



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

27 October 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Newspaper Advertisement(s) of the Notice of Meeting of the Board of Directors under Regulations 47 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 26 October 2020 please find attached the Notice of the Board Meeting scheduled on Thursday, 5 November 2020, published today i.e. 27 October 2020.

Details of the Newspaper Publications are as follows:

1. Business Standard (All India Editions) in English Language, and
2. Sandesh (Rajkot Edition) in Gujarati Language

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sailesh Daga

Company Secretary

FCS: 4164

Cc:

**Luxembourg Stock Exchange
Market & Surveillance Dept.,**
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.

Custodial Services

FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent

Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval- 362 266.Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890

BP wants bigger pie of India fuel market, bats for gas under GST

Firm to create 80,000 jobs by increasing fuel retail outlets, along with Reliance, to 5,500 in 4-5 yrs

SHINE JACOB
New Delhi, 26 October

Global energy major BP Plc on Monday batted for natural gas' inclusion within the ambit of the goods and services tax (GST). Reiterating its commitment to the Indian market, the firm also said it would create 80,000 jobs here over the next four-five years.

Addressing the India Energy Forum meet by CERAWEEK, the company's Chief Executive Officer Bernard Looney said, "GST has been a very welcome federal initiative to ease trade in India. We believe it would make sense to incorporate gas in that."

At present, petrol, diesel, jet fuel, crude oil, and natural gas fall outside GST's ambit. The Ministry of Petroleum and Natural Gas, too, has been battling for including natural gas under GST.

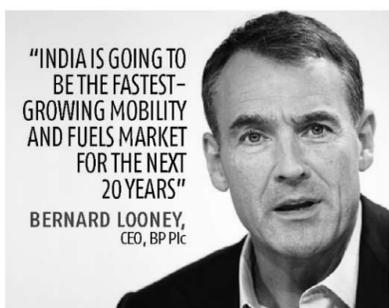
The company said it feels the government is committed to making it easier to do business in India. Looney also welcomed Prime Minister Narendra Modi's vision of shifting to a gas-based economy and indicated that steps like unifying pipeline tariff and setting up the first gas exchange are positive. India is

looking to increase the share of natural gas in its energy mix from a mere 6 per cent to around 15 per cent in the next few years. The firm said it will create 80,000 jobs in India by increasing fuel retail outlets, along with Reliance, to 5,500 in four to five years.

Looney added that coal, which constituted over 50 per cent of the energy mix, will reduce to 40 per cent soon as the share of renewables and natural gas increases, which it expects to rise from around 20 per cent to 70 per cent by 2050.

Globally, BP is going through a transition, focusing on the resilient hydrocarbons business, low carbon electricity segment and convenience in mobility. Looney said India is a vital market for the company in all three segments. "In resilient hydrocarbons, we have a joint venture with Reliance Industries, in low carbon business, too, we have marked our presence and convenience in mobility India is going to be the fastest-growing mobility and fuels market for the next 20 years," he said.

Echoing Looney, Total's CEO Patrick Pouyanné added that India is one of the largest markets for energy. He said the country has huge potential with a dynamic young population and the company is



"INDIA IS GOING TO BE THE FASTEST-GROWING MOBILITY AND FUELS MARKET FOR THE NEXT 20 YEARS"
BERNARD LOONEY, CEO, BP Plc

optimistic about its liquefied natural gas market. Pouyanné said the LNG market here is set to grow 5 per cent year in the coming years. He added that with the intention of growing here, the company has already bought a stake in Adani Gas and is well placed in the compressed natural gas, LNG, and renewables segments.

Automakers eye over 200K central govt staff to rev up festive sales

SHALLY SETH MOHILE
Mumbai, 26 October

Carmakers are targeting the over 200,000 central government employees as they may purchase cars to avail benefits of the leave travel concession (LTC) scheme announced by the government earlier this month.

"While not all those eligible for the scheme will end up purchasing a car, it's an opportunity for the marketers to tap into potential buyers, said Shashank Srivastava, executive director — sales and marketing — Maruti Suzuki India.

Central government employees account for 7-8 per cent in Maruti's sales, he said. "Close to 220,000 employees are likely to purchase goods using the cash voucher scheme. This will also include those looking to buy a car," he said.

This number could get bigger if the state governments also announce a similar scheme. The Delhi government announced a similar scheme on Thursday to boost consumption and expenditure.

"It's a very good scheme and win-win for all. This (LTC) would have otherwise been foregone as no one wants to travel in this kind of an environment. One would see a surge in September and March as employees in the private sector will buy a car to claim depreciation benefit," said Navneet Soni, senior vice-president, sales and service, Toyota Kirloskar Motor.

Salaried employees would otherwise not be entitled to a tax benefit on capital goods purchase.

The very fact that it has come during the festive season when people are looking at buying a big-ticket item, is an added



GEARING UP

- Central govt employees account for 7-8 per cent of Maruti's customers
- This number could get bigger if state govt announce a similar (LTC) scheme
- One would see a surge in September and March as employees in the private sector will buy a car to claim depreciation benefit, says a Toyota Kirloskar Motor executive

goods and services in lieu of the tax-exempt portion of the leave travel concession or leave travel allowances (LTC/LTA).

It only includes goods that attract more than 12 per cent GST. The government also announced a special festival advance scheme (of ₹10,000) for central government employees to stimulate consumer demand.

For a person wanting to buy a car, this is how the scheme works: A grade II employee in a family of four is entitled to a return air fare in economy class. The benefit will be close to ₹88,300 (air fare plus leave encashment). To avail of it, the person will have to spend thrice the entitlement. If he or she is purchasing a car that has an ex-showroom price of ₹460,000, the person will get ₹88,300 as cashback from the employer. An employee is eligible for LTC and leave encashment of 10 days for travel to home town or any other destination twice in a block of four years.

Carmakers have come up with schemes to lure government employees. Maruti Suzuki has launched an offer for government employees with benefits up to ₹11,000 over and above the ongoing festival consumer offers across its models. To help employees avail the government scheme, Toyota is providing easy buying and finance options.

Tata exit: Mistry to file settlement terms in SC

DEV CHATTERJEE
Mumbai, 26 October

Shapoorji Pallonji (SP) Group is all set to file its settlement terms with the Supreme Court (SC) by Tuesday. This will ultimately see the exit of the cash-strapped Pallonji Group from Tata Sons.

With this, the hearing in the Tata versus Mistry case is likely to be adjourned to next month, said a source close to the development. "The settlement between Tata Group and SP Group is good news for both parties. The negotiations will now move towards the valuation of 18.4-per cent stake in Tata Sons," clarified a source.

The Mistrys have pegged the valuation of their stake in Tata Sons at ₹1.78 trillion, while

THE OFFER

- Mistrys to seek independent valuers
- SP Group values its stake at ₹1.78 trillion
- Tata Group to respond in SC
- Settlement necessary for SP Group to tide over cash crunch



Tata Group pegs the valuation far lower. "There is a possibility that the independent valuers for Tata Sons will be appointed with the SC's consent," said the source.

On October 10, Tata Group had said it had not received any formal request or proposal from SP Group on the settlement and said it would wait for

court proceedings to resume on October 28. "With the deadline inching closer, SP Group will file its settlement plans, offering its terms for settlement," added the source.

The settlement is important for SP Group, which has been facing unprecedented cash crunch due to slowdown in construction and real estate.

The group companies, which have started defaulting on loans, have filed for debt relief with their lenders, taking advantage of the Reserve Bank of India's norms on one-time debt restructuring.

The group earlier failed to raise funds from Canadian financial giant Brookfield by pledging Tata Sons shares after the latter moved SC blocking the pledging of "Tata Sons" shares. Tata Sons moved court on September 5, a day after SP Group signed an agreement with Brookfield to raise ₹3,750 crore as debt.

Later, SP Group informed the SC it would separate from Tata Group, ending its 70-year-old relationship with the conglomerate. SP Group said it would exit Tata Sons provided it got an ear-

ly, fair, and equitable solution.

The Mistrys said a separation from Tata Group was necessary due to the potential impact this litigation could have on the livelihood of its employees and on the economy. "It was crucial that an early resolution be reached to arrive at a fair and equitable solution reflecting the value of the underlying tangible and intangible assets," read the statement by SP Group.

As the largest minority shareholder, a role hitherto played by SP Group, it was always one of guardianship with the aim to protect the best interests of Tata Group. SP Group had always used its voting rights as a shareholder for the best interests of Tata Group, it had said.

orbit exports ltd.
Regd. Office: 122, Mistry Bhavan, 2nd Floor, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020
Ph.: +91-22-66256262; Fax: +91-22-2822031; Email: investors@orbitexports.com; Website: www.orbitexports.com; CIN NO.: L40300MH1983PLC030872

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 03, 2020**, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2020.

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed since October 01, 2020 and shall be opened 48 hours after the announcement of the Financial Results. This information is also available on the website of the Company at www.orbitexports.com and on BSE website at www.bseindia.com and NSE website at www.nseindia.com.

For Orbit Exports Limited
Sd/-
Place : Mumbai
Date : October 26, 2020
Neha Devpura
Company Secretary

EMI TRANSMISSION LIMITED (In Liquidation)
Regd Office: Centre Point, 101, 1st Floor, Dr. B. A. Road, Parel, Mumbai - 12

E-AUCTION
Sale of Assets under the Insolvency & Bankruptcy Code, 2016
Date and Time of E-Auction:
Tuesday, 20th November 2020 Between 1.00 PM to 3.00 PM
(With unlimited extension of 5 minutes each)

The following Assets and Properties of M/s. EMI Transmission Limited (In Liquidation) forming part of Liquidation Estate are for sale by the Liquidator on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS". The sale will be done by the undersigned through the e-auction platform provided at the Web Portal (<https://ncltauction.auctiontiger.net>)

Lot	Asset	Reserve Price (INR)	EMD Amount (INR)
Lot 1	Assets of the Company in a slump sale as mentioned below (Lot 2 to Lot 6)	72,00,00,000	7,20,00,000
OR			
Lot 2	Non-Agricultural land measuring area 50077 sqmt and Building measuring area 24764 sqmt (excluding Plant & Machinery) located at S. No. 157/1; 157/2/1; 157/2/2;	36,00,00,000	3,60,00,000
Lot 3	Plant & Machinery at S. No. 157/1; 157/2/1; 157/2/2	30,00,00,000	3,00,00,000
Lot 4	Non-Agricultural land adjacent to the Plant at S. No. 158/2; Area - 10400 sqmt	3,00,00,000	30,00,000
Lot 5	Agricultural Land at S. No. 160; Area - 18000 sqmt	3,00,00,000	30,00,000
Lot 6	EMI Logo and Trademark (Registered with Trademark Department)	5,00,00,000	50,00,000
Lot 7	Vehicles - Hyundai Xcent 1.2 VTVT S - Regn- MH-15-ES-9966 at Centre Point, Dr. B.A. Road, Parel, Mumbai- 12, 24911 Kms, Year - 2015	4,33,044	43,304
Lot 8	Vehicles - Maruti Vitara Brezza ZDI Plus - MH-15-FN-566 at Centre Point, Dr. B.A. Road, Parel, Mumbai - 12, 24911 Kms, Year - 2016	6,27,017	62,701
Lot 9	Karnataka - 6 Residential Plots each 1,200 Sq Ft at Project "Humdevanagiri" - Site No. 110, 111, 112, 131, 132 & 133 at Gowdasandra Village, Kasara Hobli, Gaubidanur Taluk, Karnataka	28,50,000	2,85,000

The above land, building and plant & machinery (Lot No. 2 to Lot No. 5) is located at Village Bramhanavade, Shinde - Naigaon Road, Taluka - Sinnar, District - Nasik, Maharashtra
Interested applicants are requested to refer to the detailed E-Auction Process Document uploaded on the website of the liquidator <http://headwayip.com> under the tab Liquidation and on the E-Auction website <https://ncltauction.auctiontiger.net>. Last date to apply is 18th November 2020.

The Liquidator has right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons

Contact Address for correspondence:
Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raheja Centre, Nariman Point, Mumbai - 400021, Maharashtra. Email: crpemit@gmail.com, ip10362.desai@gmail.com Tel No.: 022-66107433

Sd/-
Date: 27th October 2020
Place: Mumbai
Shallesh Desai - Liquidator
IBBI/IPA-001/IP-P00183/2017-18/10362

FORM G - INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of the corporate debtor	AMW Autocomponent Ltd
2 Date of incorporation of corporate debtor	16 June 2009
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Ahmedabad
4 Corporate identity number / limited liability identification number of corporate debtors	U35929GJ2009PLC057269
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Bhachau Road, Near Village Kannayabe, Bhuj - Kachchh, Gujarat - 370020 Corporate Office: 1503, Looha Supreme, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
6 Insolvency commencement date of the corporate debtor	1st September 2020
7 Date of invitation of expression of interest	27th October 2020
8 Eligibility for resolution applicants under section 25(2)(b) of the Code is available at:	The detailed L1 and eligibility criteria are available on the website of the corporate debtor: www.amw-group.in
9 Norms of insolvency applicable under section 29A are available at:	Available on the website of the corporate debtor: www.amw-group.in
10 Last date for receipt of expression of interest	26th November 2020
11 Date of issue of provisional list of prospective resolution applicants	3rd December 2020
12 Last date for submission of objections to provisional list	8th December 2020
13 Date of issue of final list of prospective resolution applicants	18th December 2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	8th December 2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional shall share the documents through e-mail or virtual data room after verification of KYC documents and eligibility criteria under section 29A of Insolvency and Bankruptcy Code, 2016 and qualification criteria as approved by the Committee of Creditors.
16 Last date for submission of resolution plans	7th January 2021
17 Manner of submitting resolution plans to resolution professional	Via sealed envelope and E-mail, as mentioned in the request for resolution plans.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	22nd February 2021
19 Name and registration number of the resolution professional	Mr. Avil Menzies IP Registration No: IBBI/IPA-001/IP-P00017/2016-2017/0041
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Avil Menzies Address: 416, Crystal Paradise Co-op Soc. Ltd., Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Anandhi West, Mumbai City, Maharashtra - 400053. Email ID: avil@caavil.com
21 Address and email to be used for correspondence with the resolution professional	Address: 416, Crystal Paradise Co-op Soc. Ltd., Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Anandhi West, Mumbai City, Maharashtra - 400053 Email ID: manvisitors.aack@in.ey.com
22 Further Details are available at or with	Mr. Avil Menzies Email ID: avil@caavil.com , Website: www.amw-group.in
23 Date of publication of Form G	27th October 2020

For and on behalf of AMW Autocomponent Limited
Avil Menzies
Resolution Professional
IP Registration No: IBBI/IPA-001/IP-P00017/2016-2017/0041
IP Registration details as under:
Reg. no. IBBI/IPA-001/IP-P00017/2016-2017/0041 | 416, Crystal Paradise Co-op Soc. Ltd., Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Anandhi West, Mumbai City, Maharashtra - 400053 | avil@caavil.com
Date: 27th October 2020
Place: Mumbai

Aditya Birla Capital Limited

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretariat@adityabirlacapital.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled on Thursday, 5 November 2020, inter-alia, to consider, approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2020.

The Trading Window for dealing in securities of the Company, has been closed for all designated persons covered under Company's Code of Conduct to regulate, monitor and report trading by designated persons in listed or proposed to be listed securities of the Company, from 1 October 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 7 November 2020 (both days inclusive).

The information contained in this Notice is also available on the website of the Company at www.adityabirlacapital.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Aditya Birla Capital Limited

Sd/-
Date: 26 October 2020
Place: Mumbai
Salleah Daga
Company Secretary
FCS: 4164

GOVERNMENT OF TAMIL NADU - AGRICULTURAL ENGINEERING DEPARTMENT
T1/13167/2020 TENDER NOTICE Date: 24.10.2020

For and on behalf of the Government of Tamil Nadu, sealed Tenders are invited from Manufacturers or Sole Distributor by the Chief Engineer (AE), 487, Anna Salai, Nandanam, Chennai-36 for the following items, as per the terms and conditions and detailed specifications listed in the tender document.

Sl. No.	Tender No.	Tender for the supply of	EMD (Rs. in lakhs)	Cost of Tender documents (in Rs.)
1		4 Nos. of Air Compressor	1.10	Rs.15,000 + 12% GST
2		20 Nos. of Tractor PTO Operated Pump	0.25	
3	T/8-2020-2021	10 Nos. of Tractor Operated Plastic Mulch Laying Machine	0.07	
4		4 Nos. of Mizee Combine Harvester	1.15	
5		40 Nos. of Tractor 4 Wheel Drive	5.30	

The tender documents with detailed specifications are available at the Office of the Chief Engineer (AE), 487, Anna Salai, Nandanam, Chennai - 600 035 from the date of publication on payment from 10.30 AM to 4.00 PM on all working days till the date mentioned below. The EMD should be paid via Demand Draft in the name of Chief Engineer (AE), payable at Chennai.

Last Date and Time for Issue of Tender Document	12.00 Noon on 27.11.2020
Last Date and Time for receipt of Tender Document	2.00 PM on 27.11.2020
Tender Opening	3.00 PM on 27.11.2020

The tender documents are not transferable. The Tenders will be opened in the presence of the respective tenderers who are present with due authorization letters on the date and time mentioned above at the office of the Chief Engineer (AE), Nandanam, Chennai. Tender documents can also be downloaded from the site www.tenders.in.gov.in at free of cost. DPR / 3988 / TENDER / 2020
Chief Engineer (AE)

PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1989PLC036849
Registered Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028
Corporate Office: Plot No. 51, Sector-32, Gurugram-122001 (Haryana)
Tel: 0124-4651000; E-mail: investor.pgl@pearlglobal.com; Website: www.pearlglobal.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be convened on Thursday, November 26, 2020 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company / depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the Company at www.pearlglobal.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate.

Process for member's registration Email ID and Bank details:-

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in . It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP.
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in .

For any query on the above matter, shareholders of the Company are requested to contact: M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in.

For Pearl Global Industries Limited
Sd/-
Place: Gurugram
Date: October 26, 2020
(Company Secretary)

આદિત્ય બિરલા કેપિટલ લિમિટેડ



PROTECTING INVESTING FINANCING ADVISING

નોંધણીકર્તા કાર્યાલય: ઈન્ડિયન રેગ્યુલેટરી ઓથોરિટી, વેરાવળ - 362 266, ગુજરાત | ફોન: 91-2876-243257 | ફેક્સ: 91-2876-243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અત્રે સેબી (લિસ્ટિંગ જવાબદારીઓ અને પ્રાગટ્ય આવશ્યકતાઓ) નિયમન 2015ના નિયમન 47 સાથે યાંચતાં નિયમન 29 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ ગુરુવાર, 5મી નવેમ્બર, 2020ના નિર્ધારિત છે, જેમાં સાથોસાથ, 30મી સપ્ટેમ્બર, 2020ના પૂરા થયેલા ત્રિમાસિક અને અર્ધ વર્ષ માટે કંપનીના અનઓડિટેડ નાણાકીય પરિણામો (એકલ અને એકત્રિત)ને વિચારણામાં લેવાશે અને મંજૂરી માટે મુકાશે.

કંપનીની સિક્યુરિટીઝમાં સોદા કરવા માટે ટ્રેડિંગ વિંડો 1લી ઓક્ટોબર, 2020થી કંપનીની લિસ્ટેડ અથવા લિસ્ટેડ થવાની પ્રસ્તાવિત સિક્યુરિટીઝમાં નિયુક્ત વ્યક્તિઓ દ્વારા ટ્રેડિંગનું નિયમન, ટેમરેપ અને જાણ કરવા માટે કંપનીની આચારસંહિતા હેઠળ આવરી લેવાયેલી સર્વ નિયુક્ત વ્યક્તિઓ માટે બંધ રખાઈ છે અને નાણાકીય પરિણામોની ઘોષણા પછી 48 કલાક સુધી, એટલે કે, 7મી નવેમ્બર, 2020 સુધી (બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

આ નોટિસમાં આપવામાં આવેલી માહિતી કંપનીની વેબસાઇટ www.adityabirlacapital.com પર તેમ જ શેરબજાર, એટલે કે, બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી

સ્થળ : મુંબઈ
તારીખ: 26 ઓક્ટોબર, 2020

સહી/-
શૈલેષ દાગા
કંપની સેક્રેટરી
FCS: 4164

