

20th July, 2020

To,
The Manager (DCS)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code: 531727

Subject: Newspaper Clips – Notice of 43rd Annual General Meeting & E-Voting information

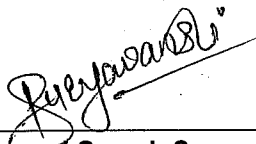
Dear Sir / Madam,

With reference to the captioned subject, please find attached herewith newspapers clips of the Notice of 43rd Annual General Meeting and E-voting information published in "Dainik Pudhari" [Marathi language] and in "Business Standard" [English language] dated 19th July, 2020 and 20th July, 2020 respectively.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
Membership No. A45514

Place: Kolhapur

Encl.: As above



पुढारी
पुढारी ग्रुप लिमिटेड



मेनन पिस्टन्स लिमिटेड

MENON Group

A name you can trust

नोंदणीकृत कार्यालय : १८२, शिरोली, कोल्हापूर - ४१६१२२

कंपनी नोंद क्र. L34300MH1977PLC019823 ई मेल : cs@menonpistons.com

फोन नं. ०२३०-२४६८०४९/४२ संकेत स्थळ : www.menonpistons.com

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. १२ ऑगस्ट, २०२० रोजी दु. ४.०० वा. (भा.प्रा.वे.) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता विडिओ कॉन्फरन्सिंग (वीसी)/ऑडर ऑडिओ विज्युअल मीन्स (ओएवीएम) मार्फत होणार आहे. कंपनी व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० चे परिपत्रक सहवाचता दिनांक ८ एप्रिल, २०२० चे आणि १३ एप्रिल, २०२० चे अशी परिपत्रके (एकत्रित उल्लेख "एमसीए परिपत्रके") व दिनांक १२ मे, २०२० चे सेबी परिपत्रक यास अनुसरून कंपनी/डिपॉझिटररीज कडे ज्यांचे ई-मेल आयडी नोंदवलेले आहेत त्या सभासदांना कंपनीने एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून शनिवार, १८ जुलै, २०२० रोजी पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonpistons.com व बीएसई चे संकेतस्थळ www.bseindia.com वर उपलब्ध असून डाउनलोड करता येईल.

कंपनी कायदा, २०१३ चे कलम १०८ सहवाचता वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० व सेबी (नोंदणी बंधने व प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ च्या अनुपालनानुसार सभासदांना लिंक इनटाइम इंडिया प्रा. लि. (लिं.इ.इं.प्रा.लि.) ने पुरवलेल्या इलेक्ट्रॉनिक मतदान पद्धतीचा (ई-वोटिंग) वापर करून एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता सुविधा पुरवली आहे. बुधवार, ५ ऑगस्ट, २०२० ("कट-ऑफ डेट") रोजी कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात सभासदांचे मतदान अधिकार असतील.

रिमोट ई-वोटिंग चा कालावधी रविवार, ९ ऑगस्ट, २०२० रोजी (स. ९.०० वा. भा.प्रा.वे.) सुरु होईल आणि मंगळवार, ११ ऑगस्ट, २०२० रोजी (सं. ५.०० वा. भा.प्रा.वे.) संपेल. ह्या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यानंतर लिं.इ.इं.प्रा.लि. कडून रिमोट ई-वोटिंग मॉड्युल निष्क्रिय केलं जाईल. जे सभासद वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर असतील आणि ज्यांनी रिमोट ई-वोटिंग मार्फत ठरावांवर त्यांची मते दिली नसतील व ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केलेला नसल्यास ते एजीएम मध्ये ई-वोटिंग पद्धतीने मत देण्यास पात्र असतील.

ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-वोटिंग ने त्यांची मते दिली असतील ते देखील वीसी/ओएवीएम सुविधे मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा त्यांची मते देण्यास हक्कदार नसतील.

कोणत्याही व्यक्तीने कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीचे समभाग संपादित करून कंपनीची सभासद झाली असेल आणि कट-ऑफ डेट रोजी समभाग धारण करत असेल तर ती व्यक्ती enotices@linkintime.co.in वर एक विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकेल.

आम्ही कंपनीच्या भागधारकांना विनंती करतो की ज्यांनी अद्याप आपला ई-मेल पत्ता, मोबाइल नंबर आणि बँक तपशील नोंदविला नाही, त्यांनी खाली दिलेल्या सूचनांचे पालन करून त्वरित नोंदणी करावी.

i) भौतिक स्वरूपात समभाग असणाऱ्या भागधारकांनी

कृपया त्यांनी स्वाक्षरी केलेले पत्र, ईमेल आयडी, मोबाइल नंबर आणि बँक खात्याच्या तपशीलासह आणि पॅन व आधार कार्डच्या स्वतःच्या प्रमाणित प्रती व त्यांच्या बँक खात्याच्या रद्द केलेल्या धनादेशासह पाठवावे. जर धनादेशामध्ये एकमेव/प्रथम भागधारकांचे पूर्व-मुद्रित नाव नसल्यास बँक पासबुकचे पहिले पृष्ठ देखील संलग्न करा.

उपरोक्त दस्तऐवज कंपनीकडे अथवा आमच्या आरटीए, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट:मेनन पिस्टन्स लिमिटेड, ब्लॉक न.२०२, अक्षय कॉम्प्लेक्स, नीअर गणेश टेम्पल, ऑफ डोले पाटील रोड, पुणे-४११००१ टेलि. नं. ०२०-२६१६००८४, ई-मेल: pune@linkintime.co.in यांच्याकडे पाठवावे.

ii) इलेक्ट्रॉनिक (डिमॅट) स्वरूपात समभाग असणाऱ्या भागधारकांनी

कृपया डिपॉझिटररी पार्टिसिपन्ट ("डीपी") कडे संपर्क साधावा आणि डीपीने सुचविलेल्या प्रक्रियेनुसार डिमॅट खात्यात ईमेल पत्ता, मोबाइल नंबर आणि बँक तपशील नोंदवावा.

मतनोंदणी प्रक्रियेबाबत काही शंका/तक्रारी असल्यास कंपनी सचिवांशी, कंपनीच्या दूरध्वनी क्रमांकावर संपर्क साधावा.

स्थळ : कोल्हापूर
दिनांक : १८.०७.२०२०

मेनन पिस्टन्स लिमिटेड करिता
कंपनी सचिव

HOTELS LTD
Sd/-
Binita Patel
CS & Compliance Officer
Dated : 18th July, 2020

For Shri Tradco Deesan Private Limited
Sd/-
Name of Interim Resolution Professional:
Fanendra Harakchand Munot
Date: 18th July, 2020
Place: Mumbai
IBBI Registration No.: IBBI/IPA-001/IP-P00515/2017-18/10916



MENON PISTONS LIMITED

MENON Group
A name you can trust

Regd. Office : 182, Shiroli, Kolhapur- 416 122.

CIN: L34300MH1977PLC019823 Tel.:91-230-2468041/42,

Email: cs@menonpistons.com Website: www.menonpistons.com

NOTICE OF 43RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 12th August, 2020 at 4.00 p.m.** (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the notice of AGM on Saturday, 18th July, 2020, through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020. The Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.menonpistons.com & website of BSE Limited i.e. www.bseindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by Link Intime India Pvt. Ltd. (LIPL). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 5, 2020 ('cut-off date').

The remote e-voting period commences on Sunday, August 9, 2020 (from 9.00 a.m. IST) and ends on Tuesday, August 11, 2020 (upto 5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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, may obtain the login ID and password by sending a request to enotices@linkintime.co.in.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below mentioned instructions.

i) In the case of Shares held in Physical mode

The shareholder may please forward a letter duly signed by him/her containing email ID, mobile number and Bank Account details alongwith self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholder's pre-printed name then also attach 1st page of bank passbook.

Forward aforesaid documents to the Company or to our RTA, Link Intime India Pvt. Ltd., Unit: Menon Pistons Limited, Block no. 202, Akshay Complex, Near Ganesh temple, Off Dhole Patil Road, Pune-411 001 Ph. No. 020-26160084, E-mail: pune@linkintime.co.in

ii) In the case of Shares held in Electronic (Demat) mode

The shareholder may please contact the Depository Participant ("DP") and register the email address, mobile no. and bank details in the Demat account as per the process followed and advised by the DP.

Any queries/grievances pertaining to voting process can be addressed to the Company Secretary of the Company at the contact details given above.

Place : Kolhapur
Date : 18/07/2020.

For Menon Pistons Limited
Company Secretary

Business at your finger tips



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SBI
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 2nd floor, Tower 4th, The Accord Building,
 World Trade Centre, Cuffe Parade, Mumbai - 400 005.

SALE OF FINANCIAL ASSETS TO BANKS/ABC/NBFCs THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ABC/NBFCs through e-auction for sale of financial assets Bank/Bank/NBFCs, interested in buying such financial assets, to be purchased by the Bank/ABCs to bid, can participate in the bidding process after executing a non-disclosure agreement with the Bank. E-bids, already accepted. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Bank/ABC/NBFCs can contact the mail: agnn@sbilife.co.in

State Bank of India invites Expression of Interest from Banks/ABC/NBFCs for the proposed sale of its Non Performing Assets (NPAs) comprising (B) Financial asset with Total outstanding of ₹50.55 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-auction by way of an "Expression of Interest". Ardy will send State Bank of India (SBI) e-auction ID (SBI) to the Bidders. Auction Dates: 01 AUG 2020 For further details.

Lottery
 Place: Mumbai
 Date: 20-07-2020
 Deputy General Manager (SBI)

EVDP
 NOTICE INVITING EXAMINATION OF INTEREST

The State Bank of India (SBI) Limited, Mumbai, has received from the Government of India, the following details of the interest of the Government of India in the shares of SBI Limited, which are to be examined and reported on by the Director General of Public Enterprises, Government of India.

For details of the examination requirements, interested parties may refer to the invitation of interest and the form of interest to be submitted by the Government of India in this regard. The details are available on the SBI website at www.sbi.co.in.

ShriTech Cement Limited

NOTICE is hereby given in terms of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company has met on Tuesday 20th July, 2020 to consider and approve, inter alia, the financial results of the Company for the quarter ended 30 June, 2020.

The information contained in the notice is also available on the Company website www.shritechcement.com as also on the website of the BSE (India) www.bseindia.com and National Stock Exchange of India website www.nseindia.com.

The ShriTech Cement Limited
 Deputy General Manager
 Company Secretary

FORM A PUBLIC ASSIGNMENT

FOR ATTENTION OF THE MEMBERS OF THE SHRI SHRI INVESTMENT FUNDS LIMITED

1. Name of the Assignor	M/s. Shri Shri Investment Funds Limited
2. Name of the Assignee	M/s. Shri Shri Investment Funds Limited
3. Date of Assignment	19/07/2020
4. Particulars of the Assignments	Transfer of all shares of Rs. 100 each in the hands of the Assignor to the Assignee.
5. Name of the Depository	CDSL
6. Name of the Registrar	M/s. Shri Shri Investment Funds Limited
7. Name of the Custodian	M/s. Shri Shri Investment Funds Limited
8. Name of the Auditor	M/s. Shri Shri Investment Funds Limited
9. Name of the Advocate	M/s. Shri Shri Investment Funds Limited
10. Name of the Chartered Accountant	M/s. Shri Shri Investment Funds Limited
11. Name of the Engineer	M/s. Shri Shri Investment Funds Limited
12. Name of the Valuer	M/s. Shri Shri Investment Funds Limited
13. Name of the Merchant	M/s. Shri Shri Investment Funds Limited
14. Name of the Broker	M/s. Shri Shri Investment Funds Limited
15. Name of the Depository	CDSL
16. Name of the Registrar	M/s. Shri Shri Investment Funds Limited
17. Name of the Custodian	M/s. Shri Shri Investment Funds Limited
18. Name of the Auditor	M/s. Shri Shri Investment Funds Limited
19. Name of the Advocate	M/s. Shri Shri Investment Funds Limited
20. Name of the Chartered Accountant	M/s. Shri Shri Investment Funds Limited
21. Name of the Engineer	M/s. Shri Shri Investment Funds Limited
22. Name of the Valuer	M/s. Shri Shri Investment Funds Limited
23. Name of the Merchant	M/s. Shri Shri Investment Funds Limited
24. Name of the Broker	M/s. Shri Shri Investment Funds Limited

RAE RESULTS & AGMT NOTICES

Regional Office, New Delhi, India - 110 002
 Director (RAE Results & AGMT)
 Tel: 011-26120121, Fax: 011-26120122
 Email: rae@rbid.co.in

Notice is hereby given that the Meeting of the Board of Directors of Reserve Bank of India, 19th July, 2020 at 11.45 a.m. to consider and to approve the financial results of the Reserve Bank for the quarter ended 30 June, 2020. The notice of the meeting is available on our website at www.reservebankofindia.org.

For RAE RESULTS & AGMT NOTICES & AGMT
 State Pool
 CS & Compliance Officer
 Date: 19th July, 2020

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

AUCTION OF STATE GOVERNMENT SECURITIES

S. No.	Yield	Amount to be auctioned (₹ Cr)	Duration (Days/Week)	Tenure (in years)	Type of Auction
1	7.50%	5,000	182/182	1	Fixed Income
2	8.00%	1,000	360/360	1	Fixed Income
3	8.00%	1,000	720/360	2	Fixed Income
4	8.00%	1,000	1080/360	3	Fixed Income
5	8.00%	1,000	1440/360	4	Fixed Income
6	8.00%	1,000	1800/360	5	Fixed Income
7	8.00%	1,000	2160/360	6	Fixed Income
8	8.00%	1,000	2520/360	7	Fixed Income
9	8.00%	1,000	2880/360	8	Fixed Income
10	8.00%	1,000	3240/360	9	Fixed Income
11	8.00%	1,000	3600/360	10	Fixed Income
12	8.00%	1,000	3960/360	11	Fixed Income
13	8.00%	1,000	4320/360	12	Fixed Income
14	8.00%	1,000	4680/360	13	Fixed Income
15	8.00%	1,000	5040/360	14	Fixed Income
16	8.00%	1,000	5400/360	15	Fixed Income
17	8.00%	1,000	5760/360	16	Fixed Income
18	8.00%	1,000	6120/360	17	Fixed Income
19	8.00%	1,000	6480/360	18	Fixed Income
20	8.00%	1,000	6840/360	19	Fixed Income
21	8.00%	1,000	7200/360	20	Fixed Income
22	8.00%	1,000	7560/360	21	Fixed Income
23	8.00%	1,000	7920/360	22	Fixed Income
24	8.00%	1,000	8280/360	23	Fixed Income
25	8.00%	1,000	8640/360	24	Fixed Income
26	8.00%	1,000	9000/360	25	Fixed Income
27	8.00%	1,000	9360/360	26	Fixed Income
28	8.00%	1,000	9720/360	27	Fixed Income
29	8.00%	1,000	10080/360	28	Fixed Income
30	8.00%	1,000	10440/360	29	Fixed Income
31	8.00%	1,000	10800/360	30	Fixed Income

The auction will be conducted on the Reserve Bank of India's e-auction system (e-auction) in accordance with the terms of the Invitation to Bid (ITB) available at www.rbi.org.in. The ITB is available on the Reserve Bank of India website from July 13, 2020 (Thursday) till July 17, 2020 (Monday).

INSDIL LIMITED & **EVDPFIN**

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August, 2020 at 4.00 PM (IST) through video Conferencing (VC) at the Registrar of Companies (ROC) Office, New Delhi, India. The AGM will be held through video conferencing. The members are requested to attend the AGM through video conferencing. The details are available on the Company website at www.insdil.com and www.evdpfin.com.

MA MENON PISTONS LIMITED

Regd. Office: H-1, Street, Kirti Nagar - 110 015
 CIN: L28100DL1998PLC002602
 Email: info@menonpistons.com Website: www.menonpistons.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND e-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August, 2020 at 4.00 PM (IST) through video Conferencing (VC) at the Registrar of Companies (ROC) Office, New Delhi, India. The AGM will be held through video conferencing. The members are requested to attend the AGM through video conferencing. The details are available on the Company website at www.menonpistons.com and www.evdpfin.com.

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