzuki.com, investor@maruti.co.in

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Wednesday, the 29th July, 2020, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further details are available at www.marutisuzuki.com, www.bseindia.com and www.nseindia.com

For Maruti Suzuki India Limited
 Sanjeev Grover
 Vice President and
 Company Secretary
 New Delhi
 17th July, 2020

TCI Developers Ltd.
Leaders in Logistics
 Transport Corporation of India Ltd.
 CIN: L71012TG1995PLC019116
 Regd. Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)
 Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
 Tel: +91 124 2381603-07
 E-mail: secretarial@tcil.com, www.tci.com

NOTICE
 Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on **Wednesday, 12th August, 2020** to inter-alia consider and approve the unaudited Financial Results for the 1st Quarter ended on 30th June, 2020.

The said notice may be accessed on Company's website: www.tci.com and on Stock Exchanges' website: www.nseindia.com and www.bseindia.com.

By Order of Board of Directors
 For Transport Corporation of India Ltd.
 Archana Pandey
 Company Secretary & Compliance Officer
 Date: 17th July, 2020
 Place: Gurugram

TCI Developers Ltd.
TCI Developers Limited
 CIN: L71012TG2008PLC059173
 Regd. Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)
 Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
 Tel: +91 124 2381603-07
 E-mail: secretarial@tcidevelopers.com Website: www.tcidevelopers.com

NOTICE
 Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on **Wednesday, August 12, 2020** to inter-alia consider and approve the unaudited Financial Results for the 1st Quarter ending on 30th June, 2020.

The said notice may be accessed on Company's website: www.tcidevelopers.com and on Stock Exchanges' website: www.nseindia.com and www.bseindia.com.

By Order of Board of Directors
 For TCI Developers Limited
 Saloni Gupta
 Company Secretary & Compliance Officer
 Date: Gurugram
 17th July, 2020

SMSS LIFESCIENCES INDIA LIMITED
 CIN: L74830TG2008PLC050223
 Regd. Office: Plot No. 19/10, Road No. 71, Jubilee Hills, Opp. Britannia Nya Shiva Public School Hyderabad. 500096
 Website: www.smsslife.in | Email: cs@smsslife.in

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ID
 Pursuant to the General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company will send the Annual Report(s), Notice(s) and other communications only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories.

The shareholders who have not yet registered their email address are requested to register the same in respect of shares held in physical form by writing to Company (cs@smsslife.in) or Company's Registrar & Transfer Agent, M/s. Aarthi Communication Private Limited (info@arthiconsultants.com). In case, any further clarification is sought then please feel free to contact us at 040-66288888.

For SMSS Lifesciences India Ltd
 Sd/-
 Trupti Ranjan Mohanty
 Company Secretary
 This Notice may also be accessed on www.smsslife.in, www.nseindia.com & www.bseindia.com

K G DENIM LIMITED
 CIN: L17115TZ1992PLC003798
 Regd. Office: Then Thirumalai, Jadayampalayam, Coimbatore - 641 302.
 Phone : 04254-235240 Fax : 04254-235400
 Website: www.kgdenim.com E-mail Id: cskgd@kgdenim.in

NOTICE OF THE BOARD MEETING
 Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th July, 2020 at 11.30 a.m. at Sri Kannan Mills premises, Sowripalayam, Coimbatore - 641 028, inter-alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Details are available at: Company website : www.kgdenim.com
 Stock Exchange Website : www.bseindia.com

Coimbatore
 16.07.2020
 For K G DENIM LIMITED
 KG BAALAKRISHNAN
 EXECUTIVE CHAIRMAN

THE SINGARENI COLLIERIES COMPANY LIMITED
 (A Government Company)
 Regd. Office: KOTHAGUDEM - 507101, Telangana.

e-Procurement TENDER NOTICE
 Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://www.sccimines.com>

NIT/Enquiry No. - Description/Subject - Last date and time for Submission of bid(s)

E122000136 - Crushing of Coal by Mobile/Semi-mobile Crusher for an output size of (-) 200 mm (all dimensions), including provision, installation, operation and maintenance of 4 Nos. of not less than 400 TPH capacity Mobile/Semi-mobile crushing units with feeding and loading of coal into trucks loaded by SCCL at coal stock yards of SCCL projects each at JVR OCP2, RG OCP3, GDK-5 OCP & KTK OCP3 for a period of 36 months - **31/07/2020 - 17:00 hrs.**

E172000115 - Procurement of cartridges for HP 501 DN, 226 DN, 1536, 1606, 3015 DN Printers and HP 500 PS Plotter on Rate contract basis for 2 years - **3/8/2020 - 17:00 hrs.**

E072000133 - Procurement of Ex K burn Make intrinsically safe Non contact voltage detector - **4/8/2020 - 17:00 hrs.**

E091900470 - Supply of Uniform material for S and PC personnel - **5/8/2020 - 17:00 hrs.**

E042000123 - Procurement of Transformer Oil New on RC basis for a period of 2 years to use at all Areas of SCCL - **13/08/2020 - 17:00 hrs.**

NIT No., Date - Name of the work - ECV- Last date & time for Submission of bids

CW/KGM/e-11/2020-21, Dt. 10-07-2020 - Tender for M & R works for Section No.4K/A1 area, i.e., MA and NB Type Quarters including KCOA Club at Ganeshpuram area, Kothagudem Corporate for the year 2020-21 - **Rs. 38,91,455/- up to 04:00 PM on 27.07.2020.**

CW/KGM/e-12/2020-21, Dt. 13-07-2020 - Tender for Special repairs including re-roofing works to damaged structure of RCC structures of S.C. Women's Degree College building at Kothagudem Corporate, Bhadradi Kothagudem Dist., T.S - **Rs. 39,64,258/- up to 04:00 PM on 29.07.2020.**

PR/2020-21/MP/CVL/CTL/36 **GM (MP) - Chief (Civil)**

बी ई एम एल BEML LIMITED
 A Govt. of India Schedule A Company, Under Ministry of Defence
 CIN: L35202KA1964GOI001530

Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027, Ph: (080) 22963142
 E-mail: cs@beml.co.in, Web-site: www.bemlindia.in

NOTICE TO SHAREHOLDERS
 This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 ("IEPF Rules") as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2012-13 declared by the Company on 13.09.2013 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 19.10.2020 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2012-13 and onwards are requested to claim their dividends expeditiously by 09.10.2020. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemlindia.in

Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (RTA), does not receive any communication from the shareholders concerned by 09.10.2020, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail : nageswara.raop@kfintech.com, einward.ris@kfintech.com, Website: www.kfintech.com.

For BEML LIMITED
 Sd/
 S V Ravi Sekhar Rao
 Company Secretary & Compliance Officer
 18.07.2020
 Bengaluru

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
 CIN: L71011WB1939PLC009800
 Registered Office: Belgharia, Kolkata 700 056
 Ph: (033) 2569 1500, Fax: (033) 2541 2448
 Email: texinfra_cs@texmaco.in, website: www.texinfra.in

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account
 Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified by the Ministry of Corporate Affairs.

In accordance with the various requirements as set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2012-13, shall be transferred by the Company in the name of IEPF on or after 19th October, 2020.

The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at http://www.texinfra.in/pdf/TexInfra_IEPF.pdf. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account and the affected Shareholders may lodge the request for payment of unclaimed dividend to Registrar & Share Transfer Agent (RTA) / the Company by 30th September, 2020.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back by them from the IEPF Authority after following the procedure as set out in the Rules.

The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should 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 in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, shareholders may contact the Company's RTA - M/s KFin Technologies Private Limited, Unit: Texmaco Infrastructure & Holdings Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500032, Toll free no: 1800-3454-001, Email: einward.ris@kfintech.com.

For Texmaco Infrastructure & Holdings Limited
 Sd/-
 K K Rajgaria
 CFO
 Place : Kolkata
 Date : 18th July, 2020

PRISM JOHNSON LIMITED
 CIN : L26942TG1992PLC014033
 Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218 ; Fax : +91-40-23402249
 e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
 Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE TO MEMBERS OF 28TH ANNUAL GENERAL MEETING
 Dear Members,
NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ('AGM') of the Company will be held on August 14, 2020 at 10.30 a.m. through Video Conference/Other Audio Visual Means ('VC') pursuant to the provisions of the Companies Act, 2013 and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2020 shall be sent only through email to all those Members who have registered the same with the Company or with their respective Depository Participant ('DP') in accordance with the aforesaid Circulars. Members can participate in the AGM only through VC. The instructions to join the VC facility are given in the Notice of the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.prismjohnson.in and the website of BSE Limited i.e. www.bseindia.com and the National Stock Exchange of India Limited i.e. www.nseindia.com.

Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company to register the same within 3 days of service of this public advertisement.

Members holding shares in physical form may register their email address and mobile number with the Registrar and Transfer Agent, KFin Technologies Private Limited ('KFin') by sending email at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on https://ris.kfintech.com/email_registration/

Members holding shares in demat form are requested to update their email address with their DP.

By order of the Board of Directors,
 For Prism Johnson Limited
 Aneeta S. Kulkarni
 Company Secretary
 Date : July 17, 2020
 Place : Mumbai

PRISM CEMENT **JOHNSON** **PRISM RMC**
 Not just tiles. Lifestyles.

BRITANNIA
BRITANNIA INDUSTRIES LIMITED
 (Corporate Identity Number: L15412WB1918PLC002964)
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
 Tel: +91 33 22872439/2057, +91 80 37687100; Fax: +91 33 22872501, +91 80 37687486
 Website: www.britannia.co.in; E-mail id: investorrelations@britindia.com

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2020

Particulars	₹ in Crores		
	Quarter ended 30.06.2020	Year ended 31.03.2020	Quarter ended 30.06.2019
Total revenue from operations	3,420.67	11,599.55	2,700.35
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	737.14	1,861.31	407.25
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	737.05	1,844.30	391.64
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	542.68	1,393.60	248.64
Total comprehensive income for the period [Comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax)]	541.89	1,398.72	248.13
Equity share capital	24.06	24.05	24.03
Other equity		4,378.78	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	22.69	58.35	10.45
(b) Diluted (₹)	22.69	58.34	10.44

Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2020

Particulars	₹ in Crores		
	Quarter ended 30.06.2020	Year ended 31.03.2020	Quarter ended 30.06.2019
Total revenue from operations	3,219.88	10,986.68	2,579.46
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	697.12	1,889.26	408.14
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	697.12	1,908.26	392.14
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	515.87	1,484.30	250.21
Total comprehensive income for the period [Comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax)]	515.76	1,479.71	250.11
Equity share capital	24.06	24.05	24.03
Other equity		4,250.60	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	21.45	61.75	10.41
(b) Diluted (₹)	21.45	61.73	10.41

Notes:
 1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2020 is available on the website of the Stock Exchanges - www.nseindia.com and www.bseindia.com and is also available on the Company's website - www.britannia.co.in.
 2. The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 3. The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
 4. The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board on 16 July 2020 and approved by the Board of Directors on 17 July 2020.
 5. On 12 June 2020, 83,334 equity shares having a face value of ₹ 1 each were allotted to the Managing Director of the Company under the Employee Stock Option Scheme (ESOS) at an exercise price of ₹ 1,766.65 per share.
 6. The Statutory auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2020 and have issued an unqualified Review Report. The Review Report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
 7. The listed non-convertible bonus debentures are secured by way of pari passu floating charge on the current assets of the Company and the asset cover as on 30 June 2020 exceeds one hundred percent of the principal amount.
 8. Exceptional items in consolidated financial results pertain to voluntary retirement cost in one of the subsidiaries of the Company.

On behalf of the Board
 For Britannia Industries Limited
 Nusli N Wadia
 Chairman
 Place : Bengaluru
 Date : 17 July 2020

আজকাল

কলকাতা শনিবার ১৮ জুলাই, ২০২০

(<http://www.eajkaal.in>)

RP-Sanjiv Goerka Group **সারেগামা ইন্ডিয়া লিমিটেড** 
CIN: L22213WB1946PLC014346
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ফোন: ০৩৩-২৫২১১৮৪৪৭৫ ই-মেইল: co.sec@saregama.com ওয়েব: www.saregama.com

ভিডিও কনফারেন্সিং ('ভিসি')/ অন্যান্য অডিও ভিসুয়াল মাধ্যমে ('ওএভিএম')
অনুষ্ঠেয় ৭৩তম বার্ষিক সাধারণ সভা (এজিএম) সম্পর্কিত তথ্য

চলতি কোভিড-১৯-এর পরিস্থিতিতে সাধারণের চলাচলের ওপর নিষেধাজ্ঞার কারণে কর্পোরেট আফেয়ার্স মন্ত্রক দ্বারা জারিকৃত সার্কুলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০ সপ্তে পাঠ্য সার্কুলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল ২০২০ এবং সার্কুলার নং ১৭/২০২০ তারিখ ১৩ এপ্রিল ২০২০ এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) দ্বারা অন্যান্য প্রযোজ্য সার্কুলার অনুযায়ী, কোম্পানিসমূহ। ২০২০ সালের এজিএম, ভিডিও কনফারেন্সিং (ভিসি) বা অন্যান্য অডিও ভিসুয়াল মাধ্যমে অনুষ্ঠিত করবার অনুমতি পেয়েছেন। এমসিএ, সেবি দ্বারা জারিকৃত উপরিউক্ত সার্কুলারসমূহ অনুযায়ী এবং সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস ২০১৫ (সেবি এল ও ডি আর রেগুলেশনস) অনুযায়ী কোম্পানির ৭৩তম এজিএম ১১ আগস্ট ২০২০ সকাল ১১টায় (ভারতীয় সময়) ভিসি/ ওএভিএম মাধ্যমে অনুষ্ঠিত হবে।

উপরিউক্ত সার্কুলার সমূহকে মান্যতা প্রদান করে কোম্পানি তার শেয়ার হোল্ডারগণকে, যাদের ই-মেল আইডি কোম্পানি/ ডিপোজিটরি পার্টিসিপেটের কাছে নথিভুক্ত আছে, এজিএম বিজ্ঞপ্তি-সহ বার্ষিক প্রতিবেদন বৈদ্যুতন মাধ্যমে প্রেরণ করবেন। এজিএম বিজ্ঞপ্তি-সহ বার্ষিক বর্ষ সমাপ্ত ২০১৯-২০ সময়ের বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট www.saregama.com, ষ্টক এক্সচেঞ্জ সমূহের ওয়েবসাইট যথা বিএসই লিমিটেড www.bscindia.com এবং ন্যাশনাল ষ্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড www.nseindia.com এবং ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড ('এনএসডিএল') www.evoting.nsd.com-তে পাওয়া যাবে।

ই মেল নথিভুক্ত করবার পদ্ধতি
যে সকল শেয়ারহোল্ডার বিজিক্যাল আকারে শেয়ার ধরে রেখেছেন এবং যাদের ই-মেল আইডি কোম্পানির কাছে আপডেট করা নেই তাদের কোম্পানির co.sec@saregama.com-তে লিখিত আবেদন করতে অনুরোধ করা হচ্ছে। এর সঙ্গে স্বাক্ষরিত আবেদনপত্রের স্ক্যানড কপি- সহ সদস্যের নাম, ঠিকানা, স্ব-স্বাক্ষরিত প্যান কার্ডের প্রতিলিপি, স্ব-স্বাক্ষরিত টিকানা সম্পর্কিত প্রমাণের তথ্য (যেথা ড্রাইভিং লাইসেন্স, ভোটার পরিচয়পত্র, পাসপোর্ট) জমা করতে হবে। ই-মেল নথিভুক্ত সম্পর্কিত প্রশ্ন/ সমস্যা থাকলে সদস্যগণকে co.sec@saregama.com-তে লিখিত অনুরোধ করা হচ্ছে। উপরিউক্ত বিশদের সঙ্গে ব্যাঙ্ক অ্যাকাউন্ট নথিভুক্তকরণের জন্য:

- ব্যাঙ্কের নাম ও শাখার নাম
- ব্যাঙ্ক অ্যাকাউন্টের নম্বর
- ব্যাঙ্ক অ্যাকাউন্ট নম্বর
- এম আই সি আর কোড
- আইএফএসসি কোড এবং
- বাতিল করা চেকের স্ক্যান করা কপি যার দ্বারা উপরিউক্ত বিবরণের প্রমাণ হয়।

যে সকল সদস্য ডিমেরিয়ালাইজড আকারে শেয়ার ধরে রেখেছেন, তাদের ডিপোজিটরি পার্টিসিপেটসদের সঙ্গে তাদের ই-মেল নথিভুক্ত/ আপডেট করতে অনুরোধ করা হচ্ছে।

ই-ভোটিং মাধ্যমে ভোট প্রদানের পদ্ধতি
রিমোট ই-ভোটিং মাধ্যমে, শেয়ারহোল্ডারগণ এজিএম বিজ্ঞপ্তিতে বর্ণিত বিষয়ের ওপর ভোট প্রদান করতে পারবেন। রিমোট ই-ভোটিং পদ্ধতি এবং নির্দেশাবলি এবং এজিএম-তে ভোট প্রদানের পদ্ধতি এজিএম বিজ্ঞপ্তিতে প্রদান করা হবে।

বোর্ডের আদেশনুসারে
কামানা খেতন
কোম্পানি সেক্রেটারি
সভা নং A-35161

তারিখ: ১৬ জুলাই ২০২০
স্থান: মুম্বই