

TCI EXPRESS

LEADER IN EXPRESS

July 25, 2020

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Newspaper Cutting- Q1 ended on June 30, 2020 for FY20-21 Result Publication

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of above results as published in the following newspapers:

Name	Date of Publishing
Financial Express (English)	25-07-2020
Surya (Regional Telugu)	25-07-2020

This is for your information & record please.

Thanking you,

Yours Faithfully

For TCI Express Limited



PRIYANKA
Company Secretary & Compliance Officer *



Encl.: a/a

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104

Website: www.tciexpress.in

Bokaro Power Supply Co. (P) Ltd.
(A Joint Venture of SAIL & DVC)
Halt No. : M-01, Old Administrative Building
Isapat Bhavan, Bokaro Steel City-827001(Jharkhand)
CIN No. : U40300DL2001PTC112074

NOTICE INVITING TENDER
Ref. No. : BPSCL/MW/20-21(Paper Advt/1778) Dated : 24.07.2020

Sl.No.	MT No. / Date	Description	BOB & Time
1.	BPSCL/MW/20-21(PUR-057)/MT560/1737 dt. 18.07.2020	Procurement of Hydraulic Hydrate (30%)	18.09.2020 at 12.15 Hrs.
2.	BPSCL/MW/20-21(C-043)/MT560/1738 dt. 18.07.2020	Collection of Samples from Boiler, Turbine, TSS & WCIP and Assistance in analysis of samples in TPP laboratory.	18.09.2020 at 12.15 Hrs.
3.	BPSCL/MW/20-21(C-044)/MT560/1741 dt. 20.07.2020	Assistance in Preventive Maintenance, Breakdown Maintenance and capital repair of pumps & Degasser Elements of WCIP-TPP.	21.09.2020 at 12.15 Hrs.
4.	BPSCL/MW/19-20(C-166)/MT560/1744 dt. 20.07.2020	Complete overhauling of ESP & Ash Handling System of TPP Boilers-02 Units.	21.09.2020 at 12.15 Hrs.
5.	BPSCL/MW/20-21(C-046)/MT561/1753 dt. 21.07.2020	Annual Maintenance (Preventive, Running & Breakdown) and Repair of Electrical and C & I Equipments belonging to Unit # 9 of Power Plant.	21.09.2020 at 12.15 Hrs.
6.	BPSCL/MW/20-21(C-048)/MT561/1778 dt. 23.07.2020	Operation of BPSCL Trucks.	21.09.2020 at 12.15 Hrs.

For Tender documents kindly visit Website : www.bpscl.com, Bidders are requested to visit website regularly.

TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office : Flat Nos. 306 & 307, 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, Tel.: + 91 124 2384090, E-mail: secretarial@tcipress.in, Website: www.tcipress.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

Sr. No.	Particulars	(Rs. in Crores except as stated otherwise)		
		3 Months Ended	3 Months Ended	Year Ended
		30 th June 2020 (Unaudited)	30 th June 2019 (Unaudited)	31 st March 2020 (Audited)
1	Total Income from operations (net)	90.21	256.90	1,036.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional items and/or Extraordinary items)	1.26	28.33	116.98
3	Net Profit / (Loss) for the period before Tax (after Exceptional items and/or Extraordinary items)	1.26	28.33	116.98
4	Net Profit / (Loss) for the period after Tax (after Exceptional items and/or Extraordinary items)	0.92	18.41	89.08
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	0.92	18.41	88.10
6	Paid up Equity Share Capital (Face Value Rs. 2)	7.67	7.66	7.67
7	Earning per share -EPS (not annualized)-In Rs.			
	Basic Earning Per Share	0.24	4.81	23.23
	Diluted Earning Per Share	0.22	4.80	23.19

Notes:-

- The above is an extract of the detailed format of 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 Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tcipress.in).
- The financial results of the Company for the quarter ended 30th June 2020 were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 24th July 2020. The Statutory Auditors of the Company have carried out the limited review of the same.

Place : Gurugram
Date : 24th July 2020

For TCI Express Limited
Chander Agarwal
Managing Director

JSW Steel Limited
CIN : L27102MH1994PLC152925
Registered Office : JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel : 91 22 42861000 Fax : 91 22 42863000 E-mail : jsws.investor@jsw.in Website : www.jsw.in

Extract of Standalone Financial Results for the quarter ended 30 June 2020 (Rs. in Crores)

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited
Total income from operations	10,293	17,698	64,262
Net Profit / (Loss) for the period (before tax and Exceptional)	(217)	2,160	5,601
Net Profit / (Loss) for the period before tax (after Exceptional)	(217)	2,160	4,292
Net Profit / (Loss) for the period after tax(after Exceptional)	(146)	1,439	5,291
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(63)	1,394	4,612
Paid up Equity Share Capital	240	240	240
Reserves (excluding Revaluation Reserve) as on 31 March 2020		38,061	
Earnings Per Share (of Re.1 each) (not annualised)			
Basic (Rs.)	(0.61)	5.99	22.03
Diluted (Rs.)	(0.61)	5.95	21.89

Extract of Consolidated Financial Results for the quarter ended 30 June 2020 (Rs. in Crores)

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited
Total income from operations	11,782	19,812	73,326
Net Profit / (Loss) for the period (before tax and Exceptional)	(643)	1,770	3,818
Net Profit / (Loss) for the period before tax (after Exceptional)	(643)	1,770	3,013
Net Profit / (Loss) for the period after tax (after Exceptional)	(582)	1,008	3,919
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(554)	941	2,798
Paid up Equity Share Capital	240	240	240
Reserves (excluding Revaluation Reserve) as on 31 March 2020		36,298	
Earnings Per Share (of Re.1 each) (not annualised)			
Basic (Rs.)	(2.34)	4.28	16.78
Diluted (Rs.)	(2.34)	4.25	16.67

Note: The above is an extract of detailed format of quarterly financial Results filed with Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) regulations, 2015. The Full format of Quarterly Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and Company's Website (www.jsw.in)

Place : Mumbai
Date : 24 July 2020

Seshagiri Rao M.V.S
Jt. Managing Director & Group CFO

LYKIS LIMITED
CIN: L74999WB1984PLC038064
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel: +91 22 4069 4069
Fax: +91 22 3009 8128
E-mail: cs@lykis.in Website: www.lykis.in

GENERAL NOTICE
Pursuant to the Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to consider and take on record the Audited Financial Results for the Quarter and Year Ended March 31, 2020. Further details are available at the website of BSE Limited www.bseindia.com

By Order of the Board of Directors
For Lykis Limited
Place: Kolkata
Date : July 24, 2020 Anubhav Shrivastava
Company Secretary & Compliance Officer

POLYMED
POLY MEDICURE LIMITED
Regd. Off.: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC06923
Tel: 011-33550700 Fax: 011-26321894
Email: investorcare@polymedicure.com Website: www.polymedicure.com

NOTICE
Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Thursday, the 30th July, 2020 inter alia

- To consider and approve Standalone and Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended 30 June, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- To transact any other matter which the Board may deem fit.

For Poly Medicure Limited
Sd/-
Place: New Delhi Avinash Chandra
Date: 24.07.2020 Company Secretary

DELTA INDUSTRIAL RESOURCES LIMITED
Regd. Off. Shop No. 325, Third Floor, Agarwal Plaza, Sector-14, Rohini, New Delhi-110085
Website: www.dirl.in
Email Id: deltainfo@gmail.com, Ph. No. 011-27860681
CIN: L52110DL1984PLC019625

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is to be held on Thursday, July 30, 2020 at the registered office of the Company, inter-alia, to consider and approve the unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2020 and any other business with permission of chair, if any. The information contained in this notice is also available on the website of the Company i.e. www.dirl.in and website of the stock Exchange i.e. www.nseindia.com

For and on behalf of the Board
Delta Industrial Resources Limited
Sd/-
Kiran Mittal
(Director)
Place: New Delhi
Date: 24.07.2020 DIN: 00749457

Dr. Lal PathLabs Limited
Corporate Identification Number: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi-110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana
Tel.: +91-124-3016500; Fax: +91-124-4234468
Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020.

This intimation is also available on the Company's website at www.lalpathlabs.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Dr. Lal PathLabs Limited
Sd/-
Rajat Kalra
Company Secretary and Legal Head
Date: July 24, 2020
Place: Gurugram

M B PARIKH FINSTOCKS LIMITED
CIN : L65910GJ1994PLC021759
Regd. Office : 705 Galav Chambers, Sayajigunj, Vadodara - 390005.
Tel.: 0265-2362909 | E-mail : corporate@mbpfm.com | Website : www.mbpfm.com

NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 26th Annual General Meeting (AGM) of M B Parikh Finstocks Limited ("the Company") will be held on Friday, August 14, 2020 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated July 20, 2020;
- In view of the continuing Covid - 19 pandemic, Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, permitted holding AGM through VS or OAVM, without physical presence of the Members at common venue. In compliance with the aforesaid circulars/Regulations/Act, the 26th AGM of the members of the Company will be held through VC/OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of 26th AGM alongwith Annual Report for the financial year ended 31st March, 2020 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA and SEBI circulars.
- Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/Depository may update the same with Company/Depository.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 26th AGM.
- All the members are informed that:
 - the Ordinary and the Special business set out in the Notice of 26th AGM may be transacted through voting by electronic means; i.e. remote e-voting and e-voting during the meeting;
 - the remote e-voting shall commence on Tuesday, August 11, 2020 at 9.00 a.m.;
 - the remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
 - the remote e-voting shall end on Thursday, August 13, 2020 at 5.00 p.m.;
 - the voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 7, 2020 ("cut-off date");
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 26th AGM and holding shares as of the cut-off date i.e. Friday, August 7, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or rnt.helpdesk@linkintime.co.in; and the notice of the 26th AGM is available on the Company's website www.mbpfm.com and also on the CDSL's website www.evotingindia.com and at the website of exchange at www.bseindia.com;
 - in case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 8th August, 2020 to Friday, 14th August, 2020 (both days inclusive) for 26th Annual General Meeting.

For M B PARIKH FINSTOCKS LIMITED
Sd/-
Shalu Mishra
Company Secretary & Compliance Officer
Place : Mumbai
Date : 23rd July, 2020

NOTICE
Declaration of Dividend under Axis Triple Advantage Fund :
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of dividend under the following scheme, the particulars of which are as under:

Name of the Scheme/ Plan(s)	Quantum of Dividend (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on July 23, 2020 (₹ per unit)
Axis Triple Advantage Fund - Regular Plan - Dividend Option	0.12	July 30, 2020	10	16.3513
Axis Triple Advantage Fund - Direct Plan - Dividend Option	0.12		10	18.8858

As reduced by the amount of applicable statutory levy, if any.
* or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme/plan would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme/plan at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) of the scheme/plan as at the close of the business hours on the record date.

Investors may kindly note that declaration of dividend is subject to availability of distributable surplus on the record date / ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date/ex-dividend date, the entire available distributable surplus in the scheme/plan will be declared as dividend.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Sd/-
Chandresh Kumar Nigam
Managing Director & Chief Executive Officer

**Place : Mumbai
Date : July 24, 2020
No. : 18/2020-21**

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC) **Risk Factors:** Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. **Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com, EASYCALL : 1800 221 322 ADDITIONAL CONTACT NUMBER : 8108622211

Trivikrama Industries Limited
CIN: L34241TN1984PLC096136
Apex Chamber, 4th Floor, No. 23, Theyagaraya Road, Chennai - 600017
Telephone : (91) - 044 - 4687 9669
Website : www.trivikrama.com
E-mail : trivikramaindustries@gmail.com

NOTICE
Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, the 31st day of July, 2020 at 04.00 P.M., to consider, approve and take on record, inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the Half year and year ended 31st March, 2020 among other items.

By Order of the Board
For Trivikrama Industries Limited
Sd/-
Baskaran Sathya Prakash
DIN: 01786634
Place : Chennai
Date : 24th July, 2020 Managing Director

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• Toll Free No.: +91 8108622222, +91 22 40548002 • Email : mfservice@motilalosal.com • CIN No.: U67120MH2008PLC188186 • Website: www.motilalosalwamf.com and www.mostshares.com

NOTICE
Declaration of Dividend under the Scheme, Motilal Oswal Dynamic Fund (MOFDYNAMIC)
NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of dividend under Quarterly Dividend Option of the Scheme, Motilal Oswal Dynamic Fund (MOFDYNAMIC), an open ended dynamic asset allocation fund, as under:

Name of the Scheme / Plan	Quantum of Dividend (₹ Per Unit)*	NAV as on July 23, 2020 (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
MOFDYNAMIC - Direct Plan - Quarterly Dividend Option	0.30	12.1270	July 30, 2020	10.00
MOFDYNAMIC - Regular Plan - Quarterly Dividend Option	0.30	12.1757	July 30, 2020	10.00

*Dividend Distribution Tax and other statutory levy (if any) shall also be paid out of such distributable surplus. ** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

The above dividend is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of dividend on the record date / ex-dividend date, the entire available distributable surplus in the scheme / plan will be declared as dividend.

Dividend will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the Dividend Option of the aforesaid plans of the Scheme as on the record date.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Aashish P Somaiya
Managing Director and Chief Executive Officer

Place : Mumbai
Date : July 24, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

L.G. BALAKRISHNAN & BROS LIMITED
Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore - 641 006
CIN: L29191TZ1956PLC000257
Website: www.lgb.co.in, Email: secretarial@lgb.co.in Tel: +91 0422 2532325

Dear Member(s),

It is hereby informed that the forthcoming 64th Annual General Meeting (AGM) of the Company will be held on **Thursday, 20th August, 2020 at 3.30 P.M.** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

In view of the onset of the COVID-19 pandemic, Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 64th (Sixty Fourth) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2020 will be sent electronically to those Shareholders whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agents. The copy of the notice will also be made available on the website of the company viz., www.lgb.co.in and on the websites of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA/M/s. Cameo Corporate Services Limited with subject line "Request to update email id" at agm@cameoindia.com . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) Supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

The Company and RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)
The Company has entered into agreement with Central Depository Services (India) Limited, authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through e-voting system ("e-voting"). The manner of "remote e-voting" and "e-voting during the AGM, for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issued regarding remote e-voting/e-voting, you may contact Mr.Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call at 1800225533. For L.G.Balakrishnan & Bros Limited Coimbatore M.Lakshmi Kant Joshi GM (Legal) & Company Secretary 24.07.2020

