



CIN-L50500WB1964PLC026053

Ref FFPL/D/BM/ BSE-INT/2020-21

Date: 07.09.2020

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Public Announcement & Newspaper Publication in respect of information regarding 56th Annual General Meeting to be held on September 28, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ref: Scrip Code:- 513579

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 05th May, 2020, permitted companies to hold their AGMs through Video Conference (VC) / Other Audio-Visual Means (OAVM).

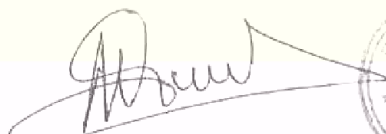
Pursuant to said above circulars read with Regulations 47, 49 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Sunday, September 06, 2020 in Financial Express (in English language) and Duranto Barta (in Bengali language) in respect of information regarding the 56th AGM of the Company.

This may please be informed to all the concerned.

Please acknowledge the receipt.

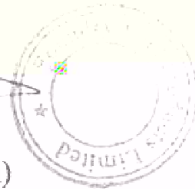
Thanking You,
Yours faithfully,

For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)

Director

DIN:- 02831247



KERALA WATER AUTHORITY-EXTENSION NOTICE

e-Tender Notice

Tender No : 33/2020-21/SE/PHC/MVPA
JJM-Pindimana GP-Providing FHTC to Rural households in Pindimana Panchayath. EMD : Rs. 200000. Tender fee : Rs. 11200. Last date for submitting Tender : 30-09-2020 04:00:pm, Phone : 04852835637
Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Muvattupuzha

KWA-JB-GL-6-299-2020-21

RONSON TRADERS LTD

Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel: 2242 9956, 2248 7068, Fax: 2248 6369, E-mail: ronsontraders@birlasugar.org
CIN: L51909WB1982PLC035358, Website: www.ronsontraders.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting of the Company ("AGM") will be convened on Tuesday, 29th September, 2020 at 1:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of 22nd September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-Voting are given below:

1. The Remote e-Voting period commences on Friday, 25th September, 2020 (9:00 a.m. IST) and ends on Monday, 28th September, 2020 (5:00 p.m.). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
2. The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Tuesday, 22nd September, 2020.
3. Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in
4. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
5. The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or AmiV@nsdl.co.in or orallavid@nsdl.co.in or at telephone nos. : +91-22-2499 4360 or +91-99202 64780 or +91-22 2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address ronsontraders@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

For Ronson Traders Limited
Sd/-
Manish Naraniwal
Company Secretary

Place: Kolkata
Date : 5th September, 2020

CHANDI STEEL INDUSTRIES LIMITED

CIN : L13100WB1978PLC031670
Regd. Office : 3, Bentinck Street, Kolkata-700 001
Phone : +91-33-22489808, Fax: +91-33-22430021
Website : www.chandisteel.com, Email: chandisteelindustries@gmail.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the Forty Second Annual General Meeting ("AGM") of the members of Chandi Steel Industries Limited (the "Company") is scheduled to be held on **Wednesday, September 30, 2020 at 01:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice calling the AGM.

In compliance with the Act, the Rules made thereunder and the above circulars, electronic copies of the Notice of 42nd AGM and Annual Report for Financial Year 2019-20 is being sent to all the member whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the FY 2019-20 including the Notice of the AGM are also available on the Company's website at www.chandisteel.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2019-20. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish t/k's name to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below: (i) Members holding shares in physical form may send an email request to mdpdc@yahoo.com / chandisteelindustries@gmail.com along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card); (ii) Members holding shares in demat form may register their email id with their respective Depository Participant (DPs).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address e-mail.

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the **cut-off date viz., Wednesday, 23rd September, 2020** can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Wednesday, 23rd September, 2020**.
- The Remote e-voting facility will be available during the following voting period:
a) Commencement of e-voting: **From 10:00 a.m. on Sunday, 27th September, 2020.**
b) End of e-voting: **Up to 5:00 p.m. on Tuesday, 29th September, 2020.**
The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e. **Wednesday, 23rd September, 2020** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at mdpdc@yahoo.com mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing User ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.
- Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM through VC/OAVM. However they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by CDSL. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

- Members who need assistance before or during the AGM may
a) Refer the Frequently Asked Questions (FAQs) available at www.evotingindia.com
b) Send an email to helpdesk.evoting@cdslindia.com

- Contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dahiya (022-23058542)

Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. Rakshak Dahiya, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013, Phone: 022-23058542/43, Email: helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of aforesaid AGM.

For Chandi Steel Industries Limited
Sd/-
Seema Chowdhury
Company Secretary

Place: Kolkata
Date : 5th September, 2020

NORBEN TEA & EXPORTS LIMITED

CIN : L01132WB1990PLC048991
Regd Office : 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No.22100553, Fax No.033 22100541,
E-mail:enquiry@norbentea.com; Website : www.norbentea.com

NOTICE

NOTICE is hereby given that Annual General Meeting of the members of the Norben Tea & Exports Limited for the Financial Year 2019-20 will be held on Tuesday, the 29th September, 2020 at 10.30 A.M., (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013("the Act"), SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and MCA Circulars dated 5th May 2020 read with the General Circulars dated 8th April, 2020 and 13th April 2020 to transact the business as set out in the Notice of the AGM dated August 29, 2020.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 has been sent by e-mail to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and the same has been completed on 5th September, 2020. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- a) Date and time of commencement of remote E-voting: 26th September at 9.00 a.m.
- b) Date and time of end of remote E-voting: 28th September, 2020 at 5.00 p.m.
- c) Cut-off date: 22nd September, 2020.
- d) Investors who became members of the Company subsequently and hold the shares as on the cut-off date i.e. 22nd September, 2020, are requested to send their communication to the Company at investorcare@norbentea.com by mentioning their Folio No./ DP ID and Client ID to obtain the Login -ID and Password for e-voting.
- e) Remote E-Voting shall not be allowed beyond 5.00 p.m. on 28th September, 2020.
- f) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- h) The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting right during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once a vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- i) The Notice of 30th Annual General Meeting is available on the Company's website at www.norbentea.com and on the website of CDSL at: www.evotingindia.com
- j) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 30th Annual General Meeting and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the Shareholders available at: www.evotingindia.com under help section or contact Ms. Mira Halder, Company Secretary, 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 or write an email to investorcare@norbentea.com or call +91 33 22100553.

Notice is further given that pursuant to Section 91 of The Companies Act, 2013 read with Rule 10 of Companies (Management and Administrative) Rules 2014 as amended from time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of 30th Annual General Meeting.

For NORBEN TEA & EXPORTS LTD.
Sd/-
MIRA HALDER
(Company Secretary)
Membership No.A45343

Date : 5th September, 2020
Place: Kolkata

BAID MERCANTILES LIMITED

CIN: L70109WB1988PLC044591
REGISTERED OFFICE: 58, ELLIOT ROAD, 2ND FLOOR, KOLKATA – 700 016
Email: baidmercantiles1988@gmail.com
Website: www.baidmercantiles.com, Ph. No - 8336989140

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of BAID MERCANTILES LIMITED ("the Company") will be held on Tuesday, 29th September, 2020 at 2:00P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM. The Notice of AGM and the Annual Report for the Financial Year 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at www.baidmercantiles.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange of India Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC/OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	Tuesday, 22nd September, 2020
2) Day, Date and Time of Commencement of remote e-Voting	Saturday, September 26th, 2020 at 9:00 a.m. (IST)
3) Day, Date and Time of End of remote e-Voting	Monday, September 28th, 2020 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2019-20 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 22nd September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, she/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM by logging on the website of NSDL at www.evoting.nsdl.com using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM is provided in the Notes to Notice of the AGM aforesaid.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Mr. Babu Lal Patni, Practising Company Secretary (Membership No. F2304) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.baidmercantiles.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange of India Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or E-mail: evoting@nsdl.co.in.

By Order of the Board
Saloni Sharma
Company Secretary

Place: Kolkata
Date: 05.09.2020

FOUNDRY FUEL PRODUCTS LIMITED

Regd. Off.: TC, Acharya Jagadish Chandra Bose Road, P.S. Shakespear Sarani, Kolkata - 700017
Tel.No.:033-40686072, E-Mail: foundationfuel@gmail.com,
Website: www.foundationfuel.co.in
CIN:- L50500WB1964PLC026053

NOTICE OF THE 56TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the members of the Company for the financial year 2019-20 will be held on Monday, 28th day of September, 2020 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 31st August, 2020 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). Electronic copies of the Notice of 56th AGM and the Annual Report 2019-20 have been sent on 5th day of September 2020 to all those Shareholders whose email ids are registered with the Company/Depositories. The Notice of 56th AGM and the Annual Report are also available on the website of the Company at www.foundationfuel.co.in and also available at the website of the BSE Ltd. at www.bseindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st September, 2020 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. Member may attend the 56th AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. The Remote e-voting period shall commence on Friday, the 25th day of September, 2020 at 10:00 a.m. (IST) and will end on Sunday, the 27th day of September 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 56th AGM.
3. Cut-off date: 21st September, 2020.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login-ID and sequence number by sending a request to M/s. Niche Technologies Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at nichetechpl@nichetechpl.com or to the Company at: foundationfuel@gmail.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
6. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
8. Notice of the AGM is available on the company's website i.e. www.foundationfuel.co.in and the website of www.cdslindia.com / www.evotingindia.com, website of BSE Ltd. at www.bseindia.com
9. The Company has appointed Mr. Debendra Raut, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.
10. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board,
For Foundry Fuel Products Limited
Sd/-
Sunil Vishwambharan
Director

Place : Kolkata
Date : 5th September, 2020
DIN: 02831247

MARTIN BURN LIMITED

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NOTICE OF THE 72ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 72nd (Seventy Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Annual General Meeting dated 26th August 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as the "said Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without the physical presence of the Shareholders at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the SEBI Listing Regulations").

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's Registrar & Share Transfer Agents / Depositors in accordance with the aforesaid Circulars. The Notice and the Annual Report are also available on the Company's website, www.martinburnltd.com, and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members whose email addresses are not registered with the Company or with their respective Depository Participants and who wish to receive the Notice of the AGM and the Annual Report for the Financial Year 2019-20 and also all other communication sent by the Company from time to time can get their email addresses registered by following the steps as given below:

- (i) Increase the shares are held in physical mode, please send a scan copy of a signed request letter mentioning Folio No., Name of the Shareholder, complete postal address along with the scanned copy of the share certificate(s) front and back, PAN (self attested scan copy of PAN card), AADHAAR (self attested scan copy of Aadhaar Card) by email to investorrelations@martinburnltd.com or mdpdc@yahoo.com
- (ii) Increase the shares are held in demat mode, 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.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday 29th September 2020 (both days inclusive) for the purpose

