Registered Office: Technopolis Knowledge Park
Mahakali Caves Road, Andheri (East), Mumbai 400 093.
Website: **https://www.castrol.com/en_in/india/home.html**
Tel: (022) 66984100 Fax: (022) 66984101
Email ID: **investorrelations.india@castrol.com**

Pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28 July 2020, *inter-alia*, to consider and approve the un-audited financial results of the Company for the second quarter and half year ended 30 June 2020

The trading window has been closed from 21 June 2020 and shall remain closed till 48 hours after the un-audited financial results of the Company for the second quarter and half year ended 30 June 2020 are made public on 28 July 2020.

The said information is also available on the Company's website at **https://www.castrol.com/en_in/india/home.html** and on the websites of the Stock exchanges at **www.bseindia.com** and **www.nseindia.com**.

For **Castrol India Limited**

Chandana Dhar
Company Secretary and Compliance Officer

Place : Mumbai
Date : 15 July 2020

1	S17111	SHRIMI VARMA	3134937	45
2	GRA0336022	INDIRA RAMAMOORTHY & NAGARAJA RAMAMOORTHY	3335402	6
3	GRA0336872	KOMAL MURJANI & CHANDRA MURJANI	3341092	6
4	GRA0336871	CHANDRA MURJANI & KOMAL MURJANI	3341091	6
5	A13707	ARUNA BALIGA & M M BIRLA	3115909	4
6	767762	RAJIV SOOD	3136460	4
7	027469	JITENDRA KUMAR SINHA & MADHUMATI MADHU	3097681	4

with the Company's Registrar and Transfer Agents viz "KFin Technologies Private 32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 within Se of this notice, failing which, the Company will proceed to approve any claim fo from the IEPF Authority, as and when received from the registered holders/ right

Place : Birlagram, Nagda
Date : 14th July, 2020

PI

KANPUR PLASTIPACK LTD

CIN: L25209UP1971PLC003444
Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
TEL: +91 (0512) 2691 113-6; FAX: +91(0512) 2691117;
Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES IN RESPECT OF WHICH DIVIDENDS HAVE NOT BEEN CLAIMED TO IEPF SUSPENSE ACCOUNT

Notice is hereby given that pursuant to the provisions of Section 124(6) and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund (Accounting, Audit Transfer and Refund) Rules, 2016, "IEPF Rules" the underlying shares in respect of which dividends have not been claimed for last 7 consecutive years are to be transferred to IEPF Suspense Account on the expiry of 3 months from the date of this Notice.

Accordingly, the Company has sent individual notices to all those shareholders whose shares are liable to be transferred to IEPF under these rules at their registered address. The Company has also uploaded the details of such shareholders on the Company's website at https://kanplas.com/investors/investor-relations.

Shareholders, who have not claimed their dividend since last 7 years may refer to the above page to verify and claim their due dividend for the shares held in the aforesaid Folio by giving necessary details (i.e. Folio no./ DP – ID (if any), current address, bank details and contact numbers) at the earliest well before 15th October, 2020, to the Company.

The Company, after 15th October, 2020, would transfer these shares to IEPF Suspense Account. Upon such transfer, the original shares certificate(s) which stand registered in the name of the members shall be automatically cancelled and be deemed non-negotiable. If your shares are held in demat mode, the shares will be transferred to demat account of IEPF Suspense Account in the manner prescribed in the rules.

You are hereby informed that after transfer of the shares to the IEPF Suspense Account, no claim shall lie against the Company though you would have the right to claim the underlying shares from IEPF Suspense Account in the manner prescribed in the IEPF Rules.

In case any clarification is required, you may please contact the undersigned for further information.

For Kanpur Plastipack Limited
Sd/-
Ankur Srivastava
Company Secretary

Place: Kanpur
Date: 14.07.2020

KEC

KEC International Limi

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, W
Tel.No.: +91-22-66670200 • **Fax**: +91-22-66670287 • **Website**: www.kecrpg.

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that **the Fifteenth Annual General Meeting ("AGM") of the Company") will be held on Friday, August 07, 2020 at 03:00 p.m.** through Video Co ("OAVM") to transact the business as set out in the Notice convening the AGM, in cor read with circulars dated April 8, 2020 and April 13, 2020, issued by the Ministry of 2020 issued by the Securities and Exchange Board of India and Regulation 44 of Requirements) Regulations, 2015.

The Company has sent the Annual Report for FY2019-20 alongwith the said Notice e e-mail) to those Members whose e-mail addresses were registered with the Depositor Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for e-voting instructions is also available on the Company's website at www.kecrpg.com Stock Exchange of India Limited at www.nseindia.com and also on the website of NSD

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Dis Company is pleased to provide the Members with the facility to cast their votes electr AGM through e-voting services of NSDL in respect of all the businesses to be transacte e-voting system of NSDL has been described in the Notice under the caption **'Remote e**

The remote e-voting period commences at 09:00 a.m. (IST) on Tuesday, Augu Thursday, August 06, 2020. During this period, Members can select EVEN 11310 e-voting module shall be disabled by NSDL thereafter. The voting right of the Members up equity share capital of the Company as on Friday, July 31, 2020 (**"cut-off date"**) Company and becomes a Member of the Company after the dispatch of Notice of AG can also cast their vote through remote e-voting facility on the website of NSDL i.e name is recorded in the Register of Members or in the Register of Beneficial Owner cut-off date only shall be entitled to cast vote either through remote e-voting or e-votin The facility for voting through electronic means shall also be provided at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via e-voting system during the AGM. The Members, who have cast their vote by remote through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Members of the Company who have not registered their e-mail address can regis

1. The Members holding shares in physical form may get their e-ma by providing details such a https:/ mobile number and e-mail id and also upload the image of share certificate in PD
2. The Members holding shares in Demat form may also temporarily reg by providing details such and e-mail id. **It is clarified that for permanent registration of e-mail addres same with their respective Depository Participant.**

In case of any queries, with respect to remote e-voting, Members may refer to the F User Manual available at the Download section of or call on T on or contact Ms. Pallavi Mhatre, Manager, NSDL at the or at telephone number + 91 22 24994545 or Ms. Sarita M e-mail ID: or or at telephone number + 9

BS Finance Ltd UCO · 15/7/2020