



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: August 14, 2020

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-
Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717**

Symbol- DHANUKA

Subject: Newspaper publication- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, please find enclosed copies of newspaper publication for giving Notice to the Shareholders for intimating that the 35th Annual General Meeting of the Company will be held on 15th September, 2020 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means and for the updation of the E-mail Addresses.

The Newspaper Advertisements is published on 14th August, 2020 in the Financial Express and Jansatta (English and Hindi edition).

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited

Jitin Sadana
Jitin Sadana

**Company Secretary/ Compliance Officer
FCS-7612**

Encl: a/a

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
Regd. Office : Manali, Chennai 600 068.
CIN No.L32201TN1966GOI005469 Website : www.madrasfert.co.in

Note:

1. The Standalone financial results of the Company for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and upon its recommendation, were approved by the Board of Directors of the Company in their meeting held on August 13, 2020.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on Stock Exchange website, www.nseindia.com and on the Company's website www.madrasfert.co.in.

By order of the Board
Sd/-
U SARAVANAN
Chairman & Managing Director
DIN 07274628

Place : Chennai
Date : 14.08.2020

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Note(1): Above is an extract of detailed format of audited annual financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Full format of audited annual financial results is available on www.bseindia.com and www.nseindia.com and Company's website www.ksk.co.in

Date: 12.08.2020 **Sai Ramesh Kanuparthi - Resolution Professional**
Place: Hyderabad **IBBI Reg. No. IBBI/PA-001/IP-P00910/2017-18/1151**
Mobile: +91 9849039674 **Email: info@ksrfsms.com/ksrrip@gmail.com**

Dhanuka Agritech Limited
 CIN: L24219DL1985PLC020126
 Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road,
 Karol Bagh, New Delhi - 110005 (India), Ph.: 011-2353 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III,
 Gurugram-122 002, Ph.: 0124-3838500, E-mail: investors@dhanuka.com,
www.dhanuka.com

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 15th September, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

Please note that the requirement of sending the physical copy of the Notice of 35th AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and 'SEBI circular. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the above mentioned Circulars, the Notice of 35th AGM and Annual Report for the Financial Year 2019-20 will be sent electronically by the Company to those Members who have registered their email IDs with the Company / M/s Abhipria Capital Ltd, (‘RTA’) and Depository Participant(s) (‘Depository’). The Notice of AGM and Annual Report will also be available at the website of the Company at www.dhanuka.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 35th AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not yet registered their email address are requested to follow the process mentioned below, before 5:00 PM (IST) on Tuesday, 8th September, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- (i) Members holding shares in physical form may get their email ids registered by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), email id and mobile number by email to Company at investors@ghanuka.com/RTA's email id at rtat@abhpr.com.

(ii) Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits 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/RTA Email ID.

It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participants.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

Place : Gurugram

Dated : 13.08.2020 **Company Secretary/Compliance Officer**
FCS-7612

financialexp.epa.gov.in



INTERNATIONAL TRAVEL HOUSE LIMITED
Registered Office: 'Travel House' T-2, Community Centre,
Sheikh Sarai, Phase-I, New Delhi-110 017
CIN : L63040DL1981PLC011941
Tel : 91-11-26017808
E-mail : Investor_TH@itth.co.in Website : www.internationaltravelhouse.in

Members are hereby informed that the 39th Annual General Meeting ('AGM') of the Company will be held on Friday, 11th September, 2020 at 9.30 a.m. through Video Conferencing / Other Audio Visual Means, in conformity with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder provided by the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 39th AGM and the Report and Accounts 2020, in accordance with the applicable regulatory requirements, will be sent through electronic mode on or after 17th August, 2020 to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and Report and Accounts 2020 will also be available on the Company's website (www.internationaltravelhouse.in) and on the websites of BSE Limited (www.bseindia.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 39th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Service (India) Limited ('CDSL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, may obtain their user ID and password by registering their e-mail addresses with the Company by accessing the section "Service of Documents through Electronic Mode" under the link <https://www.internationaltravelhouse.in/agm-info.aspx#>. Members holding shares in dematerialised form are requested to register / update their e-mail addresses with the relevant Depositories.

InternationalTravelHouseLimited
Vivek Kumar
Company Secretary

Dated: 21st August, 2020

Total deposits increased 5%, from ₹39,100 crore to ₹41,000 crore while advances registered a growth of 7%, from ₹32,200 crore to ₹34,500 crore. The total business of the bank grew by 6%, from ₹71,300 crore to ₹75,500 crore, according to the investor presentation by the bank.

Assets under management grew 13% to ₹70,826 crore.

Registered Office: HCG Towers, No. 8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru, Karnataka- 560027, India; CIN: L15200KA1998PLC023489; Tel: +91 080 4020 6000 ; Fax: +91 080 4660 7748; Website: <http://www.hcgel.com>



Adfactors 3

New Delhi

