

September 7, 2020

To,  
Dy. General Manager  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

To,  
The Manager – Listing,  
The National Stock Exchange of India Ltd.,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sir,

**Sub: Newspaper Advertisement of Notice of 42nd Annual General Meeting (AGM), E-voting Information and Book Closure**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) which includes the following information:

- Intimation of 42nd AGM of the Company to be held through video conferencing / other audio-visual means and confirmation of email dispatch of Notice of AGM and Annual Report for the Financial Year 2019-20.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure for the purpose of determining members who would be entitled to dividend if declared, at the AGM.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Glenmark Pharmaceuticals Limited**

**Harish Kuber**  
**Company Secretary & Compliance Officer**

**Encl:** as above

**Glenmark Pharmaceuticals Ltd.**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: [www.glenmarkpharma.com](http://www.glenmarkpharma.com)

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: [complianceofficer@glenmarkpharma.com](mailto:complianceofficer@glenmarkpharma.com)

● DIPLOMATIC TENSION

# Trump-Xi rift plays out with some 100 cancelled exchanges, mutual discussions

**BLOOMBERG**  
September 4

**PRESIDENT DONALD TRUMP'S** revelation last month that he hadn't spoken with his Chinese counterpart in "a long time" and isn't interested in doing so is just the tip of a much broader breakdown in communications that's stoking concerns among former officials from both sides. When the Trump administration took office in 2017, there were about 100 officially organised exchange forums touching on everything from pharmaceuticals to technology policy - between the two countries, according to Arthur Kroeber, a China analyst for almost three decades. Gao Zhikai, a former Chinese diplomat who served as translator to Deng Xiaoping, cites the

same tally. Almost all of these dialogues have now died, meaning that senior and mid-level officials on both sides are increasingly operating in the dark about their opposite numbers' activities and intentions. That raises the risk of misunderstandings festering or escalating into crises, and inhibits cooperation that otherwise could contain emerging disasters, such as Covid-19. The "collapse of these structures is not the trigger of a bad relationship, but the result of a relationship worsening," said John Pomfret, author of "The Beautiful Country and the Middle Kingdom," a history of Sino-American ties over more than two centuries. Despite reaching a "phase one" trade agreement early this year, US-China ties are at their worst in



decades. With a focus squarely on the looming election, Trump blamed Xi's government for not controlling the Covid-19 outbreak before it became a pandemic, killing more than 185,000 Americans. US politicians have expressed outrage over Beijing's

tightening grip over Hong Kong and its treatment of Muslim minorities, targeting officials for sanctions in both situations. The bilateral discussions cancelled or abandoned since Trump took office might not have been able to solve entrenched issues, like the expanding face-off between the two sides in the disputed South China Sea - the most likely site of any military conflict. But people involved in them in the past say they can help promote back-channel diplomacy and a more nuanced view of the negotiating teams on the other side. "You need some tracks that are basically talking shops," said Kroeber, managing director of GaveKal Dragonomics, an independent global economic research firm. Having those forums fosters "relationships that can come into play at times of stress and crisis," he added. One key framework for US-China dialog was the 16 or so working groups under the Joint Commission on Commerce and Trade, or JCCT, which was established during

the Reagan administration in 1983 as a forum for high-level talks. It linked a wide variety of US and Chinese agencies, from those dealing with commerce to energy, the environment and agriculture. The Trump administration terminated the JCCT in 2017, along with the Strategic and Economic Dialogue program that was led by the Treasury and State departments. They were replaced with the more narrowly, results-driven Comprehensive Economic Dialogue. "People felt there was a lot of wasted time and there was a lot of process over substance," in the previous system, said James Green, who worked at the State Department and US Trade Representative's office in the Obama administration.

## Australia faces down China in high-stakes strategy

**REUTERS**  
Canberra, September 4

**AUSTRALIA IS STANDING UP** to China. Watch closely: It may be a harbinger of things to come, as the world's smaller countries respond to the increasingly coercive Asian economic superpower. For years, the Australian political and business estab-

lishment had a paramount goal: protect and expand this natural resource powerhouse's booming exports to fast-growing China. Iron ore, coal, natural gas, wine and more: Until Covid-19 struck, Australia had a 29-year run without a single recession as it sent its signature goods to the world's voracious No. 2 economy.

# Apple app store draws new scrutiny in Japan

**BLOOMBERG**  
Tokyo, September 4

**EPIC GAMES'S DECISION** to sue Apple over its mobile store practices has sparked new scrutiny in the massive Japanese gaming market, prompting complaints and questions about how to counter the tech giant's dominance. While Epic, publisher of the hit title Fortnite, focuses on the

30% revenue cut app stores typically take, Japanese game studios have broader concerns. They have long been unhappy with what they see as Apple's inconsistent enforcement of its own App Store guidelines, unpredictable content decisions and lapses in communication, according to more than a dozen people involved in the matter. Japan's antitrust regulator



said it will step up attention to the iPhone maker's practices in the wake of the high-stakes legal clash. And in rare cases, prominent executives are beginning to speak out after staying silent out of fear of reprisal. "I want from the bottom of my heart Epic to win," Hironao Kunimitsu, founder and chairman of Tokyo-based mobile game maker Gumi Inc, wrote

on his Facebook page. Apple and Google hold a duopoly over the mobile app market outside China. Any publisher that wants a game to be played on iPhones or Android devices is effectively forced to distribute it via their app stores, sharing revenue from an initial purchase and future, related items. Epic, whose Fortnite generates more than \$1 billion an-

nually from in-game purchases of virtual cosmetics and extras, sued both companies for what it considers excessive fees and for the right to sell game extras directly to players. Apple and Google have disputed those charges in court. The iPhone maker argues its cut is justified by its provision of security, development support and an audience of a billion users.

# China allows for stronger yuan as Xi turns focus to home

**BLOOMBERG**  
Beijing, September 4

**BEIJING IS ALLOWING** faster gains in the yuan as it seeks to cheapen imports and bolster weak consumer spending. That's one theory touted by DBS Bank Ltd and Mizuho Bank Ltd, who say a stronger yuan is ideal for Beijing at a time when Chinese President Xi Jinping is pushing for a

more self-reliant economy. That marks a shift from what officials worried that a strong yuan would undercut the nation's exports to the world. The daily currency fixings show China's equanimity toward accelerating gains in the yuan, with the central bank refraining from sending clear warning signals to traders. That's even as the yuan gained nearly 5% since late May ver-

sus the dollar to its highest level in more than a year. The fixings have generally been tracking the market higher as the dollar has weakened. A stronger exchange rate also helps remove a flashpoint in relations with the US, with President Donald Trump having long accused China of keeping the yuan artificially weak.

## Russia presses Germany for more detail on Navalny, 'transparency'

**REUTERS**  
Moscow, September 4

**THE KREMLIN SAID** on Friday that it wanted dialogue with Germany over the case of opposition politician Alexei Navalny and that Russian doctors who treated him initially were much more transparent than the German doctors treating him now. Germany, where Navalny is in hospital, has said he was poisoned with a Soviet-style Novichok nerve agent and wants the perpetrators held to account. Russia has until now not opened a criminal investigation and said there is no evidence yet of a crime. Kremlin spokesman Dmitry Peskov said Moscow wanted to find out from Germany what exact substance caused Navalny to fall ill in Siberia last month. "According to the version of our doctors it wasn't a poisoning," Peskov said. "The German specialists managed to establish some kind of poisonous substance. We're counting on a dialogue with our German colleagues soon." He added: "Investigative actions are being carried out by our specialists, and if there is confirmation of the presence of poisonous substances in the biological material of the patient (Navalny), then of course legal consequences will follow. We ask everyone to rely on the facts."

Navalny is the most popular and prominent opponent of President Vladimir Putin, and the German announcement this week that he was poisoned by a nerve agent has raised the possibility of further Western sanctions against Moscow. Separately, a Russian court said on Friday it had rejected a complaint filed by allies of Navalny accusing a top law enforcement body of inaction over what they said was his attempted murder.

**fincare PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS**

This is to bring to the notice of the General Public & Customers of Fincare Small Finance Bank Ltd, that the address of the following branches has been changed. All Accounts/Transactions currently maintained at the branch will remain the same. The details of the old vs. new address of various locations along with effective date of change is enclosed with notice as Annexure-A. Customers are requested to contact the Branch Manager/visit the New location for their transactions. For more information please visit us or Contact Branch Managers of respective Branches. The Contact Numbers of Branch Managers of respective branches are provided in the Annexure-A attached with this notice.

No.	Branch	State	Effective Date of Change of Address	Old Address	New Address	Contact No.
1	SATARA	MH	15.06.2020	Sayali Building, Ground Floor, 149/D, Sayali Anjankytara Road, Azad Nagar, Goll, Satara - 415002	Shop No 3 & 4, Anu Plaza, First Floor, Plot No 38, Kanga Colony, Sadar Bazaar, Satara, MH - 415001	9545865081
2	SATANA	MH	30.06.2020	Bungalow No. 124, Samritha Housing Society, Nampur Road, Satana, Taluka - Satana, Dist - Nashik, Maharashtra - 423301	"Prabha Lata" Shopping, First Floor, Shop No. 2, Behind Bus Stand, Near Corporation Bank, Satana, Taluka - Satana, Dist - Nashik	7888019316
3	JAMNER	MH	13.07.2020	House No. 3291/92, Shankar Nagar, Hwarikhedra Road, Jamner, Taluka - Jamner, Dist- Jalgaon, Maharashtra - 424206	Ground Floor, Plot No.- 3211/49/1, Gat No. - 479, Shankar Nagar, Jamner, Taluka - Jamner, Dist- Jalgaon, Maharashtra - 424206	7888019330

**"Annexure-A"**

**glenmark GLENMARK PHARMACEUTICALS LIMITED**

CIN: L24299MH1977PLC019982

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.

Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.

Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9986

Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

**NOTICE**

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 2.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with General Circular Nos.14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 issued by the Securities and Exchange Board of India (SEBI) (together referred to as "Circulars").

In accordance with the aforementioned Circulars, the Notice setting out the Ordinary and Special businesses to be transacted during the AGM and the Annual Report 2019-20 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 4 September 2020.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL, i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Tuesday, 22nd September, 2020
Commencement of Remote e-voting	Saturday, 26th September, 2020 (From 9.00 a.m. IST)
End of Remote e-voting	Monday, 28th September, 2020 (Up to 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

**Book Closure:**

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/dispensed on or after 3rd October, 2020 to those members whose names appear on the Company's Register of Members/the list of beneficial owners to be furnished by the depositories at the end of the business hours on 19th September, 2020.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/1800-222-990 or contact below.	To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form.
• Amit Vishal, Senior Manager, NSDL at AmitV@nsdl.co.in or at telephone number 022-24994360 or	• Members holding shares in physical mode are requested to update their email addresses by writing to the Company at inward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months).
• Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone number 022-24994545	

By Order of the Board  
For Glenmark Pharmaceuticals Limited  
S/d  
Harish Kuber  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 4th September, 2020

**DELTA INDUSTRIAL RESOURCES LIMITED**

CIN: L52110DL1984PLC019625

Regd. Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

website: www.dirl.in, e-mail: deltainfo@gmail.com, Ph. No. 011-27860681

**NOTICE ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting of the members of Delta Industrial Resources Limited ("The Company") will be held on Wednesday, 30th September, 2020 at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.dirl.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.dirl.in and on the website of NSDL: www.evoting.nsdl.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Wednesday September 23, 2020, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday, September 23, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

By the order of the Board of Directors of  
Delta Industrial Resources Limited  
Sd/-  
Pawan Kumar Mittal  
Director  
DIN: 00749265

Date: 04.09.2020  
Place: New Delhi

**INFIBEAM AVENUES LIMITED**  
(Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366]

Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

Tel: +91 79 67772204; Fax: +91 79 67772205

Email: ir@ia.ooo; Website: www.ia.ooo

**NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM on Friday, September 04, 2020 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories and/or RTA in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.ia.ooo and also on website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of 10<sup>th</sup> AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the paid up Equity share capital of the company as on Wednesday, September 23, 2020. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below:

1 Date & Time of commencement of Remote e-voting	9.00 a.m. on Saturday, September 26, 2020
2 Date & Time of end of Remote e-voting	5:00 p.m. on Tuesday, September 29, 2020.
3 Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, September 23, 2020
4 Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights as per the instructions provided in the said Notice of AGM.	
5 Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, September 29, 2020.
6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM	
7 In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.	
In case shareholders/ members have any queries regarding access and participate in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.	

For, Infibeam Avenues Limited  
(Formerly known as Infibeam Incorporation Limited)  
Sd/-  
Shyamal Trivedi  
Vice President & Company Secretary

Place: Gandhinagar  
Date : September 04, 2020

