



ARTSON ENGINEERING LIMITED

12th August 2020

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400007, MH.

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Newspaper advertisement to the Shareholders

With reference to the captioned subject, enclosed the copy of notice published in the newspapers in connection with the 41st Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OVAM) and other information to the Shareholders. The said advertisements were published in today's Business Standard (English – All India edition) and NavaKal (Marathi – Mumbai edition).

This is for your information and record please.

Thanking You

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Encl: a/a

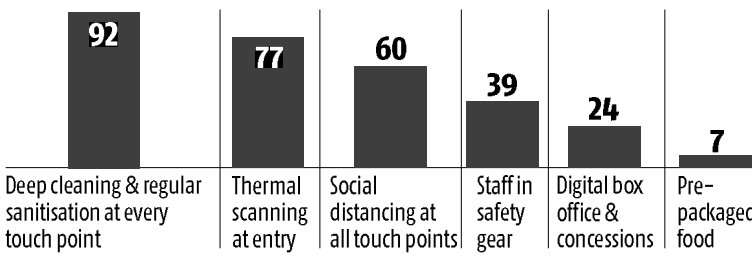
PVR Cinemas eyes the bigger picture

With Covid-19 driving business to zero, India's largest multiplex player has raised ₹300 crore to tide over the crisis

PAVAN LALL
Mumbai, 11 August



KEY SAFETY MEASURES THAT CONSUMERS EXPECT in (%)



Source: Kantar

the highest impact has been on events, films and TV, medium impact on radio and animation, and lower impact on print, online gaming and OTT (over the top) platforms.

According to a letter by the Multiplex Association of India to the central government, the industry directly hires close to 200,000 employees, and salaries form a large chunk of the operating expenses in addition to rent and electricity. A PVR spokesperson confirms that their rentals have been re-negotiated. "Our development partners have extended deep discounts on occupancy costs post re-opening until the end of the financial year."

To bring viewers back, PVR will do away with the physical box office for ticket sales for the short term. Tickets will be sold online. It is also going to set up standard hygiene processes for visitors and employees and recently tied up with Reckitt Benckiser to use antiseptic sanitiser brand Dettol when it opens, and even have points of sale for safety gear, and mandate frequent deep cleaning everywhere on its premises.

Will drive-in theatres replace the multiplex? "We are in the process of building one at the Jio Center in Bandra Kurla Complex where the Maker Maxity building used to be. This theatre will be on the top of the mall and should be able to accommodate 300 cars, and is expected to open sometime in January or February next year," says Bijli. "Being a novelty, scaling up could have some challenges like the availability of infrastructure within the cities, violation of decibel-level in residential areas. Having said that, drive-in theatres can-

not replace multiplexes." According to consumer research by Kantar, the inclination to see films come to life on the big screen hasn't petered out. About 61 per cent of respondents expressed a desire to frequently visit cinemas post-lockdown with the intent being higher among males and consumers younger than 25 years of age.

But beyond the obvious surge in OTT film consumption through online platforms like Amazon Prime Video, Netflix and Hotstar, the lion's share for production houses and entirely for distributors comes from selling films to multiplexes. This means that at least in the short to middle term, the entire industry is hinged on the opening of theatres soon.

The trend extends globally as well, which is why international releases such as the latest James Bond movie are expected to be launched in theatres only in November this year.

KPMG's report states that the out-of-home entertainment format will see risk aversion linger and until then, cash preservation, innovations in the delivery model and stronger analytics to pick the best content would be top priorities. However, don't discount the "pent up demand" among some sections of the population that could offer respite, it said. After all, "there is no substitute to watching James Bond speeding in an Aston Martin, dodging whizzing bullets, saving the damsel in distress, throwing the anti-hero off the cliff on a 100-foot screen with a 12,000 watt sound system bringing it to life," adds Bijli. Much like the title of the upcoming Bond film, the industry well understands that this is *No Time to Die*.



'We are in the process of building a drive-in theatre at the Jio Center in Bandra Kurla Complex in Mumbai'
AJAY BIJLI
Founder, PVR Cinemas



AMBI PARAMESWARAN

Companionship that comes on four legs

Krishna is now looking old. He and his elder brother guard our private road. His brother looks far worse. Recently, my friend took a bet with me that Krishna was only five years old. To resolve the bet, we consulted the person who we knew would have the exact age of the two dogs. He, now retired from an IT services major, told us he had been feeding the dogs for over 15 years. Krishna is, in fact, 14 years old and his elder brother, 16. Most dog experts know that Indian street dogs live longer than their pampered brethren who reside in carpeted homes.



One of the reasons touted for the rise of dog ownership in the US has been the rise of single-person households and aged living as empty nesters. This could also be happening in India

There is definitely a pet market boom in the making. I started noticing new shops opening in many parts of Mumbai catering to pet lovers. There is even a pet store chain that has opened in the airports.

The size of the Indian pet care market is pegged at around \$800 million. Pedigree dominates the pet foods market, thanks to its early entry and pioneering work in getting distribution into supermarkets and high-end general trade outlets. It is estimated that there are 19 million pets in India, most of them dogs (*Business Today* September 22, 2019).

How does this compare with other countries?

There were just about 35 million dog-owning households in the US in 2002. This number has jumped to 60 million in 2017 (HBR, September-October 2018). That's almost a doubling of the households in just 15 years. There are around 130 million households in the US, so more than 40 per cent of them have a dog or two. The US pet supplies industry is valued at an amazing \$15 billion. Interestingly, online sales of pet products hit \$8.2 billion in 2018.

So we still have a lot of catching up to do if we compare our numbers to that of the US. But the Indian number is seeing rapid change. For instance, the pet care industry is growing at a compounded annual growth rate of 15 per cent.

What is driving the rapid growth of dog- or pet-owning households in India? And what does the future look like for this sector? Will Covid have an impact?

The first trigger is the need for companionship. One of the reasons touted for the rise of dog ownership in the US has been the rise of single-person households and aged living as empty nesters. This could also be happening in India. And we can expect an increased desire for pets and dogs post-Covid.

The second trigger is probably the rise in the income levels of the top quartile of the Indian consumer class. As their income levels rise, their kids tend to attend better private schools. And having a dog at home becomes almost a part of the curriculum.

The third trigger could be the rise of support services that are on offer for a dog owner. There are professional dog trainers. There is the dog walker. Readily available dog food. While Covid has been a big blow to this industry, I see it bouncing back.

The fourth trigger is social media and the endless number of pictures that a dog lover tends to post on Facebook and Instagram. These act as triggers to those who are on the wall, unsure if they should take the plunge.

Finally, the trigger could be the joy of having someone at home who loves you with no strings attached. As a dog lover who lives in a house of five told me: "My Caesar is the only person in my house who loves me with total devotion." I am sure research will prove that dog-owning households faced the Covid-19 isolation a lot better than those who do not have a loving pet at home.

Come to think of it, the reason that is missing from the above list is the real reason dogs (Krishna and Brother) were originally domesticated by man. As a hunting companion. A protection against enemy attack. A warning of an approaching enemy.

The writer is a brand strategist, author and founder of Brand-Building.com. He can be reached at ambim@brand-building.com (As a child, he had a pet dog called Dilip)

'India will have strategic autonomy'

Narendra Modi's self-reliant India campaign. The embargo on imports is planned to be progressively implemented between 2020 and 2025.

S P SHUKLA, chairman—Mahindra Defence and Mahindra Aerospace, and chair—Defence Committee, FICCI, tells Shally Sethi Mobile why the announcement is a significant step forward. The move, he points out, will give a boost to local manufacturing, be a huge employment generator and check currency imbalances. For companies like Mahindra, it opens up avenues to participate in defence procurement at a much larger scale. Edited excerpts:



What gives you the confidence that the thrust for Make in India with regards to import is for real this time around? It has fizzled out in the past.

The push for Make in India is real. The confidence comes from the keeping aside of ₹52,000 crore this year for domestic capital purchases. It can't be used for imports. This shows that the government is serious about promoting and procuring India-made defence equipment.

What does it mean for the Mahindra Group, given the expansive capabilities it has?

Mahindra is the only company to have a presence across all the segments in defence.

As a result, we are well positioned to participate in the areas that the embargo list specifies. We already have strong capabilities in wheeled armoured vehicles, which we are manufacturing and exporting. Similarly, for torpedo and other naval equipment, we are the existing manufacturer.

Even for the air wing segment, we have partnerships with the OEMs that should enable us to compete in the private sector. In the area of electronics, radar, surveillance and homeland security segments, too, we have excellent capabilities to participate in the upcoming opportunities.

How do we see the company accelerating to participate in this opportunity?

The embargo comes into effect on December 31, 2021. They (defence ministry) are now also

separating the budgets for domestic procurements and imports. This is a very significant step forward. Based on the allocation for the two, companies can plan where they should focus in the coming months. The breakup will help us understand which items top the priority of the armed forces—whether they will need it in the immediate future or in a few years from now. Industry needs clarity on the order of priority of procurement while firming up investment plans. So these two announcements help very much.

Which segments has the company identified for a big play?

Our areas of focus are armoured combat vehicles, mine protected vehicles, torpedo defence systems, ultra-light howitzers, radars, composites components, and such. In the strategic partnership model of defence procurement, our joint venture agreements include combat helicopters, fighter aircraft etcetera. Mahindra Defence has established capabilities and collaborations across land and naval systems, aerospace and defence electronics.

You said the move goes beyond business. Could you elaborate?

Yes, what I mean is, it will create many jobs for India. This will also reduce the foreign exchange outgo. So much foreign exchange outgo happens on account of defence—we are one of the largest importers of defence equipment. The outgo creates currency imbalances by strengthening the dollar and weakening the rupee. A local defence substitution will ease the pressure on Indian currency.

Most importantly, with this move, the country will have strategic autonomy. That means, when the need arises, all suppliers within the country will step up and rise to the occasion to ensure the requirements are met. That is the strategic and supply chain flexibility the country must have. Lastly, to be on the high table in the globalised world, a nation needs to be strong and self-sufficient in the field of defence.



S P SHUKLA
Chairman—Mahindra Defence and Mahindra Aerospace

COSMO FILMS
Engineered to Enhance
COSMO FILMS LIMITED
Regd. Off.: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025
CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950
E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Wednesday, August 19, 2020** inter-alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30th June, 2020.

The said Notice has also been posted on the Company's website at www.cosmofilms.com and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Cosmo Films Limited
Jyoti Dixit
Place: New Delhi Company Secretary

GREENPLY INDUSTRIES LIMITED
Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 23 Chella Central Road, 5th & 6th Floor, Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com
CIN: L20211AS1990PLC003484

NOTICE TO SHAREHOLDERS
30th ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ('VC/OAVM')

Dear Member(s),

- Notice is hereby given that the 30th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on **Wednesday, September 30, 2020**, at 10:00 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the ordinary businesses as set out in the Notice of the 30th AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 30th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, Phone: (033) 2219-4815, Fax: (033)-2219-4815, Email: skdilip@gmail.com, Website: www.skinfo.com.

- Shareholders 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 i.e. September 23, 2020 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 30th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 30th AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 31, 2020 to Thursday, September 3, 2020 (both days inclusive) for determining the name of Members eligible for dividend on equity shares, if declared at the AGM.
- In order to receive dividends in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ('Electronic Bank Mandate'), can register their Electronic Bank Mandate to receive dividends directly in their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skdilip@gmail.com, on urgent basis:
 - a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code;
 - self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President - Legal

ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)
Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, MH.
Tel : 022-66255600, Email: investors@artson.net; website: www.artson.net

NOTICE FOR ATTENTION OF SHAREHOLDERS

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020 and 20/2020, dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the **41st Annual General Meeting ('AGM')/Meeting of Artson Engineering Limited ('Company')** will be convened on **Tuesday, 15th September 2020 at 03.00 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The Notice of the 41st AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DP's'). As per the SEBI Circular physical copies of the Notice of AGM and Annual Report will not be sent to the Members.

Members holding shares in dematerialised mode, are requested to register e-mail address and mobile number with their respective depositories. Members holding share in physical mode, are requested to furnish a scanned copy of the request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s Link Intime (India) Private Limited at their e-mail address rt.helpdesk@linkintime.co.in for receiving the AGM documents.

The aforesaid documents will also be made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 41st AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

for Artson Engineering Limited
Sd/-
Deepak Thirवाल
Company Secretary (FCS 8925)

Mumbai, 10th August 2020

CENTURYPLY®
CENTURY PLYBOARDS (INDIA) LIMITED
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91(033) 39403950; Fax : +91(033) 2401 5556
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the Members of Century Plyboards (India) Ltd. will be held on **Wednesday, 9th September, 2020 at 11.00 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 read with Circular No. 20/2020 dated 5th May, 2020, circular No. 14/2020 dated 8th April, 2020 and circular No. 17/2020 dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India.

In compliance with the aforesaid Circulars, the Notice convening the 39th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020, will be sent only by email to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ('the RTA'). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@centuryply.com or to the Registrar and Share Transfer Agent (RTA), i.e., Maheshwari Datamatics Private Limited, at mdpld@yahoo.com:

- Scanned copy of a signed request letter, mentioning name, folio number/ DP ID and client ID & number of shares held and complete postal address; Alternatively, members may use the 'E-communication registration form' available on the website of the Company www.centuryply.com under the investors section.
- Self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

The Notice and the Annual Report for the Financial Year ended 31st March, 2020 shall be available on the website of the Company viz., www.centuryply.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.nseindia.com.

for Century Plyboards (India) Limited
Sundeeep Hunjunhwalla
Company Secretary

Place: Kolkata
Date: 11.08.2020

artson **ARTSON ENGINEERING LIMITED**
CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)
Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, MH.
Tel : 022-66255600, Email: investors@artson.net; website: www.artson.net

NOTICE FOR ATTENTION OF SHAREHOLDERS

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020 and 20/2020, dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the **41st Annual General Meeting ('AGM')/Meeting of Artson Engineering Limited ('Company')** will be convened on **Tuesday, 15th September 2020 at 03.00 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

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for Artson Engineering Limited
Sd/-
Deepak Thirवाल
Company Secretary (FCS 8925)

Mumbai, 10th August 2020

