

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



August 31, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400 051

Stock Code: BALAJITELE

Sub: Advertisement of Public Notice of 26th Annual General Meeting of Balaji Telefilms Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement of public notice of 26th Annual General Meeting of the Company scheduled to be held on September 30, 2020 through Video Conferencing/Other Audio-Visual Modes (VC/OAVM), in compliance with the General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') along with Securities and Exchange Board of India ('SEBI Circular') dated May 12, 2020 published in 'Mumbai Lakshadeep', a Regional Daily and 'Business Standard', an English Daily on August 30, 2020.

Kindly take the same on record and upload it on your respective website.

Thanking you.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

Membership No: A23360

Encl- a/a

HIMADRI CREDIT & FINANCE LIMITED
CIN: L65921WB1994PLC028275
Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
E-mail: hctf@himadri.com, Website: www.himadricredit.in

MAGADH SUGAR & ENERGY LIMITED
CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargoon, Dist. Sitapur (U.P.), Pin - 261 121
Email: magadhsugar@birlasugar.org; Website: www.birla-sugar.com

FORM G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
Table with 23 columns: S.No., Name of the corporate debtor, Date of incorporation, etc.

CELEBRITY FASHIONS LIMITED
NOTICE OF 31st ANNUAL GENERAL MEETING
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, 21st September, 2020 at 02.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 31st AGM dated 21st August, 2020 ("Notice").

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies) or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com

Place : Kolkata
Date: August 29, 2020
For Himadri Credit & Finance Ltd Sd/- Koushik Ranjan Saha Company Secretary

Date : 31.08.2020
Place : Kolkata
Registration No.: IBBI/PA-01/P-PO004/2017-18/10102

By order of the Board for CELEBRITY FASHIONS LIMITED Sd/- A. Rishi Kumar Company Secretary

DHAMPUR SUGAR MILLS LIMITED
Regd. Office: Dhampur, Distt. Bijnor-248761, U.P
Corp. Office: 241 Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L15249UP1933PLC005511, Ph: 011-30659400, Fax: 011-26935897

BALAJI TELEFILMS LIMITED
CIN: L9999MH1994PLC0282802
Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400052, Maharashtra.

PUBLIC NOTICE - 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

SPECIALITY RESTAURANTS LTD.
Corporate Identification No. (CIN): L55101WB1999PLC090672
Registered Office: "Uniworth House", 3 A, Gurusaday Road, Kolkata 700 019.

Information regarding 85th Annual General Meeting of the Company
NOTICE is hereby given that the 85th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through VC/OAVM on Tuesday, September 29, 2020 at 2.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as the "Circulars") to transact the business as set out in the Notice of the AGM.

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2020 at 03:00 p.m IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular)

Notice is hereby given that:
1. The 21st Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited ("Company") will be held on Tuesday, September 22, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses, set out in the Notice convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant circulars").

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that:
1. The 21st Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited ("Company") will be held on Tuesday, September 22, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses, set out in the Notice convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant circulars").

By order of the Board For Dhampur Sugar Mills Limited Sd/- Aparna Goel Company Secretary & Compliance Officer Membership No.: A22787

For Balaji Telefilms Limited Sd/- Simmi Singh Bisht Group Head Secretarial

Place : Mumbai
Date : August 29, 2020

By Order of the Board of Directors For SPECIALITY RESTAURANTS LIMITED Avinash Kinshikar Company Secretary & Legal Head