



ISO 9001: 2015 | ISO 14001: 2015 | ISO 45001: 2018

Registered Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213.
Tel.: 02717-661661 | Fax: 02717-661716 | CIN: L33121GJ1994PLC022460
E-mail: cs@transformerindia.com | Website: www.transformerindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, 14th September, 2020 at the registered office of the Company, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020.

The said Notice may be accessed on the Company's website at www.transformerindia.com and at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Transformers and Rectifiers (India) Ltd.
Date: 5th September, 2020 Rakesh Kiri
Place: Ahmedabad Company Secretary

PRISMX GLOBAL VENTURES LIMITED

(FORMERLY KNOWN AS GROMO TRADE & CONSULTANCY LIMITED)
CIN: L74110MH1973PLC016243
Registered office: 412, Hubtown Solaris, SaiWadi, N. S. Phadke Marg, Andheri (East) Mumbai- 400069.
EMAIL ID: info@gromotrade.com | Website: http://www.gromotrade.com

NOTICE OF 47TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting of Prismx Global Ventures Limited will be held on Wednesday 30th September, 2020, at 1.00 P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective 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 is provided in the Notice of the AGM. Members participating through 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.gromotrade.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and on the website of the National Securities Depository Limited ("NSDL") 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 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. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. 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 email 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 Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaShare Registry (India) Private Limited, by sending the request at support@purvashare.com. 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.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights 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 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 47th AGM is as follows:
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 47th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Prismx Global Ventures Limited
Place: Mumbai Sd/-
Date: 05/09/2020 Tejas Hingu
Managing Director

TERRASCOPE VENTURES LIMITED

(FORMERLY KNOWN AS MORYO INDUSTRIES LIMITED)
CIN: L74110MH1989PLC11703
Regd. office: Shop No.52/A, 1st Floor, Om Heera Panna Premises Behind Oshiwara Police Station, Oshiwara (W) Mumbai - 400053.
EMAIL ID: moryoindustries18@gmail.com
Website: <https://moryoindustries.wordpress.com>

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting of Terrascope Ventures Ltd. will be held on Wednesday 30th September, 2020, at 2.00 P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective 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 is provided in the Notice of the AGM. Members participating through 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 <https://moryoindustries.wordpress.com/>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and on the website of the National Securities Depository Limited ("NSDL") 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 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. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. 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 email 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 Registrar & Share Transfer Agent ("RTA") of the Company i.e. Purva Share Registry (India) Private Limited, by sending the request at support@purvashare.com. 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.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights 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 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 32nd AGM is as follows:
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 32nd Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Terrascope Ventures Limited
Place: Mumbai Sd/-
Date: 05/09/2020 Company Secretary
Mushahid Ahmed Khan

KAYA LIMITED
CIN: L85190MH2003PLC139763
Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Kaveri Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
Tel: 022-6619 5000 Fax No: 022-6619 5050
Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE
NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars")) to transact the business, as set out in the Notice of the 17th AGM dated June 29, 2020.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 17th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting through remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Motle, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager + 91 22 24994559 email id: SonS@nsdl.co.in.

For Kaya Limited
Place: Mumbai Nitika Dalmia
Date: September 5, 2020 Company Secretary & Compliance Officer

REFNOL RESINS AND CHEMICALS LIMITED
CIN: L24200MH1980PLC023507
Registered Office: 410/411, Khatu House, Mogul Lane, Mahim (w) Mumbai-400016.
Tel: 079-22820133 Fax: 079-22820476 E-mail: secretarial@refnol.com
Website: www.refnol.com

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively "MCA Circulars"), the 39th Annual General Meeting ("AGM") of Members of Refnol Resins and Chemicals Limited ("Company") is being convened through Video Conference ("VC")/Other Audio Visual Means ("OAVM").
- The 39th AGM of the Company shall be held on Tuesday, September 29, 2020 at 12:00 Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations with MCA circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 (Annual Report) including the Notice of 39th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 39th AGM of the Company, will be available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
 - The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
 - Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

For Refnol Resins And Chemicals Limited
Place: Mumbai Sd/-
Date: September 4, 2020 Bilal Topa
Company Secretary

B & A LIMITED

CIN: L01132AS1915PLC000200
Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Johat-785001, Assam
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388
E-mail: shares@baroahs.in website: www.baroahs.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B&A Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the Annual General Meeting of the Company ("AGM") to be held on Tuesday, 29th September 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 3rd September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.baroahs.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at shares@baroahs.in with the following documents

- In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to shares@baroahs.in.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Tuesday, 22nd September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 10.00 (IST) on Saturday, 26th September 2020 and will end at 17.00 (IST) on Monday, 28th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, 22nd September 2020.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. 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).
- In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@baroahs.in.

For B&A Ltd
Place: Kolkata Sd/-
Date: 5th September 2020 D. Chowdhury
Company Secretary

BANAS FINANCE LTD
CIN: L85910MH1983PLC030142
Regd. office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053
EMAIL ID: banasfin@gmail.com | Website: <https://banasfinance.wordpress.com>

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of Banas Finance Ltd. will be held on Tuesday 29th September, 2020, at 3.00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 04th, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective 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 is provided in the Notice of the AGM. Members participating through 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 <https://banasfinance.wordpress.com>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; and on the website of the National Securities Depository Limited ("NSDL") 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 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.co.in. 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 email 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 Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaShare Registry (India) Pvt. Ltd., by sending the request at support@purvashare.com. 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.

The remote e-voting period commences on Saturday, 26th September, 2020 (9.00 A.M) and ends on Monday, 28th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights 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 22nd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 37th AGM is as follows:
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both dates inclusive) for the purpose of 37th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Banas Finance Limited
Place: Mumbai Sd/-
Date: 05/09/2020 Girraj Kishor Agrawal
Director

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624
Regd. Office: 22, Balgopalpur Industrial Area, Balasore 756020, Odisha
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388
E-mail: shares@bampil.in website: www.bampil.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the ACT") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the 34th Annual General Meeting of the Company ("AGM") to be held on Monday, 28th September 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 2nd September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at

