



BRAWN



4919E

CIN NO.: L74899DL1985PLC022468

31st August, 2022

**The Deputy General Manager,
Department of Corporate Relationship
BSE Limited,
P.J. Towers
Dalal Street, Mumbai -400001.**

SCRIP CODE: 530207

**Subject: Newspaper Advertisement 37th Annual General Meeting through
Video Conferencing/ Other Audio Visual Means (VC/ OAVCM)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement intimating 37th Annual General Meeting of the Company which will be held on 24th September, 2022 through Video Conferencing/ Other Audio Visual Means published in the following newspapers:

- 1) Business Standard (English Edition), on 31st August, 2022
- 2) Business Standard (Hindi Edition), on 31st August, 2022

This is for your information and record.

Thanking you.

**For and on Behalf of
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer**

Encl: As above

BRAWN BIOTECH LTD.


(Formerly Known as Brawn Pharmaceuticals Ltd.)


Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana, INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

...for better life

	<div> <div> <div>Housing and Urban Development Corporation Ltd.</div> <div>(A Govt. of India Enterprise)</div> </div> <div> <div>CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A1ZF</div> <div>Regd. Office : HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel : 011-24646899, Email: cswhudco@hudco.org, Website : www.hudco.org.in</div> </div> </div>
	<div> <div>NOTICE</div> <div>52nd ANNUAL GENERAL MEETING</div> </div>
	<p>NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 26th September, 2022 at 12 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.</p>
	<p>In view of continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (MCA) vide circular dated 5th May, 2022 read with other circulars of MCA and SEBI vide Circular dated 13th May, 2022 read with other circulars of SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue.</p>
	<p>The 52nd Annual Report of the Company for FY 2021-22 is being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.</p>
	<p>Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant/ RTA, so as to receive all communications electronically. To avail the NACH facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.</p>
	<p>The Company has fixed Friday, the 16th September, 2022 as the Record date for determining the entitlement of members to final dividend for FY 2021-22, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to inform/ submit requisite documents with the company at dividend.tax@hudco.org only, on or before, 18th September, 2022.</p>
	<p>Members may note that their Bank Account details, as available with the records of the DP/ RTA shall be used for the purpose of remittance of dividend and other cash benefits, etc., through National Electronic Clearing Service (NECS), wherever applicable. Members should ensure that correct bank details are noted in the records of the DPs/ RTA, so that no ECS rejection takes place.</p>
	<p>In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date).</p>
	<p>The remote e-voting period shall commence on Thursday, 22nd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.) and members shall not be allowed to vote thereafter.</p>
	<p>The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.</p>
	<p>Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.</p>
	<p>All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.</p>
	<p>For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rtat@alankit.com, Tel: 011-42541234 Fax: 011-42541201.</p>
<div> <div>Date: 30.08.2022</div> <div>Place: New Delhi</div> </div>	<div> <div>For Housing and Urban Development Corporation Ltd.</div> <div> <div>Sd/-</div> <div>Harish Kumar Sharma</div> <div>Company Secretary</div> </div> </div>

	TAMIL NADU NEWSPRINT AND PAPERS LIMITED
	<p align="center"> CIN: L22121TN1979PLC007799 Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI 600 032 Phone: 044-22301094-97, 044-22354415-18 Fax: 044-22350834, 044-22354614 E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com </p>
	<p align="center"> 42ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION </p>
1. AGM NOTICE	
	<p>Notice is hereby given that the 42nd Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, the 22nd September, 2022 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, MCA circular dated 13.01.2021 and SEBI circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.</p>
2. SERVICE OF DOCUMENTS	
	<p>In compliance with the above MCA and SEBI circulars, electronic copy of the 42nd Annual Report for FY 2021-22 comprising the Notice of the 42nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website and on the websites of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).</p>
3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS	
	<p>Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:</p>
	<ul style="list-style-type: none"> • In case of shares held in demat mode, with their respective DPs. • In case of shares held in physical mode, by accessing the link https://investors.cameoindia.com or by email to the RTA at investor@cameoindia.com with details of folio number and attaching a self-attested copy of PAN card. • After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address. • Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the "AGM Notice."
4. CLOSURE OF REGISTER OF MEMBERS	
	<p>Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 15th September, 2022 to Thursday, the 22nd September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend for 2021-22, if declared.</p>
5. E-VOTING	
	<p>The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 42nd AGM under any one of the options (a) remote e-voting facility (b) e-voting at AGM. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:</p>
(i)	<p>The cut-off date for determining the voting rights is Wednesday, the 14th September, 2022.</p>
(ii)	<p>Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any of the voting options.</p>
(iii)	<p>For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 42nd Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.</p>
(iv)	<p>The remote e-voting will commence on Saturday, the 17th September, 2022 at 9.00 a.m. (IST) and end on Wednesday, the 21st September, 2022 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting there after and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.</p>
	<p>EVEN (Electronic Voting Sequence Number): 121157.</p>
(v)	<p>The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.</p>
(vi)	<p>Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.</p>
(vii)	<p>Website address of NSDL providing Remote e-Voting and e-Voting services: www.evoting.nsdl.com.</p>
(viii)	<p>Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email id: evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at Email id: amitv@nsdl.co.in/ Phone No: +91 22 2499 4360.</p>
6. DIVIDEND	
	<p>The Board of Directors have recommended a dividend of Rs. 4/- per equity share for FY 2021-22. The cut off date for the purposes of dividend for 2021-22 is 14th September, 2022. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding)/ RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants/ demat drafts/ cheques will be sent out to their registered addresses. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the "AGM Notice."</p>
7.	<p>Members are advised to refer to the AGM Notice for full content and details. They may write/ email to the Company for any clarification.</p>
<p>Place: Chennai Date: 30.08.2022</p>	<p align="center"> For TAMIL NADU NEWSPRINT AND PAPERS LIMITED Sd/- ANURADHA PONRAJ COMPANY SECRETARY </p>



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Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
 CIN: L65999WB2001GOI093759
 Telephone No: 033 22252527 Email: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 21st ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS

The 21st Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 04:00 P.M. through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 20/2020 dated 5th May, 2020 & 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent through electronic mode to all those Members whose e-mail ids are registered with Company/Depository Participant(s) as on Friday, 19th August, 2022 (end of day) and physical Notice and Annual Report shall be sent as per Securities and Exchange Board of India Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-voting facility) on www.evoting.nsdl.com.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure/instruction are contained in the Notice of the AGM.

Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

The Members of the Company (applicable for Members holding shares in physical mode) who have not registered their e-mail address, bank details and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), CB Management Services (P) Ltd. at P-22, Bondel Road, Kolkata - 700 019 or by sending an e-mail at rtat@cbmsl.com on or before Tuesday, 20th September, 2022.

Members who are holding Shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Book Closure - Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31st March, 2022 and also for the AGM of the Company.

Voting - Voting for items to be transacted in the Notice of the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on Friday, 23rd September, 2022 (09:00 a.m.) and end on Monday, 26th September, 2022 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.

Dividend - Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those Members who are holding shares of the Company as on Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Place: Kolkata
Date: 30th August, 2022

For Balmer Lawrie Investments Limited
Abhishek Lahoti
Company Secretary
ACS 25141

