

SUDARSHAN

30th July, 2020

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Submission of Notice convening a Board Meeting

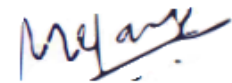
Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune), to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

Please note that owing to the restrictions and limitation due to outbreak of Covid-19 pandemic, we were unable to provide copies of the physical newspaper, and therefore we have enclosed copies of the e-newspaper, and in addition to this, artwork of the said newspaper advertisements.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Registered Office & Global Head Office: 162 Wellesley Road, Pune – 411 001, Tel No.: 020-68281200

Fax No.: 020-26058222 Website: www.sudarshan.com Email: contact@sudarshan.com

CIN: L24119PN1951PLC008409

Bank of India
Kharadi Branch
Plot No. 10, Kharadi, Pune-411004
Email: kharadi@bankofindia.co.in

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1) read with sub-section (3) of the said Act (Enforcement Rules, 2002) issued a Demand Notice dated 06/08/2019 calling upon the Borrower, **M/s. Aayush Shiksha**, to repay the amount mentioned in the notice being Rs. 31,00,000.71 (Thirty one lakh one thousand six hundred thirty and seventy one paise) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in accordance with the provisions of the said Act under Section 13(4) of the said Act read with Rule 6 of the security interest Enforcement Rules, 2002 on this 26/07/2020.

The Borrower in particular and the public in general is hereby notified not to deal with the property and any dealings with the property not to be taken to the charge of the Bank of India for an amount of Rs. 31,00,000.71 and interest thereon until the date of payment.

The Borrower's attention is invited to provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Property

All that part and parcel of the property containing of Gt. No. 7/202, Village - Yavat, Taluka District, Dist. Pune, Area Admeasuring 238.10 Sq.mt. **Boundaries** - On the North by Rly. Platform and Dist. Road, On the South by Amity space within beyond plot, On the East by Urvan and Dist. Road, On the West by a 4 ft road.

Date: 26/07/2020
Authorized Officer
Place: Yavat
Bank of India

NESTLÉ INDIA LIMITED
CIN: L25500TN2000000000
Regd. Office: 106/101, World Trade Centre,
Sarama Lane, New Delhi-110 001
Email: investor@nestleindia.com
Ph: 011-23419130 Fax: 011-23419130

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that in the event of any claim being received within 15 days from the date this notice, duplicate share certificates shall be issued in lieu of unauthenticated share certificates registered to:

Certificate No.	First Name Shareholder	Share No.	Share
24422 - 24482	Kashin Sandhu	1244221	3540
246323 - 246324	Jagjitendra Prasad Nigam	38179178	64
246805 - 246806	S K Nigam	38179178	100
251688	Arup Kumar Chatterjee	38028437	6
457773	Chandran Agarwal	45477223	50
460626	Souptik Parag	45727288	50
471744	Dalit Singh Bania	49419179	50
527014 - 527032	Kashin Sandhu	12132000	883
525807	Jasjit Kaur	45477223	12
560606	Jalaja A Mitta	53343069	8
591374	Jagjitendra Prasad Nigam	60909067	16
591639	S K Nigam	60909067	25
612626 - 612647	Kashin Sandhu	45727288	606
646284 - 646288	Chandran Agarwal	45477223	250
683195	Dalit Singh Bania	49419179	12
696023 - 696024	Souptik Parag	45727288	87
672967	Mamun Kaur	46122296	12
673376	M Manjinder Kumar	46122296	12
688442 - 688446	Kashin Sandhu	45477223	2012
763723 - 763734	Jagjitendra Prasad Nigam	38179178	40
766900	Arup Kumar Chatterjee	38028437	3
836777 - 836778	Shivraj Kulkarni	91180754	21
867827	Dalit Singh Bania	49419179	31
880694	M Manjinder Kumar	39633008	6
906605 - 906610	Kashin Sandhu	94290052	300

The above information is also available on the website of the Company.
Date: 25/07/2020
Place: New Delhi
Senior Vice President - Legal & Company Secretary

Divi's Laboratories Limited
CIN: L24107MH2000000000
Regd. Office: 7, 7/2, 7/3, 7/4, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/11, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/18, 7/19, 7/20, 7/21, 7/22, 7/23, 7/24, 7/25, 7/26, 7/27, 7/28, 7/29, 7/30, 7/31, 7/32, 7/33, 7/34, 7/35, 7/36, 7/37, 7/38, 7/39, 7/40, 7/41, 7/42, 7/43, 7/44, 7/45, 7/46, 7/47, 7/48, 7/49, 7/50, 7/51, 7/52, 7/53, 7/54, 7/55, 7/56, 7/57, 7/58, 7/59, 7/60, 7/61, 7/62, 7/63, 7/64, 7/65, 7/66, 7/67, 7/68, 7/69, 7/70, 7/71, 7/72, 7/73, 7/74, 7/75, 7/76, 7/77, 7/78, 7/79, 7/80, 7/81, 7/82, 7/83, 7/84, 7/85, 7/86, 7/87, 7/88, 7/89, 7/90, 7/91, 7/92, 7/93, 7/94, 7/95, 7/96, 7/97, 7/98, 7/99, 7/100, 7/101, 7/102, 7/103, 7/104, 7/105, 7/106, 7/107, 7/108, 7/109, 7/110, 7/111, 7/112, 7/113, 7/114, 7/115, 7/116, 7/117, 7/118, 7/119, 7/120, 7/121, 7/122, 7/123, 7/124, 7/125, 7/126, 7/127, 7/128, 7/129, 7/130, 7/131, 7/132, 7/133, 7/134, 7/135, 7/136, 7/137, 7/138, 7/139, 7/140, 7/141, 7/142, 7/143, 7/144, 7/145, 7/146, 7/147, 7/148, 7/149, 7/150, 7/151, 7/152, 7/153, 7/154, 7/155, 7/156, 7/157, 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SUDARSHAN

Sudarshan Chemical Industries Limited

Registered Office & Global Head Office : 162 Wellesley Road, Pune 411 001

Tel : 020 68281200 Fax : 020 26058222 CIN L24119PN1951PLC008409

E-mail : shares@sudarshan.com Website : www.sudarshan.com

Notice of Board Meeting

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7th August, 2020**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended **30th June, 2020**.

The above information is available on the website of the Company (www.sudarshan.com) and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) respectively.

**By Order of the Board of Directors
For Sudarshan Chemical Industries Limited**

Place : Pune

Date : 29th July 2020

Mandar Velankar

DGM Legal & Company Secretary

Size: 12cm x 7cm

SUDARSHAN

सुदर्शन केमिकल इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय/जागतिक मुख्यालय : १६२ वेलस्ली मार्ग, पुणे-४११००१

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संचालक मंडळाच्या सभेची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यूलेशन्स, २०१५, मधील नियम २९ आणि ४७ च्या अनुसार नोटीस देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा, **शुक्रवार, ७ ऑगस्ट, २०२०** रोजी घेण्यात येईल व तिचा उद्देश, इतर विषयांबरोबरच, कंपनीच्या **३० जून, २०२०** रोजी समाप्त झालेल्या तिमाही अलेखापरिक्षित (स्वतंत्र आणि एकत्रितपणे) आर्थिक परिणामांचा विचार करून त्यांना मान्यता देणे असा आहे.

असे ही सूचित करण्यात येते की, ही सूचना कंपनीचे संकेतस्थळ (www.sudarshan.com) आणि बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) या संकेतस्थळांवर उपलब्ध आहे.

स्थळ : पुणे

दिनांक : २९ जुलै, २०२०

संचालक मंडळाच्या वतीने,
सुदर्शन केमिकल इंडस्ट्रीजसाठी

मंदार वेलणकर
डीजीएम विधी आणि कंपनी सचिव

Size: 12cm x 7cm