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4th March, 2020

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001 The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Submission of Newspaper clippings of Notice of Record Date

We are enclosing herewith copies of newspaper clippings of the Notice published in the following newspapers on 4th March, 2020 in respect of Record Date for payment of Interim Dividend for the financial year ending 31st March, 2020:

- 1. Financial Express (All Editions) in English; and
- 2. Uttar Ujala (Nainital Edition) in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly, For **India Glycols Limited**

Ankur Jain

Head (Legal) & Company Secretary

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, MARCH 4, 2020

From the Front Page

March 16 deadline:

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Repaired a notification mean then for that project?" a banker said.

On January 15, RBI had issued a notification directing banks to offer the facility to carry out all international card-based transactions as also contactless card transactions to only those users who specifically choose to avail it. The notification said that the directive is aimed at improving user convenience and increasing the security of card transactions.

Spectrum dues: Voda Idea pays ₹3,043 cr to govt

ACCORDING TO the department of telecommunications (DoT), the dues of Tata Teleservices are ₹13,823 crore.

So far Bharti Airtel has also paid ₹18,000 crore towards its AGR dues against DoT's calculation of ₹35,586 crore. Bharti has said as per its calculations its dues stand at ₹13,000 crore and it has paid an additional ₹5,000 crore to cover any reconciliation differences.

Meanwhile, sources said that DoT will write fresh letters to telecom operators like Bharti Airtel and Tata Teleser-

vices questioning them about the variation in AGR dues assessed by them and its own calculations. It is likely that the matter may be challenged in lion on Facebook and 35.2 million on Instagram.

The Twitter handle of Prime Minister's Office has 32 million followers.

In September 2019, Modi was the third-most followed world leader on the microblogging site, behind only US President Donald Trump and his predecessor Barack Obama. The PM was the first Indian to cross the 50million followers mark on Twitter.

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M/s. Link Intime India Pvt. Ltd. Unit: Shree Cement Limited C-101, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra Tel: 022-4918 6270 Fax: 022-4918 6060 Email: rtn.helpdesk@linkintime.co.in Website: www.linkintime.co.in

For SHREE CEMENT LIMITED

Sd/-S. S. Khandelwal Company Secretary

AM INTERNATIONAL LIMITED CIN: L36912MH1986PLC041203

γ Complex, SEEPZ, MIDC, Andheri East, Mumbai 400096, Maharashtra, India 2.28292885I E-mail: investorrelations@goldiam.com Website: www.goldiam.com

Secretary & Compliance Officer: Mr. Pankaj Parkhiya SEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL JUITY SHARES OF GOLDIAM INTERNATIONAL LIMITED

being made in accordance with Regulation 24(vI) and other applicable provisions of India (Buy-Back of Securities) Regulations, 2018, for the time being in force d amendments from time to time ("Buyback Regulations") regarding completion

d amendments from time to time ("Buyback Regulations") regarding completion Idiam International Limited ("the Company") of its equity shares from the members rs, promoter group and persons in control of the Company). d be read in conjunction with the Public Announcement dated February 13, 2020 published

a be read in conjunction with the Public Announcement dated February 13, 2020 published n°C), issued in connection with the Buyback (as defined below). Unless specifically defined ed herein have the same meaning as ascribed to them in the Public Announcement.

69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended thereunder, and the provisions of the Buyback Regulations, Article 23A of the articles ant to the resolutions passed by the board of directors of Goldiam International Limited (the te Company are hereinafter referred to as the "Board" or the "Board of Directors") at a Board Meeting"), the Board approved the Buyback of the Company's fully paid-up equit. Rupees Ten Only (the "Equity Sharees") from its shareholders/beneficial owners, other cons in control of the Company and promoter group (hereinafter collectively referred to as through stock exchange mechanism i.e. using the electronic trading facilities of the Stock in Buyback Size"), and at a price not exceeding Rs. 160/- (Rupees One Hundred Sixty only) trice"), payable in cash (the process being referred herein as "Buyback"). The Maximum costs, filing fees, intermediaries' fees, applicable taxes such as acurities transaction tax; volter transaction charges incurred or to be incurred for the Buyback (collectively referred m Buyback Size represented 5.60% and 3.32% of the aggregate of the Company's paid-the audited standalone and consolidated financial statements of the Company.

Regd Off: A-1, Industrial Area, Bazpur Road, ashpur - 244713, Dist, Udham Singh Noga, Utanahand, Phone: 05947-269500, Park: 05947-275315, E-mail: compliance.officer@Indiaghyob.com Webalite: www.indiaghyobl.com CIN: E-24111UR1989R-C000907 NOTICE bites is hereby given that the Board of Directors India Glycols Limited, through Circular

INDIA GLYCOLS LIMITED

NOTICE Notice is hereby given that the Board of Directors of India Glycois Limited, through Circular Resolution passed on 3st March, 2020, has declared an Interim Dividend of ₹6-per equity share (€ 60%) of face value of ₹ 10[/] each for the financial year ending 31st March, 2020. The Company has fixed the Record Date as Thursday, 12st March, 2020 for determining entitlement of the shareholders for the payment of aforesaid Interim Dividend. The Interim Dividend will be paid/dispatched on or before 31st March, 2020 to those members of the Company whose names would appear on the Register of Members and to the beneficial owners whose particulars would be turnished by the Depositories as on the Record Date.

The information is also available on the Company's website at www.indiaglycols.com and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For India Glycols Limited

Sd/-Place: Noida, U.P. Ankur Jain

Date : 03-03-2020 Company Secretary

बुधवार 4 मार्च 20 उत्तर उजाला 1 म्लाइय स्थान : नोएडा, उ.प्र. दिनोक : 03-03-2020