

**ASIAN FOOD PRODUCTS LIMITED**

Regd Off: 37/39, 3rd Floor, Kantol Niwas, Modi Street, Fort, Mumbai-400 001.

Admin Off: 7 Thakkers, Near Nehru Garden, Nashik- 422 001.

E-mail: info@asianfoodproduct.in Website: www.asianfoodproduct.in

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the 'Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015', that the meeting of Board of Directors of the company will be held on Thursday August 13, 2020 at administrative office to inter alia to consider, approve and take on record Unaudited Financial Results for the Quarter Ended 30th June, 2020.

The trading window will remain close for all insiders of the company from 12th August 2020 to 14th August 2020, and would re-open on 17th August, 2020.

The information is also available on the website of the Company at [www.asianfoodproduct.in](http://www.asianfoodproduct.in) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

By order of the Board

For ASIAN FOOD PRODUCTS LIMITED

sd/-

(CHETAN G. BATAVIA)  
ChairmanNashik  
05/08/2020**MUTHOOT CAPITAL SERVICES LIMITED**

CIN: L67120KL1994PLC007726

Regd. Office: 3<sup>rd</sup> Floor, Muthoot Towers, M. G. Road, Kochi - 35

Tel: +91 - 484 - 6619600/6613450, Fax: +91 - 484 - 2381261

Web: www.muthootcap.com, Email: mail@muthootcap.com

**NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as the "Rules").

Shareholders are hereby informed that in terms of Section 124 (6) of the Companies Act, 2013 read with said Rules, the Company is required to transfer such shares corresponding to the dividend for the financial year 2012-2013 in respect to which the shareholder has not claimed the dividend for seven consecutive years from the said financial year to IEPF Authority.

The Company has, vide their letter dated August 06, 2020, sent specific communication to the concerned shareholders whose dividend/shares as aforesaid are liable to be transferred to IEPF, requesting them to claim their dividend(s) immediately on or before the due date falling which the shares held by the concerned shareholders shall be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of the said Rules, the Company would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. In case shares in held demat form, the transfer would be effected by issuance of necessary instruction to the depository to transfer the shares to IEPF. The concerned shareholders are further requested to note that all future benefits on such shares would also be transferred to IEPF Authority.

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Authority on its website [www.muthootcap.com](http://www.muthootcap.com). The shareholders may further note that the details uploaded on its website should be regarded and shall be deemed adequate notice, in respect of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

The shareholders may claim said unclaimed dividend/shares from IEPF Authority after following the procedure prescribed under the Rules. For more details, please visit [www.iepf.gov.in](http://www.iepf.gov.in). For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Transfer Agent: Integrated Registry Management Services Private Limited, Plot No. 1, Sector 1, Gurgaon, Haryana.

**Timex Group India Limited**

CIN : L33301DL1988PLC033434

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar, III, New Delhi-110024

Tel: 91-120-4741300, Fax: 91-120-4741440, Email: investor.relations@timex.com, Website: www.timexindia.com

**Extract of Un-audited Financial Results for the quarter ended 30 June, 2020**

(Rs. in lakhs)

Particulars	Quarter ended 30 June 2020 (unaudited)	Quarter ended 31 March 2020 (audited)	Quarter ended 30 June 2019 (unaudited)	Year ended 31 March 2020 (audited)
Total income from operations	681	5146	6178	25190
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	-1242	-559	-7	-180
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-1242	-559	-7	-180
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1242	-559	-7	-180
Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	-1252	-568	-14	-180
Equity Share Capital	1010	1010	1010	1010
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-
Earnings Per Share (of Re. 1 each) Basic & Diluted	-1.44*	-0.77*	-0.22*	-1.03

\* Not Annualised

**Notes:-**

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 6, 2020.
- The above is an extract of the detailed format of Financial Results for the quarter ended 30 June, 2020 filed with the

**FORM G****INVITATION FOR EXPRESSION OF INTEREST**