

The Secretary,
M/s.BSE Ltd.,
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2021-22.
Dated : 22nd July, 2021.

Dear Sir,

Sub : Board Meeting.

We wish to inform you that the Board Meeting of Keltech Energies Ltd. will be held on 29th July 2021 at 10.00 Hrs. to consider, interalia, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2021.

Please find enclosed herewith the copy of the board meeting notice which has been published in Vishwavani and Financial Express on 22.07.2021 for your reference and records.

Thanking you,

Yours faithfully,
For KELTECH E

SHALU TIBRA
COMPANY SEC

Encl : A/A.

ಮಾಡಿ ಸನ್ಮಾನಿಸಲು ಮುಂದಾದ ಕ.ಜಿ.ಹೆಚ್.ಎಲ್. ಮುಸಲ್ಮಾನರು, ಸನ್ಮಾನ ಮಾಡಬೇಕಿರುವುದು ನನಗಿಲ್ಲ, ಸದಾಕಾಲ ಭೀಲ್ವನಲ್ಲಿ ಸಾರ್ವಜನಿಕರ ಜತೆ ಸೇವೆ ಮಾಡುವ ಕಾನ್‌ಟೆಬಲ್‌ಗಳಿಗೆ ಎಂದರು.

ನಿಲ್ಲವೆಂದು ವಿಫಲವಾಗಿದೆ ಆಚೀಚೆ, ಕಾಡು ಚಾಲಕರಿಗೆ 3 ಸಾರ ಸಹಾಯಧನ ನೀಡುತ್ತೇವೆ ಎಂದು ಹೇಳಿ ಇದುವರೆಗೂ ಖಾತೆಗೆ ಹಣ ವರ್ಗಾವಣೆ ಮಾಡಿಲ್ಲ, ಇದರಿಂದಾಗಿ ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ವಿಧಾನಸಭಾ ಕ್ಷೇತ್ರದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಆಚೀಚೆ ಚಾಲಕರಿಗೆ ಕಾಂಗ್ರೆಸ್ ಮುಖಂಡ ರಾಜಗೋಪಾಲ್ ರೆಡ್ಡಿ ಹಾಗೂ ಅವರ ಕುಟುಂಬಸ್ಥರು

ನನ್ನ ಬಳಿ ಬನ್ನಿ ನಾನು ಅವರ ಹುಟ್ಟು ಕಾಂಗ್ರೆಸ್ ಕುಟುಂಬ ಹೋರಾಟಗಾರ ಕುಟುಂಬ ಮಾಡುತ್ತಾ ಬಂದಿದ್ದೇವೆ. ತಪ್ಪಿಸಿದರು. ಆದರೆ ಮುಂಬರುವ ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ವಿಧಾನಸಭಾ ಕ್ಷೇತ್ರದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಆಚೀಚೆ ಚಾಲಕರಿಗೆ ಕಾಂಗ್ರೆಸ್ ಮುಖಂಡ ರಾಜಗೋಪಾಲ್ ರೆಡ್ಡಿ ಹಾಗೂ ಅವರ ಕುಟುಂಬಸ್ಥರು

KELTECH ENERGIES LIMITED
CIN: L30007KA1977PLC031660.
Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.
Phone : 080-22251451/22257900, Fax : 080-22253857.
E.mail : www.info@keltechenergies.com

NOTICE
Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th July 2021, at 10.00 Hrs, through Video conference (VC)/ Other Audio Visual Means (OAVM) to consider, inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2021.

ಮಹಿಳಾ ಮೋರ್ಚಾ ಕಾಡೇಶದ ಅಭಿವೃದ್ಧಿ

Place : Bengaluru, Date : 21st July, 2021
Sd/- Santosh L. Chowgule Managing Director

ANGLO-FRENCH DRUGS & INDUSTRIES LTD
Office No. 41, 3rd Cross, 010, Karnataka
080-23156757
Website: www.afdil.com

ಕೆಂಗಳೇರಿ: ತುಶವಂತಪುರ ಕ್ಷೇತ್ರ, ಕೆಂಗಳೇರಿ ಅಂತ್ಯೋದಯ ಭವನದಲ್ಲಿ ಉತ್ತರ-ಜಿಲ್ಲಾ ಕಾರ್ಯಕಾರಣಿ ಸಭೆ ನಡೆಸಲಾಯಿತು. ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಮಾತನಾಡಿದ ಬೆಂಗಳೂರು ಸಹಪ್ರಭಾರಿ ಎಸ್.ಎನ್.ರಾಜಣ್ಣ, ಕೊರೋನಾ ನಿರ್ಭಂಧ ವಿಧಿಸಿದ್ದ ದಿನಗಳಲ್ಲಿ ಸಚಿವ ಎಸ್.ಟಿ.ಸೋಮಶೇಖರ್ ಅವರ ನೇತೃತ್ವದಲ್ಲಿ ಆ ಸಮಿತಿ ಎಲ್ಲರ ಪಾತ್ರವಾದರೂ, ನಾವೆಲ್ಲರೂ ಸಂಘಟಿತರಾಗಿದ್ದೇವೆ ಎಂಬ ಉದ್ದೇಶವನ್ನು ವ್ಯಕ್ತಪಡಿಸಿದರು. ಸಚಿವರು ಉದ್ದೇಶಿಸಿದಂತೆ, ಅಂತಿಮ ರೀತಿಯಲ್ಲಿ ವಾಜಪೇಯಿ ಅವರಂತಹ ಅನೇಕ ನಾಯಕರ ತ್ಯಾಗ, ಬಲಿದಾನ, ದೇಶ ಮೊದಲು ಎನ್ನುವ ಮುನ್ನಡೆಸುತ್ತಿರುವ ದೈಯ ಹೊಂದಿರುವ ಲಕ್ಷಾಂತರ ಕಾರ್ಯಕರ್ತರ ಯವರ ಕಾರ್ಯದ ದೇಶದ ಯಶಸ್ಸಿಗೆ ಬೆಳಕು ಹರಿಯುತ್ತಿದೆ.

Notice of 98th Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 98th Annual General Meeting (AGM) of the Company will be held on Friday, 13th August, 2021 at 4.30 p.m. at 'Plot No.4, Peenya Industrial Area, Phase II, Peenya, Bengaluru - 560058, to transact business mentioned, in detail in the Notice of AGM.

1. In the view of continuing Covid-19 pandemic and in compliance with

(collectively referred to as "Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all shareholders whose email addresses are registered with the Company

2. The Company has made arrangements with National Securities Depository Limited (NSDL) for providing 'remote e-voting' facility. Mr. Swaroop S, Practising Company Secretary of M/s Swaroop Suri and Associates, has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and manner.
3. Members holding shares in physical or dematerialized form who have registered/updated their email addresses, bank details with the Company are requested to register/update the same by writing to RTA of the Company, M/s. Canbank Computer Services Ltd. Email id: canbankrta@csl.co.in with details of Folio no. and attaching self-attested copy of PAN card.
4. The facility of casting votes by Members through e-voting will be provided by NSDL and the detailed procedure for the same is provided in the Notice of AGM. remote e-voting period shall commence on Tuesday, 10th August, 2021 (9.00 and ends on Thursday, 12th August, 2021 (5.00 p.m.). During this period shares either in physical or dematerialized form as on cut-off date 2nd August, 2021 may cast their vote by remote e-voting. Thereafter, the remote e-voting module shall be disabled by NSDL.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 3rd August, 2021 to Friday, 13th August, 2021 (both days inclusive).

may note that the Board of Directors at their meeting held on 14th 2021 has recommended a dividend of Rs.1.50 per share. The dividend is to the approval of the Members, within 30 days from the date of AGM to Members whose names appear in the Register of Members as on the Record of 2nd August, 2021 through various online transfer modes to the Members have updated their bank account details. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders. Company shall therefore be required to deduct Tax at Source (TDS) at the of making payment of Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit the tax

C.MIS.No.333/2021
Petitioners: 1. Ramaiah s/o Late Narasimhamurthy, aged about 39 years. 2. Hariprasad. D.N. s/o Late Narasimhamurthy, aged about 37 years. The petitioner No.1 and 2 are Residing at Dogganahalli village, C.N.Durga hobli., Koratagere taluk. 3. Shashikala w/o Jagadeesh.B.U. D/o Late Narasimhamurthy, aged about 35 years. Residing at Bendone village, C.N.Durga hobli, koratagere taluk. **VIS**

RESPONDENT: The Registrar of Birth and Deaths and The Deputy Tahasildar, Nada office, Tovinakere, C.N.Durga Hobli, Koratagere Taluk.

PUBLIC NOTIFICATION
The above named petitioners have filed petition for obtain the death certificate of the petitioners mother by name Lakshmidivamma w/o Narasimhamurthy, died on 04-06-1996 at Dogganahalli Village, C.N.Durga hobli, Koratagere taluk. Is there any other legal representatives are here by summoned to appear before this court in person or by a pleader on:- 04-09-2021 at 11-00 A.M. to answer the same, failing which the petition will be disposed off exparte. **Given under my hand and the seal of the court on this day of 17-07-2021.**

By order of the court
Sd/-, shirastedar

ಭಾರತವು 10 ಟ್ರಿಲಿಯನ್ ವಿಕಾಸಕ್ಕೆ ಮಾರ್ಗದರ್ಶಿಯಾಗಬಹುದು ಬರಬೇಕು. ಆಗ ಭಾರತವು ಹೊಡೆಕೆ ಮತ್ತು ಆರ್ಥಿಕವಾಗಿ ಮುನ್ನಡೆಸುತ್ತಿರುವ ಯವರ ಕಾರ್ಯದ ದೇಶದ ಯಶಸ್ಸಿಗೆ ಬೆಳಕು ಹರಿಯುತ್ತಿದೆ.

NOTICE FOR SALE OF ASSETS
Alliance Lumiere Limited (In Liquidation)
 (CIN: U15400DL2007PLC169519)
 (Sale Under Insolvency and Bankruptcy Code, 2016)

In the matter of Alliance Lumiere Limited (In Liquidation), bids are invited for sale/assignment of the following assets/receivables on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Block No. 1	Unpaid Call money from Shareholder and Amount recoverable from GST department	Reserve Price Rs. 13,05,000/-
-------------	---	----------------------------------

Last Date to apply: Thursday, July 29, 2021. Date of E-Auction: Friday, July 30, 2021
 Contact: CA Anil Bhatia, Mob. No. +91 9899224476
 For Details: visit <https://ndt.auction.auctiontiger.net>. Email id: alliance.lbc12@gmail.com
 Sd/- Anil Bhatia, Liquidator
 IBI Reg. No: IBI/PA-001/IP-P00587/2017-18/11027
 Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048
 Regd. Email: anilbhatia815@gmail.com

Date: 22.07.2021
 Place: New Delhi

KELTECH ENERGIES LIMITED
 CIN : L30067KA1977PLC031660.
 Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.
 Phone : 080-22251451/22257900. Fax : 080-22253857.
 E.mail : www.info@keltechenergies.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th July 2021, at 10.00 Hrs, through Video conference (VC)/ Other Audio Visual Means (OAVM) to consider, inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2021.

For **KELTECH ENERGIES LTD.**
 Sd/-
 Santosh L. Chowgule
 Managing Director

Place : Bengaluru,
 Date : 21st July, 2021.

SOUTH EAST CENTRAL RAILWAY
TENDER FOR LOADING AND UNLOADING WORKS

(1) Tender Notice No.: E-R-T-33-21-22. Date: 15.07.2021.
Name of Work: Loading and Unloading of P.Way Materials at DSD/ Raipur for a period of 24 months.
Tender Value: ₹ 9,20,288/-.

Submission of Tender : Upto 11.00 hours on 26.08.2021.
Opening of Tender: 11.00 hours on 26.08.2021.

For further details/purchase of tender document, eligibility criteria and the complete details for the above work, please contact office of the Sr. Divisional Engineer (Co.)/South East Central Railway, Raipur or refer/download tender document which is available on our website: www.treps.gov.in

Sd/-
 Divisional Engineer (I)
 PR/R/Engg/IP/52 Raipur.
 South East Central Railway @secrai

SIRKALI MUNICIPALITY
TENDER NOTICE
(Two Cover System)

Roc.No.8A/2020/E1 Dated: 19.07.2021

The Commissioner, Sirkali Municipality inviting (Two cover system) sealed Tenders for National Urban Livelihood Mission (DAY-NULM) 2020-2021 fund for Special shelter.

Bid documents Web site address : <https://tntenders.gov.in>

Value of Work	Rs. 90.00 Lakhs
Tender Deposit	Rs. 90,000/-
Tender Schedule download from	26.07.2021 at 11.00 am
Pre bid meeting	30.07.2021 at 11.00 am
Tender submitted	06.08.2021 at 3.00 pm
Technical Bid opened	06.08.2021 at 3.30 pm

All the scan copies should be enclosed in Technical Bid cover with attested by Notary Advocate.

DIPR/2178/Tender/2021 Commissioner, Sirkali Municipality.

DABUR INDIA LIMITED

Regd. Off: B/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488 Fax: 011-23222051
 CIN: Website: www.dabur.com, Email for investors:

NOTICE TO SHAREHOLDERS REGARDING 46TH ANNUAL GENERAL MEETING AND E-VOTING

The right from Auth

The re sh nce 6, IST) on sday,
 August 00 The n the an

A person, whose name appears in the Register of Mem August 12, 2021 only shall be entitled to avail the facil

- sending a request at KFin's email id / call KFin's toll free number 1-800-3094-001.
- en r inst sh held, the member ma SMS 399:
 in t Client for holding in physical MYE CE>
- Fol (um ft er is registe ainst Folio No. / DP ID Client ID, then on the home pa
 ch. th r may click password" and enter Folio No. or DP ID Client ID and
 ord
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for e-voting.