



UNICHEM
LABORATORIES LTD.

June 30, 2021

Department of Corporate Services

Mr. Hari K

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

Sub.: Newspaper advertisement for Notice to the Members of the 58th Annual General Meeting through Video Conference ('VC')/ Other Audio Visual Means ('OVAM')

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice issued in the following newspapers:

1. Mumbai edition of Business Standard
2. Mumbai edition of Sakal

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head- Legal & Company Secretary

Encl: a/a

VIKSIT ENGINEERING LIMITED

CIN : L9999MH1983PLC029321

Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2021

(Rs. in Lacs except EPS)

Particulars	Quarter ended		Year Ended	
	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
Total income from operations (Net)	-	-	47.04	-
Net Profit / (Loss) for the period (Before Tax, exceptional items)	(431.52)	(26.92)	(399.02)	(41.08)
Net Profit / (Loss) for the period before tax (After exceptional items/ extraordinary items)	(431.52)	(103.98)	(399.02)	(132.53)
Net Profit / (Loss) for the period after tax (After exceptional / extraordinary items)	(468.87)	(103.98)	(436.37)	(128.17)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(468.87)	(103.98)	(436.37)	-
Equity Share Capital	24.90	24.90	24.90	24.90
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	647.91	1084.28
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic:	(188.30)	(41.76)	(175.25)	(51.47)
2. Diluted:	(188.30)	(41.76)	(175.25)	(51.47)

Note:
The aforesaid is an extract of the detailed format of Audited Financial Results for the quarter and year ended **31st March, 2021** filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website, www.bseindia.com, and on the Company's website www.viksit.in.


By the order of the Board


Sd/-
Raghunandan Khandelwal
Managing Director

DIN: 00401113

Date : 28th June, 2021

Place : Mumbai

	SESHASAYEE PAPER AND BOARDS LIMITED Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007. Phone: (04288) 240221 to 240228 Fax No. (04288) 240229, Email: investor@spsbld.com Web: www.spsbld.com CIN: L21012TZ1960PLC000364
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY REGARDING 61st AGM	
NOTICE is hereby given that the 61 st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the July 24, 2021 at 11.00 AM IST through Video Conferencing (VC). In Compliance with General Circular Nos. 20/2020, 14/2020, 17/2020 and 02/2021, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 61 st AGM of the Company is being held through VC to transact the business as set forth in the Notice convening the AGM.	
In Compliance with the above MCA and SEBI circulars, electronic copy of the Annual Report for the Financial Year 2020-21 comprising the Notice of the 61 st AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the Members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents will also be available on the Company's website (www.spsbld.com) and on the website of the Stock Exchanges viz. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).	
Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier.	
<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 e-mail to the RTA at kalyan@integratedindia.in, with details of folio number and attaching a self-attested copy of PAN Card / Aadhaar 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 become 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.	
The Company is providing e-voting (Remote e-voting) facility for its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-Voting). Detailed procedure for joining the AGM and Remote e-Voting is provided in the Notice of the 61 st AGM.	
The Board of Directors has recommended a payment of dividend of ₹ 2.50 per Equity Share of face value of ₹ 2 each, for the financial year 2020-21. Member are advised to register their Bank Account details (refer the notice for the list of details required) with their respective DPs (in case of demat holding) / RTA (in case of physical holding). As dividend income is taxable in the hands of Shareholders, they are advised to register/ furnish details of tax status / exemption and other required declarations, as detailed in the AGM Notice.	
Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company at investor@spsbld.com for any clarification.	
By order of the Board For Seshasayee Paper and Boards Limited (V PICHAI) Deputy Managing Director & Secretary	
Place : Erode Date : June 29, 2021	

	UNICHEM LABORATORIES LTD. Regd. Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai – 400 102 Tel: (022) 6688 8333, Fax: (022) 2678 4391 Website: www.unichemlabs.com CIN: L9999MH1962PLC012451
Notice to the Members of the 58th Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OVAM)	
<ol style="list-style-type: none">Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Saturday, 31st July, 2021 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice of the 58th AGM which will be e-mailed to the Members separately.In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its various Circulars (collectively referred to as the "MCA Circulars") has permitted the holding of the AGM through VC/OVAM without the physical presence of the Members.The Notice of the 58th AGM alongwith the Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/DPs/Registrar & Share Transfer Agents (RTA). The aforesaid documents will also be available on the Company's website at www.unichemlabs.com and the website of the Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the Meeting through VC/OVAM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.The Company shall be providing remote e-voting facility (remote e-voting) to all Members to cast their vote on all Resolutions as set out in the Notice of the 58th AGM. Additionally, the Company shall be providing the facility for voting through e-voting during the AGM (e-voting). Detailed procedure for the remote e-voting and e-voting shall be provided in the Notice of the AGM.The Board at its Meeting held on 29th May, 2021 has recommended a final dividend of Rs.4/- (200%) per equity share. If the Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such Dividend will be subject to deduction of tax at source and will be paid on and after Friday, 6th August, 2021, to those Members whose names are registered in the Register of Members of the Company as on Friday, 23rd July, 2021 and to the beneficiary holders as per the beneficiary list as on Friday, 23rd July, 2021 provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited. (CDSL). A separate e-mail will be sent at the registered e-mail id of the Members describing the detailed process to submit/upload the documents/declarations along with the formats in respect of deduction of tax at source on the dividend payout. The intimation will also be uploaded on the website of the Company at www.unichemlabs.com.If your e-mail id is already registered with the Company/DPs/RTA, login details for e-voting are being sent to your registered e-mail address. In case you have not registered your e-mail address and mobile number with the Company/DP/RTA, and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:<ol style="list-style-type: none">Members holding shares in physical or dematerialization mode, may have not registered/ updated their e-mail addresses with the Company/DPs/RTA, may get their e-mail addresses registered with Registrar and Transfer Agent (RTA), Link Intime India Pvt. Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and follow the registration process as guided therein for receiving the annual report and login details.Procedure to provide mandate for bank account for Electronic Clearing Service (ECS) or any other means :	
Physical Holding	Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number on the link of the Company's RTA namely Link Intime India Private Limited at https://www.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein.
Demat Holding	Please contact your DP and register your bank account details in your demat account as per the process advised by the DP.
This Notice is being issued for the information and benefit of all Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.	
For Unichem Laboratories Limited Sd/- Pradeep Bhandari Head - Legal & Company Secretary	
Date: 30th June, 2021 Place: Mumbai	

SINNAR BIDI UDYOG LIMITED							
Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim, Mumbai- 400016							
Email- investor@sinnarbidi.com website- www.sinnarbidi.com Ph. 0253-2594231, Fax-0253-2595698							
CIN- L16002MH1974PLC017734							
Extract of the Audited Standalone & Consolidated Financial Results for the Quarter and Year Ended 31st March 2021							
Sr No	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		31.03.21	31.03.20	31.03.21	31.03.21	31.03.20	31.03.21
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations	118.33	102.35	515.82	118.33	102.35	515.82
2	Net Profit / (Loss) for the period before tax (before Extraordinary items)	(37.47)	(19.75)	(17.55)	(37.47)	(19.75)	(17.55)
3	Net Profit / (Loss) for the period before tax (after Extraordinary items)	(37.47)	(19.75)	(17.55)	(37.47)	(19.75)	(17.55)
4	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(33.24)	(19.42)	(17.54)	(33.24)	(19.42)	(17.54)
5	Total Comprehensive Income for the period comprising Net Profit / (Loss) for the period & Other Comprehensive Income	(33.22)	(19.21)	(17.48)	(33.22)	(19.21)	(17.48)
6	Equity Share Capital	20.00	20.00	20.00	20.00	20.00	20.00
7	Reserve (excluding Revaluation Reserves) as per Audited Balance Sheet	-	-	-	-	-	-
8	Earning Per Share (of Rs.5/- each)						
	a) Basic	(8.31)	(4.80)	(4.37)	(8.31)	(4.80)	(4.37)
	b) Dilited	(8.31)	(4.80)	(4.37)	(8.31)	(4.80)	(4.37)
Note The above is an extract of the detailed format of quarterly and year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended standalone financial results are available on the Stock Exchange websites. www.bseindia.com & on the company's website www.sinnarbidi.com							
By Order of the Board FOR SINNAR BIDI UDYOG LTD Sd MADHAV DESHPANDE (Whole Time Director and CFO) DIN : 00238917							
Place : Nashik Date : 29 th June 2021							

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G. D. Ambekar Marg, Wadala, Mumbai - 400 031

Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133

Email: business@fredungroup.com | Website: www.fredungroup.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021

(Rs. In Lakhs)

Sr. No	Particulars	Quarter Ended		Year ended	
		March 2021 (Audited)	December 2020 (Unaudited)	March 2021 (Audited)	March 2020 (Audited)
1.	Total Income from Operations	4237.97	4556.78	2530.34	13528.99
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items#)	100.73	133.66	37.88	437.03
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items#)	100.73	133.66	37.88	320.66
4.	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items#)	72.71	133.66	(21.39)	201.46
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	72.71	133.66	(21.39)	190.19
6.	Equity Share Capital	398.96	398.96	398.96	398.96
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3908.06
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic:		1.82	3.35	(0.54)	5.05
2. Diluted:		1.82	3.35	(0.54)	5.05

Note:

a) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the BSE Ltd. at www.bseindia.com and the Company at www.fredungroup.com

b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Fredun Pharmaceuticals Limited

Sd/-

Dr. (Mrs.) Daulat Medhora
Jt. Managing Director

Place : Mumbai

Date : June 28, 2021

NAGA DHUNSERI GROUP LIMITED								
REGD. OFFICE : " DHUNSERI HOUSE " , 4A, WOODBURN PARK, KOLKATA - 700 020.								
CIN: L01132WB1918PLC003029								
Website www.nagadhunserigroup.com ; email: mail@nagadhunserigroup.com Ph: 22801950								
EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS								
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021								
(Figures in ₹ Lakhs)								
PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended	Quarter ended	Year ended	Year ended	Quarter ended	Quarter ended	Year ended	Year ended
	(31.03.2021)	(31.12.2020)	(31.03.2021)	(31.03.2020)	(31.03.2021)	(31.12.2020)	(31.03.2021)	(31.03.2020)
	Audited	(Unaudited)	Audited	Audited	Audited	(Unaudited)	Audited	Audited
Total Income from Operations	23.24	224.95	735.70	237.05	23.24	205.2	715.95	217.31
Net Profit / (Loss) for the period (before tax and Exceptional Items)	(136.10)	116.84	474.20	(139.76)	(136.10)	97.09	454.45	(159.50)
Net Profit / (Loss) for the period before tax (after Exceptional Items)	(136.10)	116.84	474.20	(139.76)	(136.10)	97.09	454.45	(159.50)
Net Profit / (Loss) for the period after tax	(96.13)	130.39	354.75	(36.03)	(96.13)	110.64	335.00	(55.77)
Add: Share in Profit/(Loss) of Associate	-	-	-	-	2,159.89	1546.77	5379.51	(488.22)
Net Profit / (Loss) after share of Associates	(96.13)	130.39	354.75	(36.03)	2,063.76	1,657.41	5,714.51	(543.99)
Total Comprehensive Income for the period after Tax (Comprising profit for the period and other comprehensive income)	363.12	1,451.24	4,066.29	(2,531.71)	2,640.11	4,264.13	12,607.40	(4,398.77)
Equity Share Capital	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
Earnings Per Share (of ₹10/- each)*								
Basic (in ₹) :	(9.61)	13.04	35.48	(3.60)	206.38	165.74	571.45	(54.40)
Diluted (in ₹) :	(9.61)	13.04	35.48	(3.60)	206.38	165.74	571.45	(54.40)
* Not Annualised								
Note : The above is an extract of the detailed format of Quarterly and Annual 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 above Financial Results are available on the Stock Exchange Websites(www.nse-india.com) and on the Company's website.								

Place : Kolkata

Date : The 29th Day of June, 2021

C.K. DHANUKA

Chairman

DIN: 0005684

COASTAL CORPORATION LIMITED

CIN:L63040AP1981PLC003047

Ph:0891-2567118, Fax No. 0891-2567132

Regd.Office: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam-530002, INDIA

Website:www.Coastalcorp.co.in, Email:cclinvestors@gmail.com, cs@coastalcorp.co.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2021

(Rupees in Lakhs)

Sl. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended		Year Ended	
		31-03-2021	31-03-2020	31-03-2021	31-03-2020
		Audited	Audited	Audited	Audited
1	Total income from operations(net)	13,208.40	11,237.46	48,193.80	61,908.84
2	Net Profit/(loss) for the period before tax	-56.81	-364.28	2,613.16	4,463.29
3	Net Profit/(loss) for the period after tax	-128.17	-412.58	1,841.34	3,408.01
4	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	-208.34	-525.20	1,883.95	3,337.54
5	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,067.88	1,016.88	1,067.88	1,016.88
6	Reserves excluding Revaluation Reserve as on 31.03.2021	16,509.31	13,301.93	16,509.31	13,301.93
7	Earnings Per Share(of Rs. 10/- each) Basic & Diluted	-1.20	-4.06	17.24	33.51

Key numbers of Standalone Financials

Sl. No.	Particulars	Quarter Ended	Year Ended	Year Ended	
		Audited	31.03.2021	31.03.2021	31.03.2020
1	Total income from operations (net)		10068.26	41,052.31	52,721.67
2	Profit/(Loss) before tax		38.67	2,797.07	4,536.92
3	Net Profit/(Loss) after tax		-34.12	2,024.19	3,482.35

Note:

1 The above results for the quarter ended and year ended 31.03.2021 have been audited by the statutory auditors, reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29.06.2021.

2 The above is an extract of the detailed format of the Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on Company's website at www.coastalcorp.co.in and can also be accessed on the website of the Stock Exchange at www.bseindia.com


For and on behalf of Board of Directors

Place : Visakhapatnam

Date : 29-06-2021

Sd/- T Valsaraj

Managing Director

	E-Tender Notice
Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.	
S.N.	Tender No. (Rfx No.) / Description / Estimated Cost in Rs.
1	3000020051 / Work of Testing of Power Transformers of Unit#6 during overhaul Period at CSTPS, Chandrapur. /Rs. 540020/-
2	3000020231 / Online Helium leak detection Test of Condenser Negative Pressure Parts in 500MW unit at POG CSTPS, Chandrapur. /Rs. 1100000/-
3	3000020159 / Strengthening Structural Elements by providing & Fixing CARBON FIBER on ROB Nagpur Road, at CSTPS, Chandrapur. /Rs. 11816250/-
4	3000020245 / Work Contract for Analysis of Water Samples at water Treatment Plant-II, Unit#5, 6 & 7 CSTPS on as & when required basis. /Rs. 3844130.40
5	3000020216 / Annual work Contract for Mechanical Maintenance of ARW at CHP-A, CSTPS. /Rs. 11267739.84
6	3000020252 / AMC for Maintenance of Ergonomics of office Furnishing/Fitting and Related Work at Stage-III, CSTPS, Chandrapur. /Rs. 1312375.92
above floated tender published in MAHAGENCO online Portal. For the detailed tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.in for (Sr.No.1 to 6). For any query Contact No. : 8554991818.	
Sd/- Chief Engineer (O&M) CSTPS, Chandrapur	

SMIFS Capital Markets Ltd						
Regd. Office: "Vaibhav" (4F), 4, Lee Road, Kolkata - 700 020						
CIN No: L74300WB1983PLC036342						
Tel No: 033-2290-7400/7401/7402/0544, Fax No: 033-2287-4042, 2240-6884						
E Mail ID: smifscap@gmail.com, Website: www.smifscap.com						
Audited Financial Results for the Quarter and Year ended 31st March, 2021						
(₹ In Lakhs)						
Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 31.03.2021 (Audited)	Year to date figures for Current period ended 31.03.2021 (Audited)	Corresponding 3 months ended in the previous year 31.03.2020 (Audited)	3 months ended 31.03.2021 (Audited)	Year to date figures for Current period ended 31.03.2021 (Audited)	Corresponding 3 months ended in the previous year 31.03.2020 (Audited)
Total income from operations (net)	2,271.31	7,333.68	1,281.95	2,276.27	7,352.45	1,286.60
Net Profit/(+)/Loss(-) before tax	43.85	311.66	(80.69)	44.94	318.29	(81.47)
Net Profit/(+)/Loss(-) for the period after tax	(173.32)	21.58	(84.08)	(172.28)	28.08	(84.87)
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(304.10)	212.83	(370.54)	(265.21)	228.79	(396.08)
Paid up Equity Share Capital (Face Value ₹10/- per share)	558.5	558.5	558.5	558.5	558.5	558.5
Earnings Per Share (EPS) (not to be annualised)						
a) Basic (₹)	(3.10)	0.39	(1.51)	(3.08)	0.50	(1.52)
b) Diluted (₹)	(3.10)	0.39	(1.51)	(3.08)	0.50	(1.52)
1 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.						
For SMIFS Capital Markets Ltd. (Kishor Shah) Managing Director						
Place : Kolkata Date : 29.06.2021						



UNICHEM LABORATORIES LTD.

नोंदणीकृत कार्यालय : युनिकेम भवन, प्रभात इस्टेट, ऑफ एस. व्ही. रोड,
जोगेश्वरी (पश्चिम), मुंबई - ४०० १०२.

दूर. : (०२२) ६६८८ ८३३३, फॅक्स : (०२२) २६७८ ४३९९.

वेबसाइट : www.unichemlabs.com सीआयएन : L99999MH1962PLC012451

व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून ५८ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

- याद्वारे सूचना देण्यात येत आहे की कंपनीची ५८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शनिवार, दि. ३१.०७.२०२१ रोजी दु. ३.०० वा. (भा. प्र. वे.) ५८ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम')च्या माध्यमातून आयोजित करण्यात येत आहे.
- सध्याच्या कोव्हीड १९ महामारीच्या अनुषंगाने कॉर्पोरेट कामकाज मंत्रालयाने त्यांच्या विविध परिपत्रकांच्या (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) अंतर्गत सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएम आयोजित करण्याची परवानगी दिली आहे.
- ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स (आरटीए) यांच्याकडे नोंदवलेले असतील अशा सभासदांना वार्षिक अहवाल २०२०-२०२१ समवेत ५८ व्या एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. बरील दस्तावेज कंपनीची वेबसाइट www.unichemlabs.com वर तसेच स्टॉक एक्सचेंजस नावे बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाइट्स अनुक्रमे www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे. सभासद सभेमध्ये केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातूनच सहभाग घेऊ शकतील. एजीएममध्ये सहभागाकरिताचे निर्देश एजीएमच्या सूचनेत निर्देशित आहेत. व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सहभाग घेणारे सभासद हे कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत गणसंख्येकरिता विचारात घेतले जातील.
- कंपनीच्या ५८ व्या एजीएमच्या सूचनेत विहित सर्व ठरावांवर आपली मते देण्यासाठी सर्व सभासदांना परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) देऊ करित आहे. त्याचबरोबर कंपनी एजीएमदरम्यान ई-मतदानाद्वारे (ई-मतदान) मतदानाची सुविधाही उपलब्ध करून देत आहे. परोक्ष ई-मतदान व ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली असेल.
- संचालक मंडळाने त्यांच्या दि. २९.०५.२०२१ रोजी आयोजित सभेमध्ये प्रति समभाग रु. ४/- (२००%) अंतिम लाभांशाची शिफारस केली आहे. लाभांश, संचालक मंडळाद्वारे शिफारस केल्यानुसार, एजीएममध्ये मंजूर झाल्यास, तो ज्या सभासदांची नावे शुक्रवार, दि. २३.०७.२०२१ रोजीनुसार कंपनीच्या सभासदांच्या रजिस्ट्रारमध्ये नोंद असतील अशा सभासदांना तसेच नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे पुरविण्यात आलेल्या शुक्रवार, दि. २३.०७.२०२१ रोजीनुसार लाभार्थी सूचीनुसार लाभार्थी धारकांना शुक्रवार, दि. ०६.०८.२०२१ रोजी वा तत्पश्चात प्रदान करण्यात येईल. लाभांश प्रदानावर उद्गम कर कपातीसंदर्भातील प्रारूपांसमवेत दस्तावेज/घोषणापत्र सादर करणे/अपलोड करण्याची विस्तृत प्रक्रिया विशद करणारा वेगळा ई-मेल सभासदांच्या नोंदणीकृत ई-मेल आयडीवर पाठवण्यात आला आहे. सदर सूचना कंपनीची वेबसाइट www.unichemlabs.com वरही अपलोड करण्यात आली आहे.
- तुमचा ई-मेल आयडी जर कंपनी/डीपीज/आरटीए यांच्याकडे नोंदीत असल्यास ई-मतदानाकरिताचा लॉग इन तपशील तुमच्या नोंदणीकृत ई-मेल पत्त्यावर पाठवण्यात येत आहे. तुम्ही जर तुमचा ई-मेल पत्ता व मोबाइल क्रमांक कंपनी/डीपीज/आरटीए यांच्याकडे नोंदवलेला नसल्यास व/वा लाभांशाच्या प्राप्तीसाठी तुमचे बँक खाते मॅन्डेट अद्ययावत केलेले नसल्यास कृपया खालील प्रक्रियेचे अनुपालन करावे :
- कंपनी/डीपीज/आरटीए यांच्याकडे आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावत न केलेल्या कागदोपत्री तसेच डीमॅटरीयलाइज्ड स्वरूपातील भागधारक असलेल्या सभासदांना त्यांचा ई-मेल पत्ता रजिस्ट्रार व ट्रान्सफर एजंट (आरटीए) - लिंक इनटाइम इंडिया प्रा. लि. यांच्याकडे त्यांची वेबसाइट www.linkintime.co.in वर https://linkintime.co.in/emailreg/email_register.html या लिंकवर क्लिक करून इन्व्हेस्टर सर्व्हिसेस टॅबवर ई-मेल नोंदणीकरण शीर्षक निवडावे आणि वार्षिक अहवाल व लॉग इन तपशील प्राप्तीसाठी दिलेल्या नोंदणीकरण प्रक्रियेचे पालन करून नोंदवता येईल.
- इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस (ईसीएस) वा अन्य कोणत्याही माध्यमातून बँक खात्याचे मॅन्डेट पुरविण्याची प्रक्रिया :

कागदोपत्री स्वरूपातील भागधारक	कागदोपत्री स्वरूपातील भागधारक असलेल्या व इलेक्ट्रॉनिक सादरीकरणाची सदर सुविधा प्राप्त करू इच्छणाऱ्या सभासदांनी त्यांचा नवीनतम बँक खाते तपशील (कोअर बँकिंग सोल्यूशन्स इनेबलड अकाउंट नंबर, ९ अंकी एमआयसीआर व ११ अंकी आयएफएससी कोड) तसेच त्यांचा फोलिओ क्रमांक आदी माहिती कंपनीचे आरटीए नाव लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची लिंक https://linkintime.co.in/emailreg/email_register.html येथे नोंदवावी व तेथील दिलेल्या नोंदणीकरण प्रक्रियेचे पालन करावे.
डीमॅट धारक	कृपया तुमच्या डीपीशी संपर्क साधावा व तुमचा बँक खाते तपशील डीपीद्वारे दिलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यामध्ये नोंदवावा.

सदर सूचना ही एमसीए व सेबीच्या लागू परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या भागधारकांच्या माहितीसाठी व लाभासाठी जारी करण्यात येत आहे.

युनिकेम लॅबोरेटरीज लिमिटेडकरिता

सही/-

प्रदीप भंडारी

प्रमुख - विधि व कंपनी सचिव

दिनांक : ३०.०६.२०२१

ठिकाण : मुंबई