



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 80-20

September 30, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Newspaper Advertisement for Board Meeting Notice

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 29th September, 2020, with regard to Notice of Board Meeting and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement published in the Newspaper of Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on 30th September, 2020. The same has been made available on the Company's website www.heritagefoods.in.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082. Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090
Email: hfl@heritagefoods.in, Website : www.heritagefoods.in



Kurl-on®

KURLON ENTERPRISE LIMITED
 CIN: U36101MH2011PLC222657

 Regd. Office: #1002/1006, The Avenue, International Airport Road,
 Opp. Hotel Leela, Andheri (East) Mumbai - 400059
 Email id: monukumar@kurlon.com Tel. No: 0840313131 Website: www.kurlon.com

NOTICE

NOTICE OF THE 9TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of Kurlon Enterprise Limited ("the Company") will be held on Tuesday, the 20th day of October, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of Call of the AGM of the Company, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circular No. 20/2020 dated 5th May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (Collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed the place of the meeting.

In compliance with the applicable Circulars, the Notice of the 9th AGM and the Annual Report of the Company for the financial year 2019-20, have been sent through electronic mode to the members of the Company whose email addresses are registered with the Company (Depository Participant(s)). The Notice of the 9th AGM and the Annual Report of the Company are also available on the website of the Company at www.kurlon.com.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SE-2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the 9th AGM. Members holding shares as on the cut-off date of 13th October, 2020, may cast their vote electronically. 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Friday, the 16th October, 2020 (9:00 A.M. IST) and ends on Monday, the 19th October, 2020 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Monday, the 19th October, 2020. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 9th AGM Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently, in case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 13th October, 2020, he/she may obtain login id and password by sending a request over at evoting@nsdl.com or monukumar@kurlon.com in mentioning detail account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the 9th AGM. However, members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting at the AGM.

The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Please refer instruction given in notice for email and phone updation. The Register of Members and Share Transfer Books of the Company will remain closed from October 13, 2020 to October 20, 2020 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

In case of any grievance or query the shareholders can write to Mr. Monu Kumar, Company Secretary at monukumar@kurlon.com or 0840313131

For and on behalf of the Board
FOR KURLON ENTERPRISE LIMITED

MONU KUMAR
 Company Secretary

Date: 30.09.2020
 Place: Bangalore

TATA ELXSI LIMITED
 CIN: L35110WB1809PLC00662
 Regd. Off: ITPB Road, Whitefield
 Bengaluru-560 048. Phone: 080-22971923
www.tataelxsi.com
 e-mail: investors@tataelxsi.com

NOTICE

Notice is hereby given, in the terms of Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Tata Elxsi Limited will be held on Wednesday, October 14, 2020, inter-alia, to consider and take on record, the audited financial results of the Company for the quarter and half year ending September 30, 2020.

for TATA ELXSI LIMITED

G Vaidyanathan
 Company Secretary

Place: Bangalore
 Date: September 29, 2020

The above financial results would be available after the Board meeting under the following links:

- <http://www.tataelxsi.com/investors/investor-relations.html>
- <http://www.bseindia.com/stockshare/proxydata-elxsi-tataelxsi00009>
- http://www.nseindia.com/view_marketDataContent.do?symbol=TATAELXSI
- <http://www.evotingnsdl.com>

For Kurlon Enterprise Limited

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