



TTK Healthcare LIMITED

TTKH:SEC:GJ:078:20

August 20, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Publication of Notice in the Newspaper confirming despatch of Notice of the 62nd Annual General Meeting of the Company and the Annual Report for the year 2019-20

We hereby inform you that a **Notice** confirming the despatch of the Notice of the 62nd Annual General Meeting of the Company and the Annual Report for the year 2019-20 was published in the newspapers viz., Business Standard (English version) and Makkal Kural (Tamil version) on Thursday, the 20th August, 2020.

We enclose the copy of the relevant page of the e-paper, for your ready reference.

We hereby confirm that the said documents are also made available on the website of the Company www.ttkhealthcare.com under Investor Relations.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary



GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014.
Telefax: 011-41645392; www.gallantt.com; E-mail: nitesh@gallantt.com
CIN: L27109DL2005PLC350523LC350523

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallantt Ispat Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020. Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes.** Other details remain same as published on 19-08-2020.

For GALLANTT ISPAT LIMITED
Sd/-
Nitesh Kumar
COMPANY SECRETARY
M. No. **F7496**

Place: New Delhi
Date: 19th August, 2020



GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014
Telefax: 011-45048767; www.gallantt.com; E-mail: csgm@gallantt.com;
CIN: L27109DL2005PLC350524

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallantt Metal Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020. Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes.** Other details remain same as published on 19-08-2020.

For GALLANTT METAL LIMITED
Sd/-
Arnab Banerji
COMPANY SECRETARY
M. No. **A59335**

Place: New Delhi
Date: 19th August, 2020



MEGASOFT LIMITED
CIN: L72200TN1999PLC042730

Regd. Office: #85, Kutchery Road, Myslapore, Chennai-600 004.
Tel: +91 (44) 24616768 Fax: +91 (44) 2461 7810. Website: www.megasoft.com

PUBLIC NOTICE
FOR THE ATTENTION OF SHAREHOLDERS OF MEGASOFT LIMITED

The Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) have permitted the listed Companies to send the Notice of the Annual General Meeting (AGM) and Annual Report during the calendar year 2020 to the shareholders by email in view of prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies.

In order to send Annual Report, Notice and other communication to shareholders in electronic form, we request the members of Megasoft Limited ("the Company") who have not yet registered/ updated their email address and/ or mobile number, to register/ update the same, preferably within 7 (Seven) days from the date of publication of this notice. The shareholders may email the details, along with Folio numbers, to the Registrar & Share Transfer Agent, Cameo Corporate Services Limited at agn@cameoindia.com or upload the information by visiting <https://investors.cameoindia.com/>. The shareholders who hold shares in the physical form will need to attach a self-attested copy of PAN card at the time of emailing or uploading the information.

For Megasoft Limited
Sd/-
Shridhar Thathachary
Chief Financial Officer

Date: 19.08.2020
Place: Hyderabad

SASTASUNDAR VENTURES LIMITED
CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC") Other Audio-Visual Means ("OAVM") on Friday, 11th September, 2020 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, 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 Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business(es) as set out in the notice of the 31st AGM.

In compliance with the above mentioned circulars, the Annual General Meeting of the Company is to be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the member can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2019-20 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on 14th August, 2020. The Notice of Annual General Meeting and the annual report is also available on the website of the company at www.sastasundarventures.com and on the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited.

Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before Friday, the 4th September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

(i) The business set forth in the notice of the 31st Annual General Meeting shall be transacted through voting by electronic means

(ii) The remote e-voting shall commence at 9.00 am on 8th September, 2020

(iii) The remote e-voting shall end at 5.00 pm on 10th September, 2020

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 4th September, 2020.

(v) E-voting by electronics means shall not be allowed beyond 5.00 pm on 10th September, 2020

(vi) The members may note that:

- The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 10th September, 2020 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
- The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
- The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 5th September, 2020 to Friday, the 11th September, 2020 (both days inclusive) for the purpose of 31st AGM of the Company. The procedure of e-voting is provided in the Notice of 31st AGM as well as in the email sent to the members by LIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022 – 49186000.

The Results of voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 31st AGM is available on the Company's corporate website (www.sastasundarventures.com), Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For Sastasundar Ventures Limited
Biplab Kumar Mani
Company Secretary
Mem. No.- ACS 19883

Place : Kolkata
Date : 19/08/2020



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TTK HEALTHCARE LIMITED

Regd. Office : No.6, Cathedral Road, Chennai 600 086
CIN: L24231TN1958PLC003647 Website: www.ttkhealthcare.com
E-mail: investorcare@ttkhealthcare.com, Tel: +91 44 28116106 / 24671025

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Company is scheduled to be held at 10.15 a.m., on Friday, the 11th September, 2020 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circulars dated 08.04.2020, 13.04.2020 and 05.05.2020, issued by the Ministry of Corporate Affairs (MCA) and Circular dated 12.05.2020 issued by SEBI (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to transact the businesses as set out in the Notice of the AGM dated 22nd July, 2020.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2019-20 have been sent to all the Members on 18th August, 2020 whose e-mail IDs are registered with the Company / Registrar and Transfer Agent (RTA), M/s Data Software Research Co. Pvt. Ltd., (DSRC) / Depository Participant(s). However, members can also download the AGM Notice and Annual Report from the Company's website www.ttkhealthcare.com and the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

(3) The Members whose e-mail address is not registered with the RTA / Depository Participant(s), are required to follow the procedure laid down under Point No.20 of the Notice of the AGM, in order to receive the Notice of the AGM, Annual Report, e-Voting credentials viz., User ID and Password.

(4) Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, the 7th September, 2020 to Friday, the 11th September, 2020, for the purpose of Annual General Meeting and payment of dividend, if declared, for the financial year ended 31st March, 2020.

(5) Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) 4th September, 2020 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

(6) The Board of Directors have appointed Mr Balu Sridhar failing him Mr Pankaj Mehta, Partners, M/s A K Jain & Associates, Practising Company Secretaries as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM, in a fair and transparent manner.

(7) Members are hereby informed that:

(i) The businesses as set out in the Notice of the AGM may be transacted either through remote e-Voting or e-Voting during the AGM.

(ii) The remote e-Voting shall commence at 9.30 a.m., on Monday, the 7th September, 2020.

(iii) The remote e-Voting shall end at 5.00 p.m., on Thursday, the 10th September, 2020.

(iv) Remote e-Voting module will be disabled after 5.00 p.m., on 10th September, 2020.

(v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is 4th September, 2020.

(vi) Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of electronic copies of Notice of the AGM and holding shares as on the cut-off date (i.e.) 4th September, 2020, may obtain the login ID and password by writing to RTA on the e-mail ID: ttk.healthcare@dsrco-india.in. However, if a person is already registered with CDSL for e-Voting, then existing User ID and Password can be used for casting the vote.

(vii) Members may note that:

(a) The remote e-Voting module shall be disabled after 5.00 p.m. on 10th September, 2020 and once the votes on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) The facility for voting will also be available during the AGM and those members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.

(c) The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

(d) A 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 or e-Voting during the AGM.

(viii) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM which is also available on the website of the Company at www.ttkhealthcare.com.

(ix) The members are requested to refer to the Notice of the AGM for the manner in which they can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means.

(x) For any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022-23058738) or Mr Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi (022-23058542) of CDSL.

By Order of the Board
S KALYANARAMAN
Wholetime Director & Secretary

Place : Chennai
Date : August 18, 2020



Mutual Funds
Aditya Birla Sun Life Mutual Fund

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

Record Date for Dividend

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Tuesday, August 25, 2020*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following schemes:

Name of the Schemes	Plans/Option	Dividend Rate [₹ per unit # on face value of ₹10/- per unit]	NAV as on August 18, 2020 (₹)
Aditya Birla Sun Life Balanced Advantage Fund (An open ended Dynamic Asset Allocation fund)	Regular Plan - Dividend Option	0.11	19.49
	Direct Plan - Dividend Option	0.12	20.89
Aditya Birla Sun Life Small Cap Fund (An open ended equity scheme predominantly investing in small cap stocks)	Regular Plan - Dividend Option	0.84	16.9933
Aditya Birla Sun Life Equity Advantage Fund (An open ended equity scheme investing in both large cap and mid cap stocks)	Regular Plan - Dividend Option	4.96	83.81

The NAV of the schemes, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)
Sd/-
Authorised Signatory
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
Date: August 19, 2020
Place: Mumbai



SPML INFRA LIMITED
CIN: L40106DL1981PLC012228

Registered Office : F-27/2, Okhala Industrial Area, Phase-II, New Delhi- 110020
Website: www.spml.co.in, email-id : info@spml.co.in

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020 (Rs. in Lakhs)

STANDALONE					CONSOLIDATED						
Quarter Ended		Year Ended			PARTICULARS	Quarter Ended		Year Ended			
31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019		31.03.2020	30.12.2019	31.03.2019	31.03.2020		
(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
25,767.52	26,522.92	39,201.39	107,308.69	1,429,325.56	1.	Total income from operations	39,796.26	43,940.98	64,923.64	181,513.97	207,663.80
(523.42)	(902.38)	2,093.93	158.29	6,733.74	2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items#)	762.49	(870.18)	2,861.18	2,447.82	5,218.93
(523.42)	(902.38)	2,093.93	158.29	6,733.74	3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items#)	762.49	(870.18)	2,861.18	2,447.82	5,218.93
91.38	(1,532.11)	1,283.91	241.80	4,961.83	4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items#)	490.61	(1,373.81)	1,843.80	659.13	3,973.34
531.24	1,538.64	800.33	699.81	4,524.36	5.	Total Comprehensive Income for the period	921.12	(1,380.10)	1,365.77	1,109.10	3,549.78
819.45	819.45	819.45	819.45	819.45	6.	Equity Share Capital	819.45	819.45	819.45	819.45	819.45
					7.	Earnings Per Share (of Rs.2/- each) in Rs.					
0.25	(4.18)	3.50	0.66	13.54	8.	Basic & Diluted	1.34	(3.75)	5.03	1.80	10.84

The Company does not have any Exceptional and Extraordinary items to report in above periods

Note:

1. The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the quarter / financial year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results for the quarter / financial year ended 31st March, 2020 are available on the websites of the Stock Exchange(s) i.e NSE at www.nseindia.com and BSE at www.bseindia.com and the Company's website www.spml.co.in

2. The Audited Standalone and Consolidated Financial Results for the quarter /financial year ended 31st March, 2020 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 18th August, 2020.

For SPML Infra Limited
Sd/-
Subhash Chand Sethi
Chairman
DIN: 00464390

Dated: 18th August, 2020
Place: Kolkata

