



# TANFAC INDUSTRIES LIMITED

REGD. OFFICE: 14 SPOOT INDUSTRIAL COMPLEX, CUDDALORE - 607 005, TAMIL NADU  
Website: [www.tanfac.com](http://www.tanfac.com) Email: [investor@tanfac.com](mailto:investor@tanfac.com)  
Telephone: +91 4142 29001-5 Fax: +91 4142 29008  
CIN: L24117TN1973PLC006271

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of 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 will be held on Tuesday the 23<sup>rd</sup> June 2020, *inter alia* to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2020.

This information shall also be available on the Company's website at [www.tanfac.com](http://www.tanfac.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the Company's Equity Shares are listed.

By order of the Board  
For TANFAC INDUSTRIES LIMITED  
(ARCHANA T)  
COMPANY SECRETARY

Place: Cuddalore  
Date: 10.06.2020

Company Limited  
Smart Center of Procurement  
Station: Near Hotel Leela Sahar  
East Mumbai-400019, Maharashtra, India  
CIN: L26920MH1919PLC006567

**CORRIGENDUM**  
The Company Limited has invited expression of interest from eligible parties for the Intermittent Coal Handling, Coal Shifting, Coal Pushing into Hopper including Stone Services (Stone Segregation, Picking & Dumping) at Mathur, Mysore Limited vide advertisement on 27<sup>th</sup> May 2020. Notice is hereby given to interested parties for an amendment to the Notice inviting Expression of Interest for the aforesaid work. Interested parties may visit Tender section of our website ([http://www.tanfac.com/tender/tenderlist.aspx](http://http://www.tanfac.com/tender/tenderlist.aspx)) for downloading the same. Eligible parties willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 17<sup>th</sup> June 2020. Parties who have already submitted their expression of interest need not re-apply.

## Stocks and Securities Aditya Birla Money Ltd.



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Bayan Compound, Veraval - 362266, Gujarat CIN - L55993G1995PLC064810; Email - [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com)  
Website - [www.stocksandsecurities.adityabirlacapital.com](http://www.stocksandsecurities.adityabirlacapital.com) Tel. +91-44-49490000

Notice is hereby given that

1. The Twenty Fourth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 10, 2020, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The AGM will be held in compliance with the Companies Act, 2013 read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.
3. Accordingly, Notice of the AGM and the Annual Report for the Financial Year 2019-20 are sent only to those Members whose email ID's are registered with the Company/Depository Participant(s).
4. The Business as set out in the Notice shall be transacted through voting by electronic means.
5. The Register of Members will remain closed from July 04, 2020 to July 10, 2020 (both days inclusive).
6. A person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date, July 03, 2020, only shall be entitled to avail the facility of remote e-voting provided by CDSL as well as voting at the AGM.
7. The remote e-voting period begins on Tuesday, July 07, 2020 at 9.00 A.M. (IST) and ends on Thursday, July 09, 2020 at 5.00 PM (IST), after which remote e-voting shall not be allowed.
8. Any person who becomes member of the Company after dispatch of Notice of the Meeting and holding shares as on the cut-off date i.e. July 03, 2020 may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the member is already registered with CDSL for e-voting, then he can use his existing User ID and Password.
9. The Notice of the Meeting along with the instructions for remote e-voting are available on the website of the Company at [www.stocksandsecurities.adityabirlacapital.com](http://www.stocksandsecurities.adityabirlacapital.com), of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
10. Members may refer to the Frequently Asked Question ("FAQs") and e-Voting Manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
11. The facility for e-voting will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be entitled to vote through e-voting at the AGM.
12. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
13. Members are requested to register their e-mail addresses with their Depository Participants in case the shares are held by them in demat form and with the Company in case the shares are held by them in physical form.
14. Members who have not registered their email addresses are requested to mail the details as specified in the Notice to [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com) for obtaining login credentials for e-voting.
15. Any queries may please be mailed to [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com).

By Order of the Board of Directors  
For Aditya Birla Money Limited

Sangeeta Shetty  
Company Secretary

Place: Mumbai  
Date: June 13, 2020