

August 19, 2020

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01024	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01024
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Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on August 19, 2020, in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 and read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per SEBI Listing Regulations.

The said newspaper advertisements have also been uploaded on the website of the Company at www.radiocity.in

This is for your information and appropriate dissemination.

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia

Company Secretary and Compliance Officer

Encl: a/a



Kopran Limited

Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.
CIN : L24230MH1968PLC011078

Website: www.kopran.com, Email ID: investors@kopran.com,
Tel. No.: 022-43861111 Fax No.: 022-24950383

PUBLIC NOTICE – 61st ANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Kopran Limited (the "Company") will be convened through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 61st Annual General Meeting of the Members of Kopran Limited will be held on Wednesday, 16th September, 2020 at 12.00 noon (IST) through VC/OAVM facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 61st Annual Report of the Company for the Financial Year 2019-20 (the "Annual Report") along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.kopran.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Annual Report will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 61st AGM of the Company in person, to ensure compliance with the directives issued by the Government authorities with respect to Covid-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent electronically to those members whose email IDs are registered with the Company/Registrar & Share Transfer Agents ("Registrar"/Depository Participants ("DPs)). As per the SEBI Circular, no physical copies of the 61st AGM Notice and Annual Report will be sent to any Shareholder. Members who have not yet registered their email IDs are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Tuesday, 8th September, 2020 for registering their email IDs to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@kopran.com.
- In case shares are held in dematerialized mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 investors@kopran.com.
- Alternatively member may send an e-mail request to evoting@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 is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/remote e-voting during the Meeting will be provided in the Notice of the AGM.

On behalf of the Board of Directors
For Kopran Limited

Place: Mumbai Sunil Sodhani
Date : 18th August, 2020 Company Secretary

PTC India Limited

CIN: L40105DL1999PLC099328

Registered Office: 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110066
Phone: 011-41595100, 41659500, 46484200, Fax: 011-41659144
Website: www.ptcindia.com, E-mail: info@ptcindia.com

PTC India

NOTICE OF 21st ANNUAL GENERAL MEETING OF PTC INDIA LIMITED, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of PTC India Limited (PTC) will be held on Tuesday, the 22nd September, 2020 at 03:00 p.m. through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated 15th June, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 of the Company shall be sent to all the members, as on 21st August, 2020, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 21st AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.ptcindia.com, as NSDL (e-voting agency) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 19th September, 2020 (09:00 A.M.) and end on 21st September, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to M/s. MCS Share Transfer Agent Ltd, RTA of the Company. The process of registering the same is mentioned below:

In case, Physical Holding	Send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Ltd, or email at admin@mcsdel.com , and provide the following details/documents for registering email address and Bank details: a) Folio No., Name of Shareholder & Mobile No., b) Copy of PAN Card & Aadhaar Card c) Details of Bank Account: - Name and Branch of the Bank - The Bank Account type - Bank Account Number - MICR Code Number and IFSC Code - Copy of the cancelled cheque bearing the name of Shareholder
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Notice of AGM and Annual Report for financial year 2019-20 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For PTC India Ltd.
Sd/-
(Rajiv Maheshwari)
Company Secretary
F-4998

Place:- New Delhi 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi-110066
Date: - 18th August, 2020

MUSIC BROADCAST LIMITED

Regd. Office: 5th Floor, RWA Corporate Park, Off. Western Express Highway, Kalamangar, Bandra (East), Mumbai - 400 051
Tel: +91 22 88969100; Fax: +91 22 26429113
Website: www.musicbroadcast.com, CIN: L64200MH1999PLC137729

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of MUSIC BROADCAST LIMITED [CIN L64200MH1999PLC137729] will be held on **Tuesday, the 15th day of September, 2020** at 3:00 p.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated May 25, 2020.

The Company has sent notice of AGM together with the Annual Report on Tuesday, August 18, 2020, through electronic mode to the whose email addresses are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May 12, 2020. The Annual Report for the Financial Year 2019-20 can be downloaded from the Investor Section of the Company's website www.musicbroadcast.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 21st AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 21st AGM ("e-voting"). The Company has engaged the Services of KFinTech as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on **Saturday, September 12, 2020 (9:00 a.m. IST) till Monday, September 14, 2020 (5:00 p.m. IST)**. At the end of remote e-voting period, the facility shall be disabled.

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 i.e. Thursday, September 10, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFinTech at inward.ris@kfintech.com to receive copies of the Annual Report 2019-20 in electronic mode.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. B. Venkata Kishore (Unit: Music Broadcast Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or phone no. 040-6716 2222 or call KFIN's toll-free No. 1-800-34-54-001 for any further clarification. The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.musicbroadcast.com and on Kany's website, <https://evoting.kfintech.com> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Friday, September 11, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Music Broadcast Limited
Sd/-
Mr. Chirag Bagadia
Company Secretary

Place: Mumbai
Date: August 18, 2020

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office.: LNJ Nagar, Mord, Banswara-327 001, Rajasthan
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P)
Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841
E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the Notice convening the Thirteenth AGM. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mord, Banswara - 327 001, Rajasthan.

Members may note that, in view of the extraordinary circumstances due to pandemic caused by Covid-19 which prevailed in the country, the Ministry of Corporate Affairs (MCA) issued Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020 and SEBI also issued vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as applicable Circulars), permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Video Means (VC/OAVM) during the calendar year 2020, without the physical presence of the members. Accordingly, the 13th AGM of the Company shall be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The instructions for joining the AGM will be provided in the Notice of the AGM.

Further in accordance with the applicable Circulars, the Notice of the 13th AGM and the Annual Report of the Company will be sent through electronic mode to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.bttl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility i.e. www.evoting.nsdl.com).

Members, whose email address are not registered with the Company or with their respective Depository Participant/s, can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email at bttl.investor@lnjbhilwara.com / beetalra@gmail.com and /or send letter to Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 16th September, 2020 to Tuesday, the 22nd September, 2020 (both days inclusive) for the purpose of AGM.

The Company will be providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The remote e-voting period commences on Saturday, the 19th September, 2020 (9:00 a.m. IST) and ends on Monday, the 21st September, 2020 (5:00 p.m. IST). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 i.e. 15th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice. Login details for e-voting shall be made available to the members on their registered email address.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular.

By order of the Board
For Bhilwara Technical Textiles Limited
Arjun Sharma
Company Secretary & CFO
ACS 47848

Place : Noida (U.P.)
Date : 18th August, 2020

Registered & Corporate Office:
YES BANK Limited, YES BANK TOWER, ONE International Center, Tower II, 15th Floor, Senapati Bapat Marg, Eipinhstone (W), Mumbai 400013, India. Tel.: +91(22) 3366 9000 Fax: +91(22) 2421 4521
Website: www.yesbank.in Email: shareholders@yesbank.in CIN: L65190MH2003PLC143249

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Sixteenth Annual General Meeting ("AGM") of YES BANK Limited (the "Bank") will be held on **Thursday, September 10, 2020 at 11:00 a.m.**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM. In view of the outbreak of the COVID-19, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 16th AGM of the Bank is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.
- In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, has been sent only through electronic mode to all the Members of the Bank whose email addresses are registered with the Bank/Depository Participant(s). The aforesaid documents will also be available on the Bank's website at www.yesbank.in, website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of NSDL at <https://evoting.nsdl.com/>.
- Members holding shares in physical or dematerialized form, as on the cut-off date, i.e. **Thursday, September 03, 2020**, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:
 - The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
 - The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Thursday, September 03, 2020;
 - The remote e-voting shall commence on Sunday, September 06, 2020 at 10:00 a.m.;
 - The remote e-voting shall end on Wednesday, September 09, 2020 at 05:00 p.m.;
 - Any person who acquires the shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 03, 2020 may obtain the log-in ID and password by sending a request at evoting@nsdl.co.in. However if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
 - Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 p.m. on September 09, 2020 and once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM Facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; and (d) only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Ms. Soni Singh, Assistant Manager - 022-24994559 email id: SoniS@nsdl.co.in;
 - Those members holding shares in physical form, whose email addresses are not registered with the Bank, may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to AGM@yesbank.in. Those Members holding shares in demat form, whose email addresses are not registered with the Bank, may register their email address by providing their DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), 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) by email to AGM@yesbank.in or by registering their email address with the respective depository participants;
 - In case, any Member who requires assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or contact at 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Ms. Soni Singh, Assistant Manager - 022-24994559 email id: SoniS@nsdl.co.in.

By order of the Board of Directors
For YES BANK Limited
Sd/-
Shivanand R. Shettigar
Group Company Secretary

Place: Mumbai
Date: August 18, 2020

MUSIC BROADCAST LIMITED

Regd. Office: 5th Floor, RWA Corporate Park, Off. Western Express Highway, Kalamangar, Bandra (East), Mumbai - 400 051
Tel: +91 22 88969100; Fax: +91 22 26429113
Website: www.musicbroadcast.com, CIN: L64200MH1999PLC137729

NOTICE OF THE 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 59th Annual General Meeting ("AGM") of RSWM Limited ("the Company") will be held on Thursday, the 24th day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice convening the Fifty Ninth AGM. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura - 311 021, Distt. Bhilwara, Rajasthan.

Members may note that, in view of the extraordinary circumstances due to pandemic caused by Covid-19 which prevailed in the country, the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No. 14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also the Securities Exchange Board of India (SEBI) issued its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as applicable Circulars), permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Video Means (VC/OAVM) during the calendar year 2020, without the physical presence of the members. Accordingly, the 59th AGM of the Company shall be conducted through VC/OAVM in compliance with applicable circulars. Hence, Members can attend and participate in the AGM through VC/OAVM. The instructions for joining the AGM will be provided in the Notice of AGM.

Further in accordance with the applicable Circulars, the Notice of the 59th AGM and the Annual Report of the company will be sent through electronic mode to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.rswm.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email at rswm.investor@lnjbhilwara.com / admin@mcsregistrars.com and /or send letter to MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110 020.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 18th September, 2020 to Thursday, the 24th September, 2020 (both days inclusive) for the purpose of AGM.

The Company will be providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The remote e-voting period commences on Monday, the 21st September, 2020 (9:00 a.m. IST) and ends on Wednesday, the 23rd September, 2020 (5:00 p.m. IST). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 i.e. 17th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice. Login details for e-voting shall be made available to the members on their registered email address.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board
For RSWM LIMITED
Surenדר Gupta
Company Secretary
FCS - 2615

Place : Noida (U.P.)
Date : 18th August, 2020

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office.: LNJ Nagar, Mord, Banswara-327 001, Rajasthan
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P)
Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841
E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the Notice convening the Thirteenth AGM. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mord, Banswara - 327 001, Rajasthan.

Members may note that, in view of the extraordinary circumstances due to pandemic caused by Covid-19 which prevailed in the country, the Ministry of Corporate Affairs (MCA) issued Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020 and SEBI also issued vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as applicable Circulars), permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Video Means (VC/OAVM) during the calendar year 2020, without the physical presence of the members. Accordingly, the 13th AGM of the Company shall be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The instructions for joining the AGM will be provided in the Notice of the AGM.

Further in accordance with the applicable Circulars, the Notice of the 13th AGM and the Annual Report of the Company will be sent through electronic mode to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.bttl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility i.e. www.evoting.nsdl.com).

Members, whose email address are not registered with the Company or with their respective Depository Participant/s, can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email at bttl.investor@lnjbhilwara.com / beetalra@gmail.com and /or send letter to Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 16th September, 2020 to Tuesday, the 22nd September, 2020 (both days inclusive) for the purpose of AGM.

The Company will be providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The remote e-voting period commences on Saturday, the 19th September, 2020 (9:00 a.m. IST) and ends on Monday, the 21st September, 2020 (5:00 p.m. IST). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 i.e. 15th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice. Login details for e-voting shall be made available to the members on their registered email address.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular.

By order of the Board
For Bhilwara Technical Textiles Limited
Arjun Sharma
Company Secretary & CFO
ACS 47848

Place : Noida (U.P.)
Date : 18th August, 2020

RSWM LIMITED

CIN: L17115RJ1960PLC008216

Regd. Off.: Kharigram, P.O. Gulabpura-311 021, Distt. Bhilwara, Rajasthan
Tel.: +91-1483-223144 to 223150, 223478, Fax

