

NIBL/BSE/NSE/28/2020-21

17th August, 2020

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower,
Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : **BSE Scrip Code: 535458; NSE Symbol: NIBL**
Sub. : **Newspaper Publications – Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 20 /2020 dated 05th May, 2020, please find enclosed the newspaper advertisement published on Monday, 17th August, 2020 in Mumbai Lakshadeep (Marathi) & Financial Express (English) newspapers in connection with Postal Ballot through remote e-voting means for your record.

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

Kindly take the above on record and oblige

Due to prevailing COVID-19 pandemic situation and in the light of “work from home” measures adopted by the Company, this letter is being submitted under sd/-.

Thanking you,

Yours truly,
For NRB Industrial Bearings Limited

Sd/-
Ratika Gandhi
Company Secretary

Encl A/a.

Biden: If elected, will stand with India in confronting threats

PRESS TRUST OF INDIA
Washington, August 16

DEMOCRATIC PRESIDENTIAL NOMINEE Joe Biden has asserted that if elected, his administration will stand with India against the threats New Delhi faces from its own region and along its borders and vowed to continue to rely on the Indian-American diaspora, that keeps the two nations together. Last week, Biden scripted history by selecting Indian origin Senator Harris, 55, as his running mate in the US presidential election. Harris, whose father is an African from Jamaica and mother an Indian, is the first-ever Black vice-presidential nominee.

Presidential elections in the US will be held on November 3 and the 77-year-old is challenging incumbent Republican President Donald Trump in the polls.

"Fifteen years ago, I was leading the efforts to approve the historic civil nuclear deal with India. I said that if the US and India became closer friends and partners, then the world will be a safer place," Biden, who was vice-president in the Obama administration, said while addressing the Indian-American community on India's Independence Day.

If elected president, Biden said, he will continue to believe this and also continue to stand with India against the threats



Joe Biden said he will work on expanding two-way trade between the US and India if he is elected President

Biden promises H-1B reform, stop country-quota for green cards

IF VOTED TO power in the November general elections, a Biden administration will reform the H-1B visa system and work towards eliminating the country-quota for green cards, his campaign has said, in a move to woo the influential Indian-American community.

The H-1B visa is a

it faces from its own region and along its borders.

Biden said that he will work on expanding two-way trade between the US and India, and take on big global challenges like climate change and global

non-immigrant visa that allows US companies to employ foreign workers in speciality occupations that require theoretical or technical expertise.

Companies depend on it to hire tens of thousands of employees each year from countries like India and China.

—PTI

health security. If elected, the Democratic candidate said, he will work to strengthen the democracies where diversity is the mutual strength.

On this day, let us "continue to deepen the bond that en-

dures between our nation's and our people," Biden said.

He said that "as President, I'll also continue to rely on the Indian-American diaspora, that keeps our two nations together, as I have throughout my career."

"My constituents in Delaware, my staff in the Senate, the Obama administration that had more Indian-Americans than any other administration in the history of this country, and this campaign with Indian Americans at senior levels, which of course includes the top of the heap, our dear friend (Kamala Harris) who will be the first Indian American vice president in the history of the United States of America," Biden said.

"We all know she's smart, she's tested, she's prepared. But another thing that makes Kamala so inspiring is her mother's immigrant story to the US that started in India, with pure courage that brought her daughters to this moment. I know the pride you feel. It's your story too," Biden said.

"For your sacrifices, and your family's courage, you became pillars of our community and our country. You're patriots and the frontlines of this pandemic. In this reckoning of systemic racism, you're making real real promise that America is a place where people of all races and religions can live together in peace," he said.

Trump looking at pressuring other Chinese firms after TikTok ban

REUTERS
August 16

US PRESIDENT DONALD Trump said on Saturday he could exert pressure on more Chinese companies such as technology giant Alibaba after he moved to ban TikTok.

Asked at a news conference whether there were other particular China-owned companies he was considering a ban on, such as Alibaba, Trump replied: "Well, we're looking at other things, yes."

Trump has been piling pressure on Chinese-owned



companies, such as by vowing to ban short-video app TikTok from the United States. The

United States ordered its Chinese owner ByteDance on Friday to divest the US operations of TikTok within 90 days, the latest effort to ramp up pressure over concerns about the safety of the personal data it handles.

Trump, who has made changing the US-China trade relationship a central theme of his presidency, has been sharply critical of China while also praising its purchases of agriculture products such as soybeans and corn as part of a trade agreement reached late last year.

Trump says he's mulling pardon for Snowden

US PRESIDENT DONALD Trump said on Saturday he is considering a pardon for Edward Snowden, the former U.S. National Security Agency contractor - now living in Russia - whose spectacular leaks shook the US intelligence community in 2013.

The Republican president's comments followed an interview here Trump gave to the New York Post this week in which he said of Snowden that "there are a lot of people that think that he is not being treated fairly" by US law enforcement.

—REUTERS

Biggest free trade pact targets 1st deal in 2021

BLOOMBERG
August 16

THE FIRST COMMERCIAL deal under an Africa-wide free trade zone will take place on Jan. 1 as outstanding talks are set to move online, the African Union said.

While the African Continental Free Trade Area entered into force legally last year, transactions that were due to start on July 1 were delayed as the virus set back negotiations on the protocol for trade in goods, including tariff concessions.

The outstanding negotiations will be finalized through a new African Virtual Trade-

Diplomacy Platform that is being developed as a public-private partnership between the African Union Commission and more than 20 African multinational companies, the African Union said in a statement published on its website.

The trade deal is being led by the continental body.

Set to be fully operational by 2030, it could be the world's biggest free trade zone by area, with a potential market of 1.2 billion people and a combined gross domestic product of \$2.5 trillion.

Fifty-four of the 55 nations recognised by the African Union have signed to join the

area — Eritrea is the exception.

Africa lags other regions in terms of internal trade, with

intra-continental commerce accounting for just 15% of the total, compared with 58% in Asia and over 70% in Europe.

Democrats' VP pick Kamala Harris evokes mixed reactions among Indian-Americans

PRESS TRUST OF INDIA
Houston, August 16

KAMALA HARRIS' SELECTION as the Democratic vice-presidential candidate has evoked mixed reactions from the influential Indian-Americans, with a majority of them expressing unfavourable opinions about the Indian-American senator's track record and her stance towards India and the community.

Democratic presidential candidate Joe Biden scripted history on Wednesday by selecting 55-year-old Harris, an Indian-American and an African-American, as his running mate in the election on November 3.

Born to a Jamaican father and an Indian mother, California Senator Harris, if elected, would be the first woman vice president ever for the country.

While her nomination has filled many aspiring women, particularly young women of colour, with joy across the globe, Harris' selection has also generated mixed reactions from about 3.9 million Indian-Americans, both Republicans and indecisive voters, who believe she lacks understanding of what she stands for and does not consider herself as a woman of Indian origin.

After talking to various Indian-American groups, they all seem proud but have doubts at large on her handling of various critical issues towards the community and India.

Radha Dixit, the founding member of Indo-American Conservatives of Texas, said, "The Democratic Party's reliance on 'Identity politics' has undermined her campaign because the focus has shifted to her being Indian, Asian, Jamaican, African-American and a woman of colour."

Telephone service begins between UAE and Israel



Israeli Prime Minister Benjamin Netanyahu (L) and Abu Dhabi's Crown Prince Mohammed bin Zayed (R)

ASSOCIATED PRESS
Dubai, August 16

TELEPHONE SERVICE BETWEEN the United Arab Emirates and Israel began working on Sunday as the two countries opened diplomatic ties. Associated Press journalists in Jerusalem and Dubai were able to call each other from both landline and cellular phones.

Officials in Israel and the UAE did not immediately acknowledge the lines had begun

working. They declined to immediately answer questions from the AP. In the UAE, a federation of seven sheikhdoms on the Arabian Peninsula, a recorded message in Arabic and English would play saying calls to the +972 country code could not be connected.

The advent of internet calling allowed people to get around the ban, though these too were often interrupted. Some in Israel used Palestinian mobile phone numbers, which the UAE could call.

Pelosi weighs cutting house recess over postal crisis

HOUSE SPEAKER NANCY Pelosi is discussing whether to bring back lawmakers from recess to deal with the US Postal Service crisis amid nationwide uproar over funding cuts, according to a Democratic aide.

Pelosi, who has been lobbied by some House members

to act, discussed the possibility of returning to Washington to take legislative action on a call with other House leaders at 5:30 p.m.

Eastern time Saturday, said the aide, who declined to be identified because the information isn't yet public.

—BLOOMBERG

ACE SOFTWARE EXPORTS LTD.
Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot.
Ph. 0281-2226097 Fax: 0281-2232918 E-mail: id.investorinfo@acesoftware.com
www.acesoftware.com CIN: L72200GJ1994PLC022781

NOTICE OF THE 26TH ANNUAL GENERAL MEETING
Notice is hereby given that the 26th Annual General Meeting (AGM) of members of Ace Software Exports Limited will be held on Thursday, 10th September, 2020 at 11:00 a.m. at 801-Everest Commercial Complex, Opp. Shastri Maidan, Rajkot-360001 to transact the Ordinary and Special Businesses, as set out in the notice dated 14th August, 2020 convening the AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2020 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s).
In line with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with Company/Depositories. Member may note that Notice and Annual Report 2019-20 has been uploaded on the website of the Company at www.acesoftware.com. The Notice can also be accessed from website of the stock exchange i.e. BSE Limited at www.bseindia.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/Depository Participant(s).
Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 3rd September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for the purpose of AGM.
Pursuant to the provisions of section 106 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 3rd September, 2020 being the cut-off date. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. 3rd September, 2020 may obtain the user ID and password by sending e-mail request to evoting@nsdl.co.in or to info@accuratesecurities.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.
The remote e-voting period commences on Monday, 7th September, 2020 (9:00 a.m.) and ends on Wednesday, 9th September, 2020 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 3rd September, 2020 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue. In case of any queries or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evoting.nsdl.com, under help section or may call on toll free no. 1800-222-990.
For ACE SOFTWARE EXPORTS LTD.
Mansi D. Patel
Company Secretary

MUMBAI PORT TRUST
NOTICE INVITING TENDER
Mumbai Port Trust invites Globally online e-Tenders in Two Cover System from the experienced, resourceful firms with proven technical and financial capabilities as detailed in the Tender Notice for the Work of **Tender No. E 64/2020 - "Development, Operation and Maintenance of Kanhoji Angre Island (KAI) as Tourist Destination on PPP Basis"**. Details of the tender are available on website <http://www.mumbaiport.gov.in> AND <http://www.eprocure.gov.in> The Bid Due Date of the Tender is 20/11/2020.
MbPT-02-2020 Chief Engineer

NRB INDUSTRIAL BEARINGS LIMITED
CIN: L29253MH2011PLC213963
Regd. Office: 2nd Floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001 Tel.: 022-2270 4206 Fax No.: 022-2270 4207
Email: investorcare@nrbil.in Web site: www.nrbindustrialbearings.com

NOTICE FOR POSTAL BALLOT
Members of the Company are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 the Notice seeking consent of Members for the Postal Ballot by electronic means (e-voting) will be dispatched to the Members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 13th August, 2020.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dt. 8th April, 2020, Circular No. 17/2020 dt. 13th April, 2020 and Circular No. 20/2020 dt. 5th May, 2020 and Circular No. 22/2020 dt. 15th June, 2020 ("MCA Circulars"), have permitted the Company to send notice by email to all its shareholders who have registered their email addresses with the Company or Depository Participant / Depository. Further, the communication of the assent or dissent of the members would only take place through the remote e-voting.
On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company will send the postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting only.
In accordance with the aforesaid Circulars, Notice of the Postal Ballot is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may also note that the Notice of Postal Ballot will also be made available on the Company's website - www.nrbindustrialbearings.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Postal Ballot Notice will also be made available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
The Company is providing only remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolution as set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the Postal Ballot.
In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Notice and login details for e-voting.
a. For members holding shares in Physical mode - Please provide the necessary details like Folio No., Name of shareholder by email to investorcare@nrbil.in.
b. Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.
The Postal Ballot Notice will only be sent to the shareholders holding shares as on cut-off date (i.e. 13th August, 2020) fixed for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matiall Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
For NRB Industrial Bearings Limited
Sd/-
Ratika Gandhi
Company Secretary and Compliance Officer
(ACS: 29732)

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India
Email: investors@schandgroup.com Website: www.schandgroup.com
Phone: +91 11 49731800; Fax: +91 11 49731801
CIN: L22219DL1970PLC005400

EXTRACTS OF THE CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(₹ in millions)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020	Quarterly June 30, 2020	Quarterly June 30, 2019	Year ended March 31, 2020
1	Total Income from operations	269.93	240.54	1,666.93	782.58	636.59	4,388.09
2	Profit/(loss) before exceptional items and tax	(41.76)	(142.15)	(354.01)	(94.59)	(451.55)	(885.16)
3	Profit/(loss) before tax	(41.76)	(142.15)	(456.63)	(94.59)	(451.55)	(986.63)
4	Profit/(loss) for the period/year (after tax)	(41.76)	(137.10)	(397.28)	(104.66)	(378.08)	(1,114.68)
5	Total comprehensive income for the period/year (comprising profit/(loss) and other comprehensive income for the period/year) (after tax)	(38.48)	(142.66)	(401.36)	(99.10)	(385.56)	(1,120.69)
6	Equity Share capital	174.88	174.88	174.88	174.88	174.88	174.88
7	Reserves and surplus (excluding Revaluation Reserves)	NA	NA	7,652.61	NA	NA	8,009.64
8	Earnings/(loss) per share (in ₹)						
- Basic		(1.19)	(3.92)	(11.36)	(2.99)	(10.81)	(31.87)
- Diluted		(1.19)	(3.92)	(11.36)	(2.99)	(10.81)	(31.87)

Notes:
1. The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.schandgroup.com and on the website of The Bombay Stock Exchange (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).
2. The unaudited standalone and consolidated financial results for the quarter ended June 30, 2020 were reviewed by the Audit Committee at its meeting held on August 13, 2020. The said meeting was adjourned and concluded on August 14, 2020. Further, the unaudited standalone and consolidated financial results have been approved and taken on record by the Board of Directors at its meeting held on August 14, 2020.
For and on behalf of the Board of Directors
S Chand And Company Limited
Sd/-
Himanshu Gupta
Managing Director
DIN: 00054015

Date : August 14, 2020
Place : New Delhi

FORM INC-25A
(Advertisement to be published in the newspaper for conversion of Public Company into a Private Company)
Before the Regional Director, Ministry of Corporate Affairs Western Region.
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014.
AND
In the matter of Vulcan Consultech Limited having its registered office at Florida Estate Society, PL 69A, Keshav Nagar, Mundhwa, Pune 411036 (Applicant).
Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under Section 14 of Companies Act, 2013 read with the aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15th July, 2020 to enable the Company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post his objections supported by an Affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002, within Twenty one days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.
For Vulcan Consultech Ltd.
Sd/-
Vikram Malaney
Director | DIN: 00927682
17th August, 2020
Pune

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588

NOTICE OF ANNUAL GENERAL MEETING AND NOTICE THEREOF
Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 9th September 2020 at 2:00pm (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting
As informed vide public notice published on 11th August 2020 the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent on 17th August 2020 only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchanges viz., www.tnpetro.com and www.bseindia.com and www.nseindia.com
FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT
Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM to 2:15 PM on the AGM day.
In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.
Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9:00 AM on 1st September 2020 to 5:00 PM on 5th September 2020. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.
Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnpetro.com or on before 5th September 2020, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the company suitably by email.
BOOK CLOSURE
Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 04.09.2020 to 09.09.2020 (both the days inclusive).
DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2019-20
The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 4th October 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 9th September 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 3rd September 2020.
For receiving dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form before 2nd September 2020 so that the details are received by the Company in the list of BO for payment of dividend. Persons holding shares in physical form may send the details to the RTA on or before 16th September 2020.
Where bank account details are not registered dividend will be paid through warrants. Owing to the current pandemic situation, there could be delays in receipt of the warrants and so to avoid the same, Members may register their bank mandates well in advance.
It may also be noted that the payment of dividend for the FY 2019-20 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the notice of the meeting.
FACILITY FOR REMOTE E-VOTING
Pursuant to Section 106 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 3rd September 2020 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.
Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.
The remote e-voting period commences on Sunday, 6th September 2020 at 9:00 AM and will end on Tuesday, the 8th September 2020 at 5:00 PM during which period the Members can cast their vote electronically. The Remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.
For any queries or issues regarding participating in AGM through VC/OAVM and remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Central Depository Services (India) Limited (CDSL), 25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Helpdesk: 1800225533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by e-mail/post/courier.
By Order of the Board
For Tamilnadu Petroproducts Limited
K. Priya
Company Secretary
Place : Chennai
Date : 16.08.2020

WANTED

In Borivali/Dahisar/Kandivali

1/2

3/4

BHK

On Rent

Outright

(Ready, Under Construction)

Saraswati Enterprise

7977266472/9082426248

9167555194

दैनिक

मुंबई

लक्षदीप

Web : mumbailakshadeep.com

आरएनआय नं. एमएएचएमएआर/२००१/०५४२६

पोस्ट क्र. एन डब्ल्यू/जी/आरएमपी/एमएनडब्ल्यू१९/२०१९-२१

Sanskriti Signature

Ready to move

Few Flats Left

Spacious 2 BHK with Huge Hall

778 carpet at your price

2.25 cr. all inclusive

THE PERFECT HOME AWAITS YOU....

Add: Next to MSH Police Station, N. Don Bosco School, Link Road, Borivali West.

+91 7710088333

HURRY LIMITED FLATS LEFT

मुंबई

वर्ष : १८

अंक : ३६४

पृष्ठ : ८

सोमवार, दि. १७ ऑगस्ट २०२०

▶▶ संपादक : डी. एन. शिंदे

किंमत २ रुपये

लेबनॉनच्या मदतीला धावला भारत

पाठवलं ५८ मेट्रिक टन आपात्कालीन मदत साहित्य

महाविकासआघाडीत अंतर्गत कलह

: फडणवीस

लेबनॉन , दि.१६: काही दिवसांपूर्वी लेबनॉनची राजधान बॅरुत येथे झालेल्या अमोनियम नायट्रेटच्या स्फोटामुळे मोठी जीवितहानी आणि वित्तहानीही झाली होती. स्फोटाला काही दिवसांचा कालावधी लोटला असला तरी आताही मृतांची संख्या वाढल्याचं वृत्त समोर येत आहे. तर काही जण अद्यापही बेपत्ता झाले आहेत. त्यांचा सध्या शोध सुरू आहे. दरम्यान, आता लेबनॉनच्या मदतीला भारतानं हात पुढे केला असून त्यांना आपात्कालीन मदत आल्याची माहिती परराष्ट्र मंत्री एस.



जयशंकर यांनी दिली.

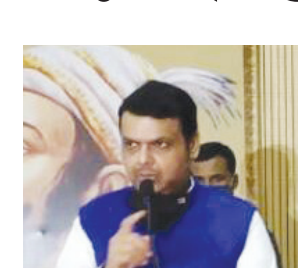
भारतानं लेबनॉनसाठी ५८ मेट्रिक टन आपात्कालीन मदत पाठवली आहे. यामध्ये वैद्यकीय मदतीसह अन्नधान्याचाही समावेश असल्याची माहिती परराष्ट्र मंत्री एस

जयशंकर यांनी दिली. पीटीआयनं यासंदर्भातील वृत्त दिलं आहे. तर दुसरीकडे ४ ऑगस्ट रोजी झालेल्या या स्फोटातील मृतांची संख्या वाढून आता १७८ इतकी झाली आहे. तर ३० जण अद्यापही बेपत्ता आहे, अशी माहिती संयुक्त

राष्ट्राकडून शुक्रवारी देण्यात आली. संयुक्त राष्ट्रांच्या अहवालानुसार या स्फोटात सहा रुग्णालयांच्या काम काजावर मोठ्या प्रमाणात परिणाम झाला आहे. यापूर्वी या रुग्णालयांची संख्या तीन असल्याचं सांगण्यात आलं होतं. तर ज्या ठिकाणी स्फोट झाला त्या ठिकाणापासून १५ किलोमीटर पर्यंतच्या अंतरावर असलेल्या ५५ रुग्णालयांपैकी केवळ अर्धीच रुग्णालये सामान्यरित्या सुरू आहेत. तर ४० टक्के रुग्णालयांवर या स्फोटाचा मध्यम ते गंभीर स्वरूपाचा परिणाम झाला असल्याचंही अहवालात नमूद करण्यात आलं आहे.

पुणे, दि.१६ : आम्हाला सध्या राजकारणापेक्षा करोनाचा प्रादुर्भाव रोखण्यात अधिक रस आहे. त्यामुळे आम्ही अशी मगणी केली आहे की, राज्यात करोनाच्या चाचण्या वाढवल्या पाहिजेत. महाविकासघाडीत अंतर्गत कलह वाढलेला आहे. त्यामुळे सकारमध्ये काय सुरू आहे. हे कुणाच्याच लक्षात येत नाही. बदल्यासंदर्भात जे काय सुरू आहे ते अनाकलनीय अशा प्रकारचे आहे. असे विरोधीपक्ष नेते देवेंद्र फडणवीस यांनी शनिवारी पुण्यात आयोजित पत्रकारपरिषदेत म्हणाले. यावेळी फडणवीस यांनी पार्थ पवार, संजय राऊत, सुशांत सिंह राजपूत, बिहार निवडणुकीची

जबाबदारी आदींवरून विचारण्यात आलेल्या प्रश्नांना उत्तरे दिली. राज्यात करोनाच्या चाचण्या वाढवल्या पाहिजेत, अशी मगणी केली असल्याचे सांगून फडणवीस म्हणाले की, अँटिजन टेस्ट आपण करतो आहोत, त्या देखील योग्य आहेत. परंतु, ज्या आपल्या आरटीपीसीआर टेस्ट आहेत, त्याची क्षमता वाढवून आरटीपीसीआर व अँटिजन यांचा रेशो तो आता एका आरटीपीसीआरच्या मागे दोन अँटिजन टेस्ट करतो. त्या ऐवजी आपल्याला एकास एक करू करता येईल, त्यासाठी आपल्याला आरटीपीसीआर टेस्ट कशा वाढवता येईल,



याकडे जर आपण लक्ष दिलं तर मला वाटतं की. हा जो संसर्ग आहे तो आपण नियंत्रणात आणू शकू. संसर्गचे प्रमाण कमी करू शकू व मृत्यू दर नियंत्रणात आणता येईल. महाविकास आघाडीच्या कारभाराबाबत बोलताना फडणवीस यांनी सांगितले की, मी सातत्याने सांगतो आहे की त्यांनी सरकार नीट चालवावे. मात्र आता त्यांच्यात अंतर्गत

एवढी भांडण सुरू आहे की, त्यामूळे सकारमध्ये काय सुरू आहे. हे कुणाच्याच लक्षात येत नाही. विशेषतः बदल्यांच्या संदर्भात जे काही सुरू आहे ते अनाकलनीय अशा प्रकारचं आहे. त्याबद्दल जे काही ऐकायला मिळत आहे ते त्याही पेक्षा भयानक आहे. खरे म्हणजे करोनाच्या परिस्थिती बदल्या केव्हा नसत्या तरी देखील चालले असते. परंतु १५ टक्के बदल्या करण्याची जी काही मुभा दिली व त्यातून एवढ्या मोठ्याप्रमाणवर बदल्या सुरू आहेत. शेवटी बदल्यांना देखील पैसा लागतो, ज्यांच्या तुम्ही बदल्या करता त्यांना भत्ता द्यावा लागतो. त्यामुळे हा अनाढायी खर्च सुरू आहे.

संकटकाळात सशस्त्रदलांच काम

अभिमानारूपद : संरक्षणमंत्री

नवी दिल्ली, दि.१६ : संकटकाळात सशस्त्रदलानी जे काम केलं आहे ते अभिमानारूपद आहे. सशस्त्र दलानं कायमचं महत्त्वपूर्ण भूमिका साकारली आहे. हे वर्ष कोविड वर्षाच्या रूपात ओळखलं जाईल. सशस्त्रदलांनी करोनाचा प्रादुर्भाव रोखण्यासाठीही मोठं काम केलं आहे आणि हे नक्कीच अभिमानारूपद आहे, असे गौरवोद्गार संरक्षणमंत्री राजनाथ सिंह यांनी काढले. स्वातंत्र्यदिनाच्या पूर्वसंध्येला त्यांनी सशस्त्रदलांना संबोधित केलं. तसंच त्यांच्या शौर्याचीही कौतुक केलं.

संकटकाळात डीआरडीओने गृहमंत्रालय, आरोग्य आणि कुटुंब कल्याण मंत्रालय, सशस्त्रदल आणि उद्योग समुहांसोबत मिळून नवी दिल्लीत १२ दिवसांच्या विक्रमी कालावधीत सरदार वल्लभभाई पटेल कोविड रुग्णालयाची उभारणी केली, असंही राजनाथ सिंह म्हणाले. मे २०२० मध्ये हवाई दलाच्या सेलुर येथील १८ व्या स्क्वाड्रनमध्ये एलसीए तेजसच्या दुसऱ्या टप्प्यातील विमानांचा समावेश केला गेला. आत्मनिर्भरतेच्या दृष्टीनं टाकण्यात आलेलं ते मोठं पाऊल आहे. यासोबतच हवाई दलाची क्षमता वाढवण्यासाठी २१ मिग-२९ विमानं खरेदी करण्यासाठीही मंजुरी दिली आहे. तमिळनाडूतील तंजावूरमध्ये सुखोई चघख चा २२२ स्क्वाड्रन उभं केलं आहे जे ब्रह्मोस क्षेपणास्त्रांनं सुसज्ज

आहे, असंही त्यांनी स्पष्ट केलं. राफेल लढाऊ विमानं भारतात येऊ लागली आहेत ही आनंदाची बाब आहे. दोन आठवड्यांपूर्वीच पाच राफेल विमानं अंबाला एअरबेसवर पोहोचली. राफेल लढाऊ विमानांचं येणं ही सैन्याच्या इतिहासात नव्या युगाची झालेली सुरुवात आहे. गेल्या अनेक वर्षांपासून हवाई दलात अत्याधुनिक लढाऊ विमानांची कमतरता भासत होती. आमचं सरकार सत्तेत येताच पंतप्रधान नरेंद्र मोदी यांनी सरकार ते सरकार असा फ्रान्ससोबत करार करून ३६ राफेल विमानं भारतात आणण्याचं काम सुरू केलं असल्याचंही ते म्हणाले.

नागपूर, दि.१६ : नागपूर शहरातील वोव्हार्ट आणि सेव्हन स्टार या रुग्णालयांनी करोनाचा संसर्ग झालेल्या रुग्णांकडून अधिक शुल्क आकारल्याप्रकरणी आयुक्त तुकाराम मुढे यांनी रुग्णालयांना नोटीस पाठवली आहे. रुग्णांकडून घेण्यात आलेले अतिरिक्त पैसे परत करण्याचे आदेश आयुक्तांनी रुग्णालय प्रशासनाला दिले. ही नोटीस पाठवल्याने रुग्णालयाने रुग्णांना १० लाख रुपये परत केले आहेत. यासंदर्भातील वृत्त मुढे यांच्या अधिकृत ट्विटर हॅण्डलवरून ट्विट करण्यात आलं आहे.

मुढेंच्या दणक्यानंतर खासगी रुग्णालयाने

करोनाबाधिताला परत केले ९ लाख ५० हजार रुपये

मुढे यांनी नोटीस पाठवल्यानंतर वोव्हार्ट रुग्णालयाने नऊ लाख ५० हजार तर सेव्हन स्टार रुग्णालयाने एक लाख रुपये रुग्णांना परत केले आहेत. कोणत्याही खासगी रुग्णालयाने



अशाप्रकारे करोनाबाधित रुग्णांकडून घेतलेली रक्कम परत करण्याचे हे राज्यातील पहिलेच प्रकरण आहे. रुग्णांकडून एवढी रक्कम का आकारण्यात आली यासंदर्भातील जाब मुढे यांनी दोन्ही रुग्णालयांना विचारला होता. वोव्हार्टने कोणतही उतर न दिल्याने मुढेंनी रुग्णांना पैसे परत करण्याचे आदेश दिले. तसेच पैसे परत

न केल्यास साथ प्रबंध कायदा, आपत्कालीन परिस्थिती नियंत्रण कायदा आणि आवश्यक सेवा कायद्यांतर्गत कारवाई केली जाईल असा इशाराच मुढेंनी रुग्णालयांना दिला. यानंतर दोन्ही रुग्णालयांनी रुग्णांना पैसे परत केले आहेत. याच बातमीचे कात्रण ट्विट करत मुढे यांनी, देशाचा कायदा आणि समानता हे समाजाच्या योग्य वाटचालीसाठी खूप महत्वाचे असतात. केवळ कायद्यामुळे एखादा समाज ओळखला जात नाही तर तो कायदा कशा पद्धतीने अंमलात आणला जातो यावरून समाजाची ओळख पटते. नागरिक, संस्था आणि सर्वनीच कायद्याचे पालन केलं पाहिजे. या माध्यमातून सहकार्यामुळे एकमेकांनाच फायदा होईल, असे म्हटले आहे.

राज्यातील पहिल्या टेलीआयसीयु

प्रकल्पाचा भिवंडीत शुभारंभ

मुंबई, दि. १६ : भारतीय स्वातंत्र्य दिनाच्या पूर्वसंध्येला भिवंडी येथील उपजिल्हा रुग्णालयात राज्यातील पहिल्या टेलीआयसीयु प्रकल्पाचा ऑनलाईन शुभारंभ आरोग्यमंत्री राजेश टोपे यांच्या हस्ते करण्यात आला. अतिदक्षता विभागात (आयसीयु) दाखल असलेल्या करोनाच्या गंभीर रुग्णांसाठी विशेषज्ञांचे मार्गदर्शन आणि उपचाराची सेवा या तंत्रज्ञानाच्या मदतीने घेण्यात येणार आहे. राज्यात अकोला, जळगाव, सोलापूर, जालना आणि औरंगाबाद येथील वैद्यकीय महाविद्यालय

आणि जिल्हा रुग्णालयांमध्ये ही सुविधा लवकरच कार्यान्वित होणार आहे. कोरोनामुळे होणारा मृत्यूदर नियंत्रणासाठी टेलीआयसीयु सुविधा फायदेशीर ठरेल, असा विश्वास आरोग्यमंत्र्यांनी यावेळी व्यक्त केला. मेडीस्क्रेप इंडिया फाउंडेशनच्या माध्यमातून सामाजिक उत्तरदायित्व निधीच्या (सीएसआर) माध्यमातून प्रायोगिक तत्वावर ही सुविधा काही महिने देण्यात येणार आहे. भिवंडी येथील आयजीएम उपजिल्हा रुग्णालयातील आयसीयुमध्ये या तंत्रज्ञानाचा वापर करण्यात येत

असून दिल्ली येथील विशेषज्ञांकडून गंभीर रुग्णांच्या प्रकृतीवर लक्ष ठेवले जाते आणि त्यांना कुठले उपचार द्यायचे याचे मार्गदर्शन केले जाते. दिवसातून पाच वेळा या विशेषज्ञांकडून रुग्णांची विचारपूस केली जाते. राज्यात अन्य ठिकाणी करण्यात येणारी ही सुविधा वैद्यकीय महाविद्यालय आणि जिल्हा रुग्णालयात आहे मात्र भिवंडी त्याला अपवाद ठरले असून ही सुविधा असणारे ते राज्यातील पहिले उपजिल्हा रुग्णालय ठरले आहे.

नवी दिल्ली, दि.१६ : सचिन पायलट यांनी बंड पुकारल्याने काही दिवसांपूर्वी अस्थिरतेच्या संकटाला सामोरं गेलेल्या अशोक गेहलोत सरकारने विश्वासदर्शक ठराव जिंकला आहे. विश्वासदर्शक ठरावावर विधानसभेत आवाजी मतदान घेण्यात आलं. अशोक गेहलोत सरकारने विधानसभा अधिवेशनाच्या पहिल्याच दिवशी विश्वासदर्शक ठराव मांडण्याचा निर्णय घेतला होता. दरम्यान विधानसभा अधिवेशन २१ ऑगस्टपर्यंत स्थगित करण्यात आलं आहे.



गेहलोत सरकारने जिंकला विश्वासदर्शक ठराव, सचिन पायलट यांनी व्यक्त केला आनंद

गेहलोत यांच्यासम गेरील संकटही टळलं. गुरुवारी दोन्ही नेत्यांनी एकमेकांची भेट घेत समेट झाल्याचंही दर्शवलं होतं. अशोक गेहलोत सरकारने विधानसभा अधिवेशनाच्या

पहिल्याच दिवशी विश्वासदर्शक ठराव मांडण्याचा निर्णय घेतला होता. दुसरीकडे, गेहलोत सरकारविरुद्ध अविश्वास ठराव आणण्याचं भाजपने जाहीर केलं होतं.

विश्वासदर्शक ठरावावरील चर्चेदरम्यान मुख्यमंत्री अशोक गेहलोत यांनी काहीही झालं तरी आपण राज्य सरकार पडू देणार नाही असा निर्धार व्यक्त केला. यावेळी त्यांनी भाजपा सरकार पाडण्यासाठी प्रयत्न करत असल्याचा आरोपही केला.

तुम्ही लोकांनी कर्नाटक, गुजरात आणि मध्य प्रदेशात जे झालं त्याची चिंता केली पाहिजे. देशभर लोकशाहीची खिल्ली उडविली जात आहे.

अमित शाह नेहमी निवडून आलेली सरकारं कशी पाडावी याचीच स्वप्नं पाहत असतात. पण आम्ही हे सरकार पडू देणार नाही, असंही अशोक गेहलोत यांनी यावेळी सांगितलं. तुमचे पक्षप्रमुख किंवा हाय कमांड यांनी कितीही प्रयत्न केले तरी मी हे सरकार पडू देणार नाही, असं यावेळी त्यांनी भाजपा नेत्यांना सुनावलं. भाजपा नेत्यांनी यावेळी काँग्रेस पक्षात

अमित शाह नेहमी निवडून आलेली सरकारं कशी पाडावी याचीच स्वप्नं पाहत असतात. पण आम्ही हे सरकार पडू देणार नाही, असंही अशोक गेहलोत यांनी यावेळी सांगितलं. तुमचे पक्षप्रमुख किंवा हाय कमांड यांनी कितीही प्रयत्न केले तरी मी हे सरकार पडू देणार नाही, असं यावेळी त्यांनी भाजपा नेत्यांना सुनावलं. भाजपा नेत्यांनी यावेळी काँग्रेस पक्षात

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एनआरबी इंडस्ट्रियल बेअरिंग लिमिटेड

नॉनग्रेड कर्नाटक : २ रा मजला, न्यू, १५, भा जी. एम. रोड, कोर्टे.

मुंबई - ४०० ००१, फ़ोन : ०२२-२२७० ५१०६, फ़ॅक्स : ०२२-२२७० ५२०७

ई-मेल : investorcare@nrbil.in वेबसाइट : www.nrbindustrialbearings.com

टपाली मतदानाची सूचना

कंपन्या कायदा, २०१३ चे अनुच्छेद ११० च्या तत्पटी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ याअंतर्गत कंपनीच्या सभासदांना सूचना देण्यात येत आहे की, इलेक्ट्रॉनिक साधनांद्वारे (ई-मतदान) टपाली मतदानाकरिता सभासदांची संमती प्राप्त करण्यासाठीची सूचना निष्पत्तीत अंतिम तारीख अर्थात दि. १३.०८.२०२० रोजीनुसार सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नावे असलेल्या सभासदांना पाठवण्यात येईल.

कोविड - १९ महामारीच्या विद्यमान परिस्थितीच्या अनुषंगाने भारत सरकार, कॉपीराइट कायदाकडून मंगलच यांनी त्यांचे परित्यक्त क्र. १४/२०२०, दि. ०८.०४.२०२०, परित्यक्त क्र. १७/२०२०, दि. १३.०४.२०२० व परित्यक्त क्र. २०/२०२०, दि. ०५.०५.२०२० व परित्यक्त क्र. २२/२०२०, दि. १५.०५.२०२० (एससीए परित्यक्त) याअंतर्गत कंपनीला, ज्या भागधारकांनी आपले ई-मेल पत्ते कंपनी वा डिजिटल पॉस्टलिस्ट/डिजिटल सिगनेचर नोंदवलेले आहेत अशा भागधारकांना सूचना पाठवण्याची परवानगी देण्यात आली आहे. पुढे, सभासदांद्वारे समर्थन वा विरोधासंदर्भातील प्रत्यवहार हा केवळ परोक्ष ई-मतदानाद्वारे होईल.

कोविड - १९ संसर्ग भोती तसेच एससीए परित्यक्तांच्या अनुषंगाने कंपनी टपाली मतदान सूचना केवळ इलेक्ट्रॉनिक स्वरूपात पाठविली. एससीए परित्यक्तांचेवरील विहित आवश्यकतांच्या अनुषंगाने टपाली मतदानाकरिता सभासदांना टपाली मतदान कर्म व प्री-मैड विक्रमस एन्क्लस्यूरसबबेत सदर टपाली मतदान सूचनेची हार्ड कॉपी पाठवण्यात येणार नाही. त्यानुसार, सभासदांचे समर्थन वा विरोधासंदर्भातील प्रत्यवहार हा केवळ परोक्ष ई-मतदानाद्वारे होईल.

वरील परित्यक्तांच्या अनुषंगाने, ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिजिटलसीगनेच नोंदवलेले आहेत अशा सभासदांना केवळ इलेक्ट्रॉनिक स्वरूपात टपाली मतदानाची सूचना पाठवण्यात येत आहे. सभासदांनी बाबती नोंद घ्यावी की टपाली मतदान सूचना कंपनीची वेबसाइट www.nrbindustrialbearings.com वर, रजिंक एसकेजेस अर्थात बीएसई लिमिटेड व नेशनल स्टॉक एक्स्चेंज वर आर ईव्हा लिमिटेडची वेबसाइट www.bseindia.com व www.nseindia.com वरील उपलब्ध आहे तसेच टपाली मतदान सूचना सीडीएसएल (पॉस) ई-मतदान सुविधा पुरवठ्यासाठीची पत्तानी वेबसाइट www.evotingindia.com वरील उपलब्ध करून देण्यात आली आहे.

टपाली मतदान सूचनेमध्ये विहित ठरावांवर आपले मत देण्यासाठी कंपनी आपल्या सर्व सभासदांना केवळ परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) उपलब्ध करून देत आहे. परोक्ष ई-मतदान/ई-मतदानाची विस्तृत प्रक्रिया टपाली मतदानाच्या सूचनेत दिलेली असेल.

सभासदांनी त्यांचा ई-मेल पत्ता कंपनी/डिजिटलसीगनेच नोंदवलेल्या नसल्यास सूचना व ई-मतदानाकरिता लॉग इन तपशील प्राप्त करण्याकरिता ई-मेल पत्ता नोंदवण्यासाठी कृपया खालील निर्देशांचे पालन करातः

अ) कागदोपरी स्वरूपात भागधारक असलेल्या सभासदांकरिता : कृपया investorcare@nrbil.in येथे ई-मेलद्वारे आवश्यक तपशील जसे कॉपिलिओ क्र., भागधारकाचे नाव आदी तपशील द्या.

ब) डीएमः स्वरूपात भागधारक असलेले सभासद त्यांच्या संबंधित डिजिटल पॉस्टलिस्टच्या संपर्क साधून त्यांचा ई-मेल पत्ता नोंदवू शकतील.

निष्पत्ती अंतिम तारीख (अर्थात दि. १३.०८.२०२०) रोजीनुसार शेअर धारण केलेल्या भागधारकांना केवळ दरम्यानच्या कालावधीत त्यांच्या नोंदणीकृत ई-मेल पत्तावर लॉग कायद्यांतर्गत टपाली मतदान सूचना पाठवण्यात येईल.

ई-मतदानासंदर्भात काही प्रश्न वा शंका असल्यास तुम्ही www.evotingindia.com या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) वाचावे वा येथे ई-मेल लिखाण किंवा investorcare@nrbil.in वर संपर्क साधावा.

इलेक्ट्रॉनिक माध्यमांनुसार मतदानकरिताच्या सुविधेपेठी संबंधित सर्व तपशील मी. राकेश रडव्ही, सेंट्रल डिजिटल डिस्ट्रिब्यूटर्स (इंडिया) लिमिटेड, ए बिरो, २५ वा मजला, मॅरिना शुब्रुवर्नी, मंगलाला मिल्ल कम्पाऊंड, न. म. जोशी मार्ग, लोअर फ्लॅट (पूर), मुंबई - ४०० ०१३ येथे पाठवण्याकरिता helpdesk.evoting@cdsindia.com येथे ई-मेल पाठवावी वा 1८००२२५५३३ वर संपर्क साधावा.

एनआरबी इंडस्ट्रियल बेअरिंग लिमिटेड करिता

सही/-

रितिका गांधी

कंपनी सचिव व अनुपालन अधिकारी (एससीएस : २१७०२१)

दिनांक : १५.०८.२०२०

ठिकाण : मुंबई

मुंबई, ठाणे, पालघर, रायगड, रत्नागिरी, सिंधुदुर्ग, नवी मुंबई, पुणे, अहमदनगर, नाशिक, औरंगाबाद जिल्ह्यांसह राज्यातून एका वेळी वितरित