

THE VICTORIA MILLS LIMITED

CIN: L1710MH1913PLC000357

REG. OFFICE: VICTORIA HOUSE PANDURANG BUDHAR MARG, LOWER PAREL, MUMBAI- 400013

TEL: 24971192/93, FAX: 24971194 EMAIL: vicmil2013@gmail.com WEB: www.victoriamills.in

NOTICE TO THE SHAREHOLDERS OF 107TH ANNUAL GENERAL MEETING OF THE VICTORIA MILLS LIMITED

NOTICE is hereby given that the 107th Annual General Meeting of the Company will be held on 29th September, 2020, Tuesday at 11:00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.victoriamills.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

The Company has fixed Monday, September 14, 2020 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2020, if approved at the AGM.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

FOR THE Victoria Mills Limited

Sd/-

Nikunj Kanabar

Company Secretary

Place: Mumbai

Date: August 24, 2020

CHITTARANJAN LOCOMOTIVE WORKS

E-TENDER

[A] Tender Notice No.: PCMM/CLW/Dankuni/E-Procurement/20-21/05 Dated: 19-08-2020. Controller of Stores on behalf of the President of India invites electronic bids from established reliable manufacturer for supply of the followings. The following E-Tender/s is/are for supply of materials for manufacture of Electric Locomotive. The Prospective/likely suppliers are requested to look up the website www.iirps.gov.in for detailed instructions please. These are E-Tenders; only electronic offer bids shall be accepted. Sl; Tender No.; Description of Stores; Qty.; Due On; Cost of Tender; [1]; 34202565; CONTACTOR FOR DISCHARGING RESISTOR [CONTACTOR TYPE-2] to CLW SPECN.NO.CLW/ES/3/0088/A; As Per Tender Doc.; 07/09/2020; 0.00. [2]; 34202508; Scavenge Blower to TM/Oil Cooling Unit including motor (Wound with Corroga Resistance wire) TO CLW SPECN. NO. - CLW/ES/3/0021/H and RDSO/ SPECN/E-10/3/09 (MOTOR) with Amendment Nos. 01,02,03,04 & 05 or latest; As Per Tender Doc.; 08/09/2020; 0.00. [3]; 34202528; BATTERY NICKEL-CADMIUM TO CLW SPECN.NO. CLW/ES/3/0030/C; As Per Tender Doc.; 14/09/2020; 0.00. [4]; 34202634; OIL COOLER RADIATOR FOR CONVERTER/TRANSFORMER COOLING AS PER CLW SPECN. No. CLW/ES/3/0102/E; As Per Tender Doc.; 21/09/2020; 0.00. [5]; 34202510; MACHINE ROOM BLOWER INCLUDING MOTOR TO CLW SPECN.NO.CLW/ES/3/0020/G & RDSO/ SPECN/E-10/3/09 (Motor) with amendment No. 01 to 05; As Per Tender Doc.; 30/09/2020; 0.00.

[B] Tender Notice No.: PCMM/CLW/Dankuni/E-Procurement/20-21/06 Dated: 19-08-2020. Controller of Stores on behalf of the President of India invites electronic bids from established reliable manufacturer for supply of the followings. For detailed instructions please refer to website www.iirps.gov.in. Sl; Tender No.; Description of Stores; Qty.; Due On; Cost of Tender; [1]; 34202723; SET OF CABLE CLEAT WITH DIN-RAIL FOR T.M. as per Specn. CLW/ES/0045/G; As Per Tender Doc.; 18/09/2020; 0.00. [2]; 34202711; SET OF COPPER SLEEVE FOR WAG 9 & WAP 7 TO CLW'S SPECN. NO. CLW/ES/3/

NOTICE

EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641

Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Tel: +91 22 4009 4400; Email: efsi.shareholders@edelweissfin.com

Website: www.edelweissfin.com;

Notice is hereby given pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Edelweiss Financial Services Limited will be held on Thursday, August 27, 2020 to consider inter alia, unaudited financial results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Edelweiss Financial Services Limited
Sd/-

B. Renganathan

Executive Vice President &

Company Secretary

Mumbai, August 21, 2020

 Edelweiss
Ideas create, values protect

REMI PROCESS PLANT AND MACHINERY LIMITED

Regd. Office : Remi House, Plot No. 11, Cama Industrial Estate,

Goregaon (East), Mumbai-400 063

CIN : L28920MH1974PLC017683

Extract of Standalone Financial Results (Provisional)
for the Quarter ended 30th June, 2020

Sl. No.	Particulars	(Rs. in Lakhs)		
		Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
1	Total Income from Operations	273.50	2,852.65	696.48
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	5.00	277.11	61.83
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	5.00	277.11	61.83
4	Net Profit/(Loss) for the period after tax	8.82	238.68	49.91
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9.91	204.08	51.45
6	Equity Share Capital	176.00	176.00	176.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year 31.03.2020		1,959.51	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
1.	Basic	0.50	13.56	2.84
2.	Diluted	0.50	13.56	2.84

NOTE : The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at www.remigroup.com..

On Behalf of Board of Directors

Sd/-

Mumbai
24th August, 2020(Rishabh R. Saraf)
Executive Director

REMI SECURITIES LIMITED

Regd. Office : Remi House, Plot No. 11, Cama Industrial Estate,

Goregaon (East), Mumbai-400 063

CIN : L65990MH1973PLC016601

Extract of Consolidated Unaudited Results (Provisional)
for the quarter ended 30th June, 2020

Sl. No.	Particulars	(Rs. in Lakhs)		
		Quarter ended 30-06-2020 (Unaudited)	Quarter ended 30-06-2019 (Unaudited)	Year ended 31-03-2020 (Audited)
1	Total Income from Operations	8.23	6.00	61.08
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	13.49	17.42	9.78
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	13.49	17.42	9.78

संकेतस्थळ - www.ruchiinfrastructure.com - दूरध्वनी - ०२२-४९%१२०५१

(तीन) ई-मेल पत्ता अद्ययावत करावा याकरिता सदस्यांना एकाचवेळी अनेक एसएमएस ॥१३, यावेत यासाठी कंपनीने (एनएसडीएल आणि सीडीएसएल या दोन्ही) डिपॉझिटरीजची सेवा उपलब्ध

कंपनी सचिव