

Zydus Wellness
ZYDUS WELLNESS LIMITED
 A Subsidiary of Cadila Healthcare Limited
 [CIN-L15201G1994PLC023490]
 Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnoday Circle, Khoraj (Gandhinagar), Sakhej - Gandhinagar Highway, Ahmedabad - 382481.
 Telephone : +91-79-71800000, +91-79-48040000
 Website: www.zyduswellness.in, Email: dhanraj.dagar@zyduswellness.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Monday, February 1, 2021 to consider amongst others agenda items, the unaudited financial results for the quarter / nine months ended on December 31, 2020.
 Notice is available on the website of the Company—www.zyduswellness.in and on the website of BSE Limited—www.bseindia.com and National Stock Exchange of India Limited—www.nseindia.com.

For **ZYDUS WELLNESS LIMITED**
DHANRAJ P. DAGAR
 Company Secretary

Place : Ahmedabad
 Date : January 25, 2021

Greenlam Industries Limited
 www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED
 Registered Office: Makum Road, Tinsukia, Assam-786125, India
 Corporate Office: 2nd Floor, West Wing, Worldmark 4, Aerocity, 101 Airport Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4275-1393, CIN: L21016AS013PLC011624
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE
 Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Tuesday, February 02, 2021, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

For further details, please visit the website of the Company 'www.greenlamindustries.com', website of the National Stock Exchange of India Limited 'www.nseindia.com' and website of BSE Limited 'www.bseindia.com'.

For **Greenlam Industries Limited**
 Sd/-
Prakash Kumar Biswal
 Company Secretary &
 Vice President-Legal

Date : January 25, 2021
 Place : New Delhi

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KNR Constructions Limited
 Regd. Off. KNR House, 3rd & 4th Floors, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad - 500033.
 Phone: +91 40 4026 8761/62, Fax: +91 40 4026 8760
 www.knrcil.com; E-mail: investors@knrcil.com,
 CIN: L74210TG1995PLC130199

RESULT OF THE POSTAL BALLOT
 Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the approval of shareholders was sought for the following items of business, through postal ballot process:

1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
2. Issue of Bonus Shares
3. Re-appointment of Shri K Narsimha Reddy, Managing Director
4. Re-appointment of Shri K Jalandhar Reddy, Executive Director

Mr. Vikas Sirohiya, Scrutinizer submitted his report on the voting through Postal Ballot and e-voting, dated 24th January, 2021 and Results were announced on this day at the registered office of the Company.

Based on the Scrutinizer's Report, we do hereby announce that all the resolutions mentioned in the notice of postal ballot have been passed respectively with requisite majority.

Report of the Scrutinizer on the voting results is available on the website of the Company, www.knrcil.com

for **KNR Constructions Limited**
 Sd/-
K NARASIMHA REDDY
 Managing Director

Place: Hyderabad
 Date: 24.01.2021

TRIVENI GLASS LTD
 Regd. Office: 1 Kanpur Road, Allahabad- 211001
 CIN: L26101UP1971PLC003491 Email: akd@triveniglassltd.com Website: www.triveniglassltd.com

Statement of Standalone Un-Audited financial results for the Quarter and nine months ended 31st December, 2020

Particulars	For the Quarter ended 31.12.2020	For the Quarter ended 31.09.2020	For the Quarter ended 31.12.2019	For the nine months ended 31.12.2020	For the nine months ended 31.12.2019	For the year ended 31.03.2020
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Total Revenue	14.35	41.63	2205.44	66.65	5757.18	7267.35
2. Net Profit/ (Loss) from ordinary activities before tax (after Extra-ordinary items)	18.19	7.34	673.63	19.11	582.38	1677.34
3. Net Profit/ (Loss) for the period after tax, (after Extra-ordinary items)	18.19	7.34	673.63	19.11	582.38	1556.66
4. Paid-up equity share capital	1261.94	1261.94	1261.94	1261.94	1261.94	1261.94
5. Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4404.00	4404.00	4404.00	4404.00	4404.00	4404.00
6. Earnings per share (before extraordinary items)(not annualised)						
(a) Basic	0.14	0.06	5.34	0.15	4.61	12.34
(b) Diluted	0.14	0.06	5.34	0.15	4.61	12.34
7. Earnings per share (after extraordinary items)(not annualised)						
(a) Basic	0.14	0.06	5.34	0.15	4.61	12.34
(b) Diluted	0.14	0.06	5.34	0.15	4.61	12.34

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com).

For **Triveni Glass Limited**
 Sd/-
J.K. Agrawal
 Managing Director

Place: Prayagraj
 Date: 25.01.2021

PIMPRI CHINCHWAD NEW TOWN DEVELOPMENT AUTHORITY
AKURDI, PUNE 411 044.
Tender Notice No.- Engg/B 03 For 2020-21

The Chief Executive Officer, PCNTDA, Pune invites online bids from eligible bidders/ contractors who fulfill the conditions in the respective tender document for the construction of works detailed below. The bidders may submit bids for any or all of the following works.

Sr. No.	Name of Work	Type of Tender	Cost Put to Tender (Rs.) without GST	Bid Security (EMD) (Rs.) e-payment gateway only	Time Limit in Months	Cost of Bid document (Rs.) e-payment gateway only (Non Refundable)
1	Project 3:- Construction of Affordable Housing Project 3234 EWS-A TYPE Dwelling Units in Sector 12 of PCNTDA. e-Tender no. : B-1/C02/ 2020-21	B -1 plus Lump-sum	3568048346/-	17840500/-	24 Months	50,000/- + GST
2	Project 4:- Construction of Affordable Housing Project 1428 LIG-A TYPE Dwelling Units in Sector 12 of PCNTDA. e-Tender no. : B-1/C03/ 2020-21	B -1 plus Lump-sum	2752804218/-	13764500/-	24 Months	50,000/- + GST
3	Project 5:- Construction of Affordable Housing Project 321 EWS- B & 1326 LIG-B TYPE Dwelling Units in Sector 12 of PCNTDA e-Tender no. : B-1/C04/ 2020-21	B -1 plus Lump-sum	2526479664/-	12632500/-	24 Months	50,000/- + GST

The detailed tender notice and the bid documents are available on www.mahatenders.gov.in. For interested bidders who are not registered with this e-tendering portal shall get themselves registered on www.mahatenders.gov.in. 24 X 7 technical support is available on toll free number 1800 3070 2232. The detailed tender notice is also available on www.pcntda.org.in.

Sd/-
 (Bansi Gawai)
 Chief Executive Officer,
 Pimpri Chinchwad New Town Development Authority,
 Akurdi, Pune 411044.

Advt. No.24/2020-21

TAI INDUSTRIES LIMITED
 CIN: L01222WB1983PLC059695
 Registered Office: Arhant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata – 700 016
 Phone No.: (033) 2226 0938, 3041 6666
 Fax: (033) 2249 7319
 E-mail: info@taiind.com
 Website: www.taiind.com

NOTICE
 Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on 4th February, 2021, to inter alia, consider and approve the Company's Unaudited Financial Results for the Quarter / Nine months ended 31st December, 2020.

This intimation is also available on the website of the Company at www.taiind.com and on the website of the Bombay Stock Exchange at www.bse.india.com.

By Order of the Board
 (Priyanka Mukherjee)
 Company Secretary &
 Compliance Officer

Place : Kolkata
 Date: 26.01.2021

By Order of the Board
 (Priyanka Mukherjee)
 Company Secretary &
 Compliance Officer

GREENLAM INDUSTRIES LIMITED
 Registered Office: Makum Road, Tinsukia, Assam-786125, India
 Corporate Office: 2nd Floor, West Wing, Worldmark 4, Aerocity, 101 Airport Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4275-1393, CIN: L21016AS013PLC011624
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE
 Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Tuesday, February 02, 2021, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

For further details, please visit the website of the Company 'www.greenlamindustries.com', website of the National Stock Exchange of India Limited 'www.nseindia.com' and website of BSE Limited 'www.bseindia.com'.

For **Greenlam Industries Limited**
 Sd/-
Prakash Kumar Biswal
 Company Secretary &
 Vice President-Legal

Date : January 25, 2021
 Place : New Delhi

SUBEX
SUBEX LIMITED
 (CIN: L85110KA1994PLC016663)
 Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bangalore – 560 103
 Phone: +91 80 3745 1377
 Email: info@subex.com
 Website: www.subex.com

NOTICE
 Notice is hereby given that Meeting No. 6/2020-21 of the Board of Directors of the Company will be held on **Monday, February 01, 2021** through Video Conferencing, to consider inter-alia, the unaudited financial results of the Company (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter and nine-months ended December 31, 2020 and to consider declaration of interim dividend, if any amongst other matters.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges, www.bseindia.com & www.nseindia.com.

For **Subex Limited**
 Sd/-
G. V. Krishnakanth
 Company Secretary &
 Compliance Officer

Date : January 25, 2021
 Place : Bengaluru

SUBEX
SUBEX LIMITED
 (CIN: L85110KA1994PLC016663)
 Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bangalore – 560 103
 Phone: +91 80 3745 1377
 Email: info@subex.com
 Website: www.subex.com

NOTICE
 Notice is hereby given that Meeting No. 6/2020-21 of the Board of Directors of the Company will be held on **Monday, February 01, 2021** through Video Conferencing, to consider inter-alia, the unaudited financial results of the Company (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter and nine-months ended December 31, 2020 and to consider declaration of interim dividend, if any amongst other matters.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges, www.bseindia.com & www.nseindia.com.

For **Subex Limited**
 Sd/-
G. V. Krishnakanth
 Company Secretary &
 Compliance Officer

Date : January 25, 2021
 Place : Bengaluru

K G DENIM LIMITED
 CIN: L17115TZ1992PLC003798
 Regd. Office : Then Thirumalai, Jadayampalayam, Coimbatore – 641 302.
 Phone : 04254-235240 Fax : 04254-235400
 Website: www.kgdenim.com E-mail id: cskgdl@kgdenim.in

NOTICE OF THE BOARD MEETING
 Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing at 11.45 a.m. on Thursday, February 04, 2021, inter alia, to consider and to take on record the Un-audited Financial Results of Standalone and Consolidated Accounts of the Company for the quarter and nine months ended 31st December, 2020.

Details are available at: Company website : www.kgdenim.com
 Stock Exchange Website : www.bseindia.com

Coimbatore
 25.01.2021

For K G DENIM LIMITED
 KG BALAKRISHNAN
 EXECUTIVE CHAIRMAN

APOLLO TYRES LTD.
 Regd. Office: 3rd Floor, Areekal Mansion, Near Manarala Junction, Panampilly Nagar, Kochi- 682036 (Kerala)
 (CIN-L25111KL1972PLC002449) Tel: +91 484 4012046
 Fax: +91 484 4012048, Email: investors@apolloytyres.com
 Web: apolloytyres.com

NOTICE
 Pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 3, 2021 (Wednesday) to consider and approve, inter-alia, the unaudited financial results for the quarter & nine months period ended December 31, 2020.

The information contained in this notice is also available on the Company's website, www.apolloytyres.com and also on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For **Apollo Tyres Ltd.**
 Seema Thapar
 Company Secretary & Compliance Officer

Date : January 25, 2021
 Place : New Delhi

KIROSKAR INDUSTRIES LIMITED
 A Kiroskar Group Company
 Registered Office: Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005
 CIN: L70100PN1978PLC068972

NOTICE
 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 5 February 2021, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 31 December 2020.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
 For **KIROSKAR INDUSTRIES LIMITED**
 Sd/-
Ashwini Mali
 Company Secretary and
 Compliance Officer

Place : Pune
 Date : 25 January 2021

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
 • Email: investorrelations@kiroskar.com • Website: www.kil.net.in

Mark bearing word 'Kiroskar' in any form as a suffix or prefix is owned by Kiroskar Proprietary Limited and Kiroskar Industries Limited is the Permitted User

LECS
LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
 CIN : L31200TZ1981PLC001124

Website : www.lecsindia.com Email : contact@lecsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020
 (₹ in Lakhs)

SL No	Particulars	3 Months Ended 31.12.2020 (Unaudited)	9 Months Ended 31.12.2020 (Unaudited)	12 Months Ended 31.03.2020 (Audited)
1.	Total income from operations	3,870.55	2,205.83	7,549.10
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	218.37	(87.06)	137.23
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	(4.29)	(87.06)	(114.44)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	8.75	(106.12)	(52.77)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	978.12	(450.04)	2,002.92
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.36	(4.32)	(2.15)
	Diluted	0.36	(4.32)	(2.15)

Note:
 The above is an extract of the detailed format of Quarterly / Nine Months Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com)

By order of the Board
NETHRA J. S. KUMAR
 Chairperson and Managing Director

Coimbatore
 25.01.2021

DCW LIMITED
 CIN: L24110GJ1939PLC000748
 Regd. Office: Dhrangadhra - 363 315, Gujarat
 Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
 Tel: 022-22871914 Fax: 022-22028839
 Website: www.dcwlimit.com E-Mail: legal@dcwlimit.com

NOTICE AND INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING
 NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of DCW Limited ("the Company") will be held on Thursday, February 18, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the EGM which is being sent for convening the EGM of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA"), Government of India, has allowed conducting EGM through VC or OAVM without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 30/2020 dated December 31, 2020 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VCOAVM. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 and Circular dated January 15, 2021 ("SEBI Circular"), permitted holding of EGM through VCOAVM. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the EGM of the Members of the Company is being held through VC/ OAVM

Dispatch of Notice
 Members may note that the Notice convening the EGM will be sent only through e-mail to all those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI. The Notice will also be made available on the Company's website at www.dcwlimit.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering/ updating e-mail addresses
 In order to receive the Notice of EGM, Members are requested to update and register their e-mail addresses with depositories through the concerned Depository Participants in respect of shares held in electronic mode and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent (R&T), Bigshare Services Pvt. Ltd, by sending email at joxyr@bigshareonline.com to receive copies of the Notice of the EGM, instructions for remote e-voting and instructions for participation in the EGM through VC.

Attending EGM and manner of casting vote through e-voting
 The Company is providing remote e-voting facility to all its Members to cast their votes electronically on the businesses as set forth in the Notice of EGM. The instructions for attending the EGM through VC/ OAVM and the manner of e-voting are provided in the Notice convening the EGM. If your e-mail address is already registered with the Company/Depository Participant, the login credentials for casting votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with the circular issued by SEBI thereunder.

For DCW Limited
 Sd/-
 Dilip Darji
 General Manager (Legal) & Company Secretary

Place: Dhrangadhra
 Date: January 25, 2021

VASCON VASCON ENGINEERS LIMITED
 Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014.
 Tel.: +91 20 3056 2100/200/300, Fax: +91 20 30562600.
 E-mail: compliance.officer@vascon.com, Website: www.vascon.com
 Corporate Identity Number: L70100PN1986PLC175750
www.bseindia.com, www.nseindia.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Wednesday, February 03, 2021** inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results along with other business matters of the company for the quarter ended December 31, 2020.

Pursuant to Regulation 47(2) of the said Regulations, the information contained in this notice is also available on the Company's website (www.vascon.com) and also on BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For **Vascon Engineers Limited**
 Sd/-
Vibhuti Dani
 Company Secretary and Compliance Officer

Place: Pune
 Date : January 25, 2021

LECS
LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
 CIN : L31200TZ1981PLC001124

Website : www.lecsindia.com Email : contact@lecsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020
 (₹ in Lakhs)

SL No	Particulars	3 Months Ended 31.12.2020 (Unaudited)	9 Months Ended 31.12.2020 (Unaudited)	12 Months Ended 31.03.2020 (Audited)
1.	Total income from operations	3,870.55	2,205.83	7,549.10
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	218.37	(87.06)	137.23
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	(4.29)	(87.06)	(114.44)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	8.75	(106.12)	(52.77)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	978.12	(450.04)	2,002.92
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.36	(4.32)	(2.15)
	Diluted	0.36	(4.32)	(2.15)

Note:
 The above is an extract of the detailed format of Quarterly / Nine Months Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com)

By order of the Board
NETHRA J. S. KUMAR
 Chairperson and Managing Director

Coimbatore
 25.01.2021

DCW LIMITED
 CIN: L24110GJ1939PLC000748
 Regd. Office: Dhrangadhra - 363 315, Gujarat
 Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
 Tel: 022-22871914 Fax: 022-22028839
 Website: www.dcwlimit.com E-Mail: legal@dcwlimit.com

NOTICE AND INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING
 NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of DCW Limited ("the Company") will be held on Thursday, February 18, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the EGM which is being sent for convening the EGM of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA"), Government of India, has allowed conducting EGM through VC or OAVM without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 30/2020 dated December 31, 2020 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VCOAVM. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 and Circular dated January 15, 2021 ("SEBI Circular"), permitted holding of EGM through VCOAVM. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the EGM of the Members of the Company is being held through VC/ OAVM

