

# **ALPHA GEO (INDIA) LIMITED**

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238  
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/14/2020-21  
Date: 23.06.2020

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Newspaper publication of Notice of Board Meeting

Please find enclosed the newspaper publication for notice of Board Meeting scheduled to be held on Monday, 29<sup>th</sup> June, 2020 published in Business Standard (English daily) and Nava Telangana (Telugu daily), both dated 23<sup>rd</sup> June, 2020.

We request you to take note of the above.

Thanking You,  
For **Alphageo (India) Limited**

  
Deepa Dutta

Company Secretary & Compliance Officer







## Anjani Portland Cement Limited

CIN: L26942MH1983PLC265166

Regd. Office: A-610, Kanakia Wall Street, 6<sup>th</sup> Floor, Andheri Kuria Road,  
Chakala Junction, Andheri (East), Mumbai-400093 Website: [www.anjaniment.com](http://www.anjaniment.com)  
Tel No: 022-62396051 Email Id: [secretarial@anjaniment.com](mailto:secretarial@anjaniment.com)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and Year ended March 31, 2020 and to recommend a dividend, if any on the equity shares of the Company for the year ended March 31, 2020.

The said intimation will be available on the website of the Company at [www.anjaniment.com](http://www.anjaniment.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com).

For Anjani Portland Cement Limited

Place : Mumbai  
Date : June 22, 2020

Rohit Taparia  
Company Secretary and Compliance Officer  
(M.No: A35756)



## ALPHA GEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001  
Corp. Office: Plot No.1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
Tel: 040-23550502/ 503, Fax: 040-23550238, Email: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)  
Website: [www.alphageoindia.com](http://www.alphageoindia.com)

### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th June, 2020** inter alia to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This Notice is also available on the website of the Company at <http://www.alphageoindia.com/>, BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.

Hyderabad  
22.06.2020

For Alphageo (India) Limited  
Deepa Dutta  
Company Secretary



## AUROBINDO PHARMA LIMITED

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad - 500038.  
Tel No. +91 40 23736370 Fax No. +9140 23747340  
E-mail: [info@aurobindo.com](mailto:info@aurobindo.com) Website: [www.aurobindo.com](http://www.aurobindo.com)

### NOTICE

(For the kind attention of Shareholders of the Company)  
**Transfer of Equity Shares of the Company to  
Investors Education and Protection Fund**

In terms of Section 124(6) of the Companies Act, 2013 (the "Act") read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF) Authority.

A list of such shareholders, who have not encashed their dividends for seven consecutive years from the final dividend declared by the Company in the year 2012-13 and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company - [www.aurobindo.com](http://www.aurobindo.com).

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action by submitting requisite documents to claim the unclaimed dividend amount(s) by 31<sup>st</sup> August 2020. In the absence of receipt of a valid claim from the concerned shareholder, the Company would proceed to transfer the said unclaimed dividend and corresponding shares to IEPF account without further notice. All future benefits including dividends arising on such shares would also be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said rules. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarification on the matter, the concerned shareholder may write to the Company at [ig@aurobindo.com](mailto:ig@aurobindo.com) or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Pvt. Ltd., Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel No.: 040-67162222, Fax No.: 040-233001153, email id: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

For Aurobindo Pharma Limited  
Sd/-

Place : Hyderabad  
Date : 18.06.2020

B.Adi Reddy  
Company Secretary

## THE ANDHRA SUGARS LIMITED

Regd. Office : Venkatarayapuram, TANUKU - 534 215  
West Godavari District, Andhra Pradesh, India.

Phone : +91 -8819-224911 to 917.

E-mail : [info.tnk@theandhrasugars.com](mailto:info.tnk@theandhrasugars.com), [investors@theandhrasugars.com](mailto:investors@theandhrasugars.com)

Website: [www.theandhrasugars.com](http://www.theandhrasugars.com)

CIN: L15420AP1947PLC000326

### NOTICE

Notice is hereby given that in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 7<sup>th</sup> September, 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for seven consecutive years (2012-13 to 2018-19)

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective Shareholders at their latest available addresses in the Company inter alia providing the details of shares being transferred to IEPF suspense Account.

The concerned Shareholders are requested to claim the unpaid/unclaimed dividend amounts with full Bank account particulars as intimated individually failing which their shares shall be transferred to IEPF suspense account.

In case the concerned Shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate Application can be made to the IEPF Authority, in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in).

For further information/request to claim the Unpaid/ Unclaimed Dividend(s), the concerned Shareholders may contact the Company at Regd. Office: Venkatarayapuram, TANUKU - 534215, Andhra Pradesh.

For THE ANDHRA SUGARS LIMITED

VENKATARAYAPURAM  
22.06.2020.

M. PALACHANDRA  
Company Secretary



