



28th March, 2020

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL (EQ)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

Madam/Sir,

Sub: Newspaper Publication for postponement of NCLT convened meetings scheduled on 30th March, 2020

We submit herewith a copy of newspaper advertisement(s) published in 'Financial Express' (All editions) in English and 'Aajkal' in Bengali on Saturday, 28th March, 2020, titled - "CORRIGENDUM TO THE NOTICE OF NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF EQUITY SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF TITAGARH WAGONS LIMITED FOR POSTPONING THE MEETINGS".

We would request you to please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

NMDC plant faces 50% cost overrun

A 52-month delay in completion of its 3mtpa steel plant at Nagarnar in Chhattisgarh has caused ₹7,615 crore cost escalation for state-run miner

SURYA SARATHI RAY
New Delhi, March 27

A LIKELY 52-month delay in completion of its 3-million tonne per annum (mtpa) steel plant at Nagarnar in Chhattisgarh has caused a whopping ₹7,615 crore cost escalation for state-run miner National Mineral Development Corporation (NMDC). According to sources, the ₹15,525-crore green-field project, conceived in 2009-10, was estimated to be complete by March 2015. Now, it is proposed to go on stream in July this year.

"In our estimate, the cost of the project has gone up to ₹23,140 crore, which is around

a 50% cost overrun. If nothing causes further delay, the plant will now be inaugurated in July this year," said a source. A lockdown in view of the spread of coronavirus could, however, further stretch the deadline.

The delays are mainly because of two reasons — repeated local agitations on the talk of privatisation of the under-construction plant and delay on the part of BHEL to complete raw material handling. In November 2016, when the plant was half-way through, the Cabinet Committee of Economic Affairs (CCEA) approved offloading of 51% equity of the unit in favour of a



The delay is mainly due to repeated local agitations on the talk of privatisation of the under-construction plant

private company. The decision did not go down well with the locals, who were hoping to get jobs in state-run company in lieu of their land. "There have been more than a dozen agitations since then by the locals, hampering works on the plant site. This has caused a huge delay in implementing the project," the source said.

The local government had earlier expressed reservations over privatisation, citing the Left-wing extremism in the Bastar district, where the plant is located, could regain ferocity if the Centre goes ahead with the plan. But, the Centre was firm on its decision as it obtained that a

private strategic partner might bridge the knowledge deficit since NMDC is a pure-play miner.

NMDC's proposed venture into steel-making was intended at it moving up the value chain and diversify portfolio. The idea was also to hedge itself against vagaries of iron ore prices. However, questions were raised on the decision in the steel ministry as many felt NMDC would better serve its mandate by harnessing its mining expertise.

The source also said the delay in completion of the steel plant was due to delay in implementing the raw material handling system by BHEL. BHEL was awarded the ₹1,400-crore project by NMDC in August 2011 and it was to be completed by February 2014. As there was little progress, NMDC terminated the contract in July 2019; but with promise from BHEL not to make further delay, the order was restored in August 2019.

SAIL proposes to raise capacity to 49.6 mtpa by 2030

SURYA SARATHI RAY
New Delhi, March 16

IN SYNC WITH the National Steel Policy, 2017, that envisages the country's steel-making capacity to reach 300 million tonne per annum (mtpa) by 2030, largest steel-making PSU Steel Authority of India (SAIL) has proposed to expand its capacity to 49.6 mtpa in its Vision 2030 programme.

SAIL is in the final stage of completion of its ongoing ₹70,000-crore modernisation and expansion programme that will take its crude steel capacity to a little over 20 mtpa. Under its Vision 2030 programme, the company plans to further add 29.6 mtpa in two phases by 2030. This might entail an investment of over \$31 billion.

According to the plan, in the first phase, the capacity will be raised to 35.8 mtpa. The company intends to enhance strength at its Durgapur Steel Plant (DSP) to 7.5 mtpa in the first phase from 2.5 mtpa. That of the Rourkela Steel Plant

SAIL is in the final stage of completion of its ongoing ₹70,000-crore modernisation and expansion programme that will take its crude steel capacity to a little over 20 mtpa

(RSP) has been proposed to be raised to 8.8 mtpa from 3.7 mtpa now. Bokaro Steel Plant's (BSL's) capacity will be raised to 9.5 mtpa and IISCO's to 3 mtpa in the first phase. No timeline has been set for the completion of the first phase.

Though there hasn't been any plan to raise capacity at Bhilai Steel Plant in the first phase; it will see huge expansion in the second phase. Its capacity will be raised to 12 mtpa in the second phase from 7 mtpa now, and subsequently to 14 mtpa by 2030. IISCO's will be raised to 7.3 mtpa.

"In addition to capacity enhancement, Vision 2030 also focuses on building mar-

ket leadership with a global orientation, production and product-mix aligned with prevalent trends in the steel business, achieving complete integration of key inputs/raw materials, improvement in techno-economic parameters and manpower productivity, which will catapult SAIL into the top league of metals and mining industry at global level," steel ministry has said in a response to a query of the parliamentary standing committee.

According to Budget documents, SAIL will spend around ₹4,000 crore in 2020-21.

It's thrust now is to realise the full potential of the modernisation and expansion plans undertaken and completed at various plants or units. Further, in view of the present financial position of the company, emphasis is laid on consolidation of existing or just completed facilities, rather than going for new capital schemes during the next three-four years, the steel ministry said.

Cognizant offers 25% extra pay for 2/3rd of its India workforce

FE BUREAU
Chennai, March 27

IN THE WAKE of the Covid-19 outbreak, US-based IT services major Cognizant on Friday announced an additional payment of 25% of the April base pay for employees up to associate level in India and the Philippines. This applies to more than two-third of the India workforce. Cognizant will review the approach on a monthly basis.

Brian Humphries, CEO, Cognizant, in a note sent to the employees informed that, "in recognition of the extraordinary continuity-of-service efforts of our associates in India and the Philippines, and as a tangible sign of our gratitude for their perseverance, we will provide those at the associate level and below with an additional payment of 25% of their base pay for the month of April. This will be processed with your April paycheck, and we will be reviewing this approach monthly." The move is expected to benefit over 1,30,000 employees in India, a country where the company has a workforce of 2 lakh.

Cognizant has enabled work from home (WFH) for the majority of its offshore teams to maintain continuity of service for its clients without compromising on employees' well being. Adequate measures have been taken to safeguard company data and protect access to their systems. The WFH mea-



Brian Humphries, CEO, Cognizant

asures include provisioning new laptops, encrypting desktops and moving them to associate homes, enabling the use of BYOD (bring your own device), providing additional bandwidth connectivity and air cards — all with appropriate client permissions and security protocols.

"We all recognise that Covid-19 is one of the biggest shocks to the world in decades. Cognizant, like all global companies, is experiencing the effects of this public health emergency on both the demand and fulfillment sides of our business, from London to Mumbai to Manila and New York. Even with all of the preparation and foresight of our crisis management and business continuity teams around the globe, it's hard to imagine that we — or anyone — could have developed a playbook to anticipate the full impact of Covid-19," he said. While the pandemic will likely dampen industry demand, the company understands the requirement for fulfillment remains critical.

INTERVIEW: SANJAYA GUPTA, MD&CEO, PNB Housing 'At this time of crisis, we are working at 80% capacity'

Following the moratorium on repayments announced by the Reserve Bank of India, some caution would be needed as the credit culture in the country should not be impacted, says Sanjaya Gupta, MD and CEO, PNB Housing Finance. In a conversation with Hariprasad Radhakrishnan, Gupta said new acquisitions might be impacted due to the Covid-19 pandemic. Edited Excerpts:

What impact do you think the steps by RBI, including the moratorium would have on lenders?

The RBI is going out of its way to help the financial sector and the customers at large. On liquidity, cash reserve ratio, repo rate, reverse repo rate, they are on the bullseye. On the repayment moratorium, we will have to be cautious going to the market — as that should not spoil the credit culture in the country. The announcement is saying it is applicable to those loans which are on the books as on March 1, 2020. The asset classification of loans will be carried forward from March 1, — whether they are standard, sub-standard, NPA is my assumption. This has not been specified in the press release of March 27, it is left for the management and board of directors of lending institutions to formulate their respective policies. The only glitch in the approach is that the statutory auditors, regulators' auditors, rating agencies should not have a different point of

view. This will defeat the purpose and lead to unnecessary arbitration of views. On the moratorium side, we cannot say right away what loan components have been included. If you have capitalisation of interest and principal repayment schedule, the EMI, which will commence post moratorium, will be higher than what is currently running. Later, affordability may become a challenge. As to the principal outstanding on March 1 one will be adding the future interest of the next three months, and then the revised EMI will be calculated. The revised EMI will be higher.

How much of an impact do you think the pandemic would have on the housing sector, and how is it different from the earlier financial crises?

It is the longevity that will decide the impact. If it continues for a quarter or so, it is going to have a negative impact. If we overcome it in 21 days and break the chain of transmission, the impact would be lesser. The sector is robust, and inherent demand is robust. It doesn't so happen that overnight, because of Covid-19, entire liquidity dries up. In a company like us, we are operationally robust. At a time when this crisis has emerged, we are still working at 80% capacity. Companies that have invested on technology, load balancing, common data base on private cloud would be able to access information from our home

network on real-time basis, while those that have their data servers isolated, work from home will not be an easy task.

Do you think this would lead to a stagnation of inventory, as new launches would also be deferred?

The good part is the festive season is already over — which is a busy season. We are entering into spring and summer, lean seasons. New launches from the last couple of years have been next to negligible. Hence, the cash flows were expected to come from the sales materialised during the festive season — they might get a little slower. They will catch up in a few weeks after the lockdown is over. We are not disbursing via the physical medium, but through the electronic medium. The new acquisitions will certainly get impacted, but commitments up to 10-15 of March 2020 will get honoured.

Given the evolving situation, does the company have a strategy to tackle the crisis in the short and medium terms?

We have a full-blown business continuity plan in action. We are still doing our end of day through various virtual platforms. Today, let us not look at incremental business. Our employees' safety and morale, liquidity, customer service including disbursements, and the wherewithal of IT security are priorities, in equal proportion.

Media & entertainment sector grew 9% in 2019, says EY-Ficci

FE BUREAU
New Delhi, March 27

THE INDIAN MEDIA and entertainment (M&E) sector touched ₹1,82,000 crore in 2019, registering growth of nearly 9% over 2018, revealed an EY-Ficci report released on Friday.

The report stated that digital media overtook filmed entertainment to become the third-largest segment of the M&E sector in 2019, the first two being television and print, respectively. Analysts attributed the growth in the digital sector to the success of subscription-based business models and to India's attractiveness as a content production and post-production destination.

In 2019, digital media grew 31% over 2018 to reach ₹22,100 crore and is expected to touch ₹41,400 crore by 2022, growing at a CAGR of 23% — advertising in the space increased 24% touching ₹19,200 crore as more people consumed content on digital platforms. Digital advertising commanded 24% of the total sectoral pie. India has an estimated 68.8 crore internet subscribers and nearly 40 crore smartphone users, analysts said. Paid digital subscribers crossed 1 crore for the first time as sports and other premium content were placed behind a paywall. Subscription revenues rose by a whopping 106% in 2019 compared to 2018 to reach ₹2,900 crore.

TITAGARH WAGONS LIMITED
CIN: L27320WB1997PLC084819
Registered Office: 756, Anandapur, E.M. Bypass, Kolkata 700 107
E-mail ID: corp@titagarh.in; Website: www.titagarh.in
Tel: (033) 4019 0800; Fax: (033) 4019 0823

CORRIGENDUM TO THE NOTICE OF NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF EQUITY SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF TITAGARH WAGONS LIMITED FOR POSTPONING THE MEETINGS

Titagarh Wagons Limited ("the Company") had issued notice dated 21st February, 2020 of the National Company Law Tribunal ("NCLT") convened meetings of Equity Shareholders, Secured and Unsecured Creditors of the Company to be held at "Kala Kunj", 48 Shakespeare Sarani, Kolkata-700017 starting at 4.00 P.M. on 30th March, 2020, in compliance of the order dated 19th February, 2020, passed by the Hon'ble NCLT. Subsequently, the venue of aforesaid NCLT convened meetings was changed to "Titagarh Wagons Limited", 12/9/1, R.K. Deo Path, P.O. & P.S.: Titagarh, 24 Parganas (N), West Bengal, Pin: 700119 due to the reason(s) mentioned in the advertisement published in Financial Express and Aajkal dailies on March 23, 2020.

Notice is hereby given that in view of the lockdown announced by the Government to combat the spread of novel Coronavirus (COVID-19), the said meetings shall stand postponed and the revised date and necessary update thereon shall be issued separately in due course by way of newspaper advertisement and submission of corporate announcement to Stock Exchanges where the shares of the Company are listed.

Save and except the aforesaid change due to force-majeure conditions as stated above, all the information and contents set out in the notice of the NCLT convened meetings and the proxy form including the resolution to be considered thereat and closure of the remote e-voting facility on Sunday, the 29th March, 2020 at 5.00 P.M., remain unchanged.

Kuldip Mullick Chairperson appointed by NCLT for the meeting of Unsecured Creditors Kolkata, March 27, 2020	Rahul Poddar Chairperson appointed by NCLT for the meeting of Secured Creditors	Ritoban Sarkar Chairperson appointed by NCLT for the meeting of Equity Shareholders
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CIMMCO LIMITED
CIN: L28910WB1943PLC168801
Registered Office: 756, Anandapur, E.M. Bypass, Kolkata 700 107
E-mail ID: corp@cimmco.in; Website: www.cimmco.in
Tel: (033) 4019 0800; Fax: (033) 4019 0823

CORRIGENDUM TO THE NOTICE OF NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETINGS OF EQUITY SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF CIMMCO LIMITED FOR POSTPONING THE MEETINGS

Cimmco Limited ("the Company") had issued notice dated 21st February, 2020 of the National Company Law Tribunal ("NCLT") convened meetings of Equity Shareholders, Secured and Unsecured Creditors of the Company to be held at "Kala Kunj", 48 Shakespeare Sarani, Kolkata-700017 starting at 2.00 P.M. on 30th March, 2020, in compliance of the order dated 19th February, 2020, passed by the Hon'ble NCLT. Subsequently, the venue of aforesaid NCLT convened meetings was changed to "Titagarh Wagons Limited", 12/9/1, R.K. Deo Path, P.O. & P.S.: Titagarh, 24 Parganas (N), West Bengal, Pin: 700119 due to the reason(s) mentioned in the advertisement published in Financial Express and Aajkal dailies on March 23, 2020.

Notice is hereby given that in view of the lockdown announced by the Government to combat the spread of novel Coronavirus (COVID-19), the said meetings shall stand postponed and the revised date and necessary update thereon shall be issued separately in due course by way of newspaper advertisement and submission of corporate announcement to Stock Exchanges where the shares of the Company are listed.

Save and except the aforesaid change due to force-majeure conditions as stated above, all the information and contents set out in the notice of the NCLT convened meetings and the proxy form including the resolution to be considered thereat and closure of the remote e-voting facility on Sunday, the 29th March, 2020 at 5.00 P.M., remain unchanged.

Arjun Mookerjee Chairperson appointed by NCLT for the meeting of Unsecured Creditors Kolkata, March 27, 2020	Kanishka Kejriwal Chairperson appointed by NCLT for the meeting of Secured Creditors	Urmila Chakraborty Chairperson appointed by NCLT for the meeting of Equity Shareholders
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L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098
call 1800 2000 400
email investor.line@lntmf.co.in
www.ltfs.com

L&T Financial Services Mutual Fund

Notice-Cum-Addendum (No. 46 of F.Y. 2019 – 2020)
NOTICE FOR EXTENSION OF NEW FUND OFFER (NFO) PERIOD

Notice is hereby given that the closing date of NFO period of L&T Nifty 50 Index Fund & L&T Nifty Next 50 Index Fund (the Schemes) has been extended from March 31, 2020 to April 07, 2020.

The schemes Key Information Memorandum ("KIM") cum ASBA Form and KIM cum Application Form along with the Scheme Information Document ("SID") stands modified to the said extent. Consequent to an extension of NFO, the date for re-opening of Scheme for subscription is also extended.

The above-mentioned changes shall override the conflicting provisions, if any, and shall form an integral part of the KIM cum ASBA Form / KIM cum Application Form and Scheme Information Document ("SID") of the Schemes.

All the other provisions of the aforesaid KIM/SID except as specifically modified herein above remain unchanged.

Date : March 27, 2020
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For L&T Investment Management Limited
(Investment Manager to L&T Mutual Fund)

Sd/-
Authorised Signatory

BARODA MUTUAL FUND

NOTICE No. 22 / 2020

With reference to the notice no. 19/2020 dated March 18, 2020 issued by Baroda Mutual Fund ("Mutual Fund") in relation to declaration of dividend in few schemes of the Mutual Fund for the quarter ending March 31, 2020, unit holders / investors of Baroda ELSS'96 Fund - Dividend Option - Plan A and Baroda Banking & Financial Services Fund - Dividend Option - Plan A and Plan B (Direct) (collectively referred to as "Schemes") may note that due to insufficient distributable surplus on the record date viz. March 24, 2020, no dividend is being declared to the unit holders / investors of the Schemes.

For Baroda Asset Management India Limited
(Formerly known as Baroda Pioneer Asset Management Company Ltd.)
(Investment Manager to Baroda Mutual Fund)

Place : Mumbai
Date : March 27, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For further details, kindly contact:
Baroda Asset Management India Limited
(Formerly known as Baroda Pioneer Asset Management Company Ltd.)
CIN : U65991MH1992PLC069414
501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189
Visit us at : www.barodamf.com • Email : info@barodamf.com

NOTICE CUM ADDENDUM

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / KEY INFORMATION MEMORANDUM OF SBI GOLD FUND

Notice is hereby given that, SBI Mutual Fund Trustee Company Private Limited, Trustees of SBI Mutual Fund has decided to temporarily discontinue subscriptions / purchases (including additional investments / Switch in) and registration of new Systematic Investment Plan (SIP), new Systematic Transfer Plan (STP in), new Dividend Transfer Plan (DTP in) under the SBI Gold Fund (the Scheme) w.e.f. March 31st, 2020. Further, all on-going / existing SIPs, STP in, DTP in that are scheduled on or after April 06th, 2020 will not be triggered under the Scheme till further notice.

All other terms and conditions of the Scheme remain unchanged. This addendum forms an integral part of the Key Information Memorandum / Scheme Information Document of the above Scheme as amended from time to time.

For SBI Funds Management Private Limited
Sd/-
Ashwani Bhatia
Managing Director & CEO

Place: Mumbai
Date: March 27, 2020

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenz, C - 38 & 39, G Block, Bandra-Kuria Complex, Bandra (E), Mumbai - 400051
Tel: 91-22-67179300 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbi.com • www.sbi.mf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MIRAE ASSET Mutual Fund

NOTICE CUM ADDENDUM NO. 09/2020

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI"), SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF ALL THE SCHEMES OF MIRAE ASSET MUTUAL FUND ("MAMF")

TRANSACTIONS THROUGH ELECTRONIC MODE

NOTICE is hereby given that further to our notice cum addendum dated March 22, 2020, the following amendments are being implemented w.e.f March 26, 2020:

While all Investors are again encouraged to transact through the available online mode; however, for Investors who wish to undertake additional purchases directly with the AMC, will be required to transfer the funds to the designated collection bank account of the scheme/fund and will need to attach the signed transaction slip along with the fund transfer advice. The intended transaction will need to be emailed to transact@miraeeasset.com from the registered email address of the investor attaching the supporting documents (signed transaction slip and Fund Transfer advice), mentioning the Transaction Type as Additional Purchase followed by the Folio number in the subject line of the email. The time for receipt of funds in the bank account and the time of receipt of application at AMC's server shall be taken into consideration for NAV applicability.

Further, redemption or switch requests sent at transact@miraeeasset.com should be accompanied by signed transaction slip, where investors will need to mention the Transaction Type as Redemption or Switch followed by the Folio number in the subject line of the email. The intended transaction will need to be emailed from the Investors registered email address.

In case the transaction request is received from an unregistered email address, the AMC reserves the right to process or reject such transactions after carrying out necessary validations.

The transactions so received needs to be complete in all aspects and in absence of clear information, the AMC reserves the right to reject the transaction received. The AMC shall act in good faith and will be held harmless for any loss if any, suffered by the investor for processing such transactions. Investor also agrees that the AMC shall not be responsible for the risk of errors and omissions at the time of processing such transactions and further that the AMC shall not be responsible for such processing or non-processing or shall not be liable for any claims, liability, loss, damage, cost or expenses arising from such errors or omissions caused in transmission. Investor shall indemnify the AMC from and against all claims, liability, loss, damage, cost and expenses incurred by the AMC arising out of or relating to (a) the AMC acting or relying upon any email requests received or AMC not processing the email requests for any reason or (b) any unauthorized or fraudulent email request received by the AMC.

This notice cum addendum forms an integral part of SAI, SIDs and KIMs of the Scheme(s) of MAMF, as amended from time to time. All the other terms and conditions of SAI, SIDs and KIMs of the Scheme(s) will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : March 25, 2020

AUTHORISED SIGNATORY
MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com 🌐 www.miraeeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

সিমকো লিমিটেড

CIN: L28910WB1943PLC168801

রেজিস্টার্ড অফিস: ৭৫৬, আনন্দপুর, ই.এম বাইপাস কলকাতা-৭০০১০৭,

ই-মেল আইডি: corp@cimmco.in. ওয়েবসাইট www.cimmco.in

টেলি: (০৩৩) ৪০১৯ ০৮০০ ফ্যাক্স (০৩৩) ৪০১৯ ০৮২৩

ন্যাশনাল ল কোম্পানি দ্বারা জারিকৃত, ইকুইটি শেয়ার হোল্ডার জামিনযুক্ত ও জামিন ব্যতীত উত্তমর্গদের সভা সিমকো লিমিটেডের ক্ষেত্রে, সভার বিজ্ঞপ্তি বিলম্বিত করণের সংশোধনী

ন্যাশনাল ল কোম্পানি ট্রাইবুনাল ('এনসিএলটি') সিমকো লিমিটেডের ('দি কোম্পানি') ইকুইটি শেয়ার হোল্ডার, জামিনযুক্ত ও জামিন ব্যতীত উত্তমর্গের সভা আহ্বান করেছিলেন ৩০শে মার্চ ২০২০ বেলা ২.০০টায় 'কলাকুঞ্জ' ৪৮, শেখুপিয়র সরণি কলকাতা- ৭০০০১৭-তে যা মহামান্য এনসিএলটি দ্বারা জারিকৃত ১৯.২.২০২০ তারিখের আদেশানুসারে। সেই অনুসারে টিটাগড় ওয়াগনস লিমিটেড ২১.২.২০২০ তারিখের বিজ্ঞপ্তি প্রকাশ করেছিলেন।

ফিন্যান্সিয়াল এক্সপ্রেস ও আজকাল পত্রিকায় ২৩.৩.২০২০ তারিখের প্রকাশিত বিজ্ঞপ্তিতে ওই এনসিএলটি দ্বারা জারিকৃত সভার স্থান পরিবর্তন করা হয়েছিল 'টিটাগড় ওয়াগনস লিমিটেড' ১২/৯/১, আর.কে. দেও পথ, পোঃ ও থানা টিটাগড়, ২৪ পরগনা (উঃ) পশ্চিমবঙ্গ পিন- ৭০০১১৯ যার কারণ ব্যাখ্যা করা হয়েছিল ২৩.৩.২০২০ তারিখের বিজ্ঞপ্তিতে। নভেল করোনা ভাইরাস (কোভিড-১৯) প্রতিরোধের জন্য সরকার লকডাউন ঘোষণা করার ফলে ওই সভা বিলম্বিত করা হচ্ছে এবং সংবাদপত্রে বিজ্ঞাপন মাধ্যমে পরবর্তী সভার দিন ঘোষণা করা হবে এবং স্টক এক্সচেঞ্জে তা জানানো হবে।

উপরিউক্ত পরিবর্তন ব্যতীত এনসিএলটি দ্বারা জারিকৃত সভার বিজ্ঞপ্তি সহ প্রক্সি ফর্ম ও রিমোট ই-ভোটিং সুবিধাদি ২৯ মার্চ ২০২০ রবিবার বিকেল ৫.০০টায় বন্ধ করার বিজ্ঞপ্তি অপরিবর্তিত থাকবে।

অর্জুন মুখার্জি	কণিষ্ক কেজরিওয়াল	উর্মিলা চক্রবর্তী
এনসিএলটি দ্বারা নিযুক্ত	এনসিএলটি দ্বারা নিযুক্ত	এনসিএলটি দ্বারা
জামিন ব্যতীত	জামিনযুক্ত	নিযুক্ত ইকুইটি
উত্তমর্গগণের	উত্তমর্গগণের	শেয়ার হোল্ডারগণের
সভার চেয়ার পারসন	সভার চেয়ারপারসন	সভার চেয়ার পারসন
কলকাতা ২৭ মার্চ ২০২০		

টিটাগড় ওয়াগনস লিমিটেড

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রেজিস্টার্ড অফিস: ৭৫৬, আনন্দপুর, ই এম বাইপাস কলকাতা-৭০০১০৭,

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ন্যাশনাল ল কোম্পানি দ্বারা জারিকৃত, ইকুইটি শেয়ার হোল্ডার, জামিনযুক্ত ও জামিন ব্যতীত উত্তমর্গদের সভা টিটাগড় ওয়াগনস লিমিটেডের ক্ষেত্রে, সভার বিজ্ঞপ্তি বিলম্বিত করণের সংশোধনী

ন্যাশনাল ল কোম্পানি ট্রাইবুনাল ('এনসিএলটি') টিটাগড় ওয়াগনস লিমিটেডের ('দি কোম্পানি') ইকুইটি শেয়ার হোল্ডার, জামিনযুক্ত ও জামিন ব্যতীত উত্তমর্গের সভা আহ্বান করেছিলেন ৩০শে মার্চ ২০২০ বেলা ৪.০০ টায় 'কলা কুঞ্জ' ৪৮, শেখুপিয়র সরণি কলকাতা- ৭০০০১৭-তে যা মহামান্য এনসিএলটি দ্বারা জারিকৃত ১৯.২.২০২০ তারিখের আদেশানুসারে। সেই অনুসারে টিটাগড় ওয়াগনস লিমিটেড ২১.২.২০২০ তারিখের বিজ্ঞপ্তি প্রকাশ করেছিলেন।

ফিন্যান্সিয়াল এক্সপ্রেস ও আজকাল পত্রিকায় ২৩.৩.২০২০ তারিখের প্রকাশিত বিজ্ঞপ্তিতে ওই এনসিএলটি দ্বারা জারিকৃত সভার স্থান পরিবর্তন করা হয়েছিল 'টিটাগড় ওয়াগনস লিমিটেড' ১২/৯/১, আর.কে. দেও পথ। পোঃ ও থানা টিটাগড়, ২৪ পরগনা (উঃ) পশ্চিমবঙ্গ পিন- ৭০০১১৯ যার কারণ ব্যাখ্যা করা হয়েছিল ২৩.৩.২০২০ তারিখের বিজ্ঞপ্তিতে। নভেল করোনা ভাইরাস (কোভিড-১৯) প্রতিরোধের জন্য সরকার লকডাউন ঘোষণা করার ফলে ওই সভা বিলম্বিত করা হচ্ছে এবং সংবাদপত্রে বিজ্ঞাপন মাধ্যমে পরবর্তী সভার দিন ঘোষণা করা হবে এবং স্টক এক্সচেঞ্জে তা জানানো হবে।

উপরিউক্ত পরিবর্তন ব্যতীত এনসিএলটি দ্বারা জারিকৃত সভার বিজ্ঞপ্তি সহ প্রক্সি ফর্ম ও রিমোট ই-ভোটিং সুবিধাদি ২৯ মার্চ ২০২০ রবিবার বিকেল ৫.০০টায় বন্ধ করার বিজ্ঞপ্তি অপরিবর্তিত থাকবে।

কুলদীপ মল্লিক	রাহুল পোদ্দার	রিতোবন সরকার
এনসিএলটি দ্বারা নিযুক্ত	এনসিএলটি দ্বারা নিযুক্ত	এনসিএলটি দ্বারা
জামিন ব্যতীত	জামিনযুক্ত	নিযুক্ত ইকুইটি
উত্তমর্গগণের	উত্তমর্গগণের	শেয়ার হোল্ডারগণের
সভার চেয়ার পারসন	সভার চেয়ারপারসন	সভার চেয়ার পারসন
কলকাতা ২৭ মার্চ ২০২০		