



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

September 8, 2020

To,

BSE Limited.

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

Scrip code:532815

National Stock Exchange of India Limited

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip code: SMSPHARMA

**SUB: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - NEWSPAPER
ADVERTISEMENT FOR 32nd ANNUAL GENERAL MEETING**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule II of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find attached the copies of Newspaper advertisement regarding notice of the 32nd Annual General Meeting of the Company published in (i) Financial Express (English) and (ii) Andhra Prabha (Telugu) on 7th September, 2020.

Kindly take the same on record and suitably disseminated to all concerned.

Thanking You.

Yours Truly,

For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'V.S. Venkatish', is written over the typed name.

V.S.Venkatish

Company Secretary

[Enclosed: Newspaper advertisement]

Sandur Laminates Limited
 Regd. Office: Lakshmiapur, Sandur - 583119, Ballari District, Karnataka
 CIN: U8510KA1992PLC013747;

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September 2020 at 11.00 a.m. at the Registered Office of the Company at Lakshmiapur, Sandur - 583119, Ballari District, Karnataka, to transact the business as per the notice which has been posted individually to all the shareholders of the Company. Notice is also available at the Agency's website at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members, facility of remote e-voting enabling them to exercise their right to vote on resolutions proposed to be considered at the 28th AGM through e-Voting Services provided by National Securities Depository Limited (NSDL).

The remote e-voting period begins on Sunday, 27th September 2020 at 10:00 a.m. and ends on Tuesday, 29th September 2020 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. During this period Members of the Company, holding shares as on the cut-off date of Wednesday, 23rd September 2020, may cast their vote electronically.

Those persons who have acquired the shares of the Company after the dispatch of the Notice and become members of the Company as on the cut-off date i.e. 23rd September 2020, may obtain their login ID and password by sending their requests by email at evoting@nsdl.co.in with a copy marked to narayanacharn2@gmail.com.

In case of queries connected with remote e-voting, you may please contact the undersigned at the Regd. Office of the Company or by email at sandurlaminateslimited@gmail.com.

In addition to the facility of remote e-voting, the Company shall also be providing the facility for voting at the venue of the AGM, either through ballot or polling paper and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, in case a Member exercises his voting right by casting his vote at the AGM in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the AGM will be treated as invalid. The Scrutinizer's decision on the validity of voting at the AGM e-voting shall be final.

Further, NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that, the Register of Members of the Company will remain closed from Thursday, 24 September 2020 to Wednesday, 30 September 2020, both days inclusive.

By order of the Board
 for Sandur Laminates Limited
 Sd/-
 Chethan SP
 Company Secretary

Place: Sandur
 Date: 6 September 2020

Note:- 1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.
 2. All shareholders need to update their mail ID with our RTA, Venture Capital and Corporate Investments Pvt. Ltd for any future communication.

optimus
OPTIEMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, 2nd Floor,
 Lajpat Nagar Part-2, New Delhi-110 024
Corporate Office: Plot No. 2A, First Floor,
 Sector-126, Noida, Uttar Pradesh-201301
 Ph: 0120-6726800 | Fax: 0120-6726895
 Email: info@optimus.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, the 14th day of September, 2020**, in order to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

The said notice may be accessed on the website of the Company at www.optimus.com and Stock Exchanges website at www.bseindia.com and www.nseindia.com.

By order of the Board
Optimus Infracom Limited
 Sd/-
Vikas Chandra
 Company Secretary
 & Compliance Officer
 Date : 06.09.2020
 Place : Noida (U.P.)
 M. No. 22263

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
 Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,
 Shakarpur Crossing, New Delhi - 110092
 Phone: 91-11-49901667, Website: www.maryadainvestment.in,
 CIN: L65990DL1982PLC013738

NOTICE OF 38TH ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Monday, the 28th September, 2020 at 04:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 05th May, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with the above circular, the Notice of Annual General Meeting, Directors' Report, Auditors Report and Financial Statement for the year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 06, 2020.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinefra.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (Self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Central Depository Securities Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:30 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020 may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinefra.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: mael1982@gmail.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.maryadainvestment.in, websites of the stock exchanges (NSEI) at www.nse.in.

For Maryada Commercial Enterprises and Investment Company Limited
 Sd/-
Kuldip Sharma
 Director

Place: Delhi
 Date: 06th September, 2020

COLAMA COMMERCIAL CO LTD
 CIN: L5109WB1983PLC035719
 REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4,
 8/1, LAJ BAZAR STREET, KOLKATA - 700011
 PHONE: +91 93310 32765; E-MAIL: COLAMACOMMERCIAL@gmail.com
 WEBSITE: WWW.COLAMACOMMERCIAL.IN

NOTICE IS HEREBY GIVEN THAT THE 38TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY WILL BE HELD ON Wednesday, September 30, 2020, at 11.00 A.M. at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No-4, 8/1, Lal Bazar Street, Kolkata - 700011, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2020, and the Board's Report and Auditors Report thereon.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 6, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM.

(i) The remote e-voting will commence on Sunday, September 27, 2020 from 9:00 A.M. and ends of Tuesday, September 29, 2020 till 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 P.M.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2020.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at colamacommercial@gmail.com or call at Tel: +9193310 32765.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phoenix-Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, 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 Colama Commercial Co Ltd
 Sd/-
Rajesh Prajapati
 Wholetime Director
 DIN - 08251452

Place: Kolkata
 Date: 05-09-2020

IFL ENTERPRISES LIMITED
 Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar,
 Sector-14, Rohini, New Delhi-110085
 CIN: L67100DL2009PLC186958, Tel. No.: 011-47096097
 Website: www.iflenterprises.com
 Email: iflenterprises@rediffmail.com

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of IFL Enterprises Limited will be held on Tuesday, 29th day of September, 2020 at 09:00 A.M. at D-16, First Floor, Prashant Vihar, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 through electronic mode to the members whose email addresses are registered with the Company's Depositories as on August 28, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website www.iflenterprises.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date").

The remote e-Voting period commences on Saturday, 26th September, 2020 (10:00 am) and ends on Monday, 28th September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, 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 11th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22nd September, 2020 can view the notice convening the AGM on the website of the Company www.iflenterprises.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evotingindia@cdsindia.com or call 1800225533/022-23058542/43.

By the Order of the Board of Directors
 For IFL Enterprises Limited
 Sd/-
Sandeep Kumar
 Company Secretary

Date: 05th September, 2020
 Place: New Delhi

INDIA FINSEC LIMITED
 Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar,
 Sector-14, Rohini, New Delhi-110085
 CIN: L5923DL1994PLC050827, Ph: 011-47096097
 E-mail id: indiafinsec@gmail.com, Website: www.indiafinsec.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of India Finsec Limited will be held on Wednesday, 30th day of September, 2020 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 through electronic mode to the members whose email addresses are registered with the Company's Depositories as on September 4th, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website www.indiafinsec.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2020 ("Cut-off date").

The remote e-Voting period commences on Sunday, 27th September, 2020 (10:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 26th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2020 can view the notice convening the AGM on the website of the Company www.indiafinsec.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evotingindia@cdsindia.com or call 1800225533/022-23058542/43.

By the Order of the Board of Directors
 For India Finsec Limited
 Sd/-
Vijay Kumar Dwivedi
 Company Secretary

Date: 05th September, 2020
 Place: New Delhi

WELSPUN INDIA LIMITED
 (Corporate Identity Number - L17110GU1985PLC033271)
 Regd. Office: "Welspun City", Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Tel: +91 2836 66111 Fax: +91 2836 279010
 Corp. Office: Welspun House, 6th Floor, Kamaja Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24980211
 E-mail: companysecretary_wil@welspun.com, Web: www.welspunindia.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Welspun India Limited ("the Company") is scheduled on **Tuesday, September 29, 2020 at 4:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on bonos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspunindia.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company has fixed Thursday, September 17, 2020 and Friday, September 18, 2020 as the Book Closure dates.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.com or in or to the Company Secretary, WIL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at rt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Members may contact Company Secretary at CompanySecretary_wil@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun India Limited
 Sd/-
Shashikant Thorat
 Company Secretary
 ICSI Membership No.: FCS 6505

Mumbai, September 6, 2020

SMS LIFESCIENCES INDIA LIMITED
 CIN: L74930TG2006PLC050223
 Regd. office, Plot No.19-III, Road No.71, Jubilee Hills,
 Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096
 Website: www.smslife.in | Email: cs@smslife.in

NOTICE FOR 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 30th September, 2020 at 03:00 pm through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. The Company will send the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of the AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under.

Sl no.	Events	Statutory date
1.	Date of completion of dispatch of Notice of AGM through email.	08.09.2020
2.	Date & Time of commencement of Remote e-voting	9.00 am on 27.09.2020
3.	Date & Time of end of Remote e-voting	5.00 pm on 29.09.2020
4.	Cutoff date for determining rights of entitlement of e-voting	18.09.2020
5.	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company as on aforesaid cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6.	Manner in which the members who are holding shares in physical form and not registered their email address can cast their vote through remote e-voting / e-voting during AGM.	