

1010/01

January 10, 2020

**BSE Limited**  
New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra(East),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Re: Newspaper Advertisement**

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we enclose herewith a copy of newspaper advertisement informing about the Notice of Postal Ballot despatched to the members. The said advertisement was published in Business Line (English) and Dinamani (Tamil Language) (all editions). The same has also been made available on the Company's website at [www.dalmiabharat.com](http://www.dalmiabharat.com).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**  
(Formerly known as Odisha Cement Limited)

  
**Dr. Sanjeev Gemawat**  
Executive Director-Legal &  
Group Company Secretary



**Dalmia Bharat Limited**

(Formerly known as Odisha Cement Ltd.)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India  
t 91 11 23465100 f 91 11 23313303, w [www.dalmiabharat.com](http://www.dalmiabharat.com), CIN : L14200TN2013PLC112346  
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

## UK plans to cut interest rate soon: BoE chief

ASSOCIATED PRESS

London, January 9

UK interest rates could be cut as soon as this month to shore up an economy that's barely growing even as some Brexit uncertainty has dissipated, the Bank of England's outgoing chief hinted on Thursday.

"Much hinges on the speed with which domestic confidence returns," said Mark Carney. And if evidence of a pick-up in growth doesn't materialise soon, he said action could be taken swiftly.

He even said it's possible the bank could restart its monetary stimulus programme.

## To strengthen financial positions

OUR BUREAU

Kolkata, January 9

The board of directors of the BK Birla group outfit, Jay Shree Tea and Industries, has taken in-principle decision to monetise certain tea estates and other assets to pare debt.

In a notification to the BSE on Thursday, the company said: "The board of directors, at its meeting held today, has decided in-principle, to monetise certain tea estate (s) and/or other assets and, for this purpose, has authorised the Independent Direct-

## M&M to price e-kick: Goenka

SRONENDRA SINGH

New Delhi, January 9

Mahindra & Mahindra (M&M), on Thursday, said the company will launch the electric version of its mini sports utility vehicle (SUV), KUV100, at sub-₹9 lakh in the first quarter of the next financial year.

"We have the eKUV that will come up in the first quarter of the next financial year. Our focus is on shared mobility and, therefore, we want to make it affordable and price it at less than ₹9 lakh; you will see it at the upcoming Auto Expo," said Pawan Goenka, Managing Director, M&M, on the sidelines of an event here.

The company, which sells electric models such as the e-Verito and e20, said with more manufacturers, includ-

ing Tata, Hyundai and Maruti, the segment is expected to be a greater electric vehicle market in the future.

He said that has also working on a quadricycle, which is being launched this year.

**Quadricycle** MG has "We have the Maruti cycle), which is being launched this year. And, it will be able to redefine the connectivity, said Goenka, adding it would like

to reduce the price of the e-Verito to around ₹11 lakh from ₹12 lakh currently.

### Partnership with Lithium

The company also said its partnership with Lithium Urban Technologies has crossed a milestone of 1,000 Mahindra electric vehicles in the Lithium fleet. The partnership started off with the purchase of the Mahindra e20 in 2015.

Both the companies in the electric mobility space had come together to offer convenient, affordable and zero-emission mobility for employee transportation.

### LOYAL TEXTILE MILLS LIMITED

(CIN: L17111TN1946PLC001361)  
REGD OFFICE : 21/4, MILL STREET,  
KOVELPATTI - 628 501

E-mail: investors@loyaltextiles.com,  
Website: www.loyaltextiles.com  
Phone: 04632-220001 Fax: 04632-221353

### NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Friday, 31<sup>st</sup> January, 2020** at Chennai, inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

This Notice is also available on the Website of the Company at [www.loyaltextiles.com](http://www.loyaltextiles.com)

By Order of the Board  
Sd/-  
**P. Mahadevan**  
Company Secretary &  
Compliance Officer

Place: Chennai  
Date: 9<sup>th</sup> January, 2020

INTERNATIONAL PAPER



### INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

Corporate Identity Number: L21010AP1964PLC001008

(An ISO 9001 & 14001 and OHSAS 18001 Company)

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India. Phone: 0883-2471831 to 1834 Fax: 0883-246 1764

Corporate Office: "Krishe Sapphire", 8th Floor, 1-89/3/B/40 to 42/KS/801, Hi-tech City Main Road, Madhapur, Hyderabad - 500 081, Telangana, India.

Website: [www.andhrpaper.com](http://www.andhrpaper.com) E-mail: [Prabhakar.Chelukumudi@andhrpaper.com](mailto:Prabhakar.Chelukumudi@andhrpaper.com)

### NOTICE

Pursuant to Regulation 47 (1) of SEBI (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 January 28, 2020 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

For INTERNATIONAL PAPER APPM LIMITED

C. PRABHAKAR

Sr. Vice President (Corporate Affairs) &

Company Secretary

Place: Hyderabad

Date : January 9, 2020



### DALMIA BHARAT LIMITED

(Formerly known as Odisha Cement Limited)

(Registered Office: Dalmiapuram - 621 651, Distt. Tiruchirappalli, Tamil Nadu)

CIN: L14200TN2013PLC112346 Phone No. 04329-235132 Fax No. 04329-235113

Email: [corp.sec@dalmiabharat.com](mailto:corp.sec@dalmiabharat.com) Website: [www.dalmiabharat.com](http://www.dalmiabharat.com)

### POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations made thereunder that the Company had on January 09, 2020, sent email and completed the dispatch of notice to consider and approve the Related Party Transaction for availing professional services through ordinary resolution, as set out in the Notice, through Postal Ballot, including voting by electronic mode.

The Notice along with Postal Ballot forms and explanatory statement have been sent to all the members whose names appear on the Register of Members/List of Beneficial Owners as on January 03, 2020 (the cut-off date) through Registered Post/e-mail (where such addresses are on the records of the Depository Participant/Registrar and Transfer Agents of the Company as they are eligible for voting). Members, who have not received the Postal Ballot Form, may apply to the Company or M/s KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, to obtain a duplicate form or download the same from [www.dalmiabharat.com](http://www.dalmiabharat.com) or <https://evoting.karvy.com>.

The Board of Directors of the Company has appointed Mr. R Venkatasubramanian, Practicing Company Secretary, as the Scrutiniser for conducting the Postal Ballot process. The Company is pleased to offer e-voting facility to all shareholders of the Company to enable them to cast their votes electronically and has engaged M/s KFin Technologies Private Limited in this regard.

Voting period commences on January 11, 2020 (9:30 am) and ends on February 09, 2020 (5:00 pm). Voting, whether by post or by electronic means, shall not be allowed beyond the end date and assent/dissent of a member by physical Postal Ballot (including by duplicate Postal Ballot form) received after this date would be strictly treated as not received. The result of postal ballot shall be declared on Tuesday February 11, 2020 by or before 5:00 p.m. at the registered office of the Company and shall be hosted at company's website [www.dalmiabharat.com](http://www.dalmiabharat.com).

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders at <http://evoting.karvy.com> or contact M/s KFin Technologies Private Limited at Tel No. 18003454001 (toll free) or Mr. Bhabhagrabhi Pradhan, Senior General Manager, 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001, Tel: 011-23465300 Email: [corp.sec@dalmiabharat.com](mailto:corp.sec@dalmiabharat.com).

By order of the Board  
For Dalmia Bharat Limited  
(Formerly known as Odisha Cement Limited)

Sd/-

Dr. Sanjeev Gemawat

Executive Director-Legal & Group Company Secretary

Place: New Delhi  
Date: January 09, 2020

