



August 5, 2021

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

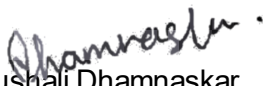
Dear Sir/Madam,

Subject: Publication of Notice for Board Meeting

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of the Board meeting where financial results shall be discussed was published in Business Line and Navshakti on August 5, 2021. Copies of the same are enclosed for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited


Vrushi Dhamnaskar
Company Secretary

Encl.: As stated above.

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

Tel: 91 22 6661 5111 | Fax: 91 22 6660 5517 | Email : investor.relations@tatatel.co.in

Website: www.tatateleservices.com | CIN: L64200MH1995PLC086354

BoA gives conditional approval to BRICS' regional office at GIFT SEZ

Exemptions sought by unit to be provided if Dept of Revenue does not highlight concerns by Aug 9

AMITI SEN

New Delhi, August 4

The Board of Approval for SEZs has given a go-ahead for the setting up of the Indian Regional Office of the New Development Bank – the multilateral development bank set up by the BRICS grouping – at the GIFT IFC SEZ, Gandhinagar.

However, the exemptions sought by the unit from several compliances, such as net foreign exchange earning, otherwise mandatory under SEZ rules, would be conditional to no objections raised by the Revenue Department to such exemptions within a stipulated period, per officials tracking the matter.

"The Board, after deliberations, decided to approve the proposal with the condition that the Department of Revenue may re-examine their



A file photo of Gujarat International Finance Tec-City (GIFT) at Gandhinagar. REUTERS

views and highlight their concerns, if any, after due consultation with the Department of Economic Affairs on or before August 9," according to the minutes of the BoA meeting on July 29.

The BRICS nations, comprising Brazil, Russia, India, China and South Africa, had endorsed the setting up of an Indian Regional Office of the NDB in a meeting of Foreign Ministers in June this year. The NDB, which has its headquarters in Shanghai, was established in 2014, with the goal of meeting the financial con-

straints faced by emerging markets and developing economies to address infrastructure gaps and sustainable development needs.

BRICS summit next month

The Department of Economic Affairs (DEA), in its submission to the BoA, had backed the setting up of the IRO with certain relaxations and exemptions on the ground that its operationalisation was one of the important agenda items of BRICS, 2021 under India's chairmanship. The announcement of operationalisation of IRO is ex-

pected to be made in the BRICS Lenders Summit to be held on September 9.

Apart from exemption sought from the mandatory norm of being NFE positive (the foreign exchange earned should be more than foreign exchange spent), it was also proposed that exemptions be given from providing details of bank account, PAN and IEC number, equity including foreign investment, directors and items of manufacture/service activity etc.

The Department of Revenue flagged its reservations on exemptions sought by the unit for several compliances under the SEZ law which are otherwise mandatory for all the units in SEZ, following which the BoA asked it to consult the DEA and submit its concerns by August 9.

"If the Revenue Department does not submit its concerns to the BoA by August 9, the conditional approval to the proposal for grant of exemptions to the IRO would be treated as a regular approval," the official said.

DICGC Bill aims to protect small depositors, says Finance Minister

Rajya Sabha passes Bill without debate

OUR BUREAU

New Delhi, August 4

The Rajya Sabha passed the Deposit Insurance and Credit Guarantee Corporation (Amendment) Bill on Wednesday. The Bill was passed without any major debate even as the Opposition members were on the Well of the House demanding a discussion on the Pegasus spyware issue.

Piloting the Bill, Finance Minister Nirmala Sitharaman said the Bill is aimed at protecting small depositors. She also cited the example of Punjab and Maharashtra Cooperative (PMC) Bank, and said the provi-



Finance Minister Nirmala Sitharaman speaks in the Rajya Sabha during the Monsoon Session of Parliament, in New Delhi, on Wednesday. PTI

sions in the Bill will also help the bank's depositors. Depositors in PMC Bank have been fighting to get their deposits back after the RBI imposed restrictions on the bank's operations for about two years.

Sitharaman proposed an amendment to Section 15 to enable the Deposit Insurance and Credit Guarantee Corporation to raise the ceiling on the premium amount with the previous approval of the RBI.

The Bill also has a new Section-18A – to enable interim payment to be made by the corporation to depositors in those banks for whom any direction or prohibition or order or scheme, under any of the provisions of the Banking Regulation Act 1949 has been issued, imposing restrictions on depositors in the banks from accessing their deposits.

Sitharaman said the new Bill will help depositors of 23 co-operative banks that are under stress.

"PMC Bank depositors will also benefit from this Bill," she said. Sitharaman, in her 2020 Budget Speech, had permitted the corporation to increase deposit insurance coverage for a depositor from ₹1 lakh to ₹5 lakh per depositor per bank.

CCI approves Carlyle Group-led investment in PNB Housing

OUR BUREAU

New Delhi, August 4

The Competition Commission of India (CCI) has approved the Carlyle Group-led ₹4,000-crore equity investment transaction in PNB Housing Finance Ltd (PNBHFL) even as the Securities and Appellate Tribunal (SAT) is yet to pronounce its verdict on the valuation controversy that the deal ran into recently.

Giving its "deemed approval" to the green channel notice on the combination – which involves Carlyle Group controlled Pluto Investments S.a.r.l and Salisbury Investments (Aditya Puri's family investment vehicle) acquiring up to 56.29 per cent stake (assuming full tendering and acceptance in the open offer), the competition watchdog noted that the proposed combination raises no risk of any appreciable adverse effect on competition under the competition law.

Under the deal announced on May 31, Carlyle Group alongside other investors were to infuse ₹4,000 crore capital into PNBHFL through preferential allotment of equity shares and warrants at ₹390 per share. However, this deal ran into rough weather after SEBI intervened and asked PNBHFL not to go ahead with the deal until the Housing Finance company undertakes valuation of its shares by an independent agency.

PNBHFL later preferred an appeal before the SAT, which has reserved its order.

As part of the deal, Pluto Investments had agreed to invest upto ₹3,185 crore.

PNB Housing Q1 net zooms 91% sequentially to ₹243 crore

OUR BUREAU

New Delhi, August 4

PNB Housing Finance Ltd (PNBHFL) on Wednesday reported a consolidated net profit of ₹243 crore for the first quarter ended June 30, 2021. This is a 91.34 per cent increase over net profit of ₹127 crore in the previous March 2021 quarter.

However, on a year-on-year basis, the bottomline fell marginally in the first quarter this fiscal when compared to a net profit of ₹257 crore recorded in the same quarter last fiscal.

Total income down

Total income for the quarter under review decreased to ₹1,693 crore from ₹1,834 crore in the March quarter. In June quarter last fiscal, total income stood at ₹1,872 crore.

Commenting on the Q1 financial performance, Hardayal Prasad, Managing Director & CEO, said in a statement, "The second wave of Covid-19 impacted the business performance of the company as compared to last quarter. Despite this, the company recorded healthy profits and margins during the quarter."

RS clears amendments to AERA Act

With this Bill, air travel will be democratised, says Jyotiraditya Scindia

OUR BUREAU

New Delhi, August 4

As Rajya Sabha too cleared the Airports Economic Regulatory Authority of India (Amendment) Bill on Wednesday, Union Civil Aviation Minister Jyotiraditya Scindia said air travel in the country will now be democratised.

Scindia said the Opposition had constructed only 75 airports in last 70 years and Narendra Modi Government increased it to 126 in the last six years. "With this Bill, we would democratise the air travel, we would take the airport to cities, where the rail connectivity has reached," he said. "Now small places such as Darbhanga (Bihar), Belgum (Karnataka), Jharsuguda (Orissa), Rupsi (Assam), will have around 150 to 170 flights per week. This



The Modi government has increased the number of airports to 126 from 75 earlier, said Union Minister Jyotiraditya Scindia. PTI

is an ambitious Bbill, based on which a new foundation for development would be laid," Scindia added. Lok Sabha had passed the Bill earlier during the first week of monsoon session.

While participating in the debate, TRS MP KR Suresh Reddy said such a legislation was essential for the country as it will help the common man who uses air travel. He raised apprehensions about provisions such as clubbing of major airports with other ones.

"What are the criteria of clubbing the major and other airports, which he has

proposed in the Bill? Will this clubbing have any major impact on the classification of major international airports," he asked.

V Vijaysai Reddy of YSRC pointed out that by clubbing profitable and non-profitable airports as a group and offering as a package to the prospective bidders, the Bill will promote more airports in low volume areas, especially in rural locations. "It will lead to the simultaneous development of small airports and help expand the air connectivity in the country," he added.

Karur Vysya Bank posts ₹109-cr net in first quarter

OUR BUREAU

Chennai, August 4

Karur Vysya Bank on Wednesday posted a marginal growth in its first quarter net profit at ₹109 crore.

The bank's net profit for the same period last year stood at ₹106 crore. Operating profit on a y-o-y basis fell by ₹45 crore to ₹429 crore during Q1FY22. However, on a sequential basis, the operating profit went up by 72 per cent from ₹250 crore in Q4FY21.

Total income drops

Total income dropped to ₹1,596 crore in the April-June quarter as against

₹1,693 crore recorded in the same period last year.

Asset quality of the bank showed improvement on a y-o-y basis. Gross NPA as a percentage of total advances declined to 7.97 per cent for the first quarter of the current fiscal from 8.34 per cent in the previous year. However, net NPA marginally increased to 3.69 per cent (3.44 per cent) during the comparable period.

Total business as of June 2021 stood at ₹1,16,713 crore growing at 7.4 per cent Y-o-Y. While total deposits at the end of first quarter stood at ₹64,398 crore, advances stood at ₹52,315 crore.

Dr Reddy's sells rights for Elyxyb in US, Canada

OUR BUREAU

Hyderabad, August 4

Pharma major Dr Reddy's Laboratories Ltd has entered into a definitive asset purchase agreement with BioDelivery Sciences International, Inc (BDSI) to sell its US and Canada territory rights for Elyxyb (celecoxib oral solution) 25 mg/mL.

Under the terms of agreement, Dr Reddy's will receive \$6 million upfront upon closing followed by \$9 million one year from closing. Further, it is eligible to receive event based, sales based milestones and quarterly earn-out payments.

TATA TELESERVICES (MAHARASHTRA) LIMITED
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Tel.: 91 22 6661 5111 FAX: 91 22 6660 5517
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Website: www.tatateleservices.com

NOTICE
Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Tata Teleservices (Maharashtra) Limited is scheduled to be held on August 10, 2021, inter alia, to consider and approve Financial Results for the quarter ended June 30, 2021.
This intimation is also available on the website of the Company, <http://www.tatateleservices.com/t/aboutus-ttmi-investors.aspx> as well as on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.
For **TATA TELESERVICES (MAHARASHTRA) LIMITED**
Vrushali Dhamaskar
Company Secretary
Place: Mumbai
Dated: August 4, 2021

SRIKALAHASTHI PIPES LIMITED					
Regd. Office & Works: Rachagunneri-517641, Srikalahasti Mandal, Chittoor District, Andhra Pradesh					
CIN : L74999AP1991PLC013391; Phone : 08578 - 286650 - 655; email: companysecretary@srikalahasthipipes.com					
Website : www.srikalahasthipipes.com					
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021					
(All amounts in Indian Rupees Lakhs Except per Share Data)					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
1	Total income from operations	43,747.18	47,450.82	20,415.52	150,258.53
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	5,718.25	5,469.82	(1,039.80)	14,542.19
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	5,718.25	5,469.82	(1,039.80)	14,542.19
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	4,320.01	3,977.68	(787.98)	10,365.23
5	Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	4,317.03	3,976.22	(791.47)	10,353.32
6	Equity Share Capital	4,669.84	4,669.84	4,669.84	4,669.84
7	Other Equity excluding Revaluation Reserve				1,44,029.52
8	Earnings Per Share (EPS) of Rs. 10 each				
	Basic and Diluted EPS (in Rs.)	9.25	8.52	(1.69)	22.20

Notes :
a) The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and also on the website of the Company at www.srikalahasthipipes.com.
b) Previous periods' figures have been regrouped wherever appropriate to conform to current periods' presentation.

For SRIKALAHASTHI PIPES LIMITED
Gouri Shankar Rathi
Whole Time Director
(DIN 00083992)

Place : Chennai
Date : August 04, 2021

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshminipathy Salai, Egmore, Chennai – 600008.
Tele. Fax: 044-28584147, Email: avtnpl@avtnatural.com, Web : www.avtnatural.com,
CIN : L15142TN1986PLC012780

NOTICE is hereby given that the Thirty Fifth Annual General Meeting of the Company will be held at 11:00 AM Indian Standard Time (IST) on Thursday the 26th Day of August 2021, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 4th August 2021. The requirement of sending physical notice of the 35th AGM and Annual Report to the members has been disposed off with above circulars. Shareholders holding shares in dematerialised mode are requested to register their email address and mobile numbers by clicking the <https://investors.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investors@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting platform provided by CDSL during the AGM (E-Voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are informed that:

- The cut-off date for the purpose of remote e-voting or at the AGM is 19th August 2021.
- The remote e voting shall commence on 23.08.2021 at 9:00 AM and shall end on 25.08.2021 at 5:00 PM after which e-voting platform shall be disabled by CDSL.
- Those members, who shall be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and / or otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote 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 vote 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 investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes.

The Final Dividend of Re. 0.40 each as recommended by the Board of Directors of the company for the financial year ended 31st March 2021, at their meeting held on 30th June 2021, if approved by the members at their ensuing 35th Annual General Meeting convened on 26th August 2021 will be paid to eligible members on or after 30th August 2021. The said dividend, if approved by the members at the 35th AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non update of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID / Folio Number, PAN and mobile number to avtnpl@avtnatural.com 7 (seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V. Suresh, Practicing Company Secretary, Chennai has been appointed as Scrutinizer for the remote e-voting and the e-voting at AGM.

The notice of the 35th AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at www.avtnatural.com, stock exchanges website at www.bseindia.com & www.nseindia.com and CDSL's website, at <https://www.evotingindia.com>.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mrs. R. Komalavalli, Sr. Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai-600002, Tel(044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th August 2021 to 26th August 2021 (both days inclusive) for annual closing and 35th AGM.

By order of the Board
For AVT Natural Products Limited
Sd/- (Sharon Joshi)
Company Secretary

Place : Chennai
Date : 04.08.2021

