

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

20th August, 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.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Code: TIL

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement for Notice of 45th Annual General Meeting (AGM) of TIL Limited (the Company) together with the Annual Report for the financial year 2019-20

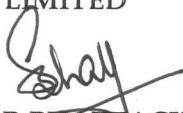
Pursuant to Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali today, 20th August, 2020 (Thursday) pertaining to Notice of the 45th AGM of the Company to be held on Friday, 11th September, 2020 through Video Conferencing or Other Audio Visual Means.

The copies of the said advertisements are also available on the Company's website, www.tilindia.in.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

KRISHANA PHOSCHEM LIMITED
Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
Website: www.krishnaphoschem.com, Email: secretarial@krishnaphoschem.com
CIN: L24124RJ2004PLC019288 | Ph.: +91-237104, Fax: +91-23-29638

Unaudited Financial Results For the Quarter Ended 30th June 2020

S. No.	Particulars	Quarter ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income From Operations	4,088.07	2,453.77	4,836.13	16,298.70
2	Net Profit / Loss for the period (before tax, and Exceptional and/or Extraordinary Items)	434.98	356.40	608.74	2,078.26
3	Net Profit / Loss for the period after Income / Other Exceptional and/or Extraordinary Items	434.98	356.40	608.74	2,078.26
4	Net Profit / Loss for the period after tax (after Exceptional and/or Extraordinary Items)	288.26	123.23	406.53	1,377.42
5	Other Comprehensive Income for the period (Conversing Profit/Loss) for the period after tax and other Comprehensive Income (after tax)	288.26	123.23	406.53	1,377.42
6	Equity Share Capital (Rs. 10/- each) (for continuing and discontinued operations) (not annualized)	2,490.00	2,490.00	2,490.00	9,988.59
7	Other Equity (Reserves)	1.18	0.49	1.63	5.53
8	Ending Per Share of Rs. 10/- each) (for continuing and discontinued operations) (not annualized)	1.05	0.48	1.63	5.58

Note: 3. The unaudited financial results of the company for the quarter ended 30th June 2020 have been revised by the Audit Committee and approved by the Board of Directors at its meetings held on 10th Aug 2020. The same have also been subjected to Limited Review by the Statutory Auditors. b. The above financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. c. There is an error in the detailed financial results for the quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange www.nseindia.com and Company's website www.krishnaphoschem.com.

For and on behalf of the Board of Directors

Sd/-
(Sunil Kothari)
Whole Time Director & CFO
DIN 02050569

Dated: 19-08-2020

Place: Bhilwara

SHREE RENUKA SUGARS LIMITED
CIN: L01542KA1995PLC019046
Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka
Investors Relations Contact: groups@renukasugars.com
Website: www.renukasugars.com
Phone: 91-831-2404000

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 scheduled on Monday, 31st August 2020, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June 2020.

The information is also available on the website of the Company at www.renukasugars.com as well as on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Shree Renuka Sugars Limited
Sd/-
Date : 19th August 2020
Place: Mumbai
Deepak Manerikar
Company Secretary

KRISHANA PHOSCHEM LIMITED
Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN: L24124RJ2004PLC019288

INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 18th Annual General Meeting ("AGM") of Kristana Phoschem Limited ("the Company") will be held on Friday, the 18th September, 2020 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos 14/1070, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/1100/D/CMO/DRP/2010/79 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars") to transact the businesses that will be set forth in Notice of the meeting

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the financial year 2019-20 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.krishnaphoschem.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through VC / OAVM.

Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.

2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID helpdesk@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

3. Shareholders who have not registered their email addresses with the RTA/their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.krishnaphoschem.com to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL www.nsdl.net.in.

4. The Shareholders may note that final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 18th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

By Order of the Board of Directors
For Krishana Phoschem Limited
Sd/-
Place: Bhilwara
Dated: 19/08/2020
Deepak Manerikar
Company Secretary

ANUH PHARMA LTD.
CIN: L24230MH1960PLC011586

Regd. Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Phone: +91 22 66227575; Fax: +91 22 66227575;

Email: anuh@sk1932.com; Website: www.anupharma.com

NOTICE OF 60TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 60th Annual General Meeting (AGM) of the Shareholders of ANUH PHARMA LTD. will be held on **Friday, September 11, 2020 at 12:00 Noon IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 to transact the business as set out in the AGM Notice. The Company has completed the dispatch of AGM Notice together with Annual Report for the financial year 2019-20 only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP) to the Members holding shares as on 14th August, 2020 (cut off for the purpose of dispatch).

Notice is further given that the Register of Members & Share Transfer Books of the Company will remain closed on **Friday, September 11, 2020** for the purpose of 60th AGM of the Company (Book Closure).

The aforesaid documents are available on the website of the Company at www.anupharma.com and also on the website of stock exchange viz. www.nseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the Remote e-voting facility to the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

1. The Ordinary and Special Business as set out in the AGM Notice may be transacted through voting by electronic means.

2. Date and time of commencement of Remote e-voting: **Tuesday, September 08, 2020 from 09:00 AM (IST)**.

3. Date and time of end of Remote e-voting: **Thursday, September 10, 2020 till 5:00 PM (IST)**.

4. Cut off Date for Remote e-voting: **Thursday, September 03, 2020**.

5. Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice may obtain Login ID & password for Remote e-voting by going through instructions in the Notice of e-voting.

6. Remote e-voting shall not be allowed beyond **5.00 PM (IST)** on **Thursday, September 03, 2020**.

7. The facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

8. 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 as well as e-voting at the AGM.

9. Notice of e-voting is uploaded on the Company's website i.e., www.anupharma.com and also available on the website of CDSL, www.evotingindia.com.

10. In case of any grievances in connection with the facility for Remote e-voting, the Members may contact Ms. Ashwin Ambrale, Company Secretary and Compliance Officer, Anuh Pharma Ltd., 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018; Phone: 022 66227575; Email: anuh@sk1932.com.

For Anuh Pharma Limited

Sd/-
Bipin Shah
Managing Director
(DIN: 00083244)

Date: 19th August, 2020

Place: Mumbai

MUTUAL FUNDS
Sahi Hai

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UTI MUTUAL FUND

Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Equity Fund

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 18-08-20 (per unit)
	%	₹ per unit			
UTI Equity Fund - Dividend Regular Plan	30.00	3.00	Tuesday August 25, 2020	₹10.00	109.9267
UTI Equity Fund - Dividend Direct Plan					113.9418

UTI Multi Asset Fund (Formerly Known as UTI Wealth Builder Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 18-08-20 (per unit)
	%	₹ per unit			
UTI Multi Asset Fund - Dividend Option - Regular Plan	0.85	0.0850	Tuesday August 25, 2020	₹10.00	17.7898
UTI Multi Asset Fund - Dividend Option - Direct Plan					19.2319

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the dividend options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record

