



To,
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 05th December, 2020

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Subject: Submission under Regulation 30 read with Schedule III and under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of newspapers advertisement published as on 05th December 2020 in "The Financial Express" and in "Hindustan", regarding the Notice of 16th Annual General Meeting of the Company for the financial year 2019-20 and information regarding Book Closure, Cut-off Date and E-Voting in respect of the said AGM.

We request you to take the same on your records.

Thanks & Regards

Yours faithfully,

For SEA TV NETWORK LIMITED

For Sea TV Network Limited

Company Secretary

SNEHAL AGARWAL

(Company Secretary & Compliance officer)

Encl: As Above

DBS gets ₹2,500-cr support from parent for LVB merger

PRESS TRUST OF INDIA
New Delhi, December 4

DBS BANK INDIA (DBIL) on Friday said it has received capital infusion of ₹2,500 crore from DBS Bank Limited, Singapore to support its amalgamation with Lakshmi Vilas Bank (LVB). The scheme of amalgamation came into effect on November 27, 2020. DBIL said it is well-capitalised, and its capital adequacy ratio (CAR) remains above regulatory requirements after the amalgamation.

"The amalgamation provides stability and better prospects to LVB's depositors, customers and employees following a period of uncertainty," it said in a release.



Once the integration is complete, customers will be able to access a wider range of products and services, including access to the full suite of DBS digital banking services which have won multiple global accolades, DBS Bank India said.

Earlier last month, the RBI placed crisis-ridden LVB under

a moratorium and announced its merger with DBIL.

LVB was looking to raise capital for a long time and had also entered into an agreement with non-banking lender Clix Group for an amalgamation in June this year, but the deal could not get through.

Before this, LVB had tried to forge a merger with realty player Indiabulls Housing Finance, which was rejected by the RBI.

LVB is the second private sector bank after Yes Bank which has run into rough weather during this year. In March, Yes Bank was placed under a moratorium. The government rescued it by asking SBI to infuse ₹7,250 crore and take 45% stake in the bank.

Will seek unitholders' consent for winding up 6 schemes: Franklin letter

FE BUREAU
Mumbai, December 4

FRANKLIN TEMPLETON MUTUAL Fund, in a letter to investors, has said it will seek the consent of unitholders for winding up six debt schemes. This move comes after the SC on Thursday permitted the trustees to hold the meeting with unitholders of six schemes that were shuttered on April 23.

In a letter to investors, Sanjay Sapre, president at Franklin Templeton Asset Management (India), said the fund house will now seek unitholders' consent for winding up of the schemes under regulation 18(15)(c) of SEBI (Mutual Fund) Regulation 1996.

"In order to ensure maximum participation, the process of seeking unitholder consent will be through an 'electronic vote', followed by a meeting through video conference. As stated above, the details and modalities of the same will be shared with you soon. The objective of the voting exercise is to seek consent, by a 'simple majority', to implement the decision taken by the trustee to wind up the six fixed income schemes and thereby enable an orderly liquidation of assets and distribution of investment proceeds. Consent will be sought from the unitholders for each scheme separately," said Sapre in the letter.

During the voting process, unitholders

will have two choices — to vote 'Yes' in favour of orderly winding up or 'No' against the orderly winding up. "We seek your consent for the orderly winding up and believe this will result in the best possible outcomes for unitholders under the current circumstances. In normal market conditions, the opportunity to liquidate assets at fair value will increase with time," said Sapre.

From April 24 to November 27, the schemes received over ₹11,576 crore from maturities, pre-payments, and coupons. Of this, ₹2,836 crore was received in November. "You are aware that four out of the six schemes are already cash positive. Even though the schemes could not actively monetize the portfolio, the cash available for disbursement as

on November 27, 2020 stands at ₹7,226 crore for these four schemes, subject to fund running expenses," the letter said. "Once we receive a majority 'Yes'

vote in favour of the orderly winding up of the schemes, we will immediately proceed with a second vote to seek approval of unitholders as required under

regulation 41 of SEBI (Mutual Fund) Regulation 1996 to authorise the trustee, or any other person, to proceed with the winding up of the schemes," said Sapre.

Retail loans may sour as relief ends, warns Axis Bank CEO

SUVASHREE GHOSH
December 4

AXIS BANK'S TOP executive warned that loans to individuals may sour as borrowers emerge from a repayment holiday stemming from the coronavirus pandemic. "Slippages will emerge in the system, especially on the retail side," chief executive officer Amitabh Chaudhry said in a Bloomberg Television interview on Friday. Retail loans souring in the next couple of quarters "will be definitely higher than what the system has seen in the last eight to 10 years," he said.

Banks have been grappling with swelling bad loans for years, particularly in the corporate sector. Asset quality risks on loans to businesses are likely to be contained given the massive clean-up exercise driven by the Reserve Bank of



Amitabh Chaudhry

India in the last three to five years, according to Chaudhry. "Once you have run through some of the borrowers who are struggling to pay, you will come out of the crisis in the next financial year stronger, with a better balance sheet, better portfolio and if people have the capital, the ability to lend even more," he said.

The RBI gave a six-month repayment holiday to borrowers until August, which also allowed banks to relax bad-loan classification during the

period. It replaced that with a loan restructuring programme that will let banks ease lending terms for a narrower set of borrowers over the next two years. Such tweaks must be made by the end of this month.

Axis Bank raised ₹10,000 crore (\$1.4 billion) selling shares to institutional investors in August to absorb potential bad-loan shocks and boost growth. India's third-largest private lender has approval to raise another ₹5,000 crore of equity capital and has been in talks with potential investors.

Chaudhry said the bank is ready to step up lending as the economy revives, but will remain conservative in its approach. "It appears that we are on the way to recovery," he said of the economy. "Though the climb might be slow, there is optimism in the air."

—BLOOMBERG

Initial response looks 'positive' for PMC Bank resolution: RBI

PRESS TRUST OF INDIA
Mumbai, December 4

RESERVE BANK OF India (RBI) governor Shaktikanta Das on Friday said the response from potential investors for reconstruction of crisis-ridden Punjab and Maharashtra Co-operative Bank looks "positive" so far. Last month, the fraud-hit multi-state urban cooperative bank sought expression of interest (EoI) from potential investors for investment or equity participation in the bank for its reconstruction. The deadline for issuing information memorandum (IM) was November 20 and for seeking pre-bid clarifications was November 30.

"The response looks positive at this point of time. The bank and its management are fully engaged with the investors who had purchased the information memorandum," Das said.

The last date for submission of EoI by potential investors is December 15, he said, adding "let us see what is the response and after that we can take a view on this".

63 Moons to challenge Sebi order in STP services case

63 MOONS TECHNOLOGIES on Friday said it will challenge the order passed by Sebi with respect to the company providing straight through processing (STP) services.

On Thursday, Sebi said 63 Moons has been offering STP services without its approval and allowed the company to provide such services for three more months to clients in order to avoid any possible disruptions for securities market participants.

Generally, financial firms use STP to pass information electronically in order to optimise the speed at which they process transactions.

Expressing 'disbelief' at the Sebi order, 63 Moons in a statement said it would challenge the ruling.

—PTI

MANALI Petrochemicals Limited
Registered Office: 312 House, 18, Mount Road, Gurug, Chennai - 600 032.
CIN: L24294TN1999PLC038677. Tel: 044-2235 1088
E-mail: corporate@manalipetro.com
Website: www.manalipetro.com

NOTICE
Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No. C0003249, Name of the Shareholder(s): Rituparna Majhi jointly with Sunil Kumar Majhi, Certificate No. 28917, Distinctive No. 34099050-34100249, No. of Shares: 1200. Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited
Date: 04.12.2020 P. Kothandaraman
Place: Chennai Company Secretary

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN: L31300TG1958GOI0001674

E-AUCTION SALE OF ROUGH DIAMONDS FROM NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA
NMDC will display lots of rough diamonds of about 23000 carats from 14/12/2020 onwards on appointment basis at NMDC Diamond Mining Project, Majhgawan, Panna only to be sold through e-auction conducted by M/s MSTC Limited.

For further details regarding Time of display, E-Auction and admission procedure, buyers may visit NMDC Website: www.nmdc.co.in or CGM, Panna at 07732-271234 or contact Manager (Com), Panna at mobile no. +91-7987355126 or HO, Hyderabad at mobile no. +91-9490759607 M/s MSTC Limited +91-965054645 / +91 - 7406047869.

हर एक कामा देश के नाम

ODYSSEY CORPORATION LIMITED
(CIN No: L67190MH1995PLC0085403)
Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokilbai School, Vile Parle (West), Mumbai - 400056, Maharashtra, India.
Website: www.odysseycorp.in Email: odysseycorp9999@gmail.com
Phone: 022-26241111/04.

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokilbai School, Vile Parle (West), Mumbai - 400056, Maharashtra, India to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company at www.odysseycorp.in.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9:00 a.m. on Wednesday, December 23, 2020 and will end at 5:00 p.m. on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November, 2020, may obtain the USER ID and Password by sending a request at www.evotingindia.com or odysseycorp9999@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the CDSL's website www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board For Odyssey Corporation Limited
Sd/-
Hiten Ramiakal Mehta
Whole-Time Director & Chairperson
DIN-01875252

Place: Mumbai
Date: 05.12.2020

STELLAR CAPITAL SERVICES LIMITED
CIN: L74899HR1994PLC076773
Registered Office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002
Website: www.stellarcapital.in E-mail ID: stellarcapital@yahoo.in

NOTICE OF 26TH ANNUAL GENERAL MEETING
Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be held on Monday, 28th December, 2020 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"). Circular(s) issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (the "MCA Circulars") and circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members by electronic form along with the Annual Report for the financial year ended 31st March, 2020.

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- The remote E-voting shall commence on 25th December, 2020 (09:00 AM IST) and ends on 27th December, 2020 (5:00 PM IST).
- Cut-off date for voting is 21st December, 2020.
- Any person, who acquires shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
 - the facility for voting through VC/OAVM shall be made available at the AGM; and
 - the member may participate through VC/OAVM in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to avail the facility of remote e-voting as well as voting through VC/OAVM during the AGM; and
 - 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 only shall be entitled to avail the facility of remote e-voting or voting through VC/OAVM during the AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Skyline Financial Services Private Limited, Registrar and share transfer agent. Notice is also available on the Company's website www.stellarcapital.in and also on the CDSL's website www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or contact - Mr. Nitin Kumar, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futrex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Company Secretary at stellarcapital@yahoo.in or Contact at 011-25812222.

For Stellar Capital Services Limited
Sd/-
Anjali Singh
(Company Secretary)

Place: Gurgaon
Date: 04th December, 2020

SEBI INVESTMENTS LIMITED
CIN: L65993DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982
Branch Office: O.P. Jindal Marg, Hisar - 125005, Haryana
Email ID: investorcare@nalwasons.com Website: www.nalwasons.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:

- The 49th Annual General Meeting (AGM) of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 28th December, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/IR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circular, the Notice of the 49th AGM and the Annual Report for the year 2019-20 including therein the Audited Financial Statements for financial year ended 31st March, 2020, have been sent on 4th December, 2020, only by email to the Members whose email addresses are registered with the Company/Depository participants. The requirement of sending the physical copy of the Notice of the 49th AGM and Annual Report to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 24th December, 2020 at 9:00 A.M. (IST);
 - The remote e-voting shall end on 27th December, 2020 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 21st December, 2020;
 - 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 i.e. 21st December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in 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 i.e. 21st December, 2020, may obtain the User ID and password by sending a request at rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
 - In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan (Assistant Vice-President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 49th AGM and the Annual Report for the year 2019-20 and/or login details for joining the 49th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
 - Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website <https://instavote.linkintime.co.in>.
 - Mr. Rajesh Garg, Practising Company Secretary of M/s Rajesh Garg & Co., has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of 49th AGM.

Notice of AGM is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited (Ajay Mittal)
Company Secretary

Place: Hisar
Date: 4th December, 2020

NESTLÉ INDIA LIMITED
(CIN: L15202DL1959PLC003786)
Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com
Website: www.nestle.in
Ph: 011-23418891, Fax: 011-23415130

NOTICE
NOTICE is hereby given pursuant to Section 201 of the Companies Act, 2013 (the Act) that an application is being made by the Company to the Central Government under Section 196 of the Act for the appointment of Mr. Matthias Christoph Lehner (DIN: 0008934420) as the Whole-time Director of Nestlé India Limited for a period of five consecutive years with effect from 1st November 2020. The approval is sought under the Act, since Mr. Lehner has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as the Whole-time Director.

Nestlé India Limited
B. Murli
Place: Gurugram General Counsel & Company Secretary
Date: 04.12.2020

MSL INDUSTRIES LIMITED
CIN: L27105BR1971PLC000891
Registered Office: Sai Baba Kutir, XT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011
Email id: mslsm@bsnl.in

NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE INFORMATION
Notice is hereby given that the 48th ANNUAL GENERAL MEETING ("AGM") of the members of MSL INDUSTRIES LIMITED ("the Company") will be held on Monday, 28th December, 2020 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID's or who have requested for physical copy.

The Register of Members and Shares Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of AGM.

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

By Order of the Board
MSL INDUSTRIES LIMITED

Nalwa Sons Investments Limited
CIN: L65993DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982
Branch Office: O.P. Jindal Marg, Hisar - 125005, Haryana
Email ID: investorcare@nalwasons.com Website: www.nalwasons.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:

- The 49th Annual General Meeting (AGM) of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 28th December, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/IR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circular, the Notice of the 49th AGM and the Annual Report for the year 2019-20 including therein the Audited Financial Statements for financial year ended 31st March, 2020, have been sent on 4th December, 2020, only by email to the Members whose email addresses are registered with the Company/Depository participants. The requirement of sending the physical copy of the Notice of the 49th AGM and Annual Report to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 24th December, 2020 at 9:00 A.M. (IST);
 - The remote e-voting shall end on 27th December, 2020 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 21st December, 2020;
 - 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 i.e. 21st December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in 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 i.e. 21st December, 2020, may obtain the User ID and password by sending a request at rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
 - In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan (Assistant Vice-President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 49th AGM and the Annual Report for the year 2019-20 and/or login details for joining the 49th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
 - Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website <https://instavote.linkintime.co.in>.
 - Mr. Rajesh Garg, Practising Company Secretary of M/s Rajesh Garg & Co., has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of 49th AGM.

Notice of AGM is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited (Ajay Mittal)
Company Secretary

Place: Hisar
Date: 4th December, 2020

**SEA TV NETWORK LTD.****Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010****Tel: +91-562-4036666 Fax: +91-562-4036666****Website: www.seatvnetwork.com****CIN: L92132UP2004PLC028650****NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, December 30th, 2020 at 04:00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ other Audio Visual Means Facility in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2019-2020 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, on the website of M/s Link Intime India Private Limited <https://instavote.linkintime.co.in> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December 2020 to Wednesday, 30th December 2020 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website <https://instavote.linkintime.co.in>.

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

**By Order of the Board of Directors
of SEA TV NETWORK LTD**

**Place: Agra
Date: 03rd December, 2020**

**Sd/-
SNEHAL AGARWAL
(Company Secretary & Compliance officer)**