



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 023.

Date: 27/11/2020

Scrip Code: 513361.

Dear Sir/Madam,

Sub.: Newspaper advertisement for Notice and Book Closure of 33rd Annual General Meeting (AGM) of India Steel Works Limited

Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Public Notice to the Members having intimation about 33rd Annual General Meeting ("AGM") being convened on Thursday, December 17, 2020 at 2:30 P. M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) & Book closure for the purpose of said AGM.

The said Public Notice has been published in the Free Press Journal (English Newspaper) and Navshakti (Marathi newspaper) on November 26, 2020.

Kindly take the same on record.

Thanking You

Yours sincerely,

For INDIA STEEL WORKS LIMITED


Dilip Maharana
Company Secretary
ACS 23014

(Formerly known as ISIBARS LTD.)

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

India Steel Works Limited,
1101, Tower 2, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone (W), Mumbai - 400 013
T: +91 22 4910 2000 F: +91 22 4910 2099

info@indiasteel.in
www.indiasteel.in

PUBLIC NOTICE: Notice is given to all concerned that my client MR. RAMESH DAMODAR GITE is the owner of Room No. C-14 in Charkop (1) Row Usay CHS. Ltd. Plot No. 523, Sector 5, Charkop (West), Mumbai - 400 067 and he has agreed to sell the said room to prospective purchaser...

SBI भारतीय स्टेट बैंक State Bank of India SALE OF VEHICLE BY OPEN PUBLIC AUCTION: Notice is given to all General Public that State Bank of India, RASMECC, Bhayander wants to sell the Hypothecated Vehicles (2 Vehicles of various make/models) in Banks possession on "As is Where is" and "As is What is" through open auction scheduled on 03.12.2020 (Thursday) Time of Auction - 12.00 p.m. to 02:00 p.m.

Barca forge ahead: League matches against Dynamo Kyiv, scoring at least twice in each game. Both Chelsea and Sevilla left it late to advance from Group E. Olivier Giroud came off the bench to score an injury-time header as Chelsea won 2-1 at Rennes, and Munir El Haddadi scored in the final minute of stoppage time as Sevilla defeated Russian newcomer Krasnodar 2-1 away.

SPORTS CAFE: Archery Association of India gets Govt nod: KOLKATA: Archery Association of India on Wednesday finally got back the government recognition eight years after it was withdrawn for its failure to conduct elections in accordance with the National Sports Development Code.

कार्यालय, नगर पालिक निगम, कोबा (प्रतापगढ़) ई-प्रोक्वॉस्ट विविधा सूचना: सूचना क्र. 08/विनिम/2020 दिनांक - 17.11.2020: प्रोक्वॉस्ट प्रणाली के माध्यम से प्रस्तावित नगर में विभिन्न स्तरों के निर्माण कार्य (Online) आमंत्रित किया जाता है -

FORM NO. INC-26 (Pursuant to Rule 30 of Companies (Incorporation) Rules 2014) BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, WESTERN REGION, MUMBAI: In the matter of Section 13(1) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014 AND In the matter of ADIRO LABS PRIVATE LIMITED (CIN NO: U93000MH2017PTC031849) having its registered office at 418, 419 Mastermind V, Aarey Colony, Royal Palms, Goregaon East, Mumbai 400065, Maharashtra. Petitioner (Applicant) Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai, Maharashtra under Section 13 of the Companies Act, 2013 seeking confirmation to the alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Thursday, 29th October, 2020 to enable the Company to change its Registered office from the "State of Maharashtra" to "The National Capital Territory (NCT) of Delhi".

PUBLIC NOTICE: NOTICE is hereby given that our client has agreed to purchase from M/s. AARVEE FAMILY TRUST a Plot of land more particularly described in the schedule hereunder written ("the said Plot") and I am investigating the title of the said Plot. All persons having any claim in respect of the said Plot of any nature whatsoever including by way of advance of money against the said property or mortgage of the said property or deposit of money against the said property, sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, lease, tenancy, lien, license, easement, or lease or leave & license agreement or beneficial right/interest under any trust, right of prescription or preemption or under any Agreement or other disposition or under any decree, order or award passed by any Court or Authority or otherwise claiming whatsoever are hereby requested to make the same known in writing along with supporting documents to the undersigned at the office address given herein below, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claim of such persons will be deemed to have been waived and/or abandoned permanently.

Men's camp to conclude on December 12: BENGALURU: The men's national hockey camp that is currently underway in SAI Bengaluru will be concluding on December 12, instead of the original date of conclusion which was on December 18. The decision has been taken on the recommendation of the chief coach of men's senior hockey team, Graham Reid.

Ben extends contract with Nottinghamshire: NOTTINGHAM: England batsman Ben Duckett on Wednesday extended his contract with county Nottinghamshire till 2023. The 26-year-old had scored 734 runs across the Bob Willis Trophy and Vitality Blast last season, averaging 56 and 43 in the respective competitions. "Coming to Trent Bridge has been everything I wanted it to be and more. We have a group of ambitious cricketers all pulling in the same direction, the support we have from the coaches is second-to-none and I'm hugely excited about what I believe we can achieve in all forms of the game," said Duckett in an official release.

Airtel Delhi Marathon raises Rs 31 lakh: DELHI: Airtel Delhi Half Marathon has already to raise Rs 31 lakh for various causes in the 2020 edition, within a month of announcement. During a virtual media conference on Wednesday, a panel of fundraisers - Aditi Someshwar, a student of Pathways School, Dr Geetanjali Chopra, founder of Wishes and Blessing and Charulakha Khandelwal, head, fundraising department at Action for Ability Development and Inclusion (AADI) discussed the importance of the Airtel Delhi Half Marathon as a philanthropy platform.

PUBLIC NOTICE: NOTICE is hereby given that we are investigating the title of Adrian DeSouza, in respect of the property more particularly described in the Schedule herunder written ("said property"). Any person claiming any claim, right, title, estate, benefit, demand, share or interest in any nature whatsoever upon or in respect of the said property or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise whatsoever are hereby called upon to make the same known in writing to the undersigned at the address mentioned herein below within a period of 15 days from the date of publication hereof with documentary proof/evidence thereof, otherwise any such purported claims/objections, interests or demands shall be deemed to have been waived and/or abandoned for all intents and purposes and the transaction will be completed accordingly.

Thane Municipal Corporation, Thane PUBLIC WORKS DEPARTMENT RECALL TENDER NOTICE: On-line tender for One Work of Various Infrastructure and related works for multipurpose building at Neelkanth Palms is invited by Thane Municipal Corporation, Thane. The details are available in tender Document. The detailed Tender Document with Terms and Conditions will be available on website http://mahatenders.gov.in from Dt. 26/11/2020 to Dt. 21/12/2020 upto 16.00 hrs. On-line tender shall be received on the website http://mahatenders.gov.in upto 16.00 hrs. on or before Dt. 21/12/2020 and will be opened on Dt. 23/12/2020 at 16.00 hrs, if possible. TMC/PRO/PWD-HQ/586/2020-21 SD/- Dt.25.11.2020 City Engineer, Thane Municipal Corporation, Thane.

कार्यालय नगर पालिक निगम, इन्दौर जलदायक एवं ड्रेनेज विभाग: ई-टेंडरिंग/विज्ञापित क्रमांक: 36 निविदा आमंत्रण सूचना दिनांक 24 11 2020: नया ही इन्दौर द्वारा निम्न कार्य हेतु नया प्रशासनिक केन्द्र/प्रशासनिक भवन/टेन्डरिंग से प्रस्तावित प्रकल्पों के लिए निविदा आमंत्रित की जाती है।

Weightlifters caught doping: LAUSSANE: Two Romanian weightlifters were stripped of their 2012 London Olympics medals on Wednesday after positive tests for steroids, bringing its record total of doping cases at any Summer or Winter Games to 77. The International Olympic Committee said silver medalist Roxana Cocos and bronze medalist Razvan Martin tested positive for multiple steroids in reanalysis of their samples. A third Romanian, Gabriel Sincaean, also tested positive for steroids in his London sample. He now faces a life ban from the International Weightlifting Federation for a third doping sanction.

PUBLIC NOTICE: By this Notice, Public in general is informed that my client Sebastian Prankumar Mondal is owner of Flat No. 402, Fourth Floor, Building No. 34, Shivaji Co-operative Housing Society Ltd., Shanti Park, Mira Road (E), Dist. Thane - 401107. My client purchased the above said flat from M/s Vishwakarma Developers by and under an Agreement for Sale dated 7th May, 1996. My client has lost, misplaced the original Agreement for Sale dated 07/05/1996 between M/s Vishwakarma Developers and Mr. Sebastian Mondal and the same is not traceable. My client has lodged a missing document report No. 31501 on 23/11/2020 to the Naya Nagar Police Station through Thane Rural Police. My client is inviting objections from the objectors, claimants having objection, claim on the basis of the lost Agreement for Sale dated 07/05/1996 between M/s Vishwakarma Developers and Mr. Sebastian Mondal. The objectors, claimants may contact undersigned within 15 days from the publication of this notice along with documentary support in his/her/their claim taking which no claim will be considered.

AMBARNATH MUNICIPAL COUNCIL: Office : Tilak Path, K.B. Road, Ambarnath (W) Tal. Ambarnath, Dist. Thane Pin Code 421 501 Website: www.ambarnathmunicipal.net E-Mail: chief@ambarnathmunicipal.net ambarnathcouncil@gmail.com Phone No. 0251-2682353 / 18002311106 Ltr No. AMC/WSSD/2020-21/332 Date : 25th November, 2020 E-Tender Notice No. 02 Year 2020-21: Sealed on-line E-Tenders on percentage rate basis in B-1 Form in Two envelope system are invited by The Chief Officer, Ambarnath Municipal Council for the following work from the interested, eligible and experienced contractors Tender form fee and EMD should be submitted through on line receipt system only. To view the detailed tender notice, time schedule, pre-qualification criteria for this tender and subsequently to download the tender documents visit http://mahatenders.gov.in (The E-Tendering website of Govt. of Maharashtra) Right to reject any or all tenders without assigning any reason therefor is reserved by the Chief Officer, Ambarnath Municipal Council Conditional bid will not be accepted.

INDIA STEEL WORKS LIMITED: Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad-410203, Maharashtra, CIN: L29100MH1987PLC043186 NOTICE OF 33rd ANNUAL GENERAL MEETING: 1. Notice is hereby given that the Thirty third (33rd) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") is scheduled to be held on Thursday, December 17, 2020 at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 & May 05, 2020 respectively & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CIR/CFD/CMD1/CIR/P/2020/79 Dated May 12, 2020, to transact the business as set out in the AGM Notice. In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2019-2020 have already been emailed to those members whose email addresses are registered with the Company / RTA/ Depositories.

WESTERN RAILWAY TO RUN SPECIAL TRAIN BETWEEN DR. AMBEDKAR NAGAR & PRAYAGRAJ: Train No. 04115: Departure Dr. Ambedkar Nagar at 11:15 hrs (Mon, Wed & Sat), Arrival Prayagraj at 06:00 hrs (Next day), Date of Service w.e.f. 28.11.2020. Train No. 04116: Departure Prayagraj at 15:20 hrs (Tue, Fri & Sun), Arrival Dr. Ambedkar Nagar at 09:45 hrs (Next day), Date of Service w.e.f. 27.11.2020. Halts : Indore Jn, Ujjain Jn, Sant Hirdaman Nagar, Sanchi, Vidisha, Bina Jn, Lalitpur, Tikamgarh, Khargapur, MCS Chhatrapur, Khajuraho, Mahoba, Banda, Chitrakoot Dham, Manikpur, Shankargarh and Naini stations in both directions.

PUBLIC NOTICE: TAKE NOTICE THAT the vendor Shobhna A. Nathan is intending to sell and my client is intending to purchase the property described in the Schedule hereto below free from all encumbrances. Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or otherwise whatsoever are hereby called upon to make the same known in writing to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such persons shall be treated as waived and not binding on my clients.

MSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED: Registered Office: Vigyog Towers, 4th Floor, G Block, D22, Bandra Kurla Complex, Bandra (East), Mumbai - 400098 - Tel: 91 22 6112 9000 Website: www.mse.in Email: secretariat@mse.in Corporate Identity Number (CIN): U65999MH2003PLC185566 NOTICE OF THE 12TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION: NOTICE is hereby given that the 12th Annual General Meeting of the Company ("AGM") will be held on Friday, December 18, 2020 at 2.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at Vigyog Towers, 4th Floor, G Block, C62, Bandra Kurla Complex, Bandra (East), Mumbai-400098. To transact the businesses as set out in the Notice of the meeting without the presence of physical quorum. In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 33/2020 issued by Ministry of Corporate Affairs, SEBI Circular dated May 12, 2020, the Company has already sent the Notice of 12th AGM along with Board's Report & Annual Accounts of the Company for the financial year 2019-20 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrars and Transfer Agent (RTA) KFin Technologies Private Limited/Depositories. The e-copy of the Notice of the AGM along with Annual Report of the Company is available on the website of the Company at https://www.mse.in/about-us/financials. The AGM Notice is also available on the website of KFin Technologies Private Limited (KFinTech) at https://evoting.kfintech.com. Remote E-Voting: In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFinTech to facilitate voting through electronic means. The detailed instruction for remote e-voting is given in the Notice of AGM. Members are requested to note the following: a) The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 a.m. (IST) on Tuesday, December 15, 2020. End of remote e-voting At 5:00 p.m. (IST) on Thursday, December 17, 2020. The remote e-voting module will be disabled by KFinTech thereafter and Members will not be allowed to vote electronically beyond the said date and time except as stated in point (b) below. b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, December 11, 2020 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person who holds shares on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM. c) Detailed procedure of remote e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the E-Voting i.e. Friday, December 11, 2020. Members may obtain the User ID and Password in the manner as provided in procedure and instructions for e-voting which is provided in the Notice of the AGM. If the shareholder is already registered with KFinTech for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting. d) Members will be provided with the facility for voting through electronic voting system during the AGM proceedings, only such members who have not already cast their vote on the resolutions by remote e-voting will be eligible to vote through e-voting system in the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. e) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com (KFinTech Website) or contact Mr. Premkumar Nair, (Unit, Metropolitan Stock Exchange of India Limited) at KFin Technologies Private Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 or send an email at premium.nair@kfintech.com and evoting@kfintech.com or call on 040-6716 2222 or 1-800-3454-0011 for any further clarifications.

INDIA STEEL WORKS LIMITED: A. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Thursday, December 10, 2020 may cast their vote electronically. B. The remote e-voting period commences from Monday, December 14, 2020 at 9.00 A.M. (IST) and ends on Wednesday, December 16, 2020 at 05.00 P.M. (IST). The remote e-voting module shall be disabled thereafter by Link Intime. The remote e-voting shall not be allowed beyond the said date and time. C. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. December 10, 2020 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote. D. The facility of voting through electronic voting system shall also be made available at the AGM & the members participating in AGM through VC/OAVM, who have already not casted their vote by remote e-voting shall be available to exercise their right in the meeting. E. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the meeting. F. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the meeting. G. Members may note that the notice of the 33rd AGM & Annual Report for the F.Y. 2019-20 are also available on Company's website at: www.indiasteel.in, website of NSDL as well as on the website of the Stock Exchanges (i.e. BSE). H. In case of any queries/grievances pertaining to remote e-Voting (before the AGM & during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders & e-Voting user manual for shareholders available in the download section of www.evoting.ndsl.com or call on the toll-free number: 1800-222-990 or send a request at: evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre or Mr. Pratik Bhatt from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amiv@nsdl.co.in or pallavi@nsdl.co.in or pratik@nsdl.co.in or at telephone nos: +91 22 2499 4360/4545/4738. Members may also contact the Company at cosec@indiasteel.in. BOOK CLOSURE: Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 & Regulation 42 of the SEBI (LODR) Regulations, 2015 & other applicable provisions, if any, it is hereby informed that the Share Transfer Books & Register of Members will be closed from Friday, December 11, 2020 to Thursday, December 17, 2020 (both days inclusive) for the purpose of 33rd AGM of the Company. For and on behalf of the Board of Directors of India Steel Works Limited. Sudhir H. Gupta-Managing Director, DIN: 0010853

1 PAIR OF SPECIAL TRAIN TO PASS OVER WESTERN RAILWAY: TRAIN NO. 04189/ 04190 DAUND - GWALIOR SUPERFAST SPECIAL TRAIN (WEEKLY): Day of Service from Daund every Sunday at 23.10 hrs from 29.11.2020. Day of Service from Gwalior every Saturday at 17.15 hrs from 28.11.2020. Halts Station over WR : Vasal Rd, Boisar, Vapi, Valsad, Surat, Bharuch, Vadodara, Godhra, Dahod, Rallam, Nagda, Ujjain, Maksi Jn. stations in both directions. The Booking for Train No 04115 will open from 27.11. 2020 at nominated PRS counters and on IRCTC website. The above trains will run as fully reserved trains. WESTERN RAILWAY: Like us on Facebook.com/WesternRly Follow us on Twitter.com/WesternRly. PLEASE CARRY ID PROOF FOR ALL RESERVED TTLS.

मराठी मनाचा आवाज: नवशक्ति: www.navshakti.co.in

जाहीर सूचना
महाराष्ट्र शासनाच्या वतीने...

जाहीर सूचना
महाराष्ट्र शासनाच्या वतीने...

जाहीर सूचना
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महाराष्ट्र शासनाच्या वतीने...

Canara Bank
विदेशी चलन
कनडा सूचना

PUBLIC NOTICE
Notice is given to all concerned that my client MR. RAMESH DAMODAR GITE is sole owner of Room No.C-14 in Charkop (I) Rav Uday CHS. Ltd., Plot No.523, Sector-5, Charkop, Kandivli (West), Mumbai - 400 067 and he agreed to sale the said Room to prospective purchaser...

IDBI BANK
आयडीबीआय बँक लि.
विस्तारित वित्तियेकीय असेट्स अँड एन्वॉयेसमेंट्स अँड व्हॉलंटरी इन्टरेस्ट अँड २०२० च्या वार्षिक रिपोर्ट अंतर्गत...

INDIA STEEL WORKS LIMITED
NOTICE OF 33rd ANNUAL GENERAL MEETING
1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") is scheduled to be held on Thursday, December 17, 2020 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means through the facility of electronic voting platform provided by NSDL...

प्रीड फाऊंड्री लिमिटेड
महाराष्ट्र शासनाच्या वतीने...

ICICI Bank
सांकेतिक कनडा सूचना
महाराष्ट्र शासनाच्या वतीने...

जाहीर सूचना
महाराष्ट्र शासनाच्या वतीने...

ICICI Bank
सांकेतिक कनडा सूचना
महाराष्ट्र शासनाच्या वतीने...