

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024 Ph : 6633-2000, 6633-2845 : 2469-3731/2143 Website: www.tilindia.in

5th September, 2020

The Secretary

The Calcutta Stock Exchange

Association Ltd. 7, Lyons Range

Kolkata 700 001

The Manager,

Listing Department

National Stock Exchange of India Ltd., BSE Ltd.,

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

The Secretary,

Listing Department

P.J. Towers,

Dalal Street, Fort,

Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement for Notice of Board Meeting of TIL Limited (the Company)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e, Saturday, 5th September, 2020, for intimation of Board Meeting to be held on 11th September, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BNATTACHARJEE **COMPANY SECRETARY**

Encl. As above



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
CIN NO: L595998M11937PLC002841
Reglatered Officer & Pricer Cit House, Dr. Annie Bedani Road.
COMMUNICATION COMMUNI

Notice is hereby given in accordance with 124(8) (the Section) and Ruie (5(3)(8) of the fire-sect (Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Ruies, 2016 as amended from time to lime (the Ruises), to the scheduliders of CO Power and Industrial Solutions: Limited defends account of the time scheduliders of CO Power and Industrial Solutions: Limited demail account of the investor Education and Protection Fund. Although the CEEPF1, Authority.

(REPF) Authority.

All the underlying shares in respect of which interior dividend declared by the Company on November 08, 2013 has not been claimed or encashed by the respective shareholders for severe occessorities years are due to be transferred to IEPF Authority on December 07, 2020 in accordance with the provisions of the Section and the Rules.

provisions of the Section and the Rules.

Comprising with the requirements as set out in the Rules, the Company has communities and the Rules of Company has communities and individually to all the concerned shareholders at their listest available address whose shared shareholders be threatened to the demail account of IEPF Authority for taking the appropriate action(s). The shareholders may kindly note that the details of such shareholders being name, site oursterfor DIC Clear to atong was the moment of common and an account of the Company at several countries of the Company at several countries.

Authority are available on the website of the Company at sweep, against section. Accordingly, all such sharphotders are requested to ctain the unpeaknotealised dividend lakes by Montay, December 07, 2020, to avoid the transfer of their stores to the Decord Account of the LEPP Authority, in case the Company daes not receive any communication from the concerned shareholders by Montay, December 07, 2020, the Company small be compelled, with a view to comply with the requirements set out in the Saction and Rules, to transfer the corresponding shares to the demit account of IEPP Authority. The concerned shareholders holding shares in physical form and whose shares are liable to be as transferred, may note that the Company would be asking deplicate share the min order to comply with the Rules. Hence the original share certificately held by such shareholders shall stand cancelled. In this regard the details upleaded by the Company on its website would be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate states certificately by the Company for inside of such share of such could be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate states certificately by the Company for inside of such share to demat account of IEPP Authority.

to demait account of IEPF Authority.

Standardolders may note teat both the underlying share(s) along with the dividentity harastered to IEPF Authority including all benefits accounting thereon. If any, can be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

ageinst the Company in this regard:
For any queries on the above mailer, shareholders may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions: Limited, Piol No. B. 5. Part B. Cross Lane, MIDC, Andheri (Esst), Mumbai 400 993. Tol. No; 022-657; 2001-6. Fax No; 022-657; 2011, E-mail: cginvsstors@datamaticabpm.com.

For CG Power and Industrial Solutions Limited

Place : Mumbai Date : September 04, 2020

MRO-TEK REALTY LIMITED MROTEK

FORTONIC PROCESS AND THE MEMBERS OF THE MEMBERS REGARDING SOFT ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

VIDEO CONFERENCING / OTHER ADDIO-VISUAL MEANS
Notice is breeby given that the Tritry Solth (Seltry Annual General Meeting
("AGM") of memberes of MRO-TER Randy Lutrified ("Meet Company") will be
held through Video Conferencing ("VC") of the Audio-Visual Means ("DAMM")
on Wateredays — ma 30th Bay of Spetmeber, 2020 at 11.30 A.M.(IST), without
physical presence of the members at a common venue in compliance with
chysical presence of the members at a common venue in compliance
with the applicable provisions or the Companies Good of India ("SEBI")
(Listing Obligations and Disclosures
Requirement, 2015, most
with General Circular Number 202(20) dated May 5, 2020 read with General
Circular Numbers, 14/2020 dated with 3, 2020 of 11/2020 dated dated
SEBIHAC/PED/MUTK/RRP/2020/T Sauted by the Sourities and Exclosure
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of the Company.

To considerate the configuration of the configuration of the Motice of the ACM and the Annual Report 2016-20, will be sent in due course only through electronic most to members whose email addresses are registered with the Company Depositions.

Company Depositiones.
The skinesid decuments will also be svaliable on the website of the Company at http://www.nro-tak.com/32-21.html and also on the website of the Stock Exchange, it a, 955 Eurisid and railson also from the website of the Stock Exchange, it a, 955 Eurisid and railson also for Extrange of India Limited at www.bseindia.com, respectively.

instructions for motion evoling and evoling during the AGM. The Company is provided to this Members, the facility to sentice their right vice on Readulations in forth in the holicity of the AGM. They company is provided by this Members, the facility to sentice their right vice on Readulations in forth in the holicities of the AGM. The senting activative variety system pixthom (e-voling), provided by CDSL. The bushly for e-voling at AGM shall also be made available during the AGM. The members who have not cast their vices strongly members described their vices strongly entre to evolving out as their vices strongly described their vices. The manner of remote e-voling by members having states in demandation and cast their vices that the vice has the provinced and remote and audiosass is provided in the Notice of the AGM, which will be sent in due costs.

To entirise participation in the remote e-voting process by those members to shown his Notice of AGM could not be dispatched, the Company has made appropriate amangements with Kfin Technologies Private Limited (RTA) for registration of amoil addresses in terms of the relevant Circular.

gainstan of amal addresses in terms of the robovant forecision, amone of registering updating e-mail addresses as believe. For Temporary Registering in potating e-mail addresses as believe. For Temporary Registeration Members holding shares in physical mode, who have not registered update the same by sending e-mail to casilizent-violate mode registered excesses the same by sending e-mail to casilizent-violate more gridlenee-leakcom or graditioned by sending e-mail to casilizent-violaten or graditioned e-leakcom or graditioned e-leak e-leakcom or graditioned e-le

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mainten their demail account.

Any person who becomes member of the Company after the dispatch of Notices of the RADI are theiting strates as on the cal-off date may closin the USER ID and password in the memore as provided in the Notice of this ADI.

In class you have any queles or issues to regarding 4-well, you may refer the Frequently Asked Quastions (FAQI') and e-velling marked available of www.wavdinglindia.com. Linder Hebi section or write an itemal to helpdesk e-velling@cdsilindia.com or call 1800/22533.

By Order of the Board of Directors for MRO-TEK Reality Limited Sid-Barun Pandey Campany Secretary and Compliance Official

PARANI FINANCE LIMITED
Regd. Office. FGP House, New No. 58 Stefring Road,
Nungambaskare, Chemnis Bio CO4
Nungambaskare, Chem

GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170 Repd. Office: 209-210, 3rd Plots: Ancada Building, 19 Juntos - 400021, Telephone: 022-40198500, Fax: 0

NOTICE OF THE THIRTY SIXTH (361H) ANNUAL GENERAL MEETING

ANNUAL CISNERAL MEETING

NOTICE is hereby given that the Thirty's Kitth [38"] Annual
Seneral Meeting ("AdM") of the Company will be held on
Monday, September 28, 2020 at 11:00 A.M. via Video
Contilence / Other Audio Visual Means in pompliance with
the provisions of the Companies Act, 2015 read with to General
circular Nos. 147/2020, 177/2020 and 20/2020 dated April 8,
2020. April 13, 2020 and May 5, 2020 respectively, issued by
the Ministry of Corporate Allairs TMCA Circulars") and Circular
Nos. SEBIN-COPPO/MONICRE/PROZOO79 dated May 12, 2020
to Immand the Dusiness as set out in the notice convening the
AdM ("Notices).

so transact the business as set out in the notice convening the AGM existing. AGM (Notice) of the AGM slong with the Annual Report for the Financial Year 2019-20 will be enti-only by electronic mode to mombers whose email addresses are registered with the Commany Depositoring Participants (CDPs) "Registers and the AGM comment of the AGM of

georea. Investor Rigidula.

The procedure and instructions for joining ASM through VC/
OAVId and detailed procedure and instructions for casting votes
through remote e-victing or-voiling during the ASM for all
Members (including the Members hooting batters in physical
form whose small addresses are not registered with the DPs/
Gampany/RTA) are stated in the Nestee.

For GeeCee Ventures Limited

A JM FINANCIAL

SUYOG TELEMATICS LIMITED

Websites were supposed and to 20 of East! invested Supposed insulation on in INFORMATION REGARDING THE 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCEM (VIDEO CONFERENCEM) (VIDEO CONFERENCEM)

For Physical Shareholders Send Scannad copy of the fall Share Transfer Agent, Bio Sha

ern, og skale servicer, um en am akkreft og et kreinning og Ut likter mer Schrig ysom nine. Still nærbier av di complete abdress: anned copy of till 1946. Card, omd anned schry of any skoument (ouch as Audbuer card, Dinkry Lice and, Passpart) in skappert of till en address of the Members an regist

IM FINANCIAL MUTUAL FUND NOTICE-CUM-ADDENDUM

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF AM PINANCIAL MUTULAL FUND ("THE FUND").

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE Invectors are recuested to take note that the following official Point of Acceptance (PaA) of this Schemes of JM Financial Mutual Fund managed by Mis, KFIn Technologies Private Limited will be functioning from waddress as under.

Branch	Date	Old Address	New Address
Mysore	September 9, 2020	C-350, Silver Tower, Asholia Road, Opp.Clock Tower, Mysore, 570001, Tel: 0821-2438006	No 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Mysore 570008, Tel: 0821-2436006

This notice curn addendum forms an imagnal part of SID, KMM and SAT of the Setternes of the Fund, as amended from time to time. All the other terms and conditions of SID, KIM and SAI of the Schemes of the Fund will remain unchanged.

Place : Mumbai Date : September 4, 2020

Date: September 4, 2020 [Investirent Martager to JM Financial Mutu.

For further details, please contact:

JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Lid.);

Registered Office: 7th Foor, Chergy, Appassheb Mariah Marg. Prabhadevi, Mumbal -400

Corporate Office: Office 8, 6th Foor, Chergy, Appassheb Mariahs Marg. Prabhadevi, Mumbal -400

Corporate Office: Office 9, 6th Foor, Chergy, Appassheb Mariahs Marg. Prabhadevi, Mumbal -400

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Corporate Off

Mutual Fund investments are subject to market risks, read all scheme

The Tractors India

TIL LIMITED

NOTICE

Pursuant to Regulation 29' reed with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is negoty given that a Meeting of the Board of Directors of Till, Limited (Five Company) is scheduled to be held on Friday, 11th September, 2020, intervals, to consider, and approvine the Unaudised Finencial Results of the Company for the first quietter ended on 50th June, 2020, of the financial year 2020-21, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 2nd July, 2020, shall remain closed till Sunday, 13th Soptember, 2020 for the aforeadid purpose.

The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges vc. BSE Limited - www.bseindia.com and the National Stock Exchange of hota Limited - www.nseindia.com.

CIN: L\$19800L1983PLC154688 Regd. Office: 18/32, East Patel Nagar, New Delbi-11 Tel: 011-43206569; Fax: 011-23713831 | E-mail:mair@spalishdia.com | We non's stress of the properties of the properties

6.38 "AGM dated August 201, 2020.]
Winn'd Find submitted of the COVICT of parameters, social distancing norm to be followed and the conformation of persons at several side see the country and parameter is General Circular has 14-20 normal and the conformation of persons at several side see the country and parameter is General Circular has 14-20 normal and the Covict has 158 librory and the Covict has 14-20 normal and the Covict has 14-20 normal and the Covict has 14-20 normal and conclusions with the provisions of Plancia And Section 2012 and the Covict has 2 normal and compliance with the provisions of Plancia And Section 2012 normal and the Covict has 2012 normal and covict has 2012 normal and the Covict has 2012 normal and the Covict has 2012 normal and 2012

By Order of the Board Sekhar Bhattacharjee Company Secreter

APIS INDIA LIMITED

ROB REALTY & INFRASTRUCTURE LIMITED Read Office Bilging Building

Regd, Office: Blamor Bushing, 811, List Biscer Street, 1st Floor Room No. 16, Kolkets - 790,001 Pb - 033 44500500

GUJARAT PETROSYNTHESE LIMITED

Main, Doddanskundi Industrial Area, Phase I, Mahadeyapura Post, Bangakire -CIN: L22298KA1977PLC043357 Email: Info@ppl.lin.secratis/@pujurinpetrpsynthese.com Website: www.gpl.in

NOTICE OF THE 43" ANNUAL GENERAL MEETING AND E-VOTING FACILITY

Kolico is hereby given that the 43° Annual General Meeting ("AGM") of the members of Quiprat Petics the Company"; will be hald on Tuodias, 28° September, 2003 at 12° 20° pm, ((51) through Video Conf Dimer Audio-Visual Means (CAMV). This varies of the medicing shall be deemed to the hereistened Subandist A. to. 24. Il Nam, Diodaneskind Indiastrial Arico, Phase (, Maradanapura Post, Bangalam-60° he businesses as your out in the Notice of the AGM.

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compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and diministration) Pullers, 2014, as amended, Secretizaria Standards ~ 2 ksued by the Institute of Companies (Management and diministration) Pullers, 2014, as amended, Secretizaria of diministration Pullers, 2014, the Section of Companies (Pearsements), explained, 2015, the Company is providing to its emitters, the facility to assertize their right to vivia though remote and operations of the Company is providing to the institute of the substances to the transmissal and the facility and the facility selection of the ACM as well as in the emitter of the Company Management (Pearsements) and the facility of the distillation for the remote and establishment of the Company Management (Pearsement Section of the ACM). The Company Management (Pearsement Section of the ACM) are sell as in the emitted service of the ACM and the Company Management (Pearsement Section of the ACM). The Company Management (Pearsement Section of the ACM) are sell as in the emitted service of the ACM and the Company Management (Pearsement Section of the ACM). The Company Management (Pearsement Section of the ACM) are sell as in the emitted service of the ACM and the ACM

thereastle and members will not be allowed to vote descriptionscally beyond the said data and time.

2. The voicing rights of the members said be in reposition to their after of the packup segarly share capital of Company has no Tuesday. 22° September, 2002 (Coul-CRI Dalar). The backlip of remote a-Voiling systems than a beautiful or the country of the country of

Register of Memorian requires the AGM: of emotile - Virginity Experience (during thin AGM: Mambiers with these cast their visit on resolution(s) by remain a Violing prior to the AGM will also be eligible to participate at the AGM through VCIONAN Let what must be entitled to cast their viole on auch resolution(s) again.

Date : 5" September, 2020 Place : Bangalore

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3. Mainthers who have cost their vote of necessary or year of the cost their vote on auch resolution(s) again, participate at the ACM through VC/DAMN bit shallengt be entitled to cast their vote on auch resolution(s) again, namer of pinning the ACMI.

A facility to attend the ACMI through VC/DAMN is available through the CDSL e-Voting system of several content of the ACMI through VC/DAMN is available through the CDSL e-Voting system of several addresses are requested to sollow the process mendional below for sendors who have not yet registered their e-mail addresses are requested to sollow the process mendional below for participation and addresses are requested to remote e-Voting.

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If case of any caseline or issues regarding offereding AGAS & e-Victing form the e-Victing System, you may refer the Frequently Assets (Overtice) Frequently Assets (OPF) and e-Victing forms invalidate at year-equity information, you may refer the Frequently Assets (OVERTICE) and e-Victing forms invalidate at year-equity information, you may refer the frequently Assets (OVERTICE) and e-Victing forms invalidate at year-equity (OVERTICE) and e-Victing forms invalidated and any experiment of the experi

All grievasions connected with the facility for voltage by electronic mission may be addressed to Mr. R. (CDS., 1 Central Depository Seniorica (final) Limited. A Warg. 25th Floor, Marathon Futures, Mallin M Josli Maro, Lower Perel (East), Munital – 400013 or send on email to tradelism eventualism.

For Gujarat Petrosynthese Limited Sid-Urmi Prasad Joint Managing Director

on, who as name is recorded in the register of members or at the register of beneficial own positivities as on the sub-oil district. Wednesday, September 23, 2020 spall be untitled to a environ exhipamic span and work of the AGM.

AGS1. The services e-verifying shall commence at 8:100 A.M. (1971) on Stundley, September 27, 2000 and will evel at 5:00 P.M. (1971) on Userfally, September 27, 2000 and will evel at 5:00 P.M. (1971) on September 27, 1971 on September 27, 197

Any general has been assumed as a secretary of the Company after a long of the secretary of

The voting rights of the munitiers shall be in proportion to their shooms or ompany as on the cut-off date is. Wednesday, September 28, 2020

1866, 545-5450.

Mi. Avand Karam Cliriph, Pracidising Company, Secretary has been appointed as the Scrulinizer for a second grocesse in a first and transparent macros.

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the equity dranes of the Company are listed.

In luther perior persister to Section 5 of the Companies Act, 2013 and Rule made thereunder and Regu-ic luther perior persister to Section 5 of the Companies Act, 2013 and Rule made thereines are Clarks of the Company shall increas classed during the book Clarks exercit is, from Thursday, Septia of Medicards, September 3, 20, 2021 (Such days inclosive) for the purpose of the 3th Acus Companies and

For APIS India Cimita

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Colkata

financialem.epm.in

Date : September 3, 2020 Place : Sengaluru

যাদবপুরে নতুন করে আর পরীক্ষা চাইছেন না পড়ুয়ারা

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ব্যৱস্থা কৰে বাহু লাগিব কৰিছে হয়।

ক্ষুত্ৰ কৰে বাহু লাগিব কৰিছে বাহু কৰিছে

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বসছে মেডিক্যাল বোর্ড 📟



🍑 বরানগরে সেক হোম

COVERNMENT OF WEST BENCAL

DIRECTORATE OF EST (MR) SCHEME, WEST BUNGAL WING S, FLOT VI., CREECOX, SECTION SE, SACT LINES KODATO-TORAS

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