LOYALequipments limited.
(Formerly known as Loyal Equiments Private Limited)
Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,
Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ASME U STAMP
AUTHORISED COMPANY

ISO 9001
BUREAU VERITAS
Certification

Date: July 25, 2020

To,

The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)
Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on July 24, 2020.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

LOYAL EQUIPMENTS LIMITED

Amit Patel
Chief Financial Officer

Encl: As above

LTI

LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693
Regd. Office: L&T House, Ballard Estate, Mumbai - 400 001
Tel: +91-22-6776 6776; **Fax:** +91-22-2858 1130
Website: www.Lntinfotech.com; **Email:** investor@Lntinfotech.com

NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 201 of the Companies Act, 2013, to the Members of Larsen & Toubro Infotech Limited (the 'Company'), that the Company proposes to make an application to the Central Government for its approval under Section 196 read with Part I of Schedule V of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act, and the rules made thereunder, in respect of re-appointment of Mr. Sanjay Jalona (DIN: 07256786), a Non-Resident Indian, as the Chief Executive Officer and Managing Director of the Company for a period of five years commencing from August 10, 2020 till August 9, 2025, on the terms and conditions including the payment of remuneration based on the recommendation of the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on May 19, 2020. The said re-appointment has been approved by way of an Ordinary Resolution by the Members at the 24th Annual General Meeting of the Company held on July 18, 2020.

This intimation is also available on the Company's website: https://www.lntinfotech.com/investors/ and on the website of the Stock Exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com

For **Larsen & Toubro Infotech Limited**
By Order of the Board of Directors

Sd/-
Manoj Koul
Place : Mumbai **Company Secretary and Compliance Officer**
Date: July 23, 2020 **Membership No. ACS 16902**

VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)
CIN: L52310MH2008PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 | **Fax:** +91-22-28928833
E-mail: info@vaishalipharma.com

NOTICE

Notice is hereby given in pursuant to Regulation 29 read with Regulation 74 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th July, 2020** at **11.00 am**, at the registered office of the Company at 706 to 709, 7th Floor, Aravali Busines Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai 400092, inter alia, to consider and approve the Audited Annual Financial Results of the Company for the quarter and year ended 31st March, 2020 along with Auditors Report.

The Intimation is also available on the Company's website www.vaishalipharma.com, and the National Stock Exchange of India Limited www.nseindia.com.

For Vaishali Pharma Limited
Sd/-
Place : Mumbai Atul Arvind Vasani
Date : 24.07.2020 Managing Director

SKYLINE INDIA LIMITED

Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-110055
Email Id: skylineindia96@gmail.com; **Tel No.:** +91 11 23541110
CIN: L51909DL1996PLC075875, **Website:** www.skylineindia.co.in

NOTICE

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 29th July 2020, at 12:00 noon at the registered office of the company inter-alia to Consider and approve the audited Financial Results along with Auditor report of the Company for the Quarter and year ended March 31, 2020.

The said Notice may be accessed on the Company's website at **http://www.skylineindia.co.in** and may also be accessed on the Stock Exchange websites at ***https://www.msei.in*** Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Company to Regulate, Monitor and Report Trading" which would end 48 hours after the results are made public on 29th July 2020.

For **Skyline India Limited**
Sd/-
Place: Delhi **(Dinesh Kumar Shindi)**
Date: 22.07.2020 **Company Secretary & Compliance Officer**

AXLES INDIA LIMITED

CIN: U27209TN1981PLC009030
Regd Office: 21, Patullos Road, Chennai 600 002. Website: www.axlesindia.com

NOTICE TO SHAREHOLDERS
(For Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("IEPF Rules"). The Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority by October 24, 2020. The details of such shareholders including their folio numbers or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website www.axlesindia.com.

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of shares held by them in writing to the Company or the Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd. "Subramanian Building", 1, Club House Road, Chennai 600002. Tel: 044-28460390/91/92/93/94, email ID investor@cameoindia.com.

In case shareholders wish to claim the shares/dividend after transfer, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF Rules, and the same is available along with all details at the IEPF website: www.iepf.gov.in

For Axles India Limited
Place : Chennai T.V.Venkata Subramanyam
Date : 24.07.2020 Company Secretary

HOWARD HOTELS LIMITED

Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA.
CIN: L74899DL1989PLC038622; **Ph.:** 0562-404-8600, **Fax:** 0562-404-8666,
Email: cs@howardhotelsltd.com, **Website:** www.howardhotelsltd.com

NOTICE

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the company will be convened on Thursday, August 27th, 2020 at 12:00 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whosee-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company www.howardhotelsltd.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/Client ID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration: Email ID and Bank details

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP.
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/email-reg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records.

For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited,
Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New delhi-110058
Mr. Bharat Bhusan, Assistant Vice-President
Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of Board of Directors
Howard Hotels Limited
Sd/-
Place: Agra Disha Agarwal
Date: 23.07.2020 (Company Secretary)

TRIVENI TURBINE LIMITED

Regd. Office : A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P.
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector – 16A, Noida – 201301, U.P.
Tel: 91 120 4308000 | Fax: 91 120 4311010-11 | Email: shares.ttl@trivenigroup.com
Website: www.triveniturbines.com CIN : L29110UP1995PLC041834

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed the final dividend for the Financial Year 2012-13 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web. Link: https://www.triveniturbines.com/transfer-shares-iepf.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid final dividend for the Financial Year 2012-13 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or through email at rta@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 29.08.2020, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:-

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited	**Alankit Assignments Limited**
(Nodal Officer and Company Secretary)	(Unit: Triveni Turbine Ltd.)
Express Trade Towers, 8th Floor,	Alankit House, 4E/2,
Plot No. 15-16, Sector 16-A,	Jhandewalan Extension,
NOIDA – 201301 (U.P.)	New Delhi – 110055
Tel. No. 120 4308000	Tel. No. 011 42541234, 23451234
Email: shares.ttl@trivenigroup.com	E-mail: rta@alankit.com

For Triveni Turbine Limited
Sd/-
Rajiv Sawhney
Place: Noida (U.P.) Company Secretary
Date : July 23, 2020 M. No. ACS 8047

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat. India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Friday, July 31, 2020 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2020 and to take on record Audit Report thereon. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website of BSE Limited at www.bseindia.com.

For **LOYAL equipments limited**
Sd/
Place : Gandhinagar, Gujarat Rameshchandra Nathalal Patel
Date : 23.07.2020 (Whole-time Director)
(Din-01307699)

BRITANNIA

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057. Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail id: investorrelations@ril.india.com

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company, held in the name of Mr. Rajesh M.S was under litigation filed by Mr. Shantilal Bansilal Mutha in Suit No. 638/1996 and after the dismissal of the said suit on 04-04-2000, Mr. Mutha filed an Appeal No. 202/2000 at District Court, Ahmed Nagar, Maharashtra. Since the Appeal was also dismissed on 10-12-2004, the holder of the securities has informed the Company that there are no legal proceedings or claims in respect of these securities at present and applied to the Company for the release/issue of the share certificate(s).

It is hereby informed that any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office or write an email to investorrelations@ril.india.com within 15 days from the date of this Notice failing which the Company will proceed to release/issue of the certificate(s) and other benefits to the below named Shareholder without further intimation.

Folio No.	Name of the shareholder	Face value	Certificate No.	Distinctive Nos.	No. of Equity Shares
R007879	RAJESH M S	Re.1/- each	225934	239716547-8045	1500

For Britannia Industries Limited
Sd/-
Place: Bengaluru T.V. Thulsidass
Date : 23 July, 2020 Company Secretary

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

OCEAN AGRO (INDIA) LIMITED

Corporate Identity Number (CIN): L15174GJ1990PLC013922
Registered Office: A-207, Oxford Avenue, Opp. C. U. Shah College, Ashram Road, Ahmedabad-380014, Gujarat, India
Corporate Office: 5- Alkapuri, Off. R.C. Dutt Road, Vadodara-390 007, Gujarat, India
Website: www.oceanagro.com | **E-mail:** cosec@oceanagro.com | **Phone:** +91-265-2351223 | **Fax:** +91-265-2313590
Contact Person: Ms. Snehal Chokshi, Company Secretary & Compliance Officer

This Public Announcement (**"Post Offer Public Announcement"**) is being issued by Mr. Kaushik Babubhai Parikh, (hereinafter referred to as the **"Acquirer"/ "Promoter"**), to the public shareholders (as defined under Regulation 2(1)(v) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (the **"Delisting Regulations"**)), referred to as (**"Public Shareholders"**) of Ocean Agro (India) Limited (**"Company"** or **"OAIL"**) in respect of the acquisition of 20,33,200 equity shares of face value of ₹ 10/- each (**"Equity Shares"**) held by Public Shareholders representing 30.14% of the total paid up equity share capital of the Company and consequent voluntarily delisting of Equity Shares of the Company from BSE Limited (**"BSE"**), the stock exchange where the Equity Shares of the Company are presently listed, pursuant to Regulation 18 and other applicable provisions of the Delisting Regulations and in accordance with the terms and conditions as set out below and / or in the Public Announcement and /or the Letter of Offer (hereinafter referred to as the **"Delisting Offer" or "Offer"**).

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Public Announcement dated July 2, 2020 published on July 3, 2020 (**"Public Announcement"**) and the letter of offer dated July 3, 2020 (**"Letter of Offer"**) dispatched/e-mailed to the Public Shareholders on July 7, 2020.

All Capitalized Terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement and the Letter of Offer.

The Acquirer had issued the Public Announcement to acquire 20,33,200 (Twenty Lakhs Thirty Three Thousand Two Hundred) Equity Shares (**"Offer Shares"**) representing 30.14% of the total paid up equity share capital of the Company held by the Public Shareholders at a price to be determined under the Reverse Book Building Process (**"RBBP"**) in compliance with Regulation 5 read with Chapter IV and other applicable provisions of the Delisting Regulations on the terms and conditions set out in the Public Announcement and the Letter of Offer.The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares pursuant to reverse book building process as prescribed in the Delisting Regulations through the Stock Exchange Mechanism during the Bid Period (July 14, 2020 to July 20, 2020 both days inclusive) in accordance with the Delisting Regulations (**"Bids"**).

1. DISCOVERED PRICE AND EXIT PRICE

In terms of Regulation 15(1), read with Schedule II of the Delisting Regulations, the Discovered Price determined is ₹ 18.50 (Rupees Eighteen and Paise Fifty only) per Equity Share. The Acquirer has pursuant to provisions of Regulation 15(1) read with Schedule II of the Delisting Regulations and in exercise of his discretion, accepted the Discovered Price of ₹ 18.50 (Rupees Eighteen and Fifty Paise Only) per Equity Share as the final price for the Delisting Offer (**"Exit Price"**).

2. SUCCESS OF THE DELISTING OFFER

2.1 In accordance with Regulation 17(1)(a) of the Delisting Regulations and as stated in para14(2) of the Public Announcement and para 15(2) of the Letter of Offer; the Delisting Offer would be deemed to be successful only if a minimum number of 13,58,710 (Thirteen Lakhs Fifty Eight Thousand Seven Hundred and Ten) Offer Shares are validly tendered at or below the Exit Price and acquired in the Delisting Offer at the Exit Price so as to cause the cumulative number of Equity Shares held by the Acquirer together with Promoters/ Promoter Group post the acquisition through Acquisition Window Facility or OTB to be equal to or in excess of 60,70,410 (Sixty Lakhs Seventy Thousand Four Hundred and Ten) Equity Shares representing 90% of the fully paid up equity share capital of the Company (**"Minimum Acceptance Condition"**).

2.2 In terms of Regulation 17(1)(b) of the Delisting Regulations and as stated in para 14(3) of the Public Announcement and para 15(3) of the Letter of Offer, A minimum number of 207 (Two Hundred and Seven) Public Shareholders being 25% of number of Public Shareholders holding Equity Shares in dematerialized mode as on January 2, 2020 (date of Board Meeting where the proposal for Delisting was approved) need to participate in the RBBP provided that if the Acquirer along with Manager to the Offer demonstrates to the BSE that they have delivered the Letter of Offer for the Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of delivery or through email as a text or as an attachment to email or as a notification providing an electronic link or uniform resource locator including a read receipt (**"Letter of Offer Delivery Requirement"**), then the mandatory participation of aforementioned number of Public Shareholders is not applicable.

2.3 In the RBBP, 13,91,633 (Thirteen Lakhs Ninety One Thousand Six Hundred Thirty Three) Equity Shares have been validly tendered at the Exit Price, which is higher than the Minimum Acceptance Condition number of Equity Shares to be acquired in the Delisting Offer as mentioned above in Para 2.1.

2.4 The Acquirer shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition the shareholding of the Acquirer together with Promoters/ Promoter Group of the Company shall be 61,03,333 (Sixty One Lakhs Three Thousand Three Hundred Thirty Three) Equity Shares representing 90.49% of the fully paid up equity shares of the Company, which would exceed the minimum number of Equity Shares required for the Delisting Offer to be successful in terms of Regulation 17(1)(a) of the Delisting Regulations.

2.5 Adroit Corporate Services Private Limited, Registrar to the Delisting Offer has vide certificate dated July 9, 2020 confirmed the dispatch of the Letter of Offer and Bid Cum- Acceptance Form on July 7, 2020 to all the Public Shareholders as on the Specified Date i.e., July 3, 2020 through Speed Post/ Registered Post and also through E-mail to the Public Shareholders whose E-mail Ids were registered with Company and the Acquirer is able to provide a detailed account regarding the status of delivery of LOF.

2.6 **The Delisting Offer is thus deemed to be successful.**

2.7 All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price will be paid the consideration at the Exit Price of Rs. 18.50 per Equity Share. The payment of consideration to all the Public Shareholders (in respect of whom no regulatory approvals are required and who have validly tendered their Equity Shares at or below the Exit Price) whose bids have been accepted will be made on or before August 3, 2020.

2.8 The Equity Shares of the Public Shareholders whose bids has been rejected would be returned to the Public Shareholders to them in accordance with Method of Settlement contained in the Public Announcement and the Letter of Offer read with SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, on or before August 3, 2020. The Public Shareholders will have to ensure that they keep the Depository Participant account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or non–acceptance of the shares under the Offer.

2.9 Subsequently, the Company will initiate necessary steps to delist the Equity Shares from BSE. The date of Delisting of Equity Shares shall be announced in the same newspapers in which the Public Announcement and this Post Offer Public Announcement has appeared.

3. OUTSTANDING EQUITY SHARES AFTER DELISTING

3.1 In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBBP Delisting Offer or who unsuccessfully tendered their Equity Shares in the RBBP (**"Residual Shareholders"**) will be able to offer their Equity Shares to the Acquirer at the Exit Price during a period of one year following the date of delisting of Equity Shares from BSE (**"Exit Window"**).

3.2 Upon Delisting of the Equity Shares of the Company from BSE, a separate letter of offer (**"Exit Letter of Offer"**) in this regard will be sent to the Residual Shareholders. If the Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within the stipulated time as mentioned in the Exit Letter of Offer.

3.3 If the Public Shareholders have any query with regard to the Delisting Offer and /or Exit Window, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below. All other terms and conditions of the Delisting Offer as set forth in the Public Announcement and Letter of Offer remain unchanged.

This Post Offer Public Announcement is expected to be available on the website of BSE i.e. www.bseindia.com.

MANAGER TO THE OFFER :	REGISTRAR TO THE OFFER
VIVRO	adroit
Vivro Financial Services Private Limited	**Adroit Corporate Services Private Limited**
"Vivro House", 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad - 380007 Gujarat, India.	19/20, Jaferbhoy Industrial Estate, 1st Floor, Plot No. 639, Makwana Road, Marol Naka, Marol, Andheri (East), Mumbai 400 059
Tel.: +91-79-40404242	**Tel.:** + 91 22 4227 0400
E-mail: investors@vivro.net	**E-mail:** info@adroitcorporate.com
Website: www.vivro.net	**Website:** www.adroitcorporate.com
SEBI Registration Number: INM000010122	**SEBI Registration No.:** INR000002227
CIN: U67120GJ1996PTC029182	**CIN:** U67190MH1994PTC079160
Contact Person: Ms. Shashi Singhvi	**Contact Person:** Mr. N. Sumesh

Signed by the Acquirer
Sd/-
Kaushik Babubhai Parikh
Place: Vadodara
Date: July 23, 2020

LARSEN & TOUBRO LIMITED

Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai – 400 001
CIN: L99999MH1946PLC004768 Website: www.Larsentoubro.com
Email: IGRC@Larsentoubro.com Tel: +91 22 6752 5656 Fax: +91 22 6752 5893

NOTICE — 75th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 75th Annual General Meeting of LARSEN & TOUBRO LIMITED will be held on Thursday, 13th August, 2020 at 3.30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means(OAVM), in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact business as detailed in the Notice dated 11th July 2020. Members will be able to attend the AGM through VC/OAVM or view the live webcast at **https://emeetings.kfintech.com**. We have completed mailing of Notice to the Members individually together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2020, Auditors' report and Directors' Report, on 21st July 2020 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the Investor Section of Company's website i.e. **www.Larsentoubro.com** and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFintech") at **https://evoting.karvy.com**.

Book Closure and Payment of Dividend
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 7th August, 2020 to Thursday, 13th August, 2020** (both days inclusive), to determine the Members entitled to receive the final dividend for the year ended 31st March, 2020 as well as for the purpose of Annual General Meeting (AGM).

The final dividend @ Rs.8/- per share of Rs.2/- each, after declaration at the Annual General Meeting, will be paid to those Members whose names will appear in the Register of Members of the Company as on the close of Thursday, 13th August, 2020 and/or the Register of beneficial owners maintained by the Depositories as on the close of **Thursday, 6th August, 2020**. The valid transfer documents (which was rejected prior to March 31, 2019) received only up to the close of business hours i.e. 5.00 p.m. on **Thursday, 6th August, 2020** will be reckoned for the purpose of payment of dividend as above.

Voting through Electronic Mode
In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by KFintech ("remote e-voting"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. **Thursday, 6th August, 2020** are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report and holding shares as on the cut-off date i.e **Thursday, August 6th, 2020** may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated 11th July 2020, which can also be downloaded from Investor Section of the Company's website **www.Larsentoubro.com** and from KFintech's website **https://evoting.karvy.com**.

The remote e-voting period commences on **Monday, August 10, 2020 at 9.00 A.M** and will end on **Wednesday, August 12, 2020 at 5.00 P.M.** The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on **https://evoting.karvy.com** or send e-mail to the Company Secretary at **IGRC@Larsentoubro.com**.

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through Insta Poll facility provided by KFintech. The facility for voting shall be made available at the AGM through electronic voting system.

Manner of registering/updating email addresses is as below:
Members can contact their Depository Participants in case of shares held in electronic form and KFintech in case the shares held in physical form for validating/ updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with KFintech, by clicking the link: **https://karisma.kfintech.com/emailreg** for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. Alternatively, Members may send an e-mail request at the email id **einward.ris@kfintech.com** along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding. In case of any queries, Members may write to **einward.ris@kfintech.com**.

Change of address / Dividend mandate
Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's Registrar & Share Transfer Agent - KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 latest by **Thursday, 6th August 2020**. Members holding shares in demat mode should inform their Depository Participants (DP) about such changes well in time.

Scrutinizer
The Company has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary, (Membership No. 4206, COP No. 1774) or failing him Mrs. Aparna Gadgil, Practicing Company Secretary, (Membership No. 14713, COP No. 8430) to act as a scrutinizer for conducting the Insta Poll and remote e-voting process in fair and transparent manner.

Inspection
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to IGRC@Larsentoubro.com

Contact Details
Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Larsen & Toubro Limited, Secretarial Department, L&T House, Ballard Estate, Mumbai – 400 001. Contact Details - Tel. No. 022-67525656 Fax No.022 – 67525893 E-Mail : IGRC@Larsentoubro.com.

for LARSEN & TOUBRO LIMITED
(SIVARAM NAIR A)
COMPANY SECRETARY
FCS 3939

Place : Mumbai
Date : July 23, 2020