WELSPUN CORP LIMITED

(Corporate Identification Number – L27100GJ1995PLC025609)

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Email - CompanySecretary_WCL@welspun.com **Website :** www.welspuncorp.com **Corp. Office:** 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. **Tel No.** 022 - 66136000, **Fax:** 022 - 2490 8020

NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting ("EOGM") of the members of the Company will be held on **Monday, September 28, 2020 at 12:00 noon IST** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the EOGM.

The EOGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the EOGM. The instructions for joining the EOGM electronically are provided in the Notice of the EOGM.

In Compliance with the Circular, electronic copy of the Notice of the EOGM has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) as on the benpos date of August 28, 2020. The Notice is also available on the website of the Company at www.welspuncorp.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. The Company has completed the dispatch of the Notice of the EOGM through email to all the eligible members of the Company by permitted modes on September 4, 2020.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

Members holding share in physical form or dematerialized form, as on the Cut-Off Date i.e. Monday, September 21, 2020, may cast their votes electronically on the businesses as set forth in the Notice of the EOGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

(a) The business as set forth in the Notice of the EOGM may be transacted through remote e-voting or e-voting system at the EOGM;

(b) The remote e-voting will commence on Friday, September 25, 2020 (9:00 a.m.) and end on Sunday, September 27, 2020 (5:00 p.m.);

(c) The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the EOGM shall be Monday, September 21, 2020;

(d) Remote e-voting module will be disabled on Sunday, September 27, 2020 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time;

(e) Members may note that the facility for voting will also be made available during the EOGM, and those Members who will be present in the EOGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the EOGM;

(f) The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;

(g) The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date of Monday, September 21, 2020;

(h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as of the Cut-Off Date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;

(i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the EOGM; and

(j) Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wcl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

For Welspun Corp Limited
Sd/-
Pradeep Joshi
Company Secretary
FCS-4959

Mumbai, September 04, 2020

PANACHE INNOVATIONS LIMITED

CIN: L51100MH1981PLC312742

Regd. Off.: 2nd Flr, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India
Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086 Maharashtra, India, Tel: 022-2500 7002/8291529934
Email: info@panachemodera.com; Website: www.panachemodera.com

NOTICE OF 39thAGM, E-VOTING& BOOK CLOSURE INFORMATION

Notice is hereby given that;

1. The 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday,28th September, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 date 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 39th AGM.
2. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday,22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 39th AGM.
3. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 5th September, 2020, to those Members whose email IDs are registered with the Company/ Depository Participants (DP)as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report).
4. Company has availed services of Central Depository Services (India) Limited ('CDSL') for providing E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that;
   a. Commencement of remote E-voting: Friday, 25th September, 2020 at 9.00 am;
   b. End of remote E-voting: Sunday, 27th September, 2020 at 5.00 pm;
   c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Monday, 21st September, 2020;
   d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Monday, 21st September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Niche Technologies Private Limited, or send an e-mail at nichetechpl@nichetechpl.com or to CDSL at helpdesk.evoting@cdslindia.com;
   e. Remote e-voting shall not be allowed beyond 5.00 pm on Sunday, 27th September, 2020;
   f. Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote during the AGM;
   g. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
   h. Notice of the 39th AGM has been displayed on the website of the Company at www.panachemodera.com; on website of e-voting platform provided by CDSLat www.evotingindia.com and stock exchange at www.bseindia.com;
   i. Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM;
      i. For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.
      ii. For Members holding shares in dematerialised form - please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.
   j. In case of any queries or issues regarding e-voting or attending AGM, Members may contact:
      i. Mr. NitinKunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com.
      ii. Mr. Priyank Sangoi, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra or email at compliance@panachemodera.com or contact at 022 2500 7002 / 8419980776.

By Order of the Board of Directors
For Panache Innovations Limited
Priyank Sangoi
CS & Compliance Officer

Date: 05/09/2020
Place: Mumbai

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 *www.doctorsoap.com*

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh
Tel.No. 0562-2527332, Fax.No. 0562-2527329, e-mail: pccosmalisting@doctorsoap.com

NOTICE TO MEMBERS OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on **Wednesday, 30th September, 2020 at 3.30 P.M.** by way of **Video Conferencing (VC) / Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, read with General Circular no. 14/2020 dated April 08, 2020 ,Circular no. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 read with issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020, and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as **"Relevant Circulars"**), without the physical presence of the members at a common venue. Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-2020 including the Financial Statements for the Financial Year 2019-20, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2020, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 33rd AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at **www.doctorsoap.com** and the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**.

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 33rd AGM through electronic voting system ("remote evoting") of National Securities Depository Limited ("NSDL"). All the members are informed that :

(i) The ordinary and special business as set out in the Notice of the 33rd AGM will be transacted through voting by electronic means

(ii) The remote e-voting shall commence on Sunday, 27th September 2020 at 9 a.m. IST

(iii) The remote e-voting shall end on Tuesday, 29th September 2020 at 5 p.m. IST

(iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 33rd AGM is 23rd September 2020

(v) Any person, who becomes member of the company after sending the notice of the 33rd AGM by email and holding shares as on the cut-off date i.e 23rd September 2020, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

(vi) Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) The members who have cast their vote by remote e-voting prior to the 33rd AGM may participate in the 33rd AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 33rd AGM; (3) The members participating in the 33rd AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 33rd AGM and; (4) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 33rd AGM through VC/OAVM facility and e-voting during the 33rd AGM.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at **pccosmalisting@doctorsoap.com** and **info@skylinerta.com**, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Shareholders who have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at **pccosmalisting@doctorsoap.com**, at least 10 days before the date of AGM. The same will be replied by the company suitably.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com or call on toll free no.: 1800-222-990** or send a request at **evoting@nsdl.co.in** or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai–400013, at **evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in** or at telephone nos. :- **+91 22 24994545, +91 22 24994559**, who will also address the grievances connected with the voting by electronic means.

In case of any assistance regarding attending the meeting , please contact Mr. Lokesh Sharma at **lokesh@skylinerta.com or 011-40450193-197**.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
ASHOK KUMAR JAIN
(Executive Chairman) DIN:00113133

Place : Agra
Date : 05.09.2020

NITU TRADING COMPANY LIMITED

CIN : L51109WB1983PLC035728
46, Bangur Avenue BL C, Ground Floor, Kolkata - 700055, West Bengal, Tel No.: 9883912346
E-mail: nitutrading83@gmail.com, Website: www.nitutrading.com

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 26th September, 2020 at 10.00 a.m. at 46, Bangur Avenue BL C Ground Floor Kolkata-700055, West Bengal to transact the business set out in the notice of the AGM.

(B) Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, the 20th day of September, 2020 to Saturday, the 26th day of September, 2020 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2020 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.nitutrading.com

(C) E-Voting:

In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commences on Wednesday, 23rd September, 2020 (9.00 a.m.) and end on Friday, 25th September, 2020 (5.00 p.m.). During this period Shareholders' of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 19th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The communication relating to remote e-voting, inter-alia, containing User Id and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company www.nitutrading.com and on the website of CDSL at URL: https://www.cdslindia.com.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nitutrading.com and on the website of CDSL www.cdslindia.com for information of the members, being communicated to the Stock Exchanges.

A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director
For **NITU TRADING COMPANY LIMITED**
Sd/-
Parminder Singh
Managing Director
DIN: 07945319

Place: Kolkata
Date: 04.09.2020

PENTOKEY ORGANY (INDIA) LIMITED

Regd. Off.: Somaiya Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001.
Telephone: (022) 6170 2100 / 164 **Fax:** (91-22) 2204 7297 / 3303
Email: investors@pentokey.com **Website:** www.pentokey.com
CIN: L24116MH1986PLC041681

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Pentokey Organy (India) Limited ('the Company') will be held on Tuesday, September 29, 2020 at 11.30 (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will send the Notice of the 33rd AGM along with the link to the Integrated Annual Report for FY 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, 26th September, 2020 End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, 28th September, 2020. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 ('Cut-Off Date'). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Tuesday, 22nd September, 2020 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 22nd September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2019-20 electronically and to receive login-id and password for remote e-Voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company's RTA Datamatics Business Solutions Limited on** anand_bhilane@datamaticsbpm.com
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Datamatics Business Solutions Limited on** anand_bhilane@datamaticsbpm.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020, (both days inclusive) for the purpose of the 33rd AGM

For Pentokey Organy (India) Limited
Sd/-
Akshay Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Date: 4th September, 2020

Unique

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road Worli, Mumbai – 400030, Maharashtra, India; **Corporate Identification Number (CIN)**: L24390MH1976PLC019380
Tel: 022-2439 5200/5500; **Fax:** 022-2431 5334. **Website**: www.jbcpl.com

OPEN OFFER FOR ACQUISITION OF UP TO 20,093,346 (TWENTY MILLION NINETY-THREE THOUSAND THREE HUNDRED FORTY-SIX) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 2 (INDIAN RUPEES TWO ONLY) EACH (THE "EQUITY SHARES") OF J.B. CHEMICALS & PHARMACEUTICALS LIMITED (THE "TARGET COMPANY"), REPRESENTING 26% (TWENTY-SIX PER CENT.) OF THE VOTING SHARE CAPITAL (*AS DEFINED BELOW*) FROM THE PUBLIC SHAREHOLDERS (*AS DEFINED BELOW*) OF THE TARGET COMPANY BY TAU INVESTMENT HOLDINGS PTE. LTD. ("ACQUIRER"), TOGETHER WITH TAU HOLDCO PTE. LTD. ("PAC 1") AND KKR ASIA III FUND INVESTMENTS PTE. LTD. ("PAC 2") (PAC 1 AND PAC 2 ARE COLLECTIVELY REFERRED TO AS THE "PACS"), IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER, WITH AN INTENTION TO ACQUIRE CONTROL OVER THE TARGET COMPANY, PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER").

This dispatch advertisement ("**Dispatch Advertisement**") is being issued by ICICI Securities Limited, the manager to the Open Offer ("**Manager**"), for and on behalf of the Acquirer and the PACs, pursuant to and in compliance with the Securities and Exchange Board of India ("**SEBI**") circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated 14 May 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated 27 July 2020 (collectively referred to as "**Relaxation Circulars**") to supplement:

(a) the public announcement in connection with the Open Offer, made by the Manager to the Offer on behalf of the Acquirer and PACs on 2 July 2020 ("**Public Announcement**");

(b) the detailed public statement dated 8 July 2020 in connection with the Open Offer, published on 9 July 2020 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions), Navshakti (Marathi - Mumbai edition) ("**Detailed Public Statement**"); and

(c) the letter of offer dated 4 September 2020, in connection with the Open Offer ("**Letter of Offer**").

Capitalised terms used in this Dispatch Advertisement and not defined herein, shall have the same meaning as ascribed to such terms in the Letter of Offer.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on Identified Date, who have registered their email ids with the Depositories and/or the Target Company. Physical dispatch of the Letter of Offer to the Public Shareholders has not been undertaken in compliance with the Relaxation Circulars.

2. AVAILABILITY OF LETTER OF OFFER AND DISPATCH ADVERTISEMENT

(a) The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement and this Dispatch Advertisement will be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (www.jbcpl.com), the Manager to the Offer (www.icicisecurities.com), the Registrar to the Offer (www.linkintime.co.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

(b) The Public Shareholders can also contact the following for receiving a soft copy of the Letter of Offer and the Form of Acceptance-cum-Acknowledgement:

ICICI SECURITIES LIMITED **Address:** ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020. **Tel:** +91 22 2288 2460; **Fax:** +91 22 2282 6580 **Contact Person:** Sameer Purohit/Nidhi Wangnoo **E-mail:** jbopenoffer2020@icicisecurities.com **Website:** www.icicisecurities.com	**LINK INTIME INDIA PRIVATE LIMITED** **Address:** C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. **Tel:** +91 22 49186200; **Fax:** +91 22 4918 6195 **Contact Person:** Sumeet Deshpande **Email:** jbchem.offer@linkintime.co.in **Website:** www.linkintime.co.in

3. BRIEF SCHEDULE OF ACTIVITIES

The schedule of major activities is set forth below:

No.	Activity	Date and Day
1	Date of commencement of the Tendering Period	11 September 2020; Friday
2	Date of closure of the Tendering Period	24 September 2020; Thursday
3	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	9 October 2020; Friday
4	Last date for publication of post Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	16 October 2020; Friday

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

4. OTHER INFORMATION

(a) The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars.

(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.

Issued on behalf of the Acquirer and the PACs by the Manager

ICICI Securities Limited
Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020.
Tel: +91 22 2288 2460; **Fax**: +91 22 2282 6580
Contact Person: Sameer Purohit/Nidhi Wangnoo
E-mail: jbopenoffer2020@icicisecurities.com
SEBI Registration Number: INM000011179

THIS DISPATCH ADVERTISEMENT IS ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs:

Signed for and on behalf of Tau Investment Holdings Pte. Ltd.	Signed for and on behalf of Tau Holdco Pte. Ltd.	Signed for and on behalf of KKR Asia III Fund Investments Pte. Ltd.
Sd/-	Sd/-	Sd/-
Jaka Prasetya **Authorized Signatory**	Wong Wai Kin **Authorized Signatory**	Terence Lee Chi Hur **Authorized Signatory**

Place : Singapore
Date : 4 September 2020

PRESSMAN

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ERIS LIFESCIENCES LIMITED

Registered Office: 8th Floor, Commerce House IV, Prahladnagar, 100 Feet Road, Ahmedabad - 380015
Email: complianceofficer@erislifesciences.com **Website:** www.eris.co.in
Tel: +91 79 3045 1000 **Fax:** +91 79 3017 9404
CIN: L24232GJ2007PLC049867

INFORMATION REGARDING FOURTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "relevant circulars"), to transact the business, as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the Relevant Circular, Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM will also be available on the website of the Company at www.eris.co.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/Result/Resultpage being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The instruction for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through remote e-voting or e-voting during AGM.

Manner of registering e-mail id:

1. Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email_Register.html on their website https://linkintime.co.in/ in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.
2. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email_Register.html on their website https://linkintime.co.in/ in Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

The 14th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Eris Lifesciences Limited
Milind Talegaonkar
Company Secretary & Compliance Officer
Mem. No. A26493

Date : September 04, 2020
Place: Ahmedabad