

July 18, 2020

To  
The Secretary  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 540203

The Manager,  
The National Stock Exchange India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai-400051  
Symbol: SFL

**Sub: Publication of Notice of 48<sup>th</sup> Annual General Meeting to be held over video conference**

Dear Sir/Mam

Please find attached newspaper advertisements of Notice of Forty Eighth Annual General Meeting (AGM).

The newspaper publications are also made available on our website at the following link:<http://www.sheelafoam.com>

For Sheela foam Limited



(Md Iquebal Ahmad)  
Company Secretary and Compliance Officer

**SHEELA FOAM LTD.**

37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P. – 201010, India  
Ph: Int-91-(0)-120-4162200 • Fax: Int-91-(0)-120-4162282, 4162283 • Email: [contactus@sheelafoam.com](mailto:contactus@sheelafoam.com)  
Regd. Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092, India • Ph: Int-91-(0)-11-22026875-76  
Toll Free: 1800 103 6664 • [www.sleepwellproducts.com](http://www.sleepwellproducts.com) • [www.sheelafoam.com](http://www.sheelafoam.com)  
CIN-L74899DL1971PLC005679

# **SHEELA FOAM LIMITED**

(CIN: L74899DL1971PLC005679)

Registered Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092

Email: [iqubal.ahmad@sheelafoam.com](mailto:iqubal.ahmad@sheelafoam.com) Phone: +91 11 2202 6875,

Facsimile: +91 11 2202 6876 Website: [www.sheelafoam.com](http://www.sheelafoam.com)

## **Notice of the 48th Annual General Meeting to be held through Video Conference(VC)/Other Audio Visual Means(OAVM)**

Notice is hereby given that the 48th Annual general Meeting(AGM) of the Members of Sheela Foam Limited is scheduled to be held on Friday, 14th August 2020 at 10.30 AM through Video Conference(VC)/ Other Audio Visual Means(OAVM). In compliance with General Circular numbers 14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the notice of the meeting.

In Compliance with the above circulars, the Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories participant(s). Shareholder holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholder holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar i.e Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058; Telephone 011-41410592,93, 011-49411000; Fax: 011-41410591; Email:[delhi@linkintime.co.in](mailto:delhi@linkintime.co.in); Website: [www.linkintime.co.in](http://www.linkintime.co.in). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website [www.sheelafoam.com](http://www.sheelafoam.com); websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

Shareholder will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholder who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the company. Shareholders are requested to visit [www.sheelafoam.com](http://www.sheelafoam.com).

For **Sheela Foam Limited**

Sd/-

Date: 17th July, 2020

Md Iqubal Ahmad

Place: Noida

Company Secretary and Compliance Officer



# शीला फोम लिमिटेड

सीआईएन: U74899DL1971PLC005679

पंजीकृत कार्यालय : सी- 55, प्रीत विहार, विकास मार्ग, दिल्ली-110092

ई-मेल: [iquebal.ahmad@sheelafoam.com](mailto:iquebal.ahmad@sheelafoam.com) फोन: +91 11 2202 6875

फैक्स : +91 11 2202 6876 वेबसाइट: [www.sheelafoam.com](http://www.sheelafoam.com)

## वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विडियो माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 48वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि सामान्य परिपत्र सं. 14 / 2020, 17 / 2020, 20 / 2020 एवं अन्य लागू नियमों और कार्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन में बैठक की सूचना में निर्धारित कामकाज के निष्पादन के लिए शीला फोम लिमिटेड के सदस्यों की 48वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 14 अगस्त, 2020 को प्रातः 10.30 बजे विडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा भेजी जा रही है जिनके पते कम्पनी/डिपॉजिटरीज प्रतिभागियों के पास पंजीकृत हैं। डिमेटिरियलाइज प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपना ई-मेल पते और मोबाइल नम्बर अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरीज के पास पंजीकृत कराएं। फिजिकल प्रारूप में शेयर धारण करने वाले शेयरधारक अपने ई-मेल पते एवं मोबाइल नम्बर कम्पनी के रजिस्ट्रार अर्थात् लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोवल हाइट्स, प्रथम तल, प्लॉट नं. एनएच-2, एलएससी, सी-1 ब्लॉक, नजदीक सावित्री मार्केट, जनकपुरी, नई दिल्ली-110058, टेलीफोन: 011-41410592,93, 011-49411000; फैक्स: 011-41410591; ई-मेल: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in); वेबसाइट: [www.linkintime.co.in](http://www.linkintime.co.in) के पास पंजीकृत कराएं। सदस्यगण कृपया नोट करें कि वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.sheelafoam.com](http://www.sheelafoam.com) और स्टॉक एक्सचेंजों अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड की वेबसाइट क्रमशः [www.nseindia.com](http://www.nseindia.com) एवं [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध होगी।

शेयरधारकों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित कामकाज पर रिमोट के माध्यम से अपना वोट देने का अवसर होगा। डिमेटिरियलाइज्ड प्रारूप, फिजिकल प्रारूप में शेयर धारण करने वाले शेयरधारकों और शेयरधारक जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए शेयरधारकों के लिए रिमोट वोटिंग की प्रक्रिया सूचना में उपलब्ध कराई जाएगी। विस्तृत ब्यौरा कम्पनी की वेबसाइट पर भी उपलब्ध होगा। शेयरधारकों से अनुरोध है कि वे वेबसाइट [www.sheelafoam.com](http://www.sheelafoam.com) देखें।

कृते शीला फोम लिमिटेड

हस्ता/-

दिनांक: 17 जुलाई, 2020

(मो. इकबाल अहमद)

स्थान : नोएडा

कंपनी सचिव तथा अनुपालन अधिकारी



**SHREE PRECATED STEELS LIMITED**  
CIN: L7109MH0007PLT4206  
Regd. Off.: 1, Ground Floor, Old Main, New Link Road, Andheri (West) Mumbai - 400 053

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27th July 2020 at Registered Office of the Company at 12:15 pm, inter-alia to consider, review and audit Audited Financial Statements along with Auditor's Report for the Fourth quarter and year ended 31st March, 2020, to recommend and approve the Un-audited Financial Statements for the First quarter/three months ended 30th June, 2020 with other agenda's to the business.

Pursuant to Regulation 47(2) of SEBI (LODR), the said Notice may be accessed on the Company's website at [www.shreesteel.com](http://www.shreesteel.com) and may also be accessed on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
For Shree Precated Steels Ltd.

Place: Mumbai  
Date: 18th July 2020

Harsh L. Mehta  
Managing Director

**JSW Steel Limited**  
CORPORATE IDENTIFICATION NO. (CIN): L2710MH1994PLC150225  
Regd. Office: JSW Centre, Industrial Area, Ludhiana - 141003  
Phone No. 0181-2660701-7205  
Tel: 022-4286 1900 Fax: 022-4286 3000 Email: [jsw.investor@jsw.com](mailto:jsw.investor@jsw.com) Website: [www.jsw.in](http://www.jsw.in)

**NOTICE**

Notice is hereby given in compliance with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July 2020, at the Registered Office of the Company at 12:15 pm, inter-alia to take on record, the Un-Audited Standalone Consolidated Financial Results for the quarter ended 30th June 2020.

The aforesaid information is also available on the Company's website [www.jsw.in](http://www.jsw.in) and also on the websites of the National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For JSW Steel Limited  
Sd/-  
Lancy Varghese  
Company Secretary

Place: Mumbai  
Date: 17th July 2020

**Nahar Spinning Mills Limited**  
CIN: L27115PB1960PLC003441  
Regd. Office: 37/1, Industrial Area, Ludhiana-141003  
Phone No. 0181-2660701-7205  
E-mail: [seamsm@nvmnhar.com](mailto:seamsm@nvmnhar.com), Website: [www.nvmnhar.com](http://www.nvmnhar.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124B(1) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The Act and the Rules, inter alia, contain provisions for transfer of shares in respect of which, the dividend has not been paid to the shareholders for 7 (seven) consecutive years or more to the extent of unclaimed dividend. In compliance with the requirements set out in the Act and the Rules, the Company has dispatched the communication individually to the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2012-13 onwards and whose equity shares are liable to be transferred to IEPF under the Rules to claim the dividend by 31st August, 2020. The Company has also updated the complete details of such shareholders and shares liable to be transferred to the IEPF account on its website at the link: <http://www.nvmnhar.com/investor-relations>, upon 20.7.20, 20.8.20, 20.9.20, 20.10.20, 20.11.20, 20.12.20, 20.1.21, 20.2.21, 20.3.21, 20.4.21, 20.5.21, 20.6.21, 20.7.21, 20.8.21, 20.9.21, 20.10.21, 20.11.21, 20.12.21, 20.1.22, 20.2.22, 20.3.22, 20.4.22, 20.5.22, 20.6.22, 20.7.22, 20.8.22, 20.9.22, 20.10.22, 20.11.22, 20.12.22, 20.1.23, 20.2.23, 20.3.23, 20.4.23, 20.5.23, 20.6.23, 20.7.23, 20.8.23, 20.9.23, 20.10.23, 20.11.23, 20.12.23, 20.1.24, 20.2.24, 20.3.24, 20.4.24, 20.5.24, 20.6.24, 20.7.24, 20.8.24, 20.9.24, 20.10.24, 20.11.24, 20.12.24, 20.1.25, 20.2.25, 20.3.25, 20.4.25, 20.5.25, 20.6.25, 20.7.25, 20.8.25, 20.9.25, 20.10.25, 20.11.25, 20.12.25, 20.1.26, 20.2.26, 20.3.26, 20.4.26, 20.5.26, 20.6.26, 20.7.26, 20.8.26, 20.9.26, 20.10.26, 20.11.26, 20.12.26, 20.1.27, 20.2.27, 20.3.27, 20.4.27, 20.5.27, 20.6.27, 20.7.27, 20.8.27, 20.9.27, 20.10.27, 20.11.27, 20.12.27, 20.1.28, 20.2.28, 20.3.28, 20.4.28, 20.5.28, 20.6.28, 20.7.28, 20.8.28, 20.9.28, 20.10.28, 20.11.28, 20.12.28, 20.1.29, 20.2.29, 20.3.29, 20.4.29, 20.5.29, 20.6.29, 20.7.29, 20.8.29, 20.9.29, 20.10.29, 20.11.29, 20.12.29, 20.1.30, 20.2.30, 20.3.30, 20.4.30, 20.5.30, 20.6.30, 20.7.30, 20.8.30, 20.9.30, 20.10.30, 20.11.30, 20.12.30, 20.1.31, 20.2.31, 20.3.31, 20.4.31, 20.5.31, 20.6.31, 20.7.31, 20.8.31, 20.9.31, 20.10.31, 20.11.31, 20.12.31, 20.1.32, 20.2.32, 20.3.32, 20.4.32, 20.5.32, 20.6.32, 20.7.32, 20.8.32, 20.9.32, 20.10.32, 20.11.32, 20.12.32, 20.1.33, 20.2.33, 20.3.33, 20.4.33, 20.5.33, 20.6.33, 20.7.33, 20.8.33, 20.9.33, 20.10.33, 20.11.33, 20.12.33, 20.1.34, 20.2.34, 20.3.34, 20.4.34, 20.5.34, 20.6.34, 20.7.34, 20.8.34, 20.9.34, 20.10.34, 20.11.34, 20.12.34, 20.1.35, 20.2.35, 20.3.35, 20.4.35, 20.5.35, 20.6.35, 20.7.35, 20.8.35, 20.9.35, 20.10.35, 20.11.35, 20.12.35, 20.1.36, 20.2.36, 20.3.36, 20.4.36, 20.5.36, 20.6.36, 20.7.36, 20.8.36, 20.9.36, 20.10.36, 20.11.36, 20.12.36, 20.1.37, 20.2.37, 20.3.37, 20.4.37, 20.5.37, 20.6.37, 20.7.37, 20.8.37, 20.9.37, 20.10.37, 20.11.37, 20.12.37, 20.1.38, 20.2.38, 20.3.38, 20.4.38, 20.5.38, 20.6.38, 20.7.38, 20.8.38, 20.9.38, 20.10.38, 20.11.38, 20.12.38, 20.1.39, 20.2.39, 20.3.39, 20.4.39, 20.5.39, 20.6.39, 20.7.39, 20.8.39, 20.9.39, 20.10.39, 20.11.39, 20.12.39, 20.1.40, 20.2.40, 20.3.40, 20.4.40, 20.5.40, 20.6.40, 20.7.40, 20.8.40, 20.9.40, 20.10.40, 20.11.40, 20.12.40, 20.1.41, 20.2.41, 20.3.41, 20.4.41, 20.5.41, 20.6.41, 20.7.41, 20.8.41, 20.9.41, 20.10.41, 20.11.41, 20.12.41, 20.1.42, 20.2.42, 20.3.42, 20.4.42, 20.5.42, 20.6.42, 20.7.42, 20.8.42, 20.9.42, 20.10.42, 20.11.42, 20.12.42, 20.1.43, 20.2.43, 20.3.43, 20.4.43, 20.5.43, 20.6.43, 20.7.43, 20.8.43, 20.9.43, 20.10.43, 20.11.43, 20.12.43, 20.1.44, 20.2.44, 20.3.44, 20.4.44, 20.5.44, 20.6.44, 20.7.44, 20.8.44, 20.9.44, 20.10.44, 20.11.44, 20.12.44, 20.1.45, 20.2.45, 20.3.45, 20.4.45, 20.5.45, 20.6.45, 20.7.45, 20.8.45, 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20.9.54, 20.10.54, 20.11.54, 20.12.54, 20.1.55, 20.2.55, 20.3.55, 20.4.55, 20.5.55, 20.6.55, 20.7.55, 20.8.55, 20.9.55, 20.10.55, 20.11.55, 20.12.55, 20.1.56, 20.2.56, 20.3.56, 20.4.56, 20.5.56, 20.6.56, 20.7.56, 20.8.56, 20.9.56, 20.10.56, 20.11.56, 20.12.56, 20.1.57, 20.2.57, 20.3.57, 20.4.57, 20.5.57, 20.6.57, 20.7.57, 20.8.57, 20.9.57, 20.10.57, 20.11.57, 20.12.57, 20.1.58, 20.2.58, 20.3.58, 20.4.58, 20.5.58, 20.6.58, 20.7.58, 20.8.58, 20.9.58, 20.10.58, 20.11.58, 20.12.58, 20.1.59, 20.2.59, 20.3.59, 20.4.59, 20.5.59, 20.6.59, 20.7.59, 20.8.59, 20.9.59, 20.10.59, 20.11.59, 20.12.59, 20.1.60, 20.2.60, 20.3.60, 20.4.60, 20.5.60, 20.6.60, 20.7.60, 20.8.60, 20.9.60, 20.10.60, 20.11.60, 20.12.60, 20.1.61, 20.2.61, 20.3.61, 20.4.61, 20.5.61, 20.6.61, 20.7.61, 20.8.61, 20.9.61, 20.10.61, 20.11.61, 20.12.61, 20.1.62, 20.2.62, 20.3.62, 20.4.62, 20.5.62, 20.6.62, 20.7.62, 20.8.62, 20.9.62, 20.10.62, 20.11.62, 20.12.62, 20.1.63, 20.2.63, 20.3.63, 20.4.63, 20.5.63, 20.6.63, 20.7.63, 20.8.63, 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