

**Date: August 22, 2020**

To,  
**The Secretary,**  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 539542

To,  
**The Secretary,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandera (E),  
Mumbai – 400 051  
Symbol: LUXIND

Respected Sir/Madam,

**Sub: Copy of Newspaper Publication regarding Annual General Meeting(AGM) to be held through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) & Book Closure.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on August 20, 2020 and in Regional language newspaper (Ei Samay) on August 20, 2020 in which information containing inter-alia following matters have been published -

- Intimation of 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday 24<sup>th</sup> September, 2020 at 11:00 a.m.(IST) through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) in compliance with applicable provisions of the Companies Act, 2020 and Listing Regulations.
- Manner of registering / updating e-mail address by members, for obtaining of Notice of AGM, Annual Report 2019-20.
- Manner of casting votes through e-voting.
- Manner of registering mandate for receiving dividend directly in Bank accounts.
- Book Closure from 18<sup>th</sup> September, 2020 to 24<sup>th</sup> September, 2020.

This is for your information and record.

Thanking You  
Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

*Smita Mishra*

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No:A26489**

Enclosed: as above

**LUX INDUSTRIES LTD**



8K MILES SOFTWARE SERVICES LIMITED

CIN: L72300TN1993PLC01852

Regd Office: #5, Cenotaph Road, II Floor Srinivas Towers, Teynampet Chennai - 600018.

Tel: 044 6602 8000 Email: cs@8kmiles.com Website: https://8kmiles.com/

NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING 35TH ANNUAL GENERAL MEETING

Members may note that considering COVID-19 Pandemic, Ministry of Corporate Affairs (MCA) vide General Circulars Nos. 14, 17 and 20/2020 permitted companies to transact ordinary business and special business of unavoidable nature through video conferencing (VC) or other audio-visual means (OAVM). Accordingly, in compliance with the aforesaid compliance with aforesaid circulars and other applicable laws the 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 21st September 2020 at 9.30A.M. (IST) through VC/OAVM. The notice of the AGM and the Annual Report will be sent in accordance with applicable laws in due course through electronic mode to all members whose e-mail addresses are registered with the Depository Participant (DP) / Registrar and Transfer Agent (RTA). Members holding shares in demat mode are requested to register their e-mail address and mobile number with their DP. Members holding their shares in physical form and who have not registered their e-mail Ids with RTAs are requested to immediately register their e-mail Ids and mobile number to RTAs at info@adroitcorporate.com. Instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their e-mail address with the Company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be sent out in the notice of the AGM. The AGM notice will also be available on the Company Website: www.8kmiles.com and in stock exchanges websites: www.bseindia.com and www.nseindia.com and CDSL: www.evotingindia.com

For 8K Miles Software Services Limited

G. Sri Vignesh

Company Secretary

ICSI Membership No. A57475

Place: Chennai

Date: August 19, 2020

SANDHAR

Growth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED

CIN: L74990DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029

Ph: +91-11-40511800 Website: www.sandhargroup.com

Email: corporate.legal@sandhar.in

28th AGM OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

1. Notice is hereby given that the 28th Annual General Meeting (AGM) of Sandhar Technologies Limited (the Company) is scheduled to be held on Wednesday, the 23rd September, 2020 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020 and 20/2020 dated the May 5, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated the 12th May, 2020 to transact the Ordinary and Special Businesses as set out in the Notice.

2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.Sandhargroup.com](http://www.Sandhargroup.com) and also on the websites of the Stock Exchanges (BSE & NSE).

4. Shareholder will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting / e-voting during AGM. If the shareholder's email address is already registered with the Company / Depositories, log in details for e-voting would be sent on Shareholder's registered email address. In case Shareholders have not registered their email address with the Company / Depositories, the detailed procedure of voting by shareholders who have not registered their email address will be provided in the AGM Notice which will also be made available on the website of the Company. Shareholders are requested to visit [www.Sandhargroup.com](http://www.Sandhargroup.com) for such details.

5. The Board has declared a final dividend of Rs.0.75 per equity share of Rs.10/- each fully paid up. The Board has also confirmed the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully paid up, already paid for the year ended the 31st March, 2020.

6. The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses shortly.

For Sandhar Technologies Limited

Sd/-

Subhi Gupta

Company Secretary and

Compliance Officer (Interim)

Membership No. 44467

Date: 20th August, 2020

Place: Gurugram

KALYANI

KALYANI

KALYANI STEELS LIMITED

CIN : L27104MH1973PLC016350

Regd. Office : Mundhwa, Pune 411036, Maharashtra, India

Tel. : +91 20 26715000 / 66215000 Fax : +91 20 26821124

E-mail : investor@kalyanisteels.com

Website : www.kalyanisteels.com

NOTICE

INTIMATION REGARDING 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 47th AGM.

In connection of the same, kindly note as follows:

1. Notice of the AGM and Annual Report for the Financial Year 2019-20:

a) will be sent to all Shareholders by email, whose e-mail addresses are registered with the Company/ Depository Participant(s) and

b) will also be uploaded on the website of the Company at [www.kalyanisteels.com](http://www.kalyanisteels.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited at [www.evoting.nsl.com](http://www.evoting.nsl.com)

2. Manner of registering / updating email addresses:

a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., Name of the Shareholder, self-attested copy of PAN Card by email to [pune@linkintime.co.in](mailto:pune@linkintime.co.in) or [evoting@kalyanisteels.com](mailto:evoting@kalyanisteels.com)

b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

a) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM. This remote e-voting facility will also be available during the AGM.

b) The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

3. This Notice is being issued for the information and benefit of all the Members of the Company. For further information / clarification / assistance in respect of e-voting and related matters, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

LINK INTIME INDIA PVT. LTD.

Unit : Kalyani Steels Limited

Block No.202, Akshay

Complex, Near Ganesh

Temple, off Dhule Patil Road,

Pune - 411 001, Maharashtra

Tel : +91-020-26160084 /

26161629

Fax : +91-020-26163503

E-mail : [pune@linkintime.co.in](mailto:pune@linkintime.co.in)

Secretarial Department

Kalyani Steels Limited

Mundhwa, Pune - 411 036

Tel No.: +91-020-26715000 /

66215000

Fax No.: +91-020-26821124

Email : [evoting@kalyanisteels.com](mailto:evoting@kalyanisteels.com)

Pune

August 19, 2020

for KALYANI STEELS LIMITED

Mrs. Deepthi R. Puranik

Company Secretary

LUX

LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053

Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007

Ph : 033-40402121, Fax : 033-40012001

E-mail: investors@luxinnerwear.com, Website: <http://www.luxinnerwear.com>

NOTICE TO SHAREHOLDERS REGARDING 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of The company will be held through Video Conferencing ("VC") / other Annual – Visual Means ("OAVM") on Thursday September 24, 2020 at 11.00 a.m., in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of companies Act, 2013.

In compliance with the relevant circular the notice of AGM and the Annual report 2019-20 including the standalone and consolidated financial statement for the financial year 2019-20, along with Directors Report, Auditors report and other documents required to be attached thereto, will be sent only by email to all the Members of the company whose email address are registered with the company / Depository Participant(s). The aforesaid documents will also be available on the company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the website of stock exchange, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of company Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") at <https://evoting.karvy.com> or <https://emeetings.kfintech.com>.

Notice Pursuant to section 91 of the companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and share Transfer book of the company shall remain closed from Friday 18th September 2020 to Thursday 24th September 2020 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the company for the financial year 2019-20 If approved by the members in the AGM schedule for 24th September, 2020.

Manner of registering/ updating email addresses for obtaining notice of AGM, Annual Report 2019-20 and/or login credentials for joining the AGM through VC/OAVM including evoting.

Physical Holding: Members may send an email request to company at investors@luxinnerwear.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at einward.ris@kfintech.com along with

Scanned copy of the signed request letter mentioning your Name, Folio Number, Share certificate Number, complete address, email address and mobile number, and

Scanned copy of self-attested PAN Card.

Demat Holding : Members holding shares in dematerialized mode are requested to register / update their email addresses with their relevant Depository Participant.

Alternatively, members may follow the process mentioned above under. Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested client Master copy or consolidated Demat account Statement.

Manner of Casting Votes(s) through e-voting.

a) Member will have an opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

b) The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode physical mode and for members who have not registered their mail addresses will be provided in the Notice of AGM. The details will also be available on the website of the company at [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the website of KFin at <https://evoting.karvy.com>.

c) The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.

e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank Account.

Physical Holding : Members may send followings details/documents by email to the company at investors@luxinnerwear.com or to its RTA at einward.ris@kfintech.com

Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company , Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)

Scanned copy of self-attested PAN Card.

Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.

Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears members name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest once normalcy is restored.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, Dividend Distribution Tax ("DDT") which used to be payable by the Company is abolished, and instead, now the shareholders are liable to pay tax on the dividend income. Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ("Act"), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at <https://ris.kfintech.com/form15> or mail to RTA at einward.ris@kfintech.com with a copy to the Company at investors@luxinnerwear.com.

For Lux Industries Limited

Smita Mishra

Company Secretary & Compliance Officer

Date : 19th August, 2020

Place : Kolkata

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS

(Rs In Crores)

Particulars	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
Total Income from Operations	481.29	541.02	2,203.53
Earning before Interest, Tax, Depreciation and Amortization (EBITDA)	92.82	60.62	280.46
Net Profit/(Loss) for the period (before tax, and/or exceptional items)	66.39	36.64	162.84
Net Profit/(Loss) for the period before tax (after exceptional items)	66.39	36.64	162.84
Net Profit/(Loss) from ordinary activities after tax	46.99	27.78	113.44
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]*	56.48	28.30	112.76
Equity Share Capital	19.44	19.44	19.44
Earning Per Share (of Rs 10 each) (not annualised)			
- Basic:	24.80	14.49	59.19
- Diluted:	24.79	14.49	59.19

Notes:

1 The above is an extract of the 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 Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

2 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors on 19th August 2020 and limited review of the same has been carried out by the statutory auditors of the company.

3 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

4 The Company continues to closely monitor the impact of the Covid-19 pandemic on all aspects of its business. The Company is engaged in the business of flexible packaging films which is part of essential commodities, and therefore, the pandemic had marginal impact on the business operations of the Company. The management has exercised due care in concluding significant accounting judgements and estimates, inter-alia, recoverability of receivables, impairment assessment of financial and non-financial assets, realisability of inventory and accordingly noted no significant impact on its financial results. Further, management believes that the Company will be able to discharge the liabilities as and when falling due. The Company will continue to monitor current and future conditions and impact thereof on Company's operations.

5 Key numbers of Standalone financial results are as given below. The standalone financial results are available at Company's website.

Particulars	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
Income from operation (Gross Sales)	455.72	507.58	2,032.12
Profit/(Loss) from ordinary activities before tax	66.65	32.85	163.46
Profit/(Loss) from ordinary activities after tax	47.21	24.19	114.04

New Delhi

19th August 2020

ASHOK JAIPURIA

CHAIRMAN

“ Governance, ethics and values are tested at every stage at Cosmo Films with customer centricity and employee growth being our focus areas. We strive to meet and exceed the expectation of all our stakeholders and we value their trust and our relationship with them the most.”

- Ashok Jaipuria

COSMO FILMS LIMITED

Regd. Off 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025 CIN: L92114DL1978PLC008355,

Tel: 011-49494949, Fax: 011-49494950, E-mail: investor.relations@cosmofilms.com, Website: [www.cosmofilms.com](http://www.cosmofilms.com)



