



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 98-20

December 31, 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 30th December, 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 31st December, 2020. The same has been made available on the Company's website www.heritagefoods.in.

Kindly take the same on record and display the same on the website of your exchange.

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



TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD

REQUEST FOR QUALIFICATION (RFQ) FOR EMPANELMENT OF CONSULTANCY FIRMS FOR VARIOUS SECTORS / FUNCTIONAL AREAS - 2nd CALL

INVITATION FOR EMPANELMENT

1. Government of Tamil Nadu (GoTN) has set up Tamil Nadu Infrastructure Development Board (TNIDB) for faster identification and clearance of major infrastructure projects, with a view to translating the 'Tamil Nadu Vision 2023' document (http://www.tn.gov.in/tndb/pdfs/TN_Vision_2023.pdf) into action.

2. As per Regulation 6(1) of the Tamil Nadu Infrastructure Development Board Regulations, 2013, the TNIDB has been empowered to create a panel of consultants whose services can be availed of by project sponsoring agencies.

3. In continuation to the RFQ for Empanelment of consultancy firms for various sectors / functional Areas, dated January 2020, the Chief Executive Officer, TNIDB proposes to empanel Consultancy firms on the following Functional Areas:

I. CATEGORY A: Feasibility Study for PPP Projects (Water & Sanitation)

II. CATEGORY E: Legal Advisors

TNIDB Proposes to have one common pool under Category E - Legal Advisors. The Board reserves the right to empanel one or any number of consultants under sectors as mentioned above.

4. The details can be downloaded from the websites : www.tenders.tn.gov.in, www.tnidl.gov.in and www.tnuidf.com.

5. The document must be delivered in the Office of Tamil Nadu Urban Infrastructure Financial Services Limited (TNUIFSL), No.19, T.P. Scheme Road, Raja Annamalapuram, Chennai 600028 on or before 15.00 hours on 18.01.2021 and envelope must be accompanied by Processing Fee (non-refundable) of Rs.15,00,00/- for the assignment for each Functional Area. Mode of Payment is indicated in the RFQ.

6. A pre-proposal conference will be held on 07.01.2021 at 3.00 p.m. in the Old Conference Hall, 2nd Floor, Main Building, Secretariat, Chennai 600009 to clarify queries, if any.

7. The bidders may visit the Empanelment Addressed to Joint Director, Tamil Nadu Infrastructure Development Board/Deputy Secretary to Government, Finance (Infrastructure Cell) Department, Secretariat, Chennai 600009 at least two days before the pre-proposal conference. Phone No: 044-2567257/25266595. E-mail id: soifra.fndtp@tn.gov.in, and vi@tnuidf.com

8. Firms applying for empanelment in both Functional Areas are required to submit separate applications in separate covers superscribed as applicable with processing fee or adequate proof of online transfer of processing fee to TNIDB account.

9. Any change in key dates, minutes of the pre-proposal conference, etc., will only be uploaded in the websites of www.tenders.tn.gov.in, www.tnidl.gov.in and www.tnuidf.com.

Chief Executive Officer
Tamil Nadu Infrastructure Development Board

18/01/2021 / TENDER/2021

PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office: Milestone-19, Ambala Killa Road, P.O. Shankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201
Tel No: 01762-280086, 280094, Fax No: 01762-280070
Email: info@punjabchemicals.com; www.punjabchemicals.com

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws and regulations read with the various Circulars issued by the Ministry of Corporate Affairs ("MCA"), referred to as "MCA Circulars", approval of the Members of the Company was sought by means of Postal Ballot by voting through electronic means only (Remote voting) as set out in the Postal Ballot Notice dated November 20, 2020 ("Postal Ballot Notice"). The Board of Directors had appointed Shri P.S. Dua, of M/s P.S. Dua & Associates, Practising Company Secretary, Chandigarh (CP No. 3934) as the Scrutinizer for conducting the Postal Ballot/e-voting in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all the electronic votes cast till December 28, 2020 and submitted his report on December 29, 2020. Based on the Scrutinizer's report, Shri Punik A. K. S. V.P. (Finance) & Secretary has declared the result of the Postal Ballot at the Registered Office of the Company as detailed hereunder on December 30, 2020:

Item No.	Particulars of the resolution	No. of valid votes polled	Result of Postal Ballot - E-Voting	Result		
1	Re-appointment of Shri Avtar Singh (DIN: 00063569) as the Whole Time Director of the Company and to fix his remuneration. (Special Resolution)	5208457	5208431	26	99.9995% 0.0005%	Passed as Special Resolution
2	Re-appointment of Shri Shashi Kumar Shroff (DIN: 00015621) as the Managing Director of the Company and to fix his remuneration. (Special Resolution)	5208457	5208431	26	99.9995% 0.0005%	Passed as Special Resolution

Note: Invalid 56 Votes of Public - Non Institutions have not been taken in the Votes polled for calculating the result of voting.

The result of the Postal Ballot voting (including e-voting) has been communicated to the Stock Exchange (s) and also posted on the website of the Company | www.punjabchemicals.com.

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED
CS PUNIK A. K. S. V.P. (FINANCE) & SECRETARY

Place: Derabassi, Dist. S.A.S Nagar, Mohali
Date: 30.12.2020

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimfalia Sayani Road, Opposite Panel ST Depot, Prabhadevi, Mumbai - 400 025
● Toll Free No. - +91 8108622222, +91 22 40584002 ● E-mail: mfsv@motilal.com
● CIN No. : U67120MH2003PLC181886
● Website: www.motilalosewalfund.com and www.mostshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Motilal Oswal Mutual Fund (MOMF)

Pursuant to SEBI Circular No. SEBI/HO/IM/DD/F2/CIR/P2/2020/175 dated September 17, 2020, the notice is hereby given that in respect of purchase (including switch-in) of units in the Schemes of Motilal Oswal Mutual Fund (MOMF) except Motilal Liquid Fund (MOFL), the closing NAV of the Business Day shall be applicable on which the funds are available for utilization irrespective of the size and time of receipt of such application with effect from January 1, 2021 (Effective Date).

It may be noted that the existing provision on NAV applicability for MOFL and cut-off timings for all schemes shall remain unchanged.

Accordingly, the existing provisions for applicability of NAV for Purchases / Switch-in for all Schemes of MOMF (except MOFL) shall stand replaced with the following under the heading "Cut off timing for subscriptions / redemptions / switches" from the Effective Date.

For Purchases including switch-ins of any amount:

- In respect of valid applications received by 3.00 p.m. on a Business Day and where the funds for the entire amount of subscription / purchase / switch-ins as per the application are credited to the bank account of the Scheme before the cut-off time i.e. available for utilization before the cut-off time of the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day and where the funds for the entire amount of subscription / purchase as per the application are credited to the bank account of the Scheme before the cut-off time of the next Business Day i.e. available for utilization before the cut-off time of the next Business Day shall be applicable.
- In respect of valid applications on a substitution cheque or demand draft received at par at the Official Points of Acceptance where the application is received, the closing NAV of day on which the cheque or demand draft is credited shall be applicable.
- In respect of valid applications, the time of receipt of applications or the funds for the entire amount are available for utilization, whichever is later, will be used to determine the applicability of NAV.

In case of other facilities like Systematic Investment Plan (SIP), Systematic Transfer Plan (STP), etc., the NAV of the day on which the funds are available for utilization by the Target Scheme shall be considered irrespective of the instalment date.

It may be noted that the cut off timings for Redemptions / Switch-out remain unchanged.

Note: For purchase / switch in application received on revised rule i.e. based on availability of fund less than Rs.2 Lakhs, the NAV shall be allotted as per above revised rule i.e. based on availability of fund for utilization. Thus, for E.g. if funds are credited to the scheme after cut off timings on January 1, 2021, the applicable NAV shall be of January 04, 2021.

The Trustee reserves the right to change / modify the aforesaid requirements at a later date in line with SEBI directives from time to time.

All other terms & conditions of the aforesaid Schemes of MOMF shall remain unchanged.

This addendum shall form an integral part of the Scheme Information Documents / Key Information Memorandum of the aforesaid Schemes of MOMF as amended from time to time.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Navin Agarwal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : December 30, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

FINANCIAL EXPRESS

IIFL ASSET MANAGEMENT LTD.
Regd. Office: IIFL Centre, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Panel, Mumbai 400013
CIN: U74900MH2010PLC2201113 ● www.iifl.com

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF IIFL MUTUAL FUND (MIF) (2020)

UNIFORMITY IN APPLICABILITY OF NET ASSET VALUE (NAV) ACROSS VARIOUS SCHEMES UPON REALIZATION OF FUNDS

Pursuant to SEBI Circular No. SEBI/HO/IM/DD/F2/CIR/P2/2020/175 dated September 17, 2020, with effect from January 1, 2021 ("Effective Date"), the IIFL Focused Equity Fund (An open-ended equity scheme investing in maximum 30 multiple stocks) and IIFL Dynamic Bond Fund (An open ended dynamic debt scheme investing across duration of debt securities) received utilization (including switch-in) received within cut-off time on a Business Day, irrespective of the amount, the closing NAV (NAV) of the day on which the funds are available for utilization shall be applicable.

It may be noted that the existing provisions on NAV applicability for IIFL Liquid Fund and cut-off timings for all schemes remain unchanged.

Accordingly, the existing provisions for applicability of NAV for Purchases / Switch-in for the Schemes shall stand replaced with the following from the Effective Date:

Applicable NAV for Subscriptions / Switch-ins (irrespective of application amount):

- In respect of valid applications received upto 3.00 p.m. on a Business Day at the official point(s) of acceptance and funds for the entire amount of subscription/purchase (including switch-ins) as per the application are credited to the bank account of the respective Scheme before the cut-off time i.e. available for utilization before the cut-off time - the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day at the official point(s) of acceptance and funds for the entire amount of subscription/purchase (including switch-ins) as per the application are credited to the bank account of the respective Scheme before the cut-off time of the next Business Day i.e. available for utilization before the cut-off time of the next Business Day - the closing NAV of the next Business Day shall be applicable.
- Irrespective of the time of receipt of application at the official point(s) of acceptance, where funds for the entire amount of subscription/purchase as per the application are credited to the bank account of the respective Scheme before the cut-off time on any subsequent Business Day i.e. available for utilization before the cut-off time on any subsequent Business Day - the closing NAV of such subsequent Business Day shall be applicable.
- The aforesaid provisions shall also apply to systematic transactions i.e. Systematic Investment Plan (SIP), Systematic Transfer Plan (STP).

For IIFL Asset Management Ltd.

Place: Mumbai Sd/-
Date: December 30, 2020 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully

MIRAE ASSET Mutual Fund

NOTICE CUM ADDENDUM NO. 41/2020

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF ALL THE SCHEMES OF MIRAE ASSET MUTUAL FUND ("MAMF") EXCEPT MIRAE ASSET CASH MANAGEMENT FUND AND MIRAE ASSET OVERNIGHT FUND

Uniform applicability of Net Asset Value (NAV) across various schemes upon realization of funds

Pursuant to SEBI Circular No. SEBI/HO/IM/DD/F2/CIR/P2/2020/175 dated September 17, 2020, investors are requested to note the revised provisions for applicability of NAV, with effect from January 1, 2021.

Cut off timing for subscriptions / purchases / switch-ins:

- In respect of valid applications received upto 3.00 p.m. on a Business Day at the Official Point(s) of Acceptance and where the funds for the entire amount of subscription / purchase / switch-ins as per the application are credited to the bank account of the Scheme before the cut-off time i.e. available for utilization before the cut-off time - the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day at the Official Point(s) of Acceptance and where the funds for the entire amount of subscription / purchase as per the application are credited to the bank account of the Scheme before the cut-off time of the next Business Day i.e. available for utilization before the cut-off time of the next Business Day - the closing NAV of the next Business Day shall be applicable.
- Irrespective of the time of receipt of applications at the Official Point(s) of Acceptance, where the funds for the entire amount of subscription / purchase / switch-ins as per the application are credited to the bank account of the Scheme before the cut-off time on any subsequent Business Day i.e. available for utilization before the cut-off time on any subsequent Business Day - the closing NAV of such subsequent Business Day shall be applicable.
- The aforesaid provisions shall also apply to systematic transactions i.e. Systematic Investment Plan (SIP), Systematic Transfer Plan (STP).

Accordingly, SAI, SID and KIM of all the schemes (except Mirae Asset Cash Management Fund and Mirae Asset Overnight Fund) of MAMF stands amended/updated to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, SIDS and KIMs of the Scheme(s) of MAMF, as amended from time to time. All the other terms and conditions of SIDs and KIMs of the Scheme(s) will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
Date : December 30, 2020 Authorised Signatory

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U59909MH2019PTC248275).
Registered & Corporate Office: 806, Windsor, Off GST Road, Kurla, Santacruz (E), Mumbai - 400086.
● 1800 2600 777 (Toll free), ● customerservice@miraesastmfi.com | www.miraesastmfi.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE

Mutual Fund

Principal Asset Management Pvt. Ltd.
(CIN: U22500MH1991PTC04092)
Regd. Off: Exchange Plaza, 9th Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. ● Toll Free: 1800 425 5600 ● Fax: (022) 6772 0512
E-mail: customer@principalindia.com ● Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND (PMF) (NO.45/2020)

Subsequent to SEBI Circular No. SEBI/HO/IM/DD/F2/CIR/P2/2020/175 dated September 17, 2020 and in partial modification to SEBI Circular No. SEBI/HO/IM/DD/F2/2012 dated September 13, 2012, the closing Net Asset Value (NAV) of the day on which the funds are available for utilization shall be applicable for all valid purchase applications (including switch-in) that are received within the cut-off time on a Business Day, irrespective of the amount, in respect of all Schemes of Principal Mutual Fund (PMF) except for Principal Cash Management Fund (PCMF) with effect from January 01, 2021 ("Effective Date").

Accordingly, the existing provisions for applicability of NAV for Purchases / Switch-in shall be replaced with the following under the heading "Cut off timing for subscription/redemptions / switches" of the SID for all schemes of PMF except PCMF.

Cut Off Time For Subscriptions / Switch-in
For Purchase/Switch-in of any amount:

- In respect of valid applications received upto the cut off time i.e. 3.00 p.m. on a Business Day and where the funds for the entire amount are available for utilization before the cut-off time - the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day and where the funds are available for utilization upto the same day or before the cut-off time of the next Business Day - the closing NAV of the next Business Day shall be applicable.
- Irrespective of the time of receipt of application, where the funds are available for utilization before the cut-off time on any subsequent Business Day - the closing NAV of such subsequent Business Day when the funds are available for utilization shall be applicable.
- In respect of valid applications, the time of receipt of applications or the funds for the entire amount are available for utilization, which ever is later, will be used to determine the applicability of NAV.

In case of other facilities like Systematic Investment Plan (SIP), Systematic Transfer Plan (STP), etc., the NAV of the day on which the funds are available for utilization by the Target Scheme shall be used irrespective of the instalment date.

Cut Off Time For Redemptions / Switch-out
Further the cut off timings for Redemptions / Switch-out remain unchanged.

Cut off time as mentioned above shall be reckoned at the Official Points of Acceptance of transactions as disclosed in the SID and the website www.principalindia.com.

It may be noted that the existing provisions on NAV applicability for PCMF and the cut-off timings for all schemes of PMF remain unchanged.

Contents hereof shall form an integral part of the SID and KIM of the Scheme(s) of Principal Mutual Fund as amended from time to time and all other features / terms and conditions thereof remain unchanged.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

Place: Mumbai Sd/-
Date : December 30, 2020 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RITES LIMITED
(A Government of India Enterprise)

Regd. Office: 20/21, 22nd Floor, Laxmi Nagar, Delhi - 110022
Website: www.riteslimited.com
CIN: L28502DL2002PLC220222

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that RITES Ltd. (Division of the Company) is meeting based on Wednesday, 30th day of December, 2020 has fixed record date to Monday, 18th January, 2021 for purpose of determining the list of members to be eligible for dividend of Rs. 1.50 per share on equity shares of Rs. 10 each declared by the Board in its resolution for the financial year 2020-21. Further details are given as below:

(a) On and after the above date, all members in the Register of Members of the Company at the end of Business Hours on Monday, 17th January, 2021 will be eligible for dividend.

(b) In respect of shares held in electronic form, the members whose names appear on the statement of beneficial owners at the end of business hours on Monday, 17th January, 2021 furnished by National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL).

(c) In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS) members of the company should have their bank account details updated to submit to NSDL/ CDSL members from the Depository Operator (NSDL/CDSL) before the record date. For the details of the facility of ECS, members may refer to the NSDL/ CDSL website.

(d) The dividend will be paid to the members on or after the date of record date. The dividend will be credited to the bank account of the members on or after the date of record date. The dividend will be credited to the bank account of the members on or after the date of record date. The dividend will be credited to the bank account of the members on or after the date of record date.

For RITES Limited
Sd/-
Ajay Singh
Company Secretary & Corporate Officer

Place: Gurgaon
Date: 30/12/2020

JUNAGADH AGRICULTURAL UNIVERSITY
JUNAGADH - 362001 (GUJARAT)

E-TENDER NOTICE

Sealed online e-tenders are invited by office of the Department of Biotechnology, Junagadh Agricultural University, Junagadh, Gujarat from the manufacturers/their authorized agents/ license holding dealers to purchase scientific instruments/equipment.

The e-tendering tender documents along with the bid and application of instruments/equipment are available on website www.nrgprocure.com or www.jau.ac.in. Detail tender notice is also available on our website www.jau.ac.in.

1. Uploading of Tender on web	04/01/2021 (After 11.00 hrs.)
2. Last Date of online submission of tender documents.	21/01/2021 (Up to 18.00 hrs.)
3. Last Date of Physical submission of tender File, EMD and other relevant documents as per check list by RP&D Counter Speed post.	Up to 20/01/2021 before 10.30
4. Probable date for opening of Primary bid and verifying physically submitted documents.	23/01/2021 (After 11.00 hrs.)
5. Probable date for opening of commercial bid.	29/01/2021 (After 11.00 hrs.)

For Heritagae Foods Limited
Sd/-
Ajay Singh
Company Secretary & Corporate Officer

Place: Junagadh
Date: 30/12/2020

Heritagae Foods Limited
(AN ISO 22000 Company)

HERITAGE FOODS LIMITED
(CIN: L15209GJ1992PLC014332)

Regd. Office: 6-3-54/1C, Panigudla, Hyderabad - 500082, Telangana, India
Tel: +91-40-23312212, Fax: +91-40-23318900
E-mail: info@heritagefoods.in; www.heritagefoods.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulations 28, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th January, 2021, at 11.00 AM at the Registered Office of the Company at Hyderabad, inter-alia to transact the following business apart from the items as per the agenda:

- To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2020.
- ★ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2020.

Notice for Closure of Trading Window: Further, as per the Company's Code of Conduct for prevention of insider Trading, formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons and their relatives shall remain close from 1st January, 2021 till the end of 48 (Forty-Eight) hours after declaration of the Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2020 (both days inclusive).

The notice of the said Board Meeting is also available on the website of the Company at www.heritagaefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Heritagae Foods Limited
Sd/-
Ajay Singh
Company Secretary & Compliance Officer

Place: Hyderabad
Date : 30.12.2020
M. No: FCS-6317

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

Notice of Postal Ballot, etc.

Notice is hereby given to Members of Hindustan Copper Ltd., pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules notified thereunder, the Circulars issued by Ministry of Corporate Affairs, Government of India and other applicable Rules and Regulations, if any, that the Company is seeking approval of Members of the Special businesses to be transacted by Postal Ballot by way of remote voting ("E-Voting"). The Company has completed dispatch of Notice of Postal Ballot on 29.12.2020. In view of COVID-19 Pandemic and in conformity with the applicable regulatory requirements, Members can vote only through E-voting which commenced at 9:00 A.M. on 30.12.2020 and shall end at 5:00 P.M. on 28.01.2021 after which E-voting will be blocked. Members whose names appear in the Register of Members of the Company or in the Register of Members of the Company as maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should take this notice for information purposes only. Copy of this Notice is also placed on the website of the Company at www.hindustancopper.com and NSDL at <https://www.evoting.nsdl.com> as well as maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should take this notice for information purposes only. Copy of this Notice is also placed on the website of the Company at www.hindustancopper.com and NSDL at <https://www.evoting.nsdl.com> as well as maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should take this notice for information purposes only. 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Copy of this Notice is also placed on the website of the Company at www.hindustancopper.com and NSDL at <https://www.evoting.nsdl.com> as well as maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should take this notice for information purposes only. Copy of this Notice is also placed on the website of the Company at www.hindustancopper.com and NSDL at <https://www.evoting.nsdl.com> as well as maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should take this notice for information purposes only. Copy of this Notice is also placed on the website of the Company at www.hindustancopper.com and NSDL at <https://www.evoting.nsdl.com> as well as maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should take this notice for information purposes only. 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త్వరలో ప్రవేశ పరీక్షలు ఇష్యూలో

హైదరాబాద్, ఆంధ్రప్రదేశ్: వచ్చే ఏడాది నిర్వహించే తెలంగాణ రాష్ట్ర ప్రవేశ పరీక్షల తేదీలను రాష్ట్ర వివేక సంస్థలో ప్రకటించాలని ఉన్నత విద్యామంత్రి భారీదేశం.

తెలంగాణలో కబళిల మూసినేవాలి

పాలకంచెంపల్లి సమగ్లకు శివకుమార్ కేసులు, ప్రభుత్వం: తెలంగాణ రాష్ట్రంలో కేసులు మూసినేవాలిని పాతకలలో నిషేధించి సమగ్లకు కనకంబర దేవంపల్లి కేసులు, బాధాగ్రస్త ఉద్యమం దీనిని విధించి సమగ్లకు అనుకూలంగా ఉండే చర్యలు చేపట్టాలని మంత్రి ఆదేశాలు జారీ చేశారు.

కాణోజీ వర్మటి కౌన్సిలింగ్ పై విమర్శలు...

- గవర్నరుకు విద్యార్థుల విద్యార్థులు
తెలంగాణ ఎంపీలను నిషేధించి
వివేక విద్యార్థులకు
40 నిషేధన కోరికలయిన
స్థానిక మేడికల్ కౌన్సిలింగ్
ముందరజాప్రవేశపడినవి..
ప్రతిక్షణకే
తెలంగాణలో లలాంటి చర్యలేమీ
లేకుండానే కౌన్సిలింగ్



లింగోల్ ఆ సీటును స్టూడెంట్లకే కేటాయించాలని ఏపీ కేంద్రా నిలవడం తీసుకోవాలి. ఆంధ్రం నిలవడం తెలంగాణలో లేకపోవడం... స్టూడెంట్ల మేడికల్ కేసులు ఏపీ విద్యార్థులకు కౌన్సిలింగ్ చేయాలని మంత్రి ఆదేశాలు జారీ చేశారు.

మన్వో కౌన్సిలింగ్లో ప్రవేశపెట్టిన గాంధీ, ఉన్నత విద్యా మంత్రి కౌన్సిలింగ్ పై విమర్శలు వ్యక్తం చేశారు. మేడికల్ కౌన్సిలింగ్ పై విమర్శలు వ్యక్తం చేశారు.

రాజీభవనలో ఓపెన్ పశాన్ రద్దు

హైదరాబాద్, ఆంధ్రప్రదేశ్: కోవిడ్-19 మూలంగా రద్దు చేసిన రాజీభవనలో ఓపెన్ పశాన్ రద్దు చేశారు. రాజీభవనలో ఓపెన్ పశాన్ రద్దు చేశారు.

ఎన్టీఆర్ కు గవర్నర్ తమిళం లభించిన

హైదరాబాద్, ఆంధ్రప్రదేశ్: తెలంగాణ అసెంబ్లీలో ఎన్టీఆర్ కు గవర్నర్ తమిళం లభించినట్లు తెలుస్తోంది. ఎన్టీఆర్ కు గవర్నర్ తమిళం లభించినట్లు తెలుస్తోంది.

కోనప్ప సేవలు ధక్కు షే

కావడం కోసం ఏర్పాటు చేసిన సేవలను అందించారు.



గవ్నీ కార్మికుల సంక్షేమ బోధ్య ఉపకారాలు చేయాలి

హైదరాబాద్, ఆంధ్రప్రదేశ్: గవర్నర్ సీఎం జేఎన్ సర్ ప్రకటించిన గవ్నీ కార్మికుల సంక్షేమ బోధ్య ఉపకారాలను అమలు చేయాలని మంత్రి ఆదేశాలు జారీ చేశారు.

టీవీయూసీ సర్టిఫైడ్ లీగల్ సెల్ ఇన్-కాన్సల్టం కుదుర్చు

హైదరాబాద్, ఆంధ్రప్రదేశ్: టీవీయూసీ సర్టిఫైడ్ లీగల్ సెల్ ఇన్-కాన్సల్టం కుదుర్చుకుంటున్నట్లు తెలుస్తోంది.

ఉద్యోగులకు ఇంటర్ ప్రకటించాలి

హైదరాబాద్, ఆంధ్రప్రదేశ్: ఉద్యోగులకు ఇంటర్ ప్రకటించాలని మంత్రి ఆదేశాలు జారీ చేశారు.

మంత్రి కనబడాలి

హైదరాబాద్, ఆంధ్రప్రదేశ్: మంత్రి కనబడాలని మంత్రి ఆదేశాలు జారీ చేశారు.

లోగిపోయిన మావోయిస్టు దంపతులు

హైదరాబాద్, ఆంధ్రప్రదేశ్: లోగిపోయిన మావోయిస్టు దంపతులు అరెస్టు చేయబడ్డారు.

కామూఢుడికి 20 పుస్తక కారాగారం

హైదరాబాద్, ఆంధ్రప్రదేశ్: కామూఢుడికి 20 పుస్తక కారాగారం ఏర్పాటు చేయబడింది.

కొత్తగా 474 మందికి కరోనా

కరోనా సోదకం కోవిడ్ కరోనా 474 మందికి కరోనా వ్యాధి వ్యాప్తి చెందింది. కరోనా సోదకం కోవిడ్ కరోనా 474 మందికి కరోనా వ్యాధి వ్యాప్తి చెందింది.

ప్రజలను ఇబ్బంది పెట్టొద్దు

ప్రజలను ఇబ్బంది పెట్టొద్దు. ప్రజలను ఇబ్బంది పెట్టొద్దు. ప్రజలను ఇబ్బంది పెట్టొద్దు.

ప్రత్యేక రైళ్లు

ప్రత్యేక రైళ్లు. ప్రత్యేక రైళ్లు. ప్రత్యేక రైళ్లు. ప్రత్యేక రైళ్లు.

వ్యవసాయ చట్టాలు

రద్దుచేసే వరకు ఉద్యమించాలి

వ్యవసాయ చట్టాలు రద్దుచేసే వరకు ఉద్యమించాలి. వ్యవసాయ చట్టాలు రద్దుచేసే వరకు ఉద్యమించాలి.

ఏప్రిల్ 349 కోవిడ్ కేసులు

ఏప్రిల్ 349 కోవిడ్ కేసులు. ఏప్రిల్ 349 కోవిడ్ కేసులు. ఏప్రిల్ 349 కోవిడ్ కేసులు.

జనవరిలో ఆత్మగౌరవ సభ

జనవరిలో ఆత్మగౌరవ సభ. జనవరిలో ఆత్మగౌరవ సభ. జనవరిలో ఆత్మగౌరవ సభ.

జనవరిలో ఆత్మగౌరవ సభ

జనవరిలో ఆత్మగౌరవ సభ. జనవరిలో ఆత్మగౌరవ సభ. జనవరిలో ఆత్మగౌరవ సభ.

జనవరిలో ఆత్మగౌరవ సభ

జనవరిలో ఆత్మగౌరవ సభ. జనవరిలో ఆత్మగౌరవ సభ. జనవరిలో ఆత్మగౌరవ సభ.