

APPAREL EXPORT PROMOTION COUNCIL
 Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020
 CIN: U74999DL1978NPL008877 | Tel: 011-45517398
 Email: appc@apexindia.com | Website: www.apexindia.com

NOTICE PURSUANT TO SECTION 16 (2) OF THE COMPANIES ACT, 2013.
 The Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the 41st Annual General Meeting of the Council to be held on 13th September, 2020, Thursday at 11.00 A.M. Through Video Conferencing/Other Audio Visual Means

- WESTERN REGION**
1. Shri. Pravin Kumar Agarwal, M/s. Anika Agarwal Pvt. Ltd.
 2. Shri. Narendra Kumar Gogia, M/s. Tejpur Industries Pvt. Ltd.
 3. Shri. Ravinder Poddar, M/s. Cheetr Sankar, M/s. R.K. Industries - IV
- SOUTHERN REGION**
1. Shri. A. Sakthivel, M/s. Popyas Knitwear Pvt. Ltd.
 2. Shri. P.K. Praveeswaran, M/s. SCM Garments Pvt. Ltd.
 3. Shri. Ajay Agarwal, M/s. R.K. Industries - IV
- NORTHERN REGION**
1. Shri. Anil Pathwan, M/s. Menu Creation LLP
 2. Shri. Sushil Sekhri, M/s. Trend Styles International
 3. Shri. Lalit Thakur, M/s. Twenty Second Miles
- EASTERN REGION**
1. Shri. Anil Buchasia, M/s. Anrit Exports Pvt. Ltd.

The above list also includes the names of the Executive Committee Members who are retiring and/or have filed nomination for contesting election to the Executive Committee of the Council.

For Apparel Export Promotion Council (Sd/-)
 Place: New Delhi Date: 24/08/2020

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED
 (Formerly known as The Thirumbadi Plantation Company Limited)
 CIN: U01116KL1919P0017342
 Registered Office: Thirumbadi Estate, Mokkan Post, Kozhikode - 673002
 Phone No: 0495 - 2299004, Mobile: 098430 73801
 Email: trcaste2@gmail.com, trcaste2@ktrc.com | Web: www.ktrc.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be commenced at 11.30 AM IST, on Tuesday, the 28th Day of September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.

- In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, the Members of the Company are hereby notified that the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the 10th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March 2020, will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars, as mentioned above. Members can join and participate in the 10th AGM through VC/OAVM facility only. The instructions for joining the 10th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 10th AGM are provided in the Notice of the 10th AGM. Members holding shares in the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 10th AGM and the Annual Report will be made available on the website of the Company i.e. www.ktrc.com.
4. Members holding shares in physical form who have not registered their e-mail addresses with the Company or Depository can obtain Notice of the 10th AGM, Annual Report and/or login details for joining the 10th AGM through VC/OAVM facility including e-voting, by sending a self-addressed scanned copy of the following documents to e-mail to trestate@ktrc.com / kilkota@ktrc.com
- a. Request e-mail mentioning your name, folio number and complete address
 - b. Copy of the Share Certificate (Front & Back)
 - c. Self-attested scanned copy of the PAN Card and
 - d. Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
5. Members holding shares in physical form who have not updated their bank details can register their Bank details, by sending a self-attested scanned copy of the cancelled cheque bearing the name of the Member (in case of joint holding, the name of the holder as mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by e-mail to trestate@ktrc.com / kilkota@ktrc.com.
6. Members holding shares in demat form can update their e-mail address & bank account details by sending a request to their depository participant.
7. Please note that the email id trestate@gmail.com / kilkota@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 10th AGM, Annual Report and/or login details for joining the 10th AGM through VC/OAVM facility including e-voting.
8. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses updated with their depository participants / the Company's Registrar and Share Transfer Agent, to enable servicing of notices / documents/Annual Report and/or login details for joining the 10th AGM.
9. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.
- The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars.

For Kilkotagiri and Thirumbadi Plantations Limited
 Place: Kozhikode
 Date: 17th August, 2020

(Sd/-)
 Whole-time Director & CEO

ALBERT DAVID LIMITED
 (CIN: L51109WB1938PLC009490)
 Registered Office: D-20, 3rd Floor, 3rd, Ghandhar House, Netaji Subhas Road, Kolkata - 700021
 Tel: 033-2262-8430/8456/8492, 2320-2330, Fax: 033-2262-8439
 Email: aldivid@datstone.in, www.albertdavidindia.com

NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") is scheduled to be held on Friday, the 25th September, 2020 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without physical presence of members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and Circular No. 20/2020 dated 5th May, 2020, and Circular No. SEBI/HO/CFD/CMD1/CRP/2020/79 dated 12th May, 2020 issued by SEBI ("Circulars") to transact businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY2019-2020, will be sent only by electronic mode to all the members whose email addresses are registered with the Company Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website www.albertdavidindia.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 respectively. The instructions for joining the AGM will be provided in the Notice of the AGM.

- Manner of registering / updating e-mail addresses:**
- Members holding share(s) in physical mode are requested to register their email address with the Company's Registrar and Share Transfer Agent (RTA), with necessary documents, in order to receive Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting by uploading the same at: Link for updation of PAN - <http://www.mca21.com> and Link for updation of Email Id - <http://mca21.com>
 - Member(s) holding shares in demat mode are requested to register/update their e-mail address with their respective Depository Participant(s) for receiving communication from the Company electronically.

- Manner of Casting Vote through e-voting:**
- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.
 - The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.
- This Notice is being issued for the information and benefit of all the members of the Company.
- By Order of the Board
 For Albert David Limited
 Sd/-
 Place: Mumbai Date: 25th August, 2020
 Chirag A. Vora
 Company Secretary

PROZONE INTO PROPERTIES LIMITED
 Regd. Off: 105/106, Ground Floor, Dharma Square, Okhla Industrial Estate, New Delhi-110020
 CIN: L45200MH2007PL1714147
 Website: www.prozoneinto.com | Phone: +91-122-8823000

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st August 2020, inter alia, to consider and approve the Unaudited consolidated and consolidated financial statements of the Company for the quarter ended 30th June 2020.

This information shall be available on the website of the company at www.prozoneinto.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

For Prozone Into Properties Limited Sd/-
 Date: 24.08.2020 Ajayendra P. Jain
 Place: Mumbai CS & Chief Compliance Officer

SHALIMAR PLOTS LIMITED
 CIN: L24224HR1902PL0065611
 Regd. Office: Stainless Centre, 04th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-120001
 Website: www.shalimarpots.com, e-mail: ask@shalimarpots.com

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Shalimar Plots Limited ("the Company") will be held on Tuesday, September 01, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

Members holding shares in physical mode of the Company's website i.e. www.shalimarpots.com and on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Plots Limited Sd/-
 Date: August 24, 2020 Gautam
 Place: Gurugram Company Secretary

AARTI INDUSTRIES LIMITED
 CIN: L24110GK1984PL0070031
 Regd. Off: Plot Nos. 801/23, G.I.D.C. Estate, Phase-III, Vafar - 396 165, Dist. Valsad, Gujarat
 Website: www.aartiindustries.com, www.aartiindustries.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 37th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AARTI INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, SEPTEMBER 28, 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 CONVENING AGM.

In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 (Collectively referred to as "MCA Circulars"), permitted holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), Listing Obligations and Disclosure Requirements ("Listing Regulations"), 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY20 will be held through VC/OAVM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM. In line with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice calling the AGM along with the Annual Report for FY20, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The Shareholders holding shares in dematerialized mode, are requested to register their email addresses with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical mode shall register their e-mail addresses with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at ml.helpdesk@linkintime.com or to the Company at investorrelations@aarti-industries.com. Members may note that the Notice of the AGM along with the Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from 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 respectively. The instructions for joining the AGM will be provided in the Notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in, amivt@nsdl.co.in, pallavi@nsdl.co.in

By Order of the Board of Directors
 For Aarti Industries Limited Sd/-
 Place: Mumbai Date: 24.08.2020
 Raj Sarraf
 Company Secretary

INDIA RADATORS LIMITED
 CIN: L27220KA1949PL000933
 Regd. Off: 88, Mount Road, Gandy, Chennai 600 022. Tel: 044-4043210
 Email: info@indiaradators.com, www.indiaradators.com

NOTICE TO SHAREHOLDERS

70th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 20/2020 dated 5th May 2020 read with General Circulars No. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, Issued by the Ministry of Corporate Affairs, it is hereby informed that the 70th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 at 3.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

As mandated in the aforesaid Circulars read with SEBI's Circular dated 12th May 2020 (SEBI/HO/CFD/CMD1/CRP/2020/79 dated 12th May, 2020, the Annual Report for the year 2019-2020 including the Notice of the AGM will be sent 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 will also be made available in the Websites of the Company and the Stock Exchange viz., www.indiaradators.com and www.bseindia.com.

For the attention of Members who are holding shares in physical form who have not registered their e-mail ID and other particulars with the Company

- Due to the current pandemic situation, in order to ensure safety of all concerned, investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com> (Preferably through Internet Explorer Web browser) and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- You may send the format available in the Company's website in the link <https://www.indiaradators.com/content/uploads/2020/08/Shareholders-Details-Registration-Form.pdf> to the RTA by sending an email to the scanned copy of the form and other required documents to investor@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz, Cameo Corporate Services Limited, Subramanian Building 1, Club House Road, Chennai - 600002. Phone No. 044-28430390.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

For India Radators Limited Sd/-
 Place: Chennai Date: 24 August, 2020
 E N Rangaswami
 DIN: 06463753
 Whole-Time Director

INDIA RADATORS LIMITED
 CIN: L27220KA1949PL000933
 Regd. Off: 88, Mount Road, Gandy, Chennai 600 022. Tel: 044-4043210
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 Place: Chennai Date: 24 August, 2020
 E N Rangaswami
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For the attention of Members who are holding shares in physical form who have not registered their e-mail ID and other particulars with the Company

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- You may visit <https://investors.cameoindia.com> (Preferably through Internet Explorer Web browser) and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
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 DIN: 06463753
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INDIA RADATORS LIMITED
 CIN: L27220KA1949PL000933
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NOTICE TO SHAREHOLDERS

70th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 20/2020 dated 5th May 2020 read with General Circulars No. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, Issued by the Ministry of Corporate Affairs, it is hereby informed that the 70th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 at 3.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

As mandated in the aforesaid Circulars read with SEBI's Circular dated 12th May 2020 (SEBI/HO/CFD/CMD1/CRP/2020/79 dated 12th May, 2020, the Annual Report for the year 2019-2020 including the Notice of the AGM will be sent only by electronic means to the shareholders who have registered

