



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2020-21

THE EXECUTIVE DIRECTOR,
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS,
25th FLOOR, DALAL STREET,
MUMBAI-400001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

Date: 03.12.2020

BSE Code: 531129

Dear Sir,

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Notice Published in the Newspapers for updation of shareholders email id, PAN and bank mandates

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Copies of Notice published in the Newspapers "Business Remedies" (Hindi) and "The Economic Times" (English) dated 02.12.2020 for updation of shareholders Email id, PAN and Bank mandates to ensure receipt of Annual Report, dividend and/or any other consideration and other communication timely, faster and easier and more importantly avoids fraudulent encashment warrants.

Kindly take on record.

With best regards

For Inani Marbles & Industries Limited

Madhu Bala Sharma
Madhu Bala Sharma
(Company Secretary)



Regd. Office :
Araji No. 1312, udaipur-bhilwara
highway, Near Mataji Ki Pandoli
chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930
www.inanimarbles.com

Contact :
inani@inanimarbles.com
Mob. : +91 7733051111

around \$7 such as so...
 Processed fruits and juices saw a 40% on year decline in imports in April-September while those of cocoa products fell 23.7% on-year. "Overall imports had declined as ports were closed and clearances were slow in the first half of the year. Moreover, certain items like processed juices come from

was disengaging with Beijing then," said Bipin Sapra, part-

India's total import on year in April-September to \$148.69 billion.

Insurance Corporation of India
 Department, Central Office, 3rd floor, Yogakshema,
 Marg, Mumbai 400021.

Bid Notice

ees to RFP for Implementation Advisor for Actuarial
 Act/2021/IA-2020/11/RFP

Submission 24.12.2020, 23.30 hrs IST (Online)

terial and Bid timelines are placed on our website:
 ks/Tenders and http://www.tenderwizard.com/LIC.
 If any, would be hosted on website only.

CHIEF (ACTUARIAL)

MYSORE PAPER MILLS LTD

ment of Karnataka Undertaking)

020-21/001/CALL-2 Date.26.11.2020

INVITING TENDER (Call-2)

for Lease of The Mysore Paper
 Bhadravathi, Shivamoga District,
 Side-Operate-Transfer Basis

Interested eligible Applicants for
 of the mill. MPM has adopted a single-
 of the bidder. The bidding
 Information Memorandum may
 E-Procurement Website of the
 nataka (GoK) viz., <https://>
 w.e.f 26.11.2020. The last date
 is 11.01.2021.

ing Director, Mysore Paper Mills
 Devaraj Urs Road (Race Course
 0001, Karnataka. Tel: +91 80
 53478; Email id: cmd@mpm.co.in
 ran, K., Infrastructure Development
 nited (iDeCK), 9/7, K.C.N.Bhavan,
 agar Extension, Off Race Course
 el: +91 80 43448000, Fax: + 91 80
 ran.K@ideck.in.

Sd/- Tender Inviting Authority
 Mysore Paper Mills Limited

CALL APTHAMITRA ON 14410

Low Physical Distancing Maintain Hand Hygiene

INANI MARBLES & INDUSTRIES LIMITED

Reg. Office: Araji No. 1312, Udaipur-Bhilwara Highway, Near
 Mataji Ki Pandoli, Chittorgarh-312001 (Rajasthan)
 Email ID: inanimarble@gmail.com Website : www.inanimarbles.com
 CIN: L14101RJ1994PLC008930

Notice of 26th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means- Updation of Email Id, PAN and Bank Mandate of Shareholders

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday 30th December, 2020 at 11.00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") the businesses set out in the Notice of AGM. In Compliance with the applicable provisions of the Companies Act 2013 read with their circular no. 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April, 2020 no. 20/2020 dated 05 May 2020 issued by Ministry of Corporate affairs and circular no. SEBI /HO/ CFD/CMD/ CIR/P/2020/79 12th May 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/ OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The circular 20/2020 has also dispensed with the printing and dispatch of annual reports to shareholders and the same shall be sent only by email to the members of the Company. Further SEBI vide its circular dated 12th May 2020 has also dispensed with the requirement of sending physical copies of annual report to share holder for listed entities who conduct their AGMs during the calendar year 2020 (i.e. till 31st December 2020) and also prescribed that the requirement of sending dividend warrant or cheque will apply upon normalization of postal services and listed entities shall endeavor to obtain bank account details of shareholders and use the electronics modes of payment.

In view of the above, we urge the shareholders for registration and/or updation of their email id, Permanent Account Number (PAN) and Bank mandate with the Company to ensure receipt of Annual Report, dividend and/ or any other consideration and other communication timely, faster and easier and more importantly avoids fraudulent encashment warrants.

Accordingly, to update the details with the Company, the following procedure may be followed:

S.No.	Physical Holding	Demat Holding
1. Email ID & PAN	An email requesting for updation/registration of mail id with a copy of PAN card and mentioning folio number may be send to the Company's email id at inanimarble@gmail.com or Company's Registrar and Share Transfer Agent email id at ankit_4321@yahoo.com	Update the email id/ PAN through your depository Participant as per the process advised by your Depository Participant.
2. Bank Mandate	An email requesting for updation/registration of bank Mandate with a copy of PAN Card, Cancelled Cheque with name printed on cheque, Copy of Share Certificate, or any letter received from Company or dividend warrant where folio number is mentioned may send to the Company's mail id at inanimarble@gmail.com or Company's Registrar and Share Transfer Agent email id at ankit_4321@yahoo.com	Update the bank Mandate through your Depository Participant.

Place: Chittorgarh For Inani Marbles & Industries Limited

Date: 30.11.2020

Sd/- Madhu Bala Sharma
 COMPANY SECRETARY