



6th June, 2020

BSE Limited

Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: SHREDIGCEM

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that **75th Annual General Meeting of the Company will be held on Tuesday, 30th June, 2020 at 3.00 pm IST** through Video Conferencing / Other Audio Visual Means.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Co. Ltd.

Suresh Meher
VP(Legal) & Company Secretary

Encl.: As-above

Bajaj Auto plans foray into Brazil

GEETA NAIR
Pune, June 5

BAJAJ AUTO IS all geared up to enter Brazil, the largest two-wheeler (2W) market in Latin America and the eighth-largest in the world.

With domestic market facing challenges, exports are expected to contribute more to Bajaj Auto's recovery as some global markets have been relatively less impacted by the pandemic and lockdowns. An entry into Brazil will expand the company's presence and diversify its global footprint. Bajaj will be competing with the Japanese automotive giants in the Brazilian market.

The country's largest exporter, Bajaj Auto, already ships its motorcycles to Latin America and the region accounted for around 15% of total export volumes in 2019-20. The markets include Argentina, Colombia, Ecuador, Mexico, Peru, Bolivia, Uruguay, Guatemala, Honduras and Nicaragua.

"We are constantly seeking to expand our global footprint in a meaningful way, and at the

right time for us as we would like to keep strengthening our global business," Rakesh Sharma, executive director, Bajaj Auto said. Bajaj aims to develop a complete business in Brazil, encompassing assembly operations in compliance with local laws, a distribution network for sales, servicing operations, spare parts and retail financing support as well as customer engagement, Sharma said. The plans are in the early stages and details are being worked out, he said.

The company has not directly exported to Brazil yet, but its vehicles made in Chakan, Pune, under the KTM brand, have been sold to Brazil through its strategic partner, KTM Austria, the ED said. According to Sharma, the Brazilian market for motorcycles is around one million units per annum. The company exported 2.17 million units to 79 countries in FY20. In FY19 total exports stood at 2 million units. In the first two months of FY21, exports were at 1.24 lakh units of the total sales of 1.65 lakh units. Exports are expected to exceed domestic sales for most part of this year.



Dhanvarsha

DHANVARSHA FINVEST LIMITED

CIN: L24231MH1994PLC334457

Registered Office: 2nd Floor, Building No.4, DJ House, Old Nagardas Road,

Andheri (East), Mumbai - 400069, (MH)

Phone: +91-22-68457200 | Email: contact@dfid.in | Website: www.dfid.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, June 15, 2020 through video conferencing, inter-alia to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2020;
2. Recommend final dividend for the financial year ended March 31, 2020, if any;
3. Proposal to convert existing loan into Equity Shares;
4. Fund raising by issue of securities through permissible mode;
5. Fund raising by issue of non-convertible debentures, in one or more tranches;
6. Approve notice of Postal Ballot; and
7. Any other matter with the permission of Chair, if any.

The copy of this information shall also be available on the website of the Company (www.dfid.in) and on the website of the BSE Limited (www.bseindia.com) respectively.

For Dhanvarsha Finvest Limited

Place: Hyderabad
Dated: June 4, 2020

Sd/-
M Vijay Mohan Reddy
Company Secretary

RICELA HEALTH FOODS LIMITED

Regd. Office: SCO.No.14, First Floor Royal Sector Satara, Within Omxare Royal Residency Pakhowal Road, Ludhiana, Punjab.

CIN U15142PB1992PLC012726, PH. 01675-220700, 221100, 228900,

FAX. 01675-222104, apsolvex@ricela.com

"NOTICE OF ADDENDUM

TO THE ADVERTISEMENT IN FORM DPT-1"

This notice of Addendum to the advertisement in Form DPT-1 published in Financial Express and Desh Sewak Newspapers on 26.01.2020 inviting deposits from the shareholders and the public by Ricela Health Foods Limited. By this Notice of Addendum, it is to inform that the Board of Directors in their meeting held on the 17.03.2020 has decided to reduce the rate of interest from 11 % to 9% on deposits to be accepted after this notice of addendum.

The other terms and conditions mentioned in the advertisement in form DPT-1 as published as stated above shall remain same. It is further clarified that the rate of interest and term and conditions of the deposits accepted in response of previous published advertisement in Form DPT-1 would remain unchanged till the maturity of those deposits.

The reduction in rate of interest is applicable to the deposits accepted henceforth after date of the Notice of Addendum.

By the order of the Board of Directors
For Ricela Health Foods Limited
Sd/-
Mr. Parshotam Dass Garg
Whole time Director

Place: Dhuri-Punjab
Date: 05.06.2020



ALKALI METALS LTD.

Regd Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 500039

www.alkalimetals.com Email id: secretarial@alkalimetals.com

Ph : +91 40 2720179/27562932, Fax : +91 40 272 01454; CIN: L27109TG1968PLC001196

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 as amended from time to time.

The Companies Act, 2013 and the Rules, inter alia contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Authority (IEPF).

In compliance with the requirements of the Rules, individual communication has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years i.e from financial year 2012-13 onwards and accordingly, whose shares(s) are liable to be transferred to IEPF under the said Rules for taking appropriate action.

The Company has also uploaded complete details of such shareholders including names, their folio no or DP ID and client ID and the number of shares due for transfer to IEPF on its website under the Statement of Unpaid and Unclaimed Shares Transferred to IEPF found under the Investor Tab.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in view of the original share certificate held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to rules. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transferring shares to IEPF.

In case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by 5th September 2020, the Company shall in order to comply with the requirements of the Rules, transfer the equity shares to IEPF as per the procedure stipulated in the rules without any further notice to the shareholders.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend /Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of the IEPF www.iepf.gov.in

In case of any queries on the subject matter, please write to or contact our Company Registrar & Share Transfer Agent (RTA): M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5th Floor, Subramanian Building, No.1, Club House Road, Chennai -600 006 Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: investor@cameoindia.com or contact the Company's Secretarial and Investor Services team on the contact details provided in this Notice.

For Alkali Metals Limited
Sd/-
Siddharth Dubey
Company Secretary & Compliance Officer

Date : 5-June-2020
Place: Hyderabad



CAUVERY NEERAVARI NIGAMA LIMITED

(A Government of Karnataka Enterprise)

CIN NO.U45205KA2003SGC032044

Corporate Office: 3rd & 4th Floor, Surface Water Data Centre Building, Anandaram Circle, Bengaluru- 560 009.

Tel. 080-22352997/22354900

Fax-080-22352998, Email:cnlaca25@yahoo.com

RECORD DATE FOR PAYMENT OF INTEREST ON SERIES II BONDS

Notice hereby given to all Series II Bond holders of the Nigama that, **RECORD DATE IS 15th JUNE, 2020** and payment of interest due on July 1st, 2020. Interest will be paid to those Bond holder's name appears in Registers as on June 15th, 2020 as per deposited record with NSDL/CDSL.

BOND HOLDERS REGISTER WILL REMAIN CLOSED ON 15TH JUNE 2020.

Date: 01-06-2020
Place: Bengaluru R.O. No.DIPR/217/2020-21

Sd/-
(K.Jaiprakash)
Managing Director



The South India Textile Research Association (SITRA), Coimbatore

13/137, Avinashi Rod, Coimbatore Aerodrome Post, Coimbatore-641014.

PUBLIC INTEREST NOTICE

May it be known to all concerned that we, The South India Textile Research Association, popularly known as SITRA, with testing laboratories accredited by NABL, have been authorised by the Ministry of Textiles, Govt. of India to test PPE kits and issue certificates with respect to overall body suits and fabrics.

We further wish to inform public that we are, however, **NOT A CERTIFYING AGENCY FOR FACE MASKS**. SITRA only tests surgical face masks/fabrics and issues test reports based on the test parameters requested by clients.

SITRA has not issued Certificates to any manufacturer till date and hence none can carry SITRA's logo in their advertisements claiming that their masks have a SITRA certification. SITRA reserves the right to proceed legally against any manufacturer acting in contravention to the above.

06.06.2020

Director, SITRA



THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)

Regd. Office: Kothagudem Collieries - 507 101

e-Procurement TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.scolmines.com>

NIT/Enquiry No.-Description/Subject-Last date and time for Submission of bid(s)

E1520O0085 – Procurement of MS Electrodes on rate contract basis for **2 years - 18.06.2020 - 17.00 Hrs.**

E1620O0076 – Procurement of 120T In-motion wagon weigh bridges along with 3 years Comprehensive Maintenance Contract (CMC) - **18.06.2020 - 17.00 Hrs.**

E0720O0083 – Service, Repair & Maintenance of OE Fitted 27.00 R49 Radial Tyres on 100T Komatsu dumpers - **19.06.2020 - 17.00 Hrs.**

E1020O0082-Procurement of various kW Motors-**20.06.2020-17.00 Hrs.**

E1720O0086 – Procurement of 6 nos of Dell make Laptops with 3 years warranty to C&MD & Directors - **22.06.2020 - 17.00 Hrs.**

E0720O0084 – Procurement of various sizes of EPFR belts - **22.06.2020 - 17.00 Hrs.**

NIT No., Date-Name of the work-ECV-Last date & time for Submission of bids

CW/RD/e-30/2020-21, Dt. 01.06.2020–Construction of 2 Nos. 75 Tonne Steel Bunkers for PVK admittance of RCHP at Kothagudem Area - **Rs. 41.31,065/- up to 4:30 PM on 16.06.2020.**

PR/2020-21/MP/CVL/LWA/22 **GM, KGM - GM (MP)**



Gujarat Alkalies and Chemicals Limited

(An IS-ISO Certified Chemicals) (Promoted by Govt. of Gujarat)

REGD. OFFICE: P. O. PETROCHEMICALS - 391346, DIST. VADODARA, GUJARAT, INDIA.

CIN No.: L24110GJ1973PLC002247

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 18th June, 2020** to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2020 and for recommendation of Dividend, if any.

The information contained in this Notice is also available on the Company's Website at www.gacl.com and on the Websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

S. S. Bhat

Date: 05/06/2020 Company Secretary & GM (Legal & CC)

onmobile

OnMobile Global Limited

Registered Office : OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100

Corporate Identity Number (CIN): L64202KA2000PLC027860

Phone: + 91 80 40098000 Fax: + 91 80 40098009

E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2020-21/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, June 22, 2020 at the registered office of the Company at Tower #1, 94/1C and 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100 through Zoom Video conference to consider and approve *inter alia* the audited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter and year ended March 31, 2020 and to consider the recommendation of dividend, if any, amongst other matters.

Further details are available at:

Company website: www.onmobile.com

Stock Exchange website: www.bseindia.com, www.nseindia.com

For OnMobile Global Limited

Sd/-

P V Varaprasad
Company Secretary

Dated : June 5, 2020

Place : Bangalore

Zydus Wellness

ZYDUS WELLNESS LIMITED

A Subsidiary of Cadila Healthcare Limited

[CIN:L15201GJ1994PLC023490]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnoderi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

Telephone : +91-079-71800000, +91-079-48040000

Website: www.zyduswellness.in; Email ID: investor.grievance@zyduswellness.in

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ["IEPF"] NOTICE is hereby given to the shareholders of Zydus Wellness Limited ["the Company"] that pursuant to the provisions of section 124(f) of the Companies Act, 2013 ["the Act"] and the Investor Education and Protection Fund Authority [Accounting, Audit, Transfer and Refund] Rules, 2016 ["the Rules"], the Company is required to transfer all such shares in respect of which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years or more to the IEPF.

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Relation section at www.zyduswellness.in Further, the Company has completed posting notice to the concerned shareholders pursuant to section 124(f) of the Act and Rules made thereunder, whose dividend remained unclaimed, at their address registered with the Company providing complete details of the shares, if not claimed will be transferred to IEPF.

For further details and for making a valid claim, for the unclaimed dividend lying with the Company, the shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2012-2013 can write to the Company / Registrar and Transfer Agent on or before July 20, 2020 and sign as per the specimen signature registered with the Company at the registered office address mentioned above or to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited at 506-508, Amamath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380009.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with dividends by making an application to the IEPF authority in Form IEPF-5 online as prescribed under the Rules and the same are available at IEPF website i.e. www.iepf.gov.in.

For ZYDUS WELLNESS LIMITED

Sd/- **DHANRAJ P. DAGAR**

Company Secretary

Date : June 5, 2020



JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925

Regd. Office: JSW Cement, Bandra/Kurla Complex, Bandra (E), Mumbai - 400 051

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswl_investor@jsw.in Website: www.jsw.in

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016 as amended ("the rules"), it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

The required communication in this regard, to the concerned shareholders whose equity shares are liable to be transferred to IEPF, will be communicated by email to those shareholders whose email addresses are registered with the Company or the Registrar & Share Transfer Agent or Depository Participant (DP) as the case may be and by post or by any other means of communication as soon as possible considering the current situation of COVID 19 outbreak and directives of Central / State Government or Local Bodies.

The Company has uploaded the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares on its website on its website www.jsw.in in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the said Rules.

In case the unpaid dividends are not claimed by the concerned shareholders by August 30, 2020, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF by the due date as per the procedure stipulated in the Rules, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

For any further communication/query, please contact the Company's Registrar and Share Transfer Agents, M/s. Kfin Technologies Pvt. Ltd. Unit : JSW Steel Limited, Kany Selanum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-3454-001, Email enward.rs@kfintech.com.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

For JSW Steel Limited

Sd/-

Lancy Varghese
Company Secretary

Place : Mumbai
Date : June 05, 2020



DFM FOODS LTD.

CIN: L15311DL1993PLC052624

Regd. Office: 8377, Roshanara Road, Delhi-110007

Corporate Office: 1401-1411, 14th Floor, Logix City Centre,

Noida Sector-32, Uttar Pradesh-201301

Tel.: 0120-6013232, Fax: 011-23822409

Email: dfm@dfmfoods.com, Website: www.dfmfoods.com

NOTICE TO SHAREHOLDERS

[For Transfer of Equity Shares to Investor Education and Protection Fund Authority]

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority. Complying with the requirements set out in the Rules, the Company has, during financial year 2019-20, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more. The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority

ECS BIZTECH LIMITED CIN: L30007GJ2018PLC063070 Registered Office: ECS House, 12, Garden View, Opp. Auda Garden, Pashan Circle, Sardar Sharan Road, off Bg Highway, Bodakdev, Ahmedabad-380059 Contact: secretariat@ecscorporation.com Mob: +91 8980005003

NOTICE OF BOARD MEETING

is hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th June, 2020 at the registered Office of the Company, to inter alia consider, approve and take on the audited financial results of the Company for the year ended on 2020. This information is also available on the Company's Website sbiztech.com

For, **ECS BIZTECH LIMITED**
Sd/- Vijay Mandora
(Managing Director)
DIN: 00328792

Umedabad
4.06.2020

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Gujarat Alkalies and Chemicals Limited
(An ISO 9001 Certified Company)
Registered Office: 4, G. Petrolbore Road, Opp. G. Petrolbore, G. Petrolbore, Gandhinagar, Ahmedabad-380015
CIN No: L24110GJ1973PLC002247

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 18th June, 2020 to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2020 and for recommendation of Dividend, if any.

The information contained in this Notice is also available on the Company's Website at www.gacl.com and on the Websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

S. S. Bhatt

Date: 05/06/2020

Company Secretary & GM (Legal & CC)

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Shree Digvijay Cement Company Limited

(CIN : L26940GJ1944PLC000749)

P.O. Digvijaygram, Jamnagar - 361 140 Via, Jamnagar, Gujarat, India

Tel: 91 288 234 4272-75 Email: investors.sdcci@digvijaycement.com Website: www.digvijaycement.com

NOTICE

NOTICE REGARDING THE 75TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 75th Annual General Meeting (AGM) of the Company is convened to be held on Tuesday, 30th June, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th June, 2020 to 30th June, 2020 (both days inclusive).

The Notice convening the 75th Annual General Meeting as well as the Annual Report is being made available on Company's website www.digvijaycement.com and on the website of Stock Exchanges on which the equity shares of the Company are listed.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdcci@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email.

Members can submit their mandate for receiving dividend directly in their Bank Account through Electronic Clearing Service (ECS) or any other means by submitting their Bank /Account details in Members Updation Form to rnt.helpdesk@linkintime.co.in or investors.sdcci@digvijaycement.com.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in and investors.sdcci@digvijaycement.com
2. In case shares are held in demat mode, please provide DPID -CLID (16 digit +CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in and investors.sdcci@digvijaycement.com
3. Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

The Company has availed the services of NSDL for providing facility of remote e-voting as well as for providing platform for conduct of 75th AGM through VC or OAVM and also for voting during the time of 75th AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 75th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdl.com> and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdcci@digvijaycement.com.

By Order of the Board
For Shree Digvijay Cement Co. Ltd.
Sd/-

Suresh Meher
VP (Legal) & Company Secretary

Place: Ahmedabad
Date : 4th June, 2020

૨૬ મહિન્દ્રા બેંક લિમિટેડ

સોફિસ : ૨૭ બીકેસી, સી ૨૭, જી-બ્લોક, બાંદ્રા કુર્લા કોમ્પ્લેક્સ, બાંદ્રા (પૂ.) મુંબઈ, મહારાષ્ટ્ર, પીન-૪૦૦ ૦૫૧

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