



**(UNDER REGULATION 47 OF SEBI
(LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015)**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 to consider and approve, inter-alia, the unaudited Standalone and Consolidated Financial Results for the first Quarter ended June 30, 2020, pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the above information is available on the website of Company, NSE and BSE i.e. www.pvr Cinemas.com, www.nseindia.com and www.bseindia.com

By order of the Board
For PVR Ltd
Sd/-
Pankaj Dhawan
Company Secretary

Place: New Delhi
Date: 04.09.2020

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi – 110 057
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase – III, Gurugram – 122002, Haryana Tel: +91-124 -4708100, Fax: +91-124 -4708101
Website: www.pvr Cinemas.com CIN: L74899DL1995PLC067827



Infosys Limited

L85110KA1981PLC013115
Electronics City, Hosur Road, Bengaluru - 560 100
80 2852 0261, Fax: 91 80 2852 0362
s@infosys.com, www.infosys.com

LOSS OF SHARE CERTIFICATES

The Company has been reported as lost/misplaced and company for issue of duplicate share certificate(s).

Company will proceed to issue duplicate share certificate to the valid objection is received by the Company within 15 days notice. No claims will be entertained by the Company with respect(s) subsequent to the issue of duplicates thereof.

	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
ed)	ITL010600	146463	1274823	1276022	1200

In respect of the said certificate(s) should lodge his/her documents with the Company at its registered office. If no application is made within 15 days from the appearance of this notice, the duplicate share certificate(s) to the person listed above and not from any other person(s).

NOTICE CUM ADDENDUM



**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT /
KEY INFORMATION MEMORANDUM OF SBI GOLD FUND**

Notice is hereby given that the exit load structure of SBI Gold Fund (the Scheme) stands revised with effect from September 08, 2020, as under:

Scheme Name	Existing Exit Load Structure	Revised Exit Load Structure
SBI Gold Fund	<ul style="list-style-type: none"> • For exit within one year from the date of allotment – 1% • For exit after one year from the date of allotment - Nil 	<ul style="list-style-type: none"> • For exit on or before 15 days from the date of allotment – 1% • For exit after 15 days from the date of allotment - Nil

The above change in load structure will be applicable on all prospective investments made in the Scheme on or after September 08, 2020.

All other terms and conditions of the Scheme remain unchanged. This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the above mentioned Scheme as amended from time to time.

Investors are requested to kindly take note of the above.

For SBI Funds Management Private Limited
Sd/-

Vinay M. Tonse
Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Tel: 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbimf.com • www.sbmif.com

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

SBIMF/2020/SEP/01

www.vijaytextiles.in



Registered Office: Surya Towers,
Ground Floor, 104, Sardar Patel Road,
Secunderabad-500 003.
Tel: 2784879/ 27844086
Facsimile: +91 40 2784 6849
E-Mail: info@vijaytextiles.in
CIN: L18100TG1990PLC010973

**NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE
AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting(AGM) of the members of Vijay Textiles Limited will be held on Tuesday, 29th day of September 2020 at 01:00 P.M. through Video Conferencing ("VC") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid- 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 04.09.2020 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting) The facility of casting votes by a member using remote e-voting as well as tree-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 30th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 26.09.2020 at 9.00 a.m.
- The remote e-voting shall end on 28.09.2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2020.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 19-20 along with notice of 30th Annual General Meeting.
- The Notice of AGM is available on the Company's website [https://www.vijaytextiles.in](http://www.vijaytextiles.in) and also on the CDSL's website [https://www.evotingindia.com/](http://www.evotingindia.com/).
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of [https://www.evotingindia.co.in](http://www.evotingindia.co.in) or contact Mr.J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad- 500 003, Telangana, Ph. No: 040-27848479, email-info@vijaytextiles.in

For Vijay Textiles Limited

Sd/- Vijay Kumar Gupta

Managing Director

(DIN: 01050958)

Place: Secunderabad

Date: 4.09.2020

