



**SIMRAN
FARMS LIMITED**

Reg. Office:-

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

mail ID:-compliance@simranfarms.com

SFL/BSE/19/2019-20

Online filing at listing.bseindia.com

14th August, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the press notice published in Free Press (in English) and Choutha Sansaar (in Hindi) informing about the Notice of Meeting of the Board of Directors scheduled to be held on Friday, 21st August, 2020.

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,
For, **SIMRAN FARMS LIMITED**



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above

Continued from page 1

Trump brokers UAE...

This is a diplomatic win for Trump ahead of the November election as his efforts to see an end to the war in Afghanistan have yet to come to fruition, while efforts to bring peace between Israel and the Palestinians have made no headway. For Israel, the announcement comes after years of boasting by Israeli Prime Minister Benjamin Netanyahu that his government enjoys closer ties with Arab nations than publicly acknowledged. For the UAE, home to skyscraper-studded Dubai and the rolling, oil-rich sand dunes of Abu Dhabi, it further burnishes its international campaign to be seen as a beacon of tolerance in the Middle East despite being governed by autocratic rulers. And for the Palestinians, who long have relied on Arab backing in their struggle for independence, the announcement marks both a win and setback. While Thursday's deal halts Israeli annexation plans, the Palestinians have repeatedly urged Arab governments not to normalize relations with Israel until a peace agreement establishing an independent Palestinian state is reached.

Farmers' reluctance to...

According to this policy farmers are being offered land in lieu of land acquired at some other places; whereas most of the farmers are demanding compensation under the Land Acquisition Act 2013 that amounts to four times the market value of land. A team of government officials including the patwari and tehsildar came to our village. They offered me another land in lieu of mine. They didn't tell me where that land is but I assume that either it is being cultivated by someone else or it might be barren,' said Mangilal Suman from Sotwa village of Sheopor district. Mangilal has 19 bighas of land but hasn't been informed of how much land will be acquired and where will be provided alternative land. Same story is repeated by Ram Lakhan of Talawada village. 'Most of the fertile lands are being tilled by one or other - be it government land or otherwise. Even if government provides its land I am sure someone would be having possession over it. This will lead to dispute,' said Ram Lakhan. He harvests gram, wheat and paddy in his 20 bigha land. 'We live in ravines. My ancestors have dedicated their lives to make this barren and uneven land fertile. This piece of 4 bigha land is the only source of livelihood for my family of 7 members,' says Ramkaran Ram of Baroda village. When there is a law to provide compensation of land at four times the market rate then why should I take risk of taking land at an unknown place? I can buy land of my choice from the compensation I receive, he added. Another farmer wishing not to be quoted said that railways too acquired land from the farmers for its broad gauge project from Gwalior to Sheopor but it is providing compensation as per the Land Acquisition Law 2013. Why the state government is hell bent - going against the law? he quipped.

GEHLOT SITS PRETTY...

If the Chief Minister moves a confidence motion, it will supersede the no-confidence motion moved by any other member, according to rules. Sources said the BJP's move is more of a strategy to force a discussion in the assembly to corner the Gehlot government on various issues.

Ayodhya dignitaries keep...

The PM had reached Ayodhya bhoomipujan venue at around 11:45 am on August 5. Mahant ji was then on the premises, until the PM left for Delhi around 3 PM," Sharad Sharma, a VHP leader said. Given his importance in the pecking order, the Mahant stood adjacent to the prime minister and CM Yogi on the dais along with Bhagwat, when they addressed the gathering and the nation after the rituals. While all three leaders wore masks, the Mahant didn't. No official announcement with regard to quarantine or corona testing of the dignitaries was made till late Thursday night. But experts feel excessive caution needs to be exercised and all those who came in contact with the Mahant in the last two weeks need to be quarantined and tested. Former MP CM Uma Bhatti and 135 seers belonging to various spiritual traditions had also attended the Ayodhya ceremony. It is unclear who all personally met the Mahant.

Pawar asks Ajit to bell the cat

SANJAY JOG
Mumbai

Against the backdrop of the Bharatiya Janata Party's flop show in Rajasthan, NCP chief Sharad Pawar has swung into action to keep his flock together and foil the Lotus party's attempts to engineer a split in Maharashtra. Pawar is working out an 'Operation Gharwapsi' to checkmate BJP's 'Operation Lotus' in Maharashtra. He is in the midst of working out a comprehensive plan to roll out the red carpet for legislators and leaders from the NCP who had joined BJP in the run-up to the Lok Sabha and assembly elections last year. Not just that but he is also open to admitting disgruntled BJP legislators and leaders into the NCP fold. Pawar discussed the plan

Assigns nephew Ajit task of preparing ground to welcome BJP rebels after assessing ground situation

late on Wednesday evening with his nephew and Deputy Chief Minister Ajit Pawar and the state party chief Jayant Patil, who is also the water resources minister. Pawar's move came on the day he publicly reprimanded his grandnephew Parth Pawar, terming him immature for his demanding a CBI probe in the death of actor Sushant Singh Rajput. Further, Pawar's timing is also important, given that the BJP has been issuing new deadlines to divide the NCP and thereby rock the

SSR's father urges SC to confirm transfer case to CBI

AGENCIES
New Delhi

Sushant Singh Rajput's father Thursday urged the Supreme Court to "confirm" the transfer of his son's suicide case to the CBI and direct the Mumbai police to "render all assistance" to the central probe agency.

Mumbai Police was "not investigating the matter properly", Krishna Kishore Singh alleged in his written submission to the apex court.

The Bihar government and Rhea Chakraborty, against whom Krishna has filed an FIR in Patna for allegedly abetting Rajput's suicide, also filed their written submissions in the top court on

the actress' plea seeking transfer of the FIR to Mumbai. Famous actor Rajput, 34, was found hanging from the

ceiling of his apartment in suburban Bandra in Mumbai on June 14. In the submission, settled by senior lawyer Vikas Singh, Krishna referred to various judgements and

Sushant's family should keep quiet for some time: Raut

Shiv Sena leader Sanjay Raut on Thursday termed the transfer of the case related to Bollywood actor Sushant Singh Rajput's death to the Central Bureau of Investigation as "illegal". He also said that the everyone, including the family of Rajput, should remain quiet for some time and let the Mumbai Police conclude their investigation in the actor's death case.

Maharashtra Police at Mumbai to render all assistance to CBI in the matter".

He further said: "The complainant was firm of the view that the Mumbai police was not investigating the

matter properly and were continuing with inquest proceedings indefinitely, when clearly under S.174 CrPC the inquest report has to be prepared forth with basically to determine the cause of the death and as to whether there were any suspicious circumstances surrounding the said cause or not..."

Bihar Police has the jurisdiction to probe his FIR, Krishna said, adding that the role of Mumbai Police was "completely dubious" as an inquest report should have been submitted forthwith, and even if it is to be assumed that the police was doing a preliminary inquiry in the matter, it cannot continue for more than seven days.

Judge 'virtually' raps advocate for smoking

AGENCIES
Jaipur

Senior advocate Rajeev Dhavan got some advice on the perils of smoking from a high court judge on Thursday, as a video clip surfaced showing the lawyer apparently taking a puff from a hookah during a virtual hearing.

The clip shows Dhavan holding a sheaf of papers in front of his face and some smoke escaping from the side.

When the lawyer keeps the paper aside, what seems to be the nozzle of a hookah appears in the few seconds-long clip, purportedly from Tuesday's proceedings in the court of Justice Mahendra Kumar Goyal.

Dhavan is representing six Bahujan Samaj Party MLAs whose merger with the Congress in Rajasthan is being challenged by the

BSP and a BJP MLA.

The judge's remark came Thursday when the hearing resumed. In a lighter vein during the proceedings, Justice Goyal advised Dhavan that he should quit smoking at his age as it is injurious to health. Dhavan responded that he would do.

He also admitted that senior lawyers are not accustomed too well to video conference hearings but are trying to cope with the situation.

The lawyer assured he will try to adapt as such hearings are going to be a regular feature for some time. In April, another lawyer had appeared in a vest during a virtual hearing in the Rajasthan High Court.

The judge then had made it clear that lawyers should appear in proper attire even when they are arguing their case online.

Ram, Bhushan & Shourie withdraw contempt plea

AGENCIES
New Delhi

Noted journalist N Ram, advocate Prashant Bhushan and former Union Minister Arun Shourie withdrew their petition from the Supreme Court. The petition sought directions to declare unconstitutional a contempt law provision, which makes scandalising courts an offence.

A bench headed by Justice Arun Mishra told the petitioners counsel senior advocate Rajeev Dhavan that it would not permit withdrawal, for re-filing again in the apex court after sometime. Justice Mishra observed: "We can permit withdrawal for liberty to go to the High Court." Dhavan agreed to go before the High Court to challenge the validity of the provision of contempt.

This plea created trouble for some officials in the Supreme Court registry, for listing it before a bench other than the one headed by

Justice Arun Mishra which has already taken up similar matters. According to sources familiar with the development, the issues connected with the wrong listing of the case were taken up by officials concerned in the top court.

Public Notice

In respect of Plot No. 230, Anuradha Nagar Extension, Village Kelodi Kartal, Indore Measuring 750 Sq. Ft., know all men that owned by Shri Onkarlal S/o Late Shri Kishanji Ahirwar applied for grant of loan from my Client LIC Housing Finance Ltd., Indore by mortgage of said property. In the chain title deeds, Registered Sale Deed No. 1A/3823(Ka)/97 dt. 03-03-1997, Registered POA No. 4A/1848(Ka)/97 dt. 18-03-1997, Registered Sale Deed No. 1A/4268(Ta)/06 dt. 08-03-2006 & Registered Sale Deed No. 1A/1810(Ta)/06 dt. 24-07-2006 has been misplaced. Hence in respect of above Plot, if any Person, Society, Bank etc. have any type of Objection, Interest, Title Rights, Gift, Mortgage, Agreement, Charges/Encumbrances then inform me in Writing within the Period of (seven) days from the date of publication of this Notice. Otherwise after Passing the above period, No Objection of any Kind will be allowed & acceptable & my Client will grant the loan facility by Mortgage of aforesaid property. Please Note:

Garvesh Barjatiya Advocate
Barjatiya Bhawan,
17/1, Old Palasia, Indore
Mobile: 9300006928

Simran Farms Ltd.

Regd. Off: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001
CIN: L01222MP1984PLC002627
E-mail: compliances@simranfarms.com
Contact: 0731-4255921/934
Website: www.simranfarms.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 21st August, 2020 to consider and approve the Standalone Financial Results for the quarter ended on 30th June, 2020 along with other routine business.

Date: 13.08.2020 Place: Indore

FOR : SIMRAN FARMS LIMITED
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769

Unnao case: HC asks Sengar's brother to decide hospital for treatment

AGENCIES
New Delhi

The Delhi High Court Thursday granted time to expelled BJP MLA Kuldeep Singh Sengar's brother, who was sentenced to 10 years for his role in the custodial killing of father of Unnao rape victim, to decide in which hospital he wanted to get medical treatment while in custodial parole. Convict Atul Singh Sengar, who is serving jail term, sought eight weeks parole on the ground that he has multiple health issues and has to undergo surgery in Kanpur.

The CBI counsel submitted that considering his medical condition, he shall be granted custody parole as he is an influential person and shall not be released.

Justice Vibhu Bakhrui asked Atul's counsel to decide at which of the hospitals in Delhi he would like to get medical treatment and also made it clear that if he chooses a private hospital, the costs will be borne by him. "You select the hospital for surgery in Delhi, we will give you custodial parole," the judge said. During the hearing, the CBI counsel also raised the question as to why Atul was not filing an appeal against the trial court's judgement convicting and sentencing him in the custodial death case, and has instead filed a plea for parole. To this, the convict's counsel said he wanted to file an appeal but was not unable to do it due to restricted functioning of the court.

Fear of criticising leadership in power has to be abandoned: S M Krishna

AGENCIES
Bengaluru

Veteran politician and former External Affairs Minister S M Krishna says all parties in the country lack internal democracy and fear of criticising the leadership in power has to be 'abandoned'. The former Karnataka chief minister was all praise for the functioning of the BJP and Prime Minister Narendra Modi but said the Congress is still a potent force and could pose major electoral challenges to the JP Nadda-led party, with re-grouping of regional outfits. He, however, said BJP, which he joined more than three years ago after over 45 years of association with the Congress, is sure to return to power in the 2024 Parliamentary elections with Modi once again as Prime



Minister. In an interview to PTI on Thursday, Krishna said political parties need to evolve a system which has a semblance of internal democracy. "Every political party suffers from lack of internal democracy. We need to evolve a system which has (at least) a semblance of internal democracy. Fear of criticising the leadership in power has to be abandoned,"

the former Maharashtra Governor said. "The kind of internal democracy that was prevalent during the Gandhi Netaji Subhas Chandra Bose era. That could be taken as a model. Reorient that to the changed situations. That would be an ideal which we can seek and practice," added the 88-year old leader. Asked about Jyotiraditya Scindia, who quit the Congress and joined the BJP earlier this year, and Sachin Pilot's recent revolt against Chief Minister Ashok Gehlot in Rajasthan, he claimed that it was part of a "deep-rooted malaise" in that party. "...and the malaise is the absence of a vent for youngsters like them to express their opinion and make space for themselves. Older generation must make space for youngsters but remain in the party's core to guide the young generation," Krishna said.

Early warning system for floods in Guwahati launched

NEW DELHI: A tool to alert local authorities in Guwahati about flash floods and heavy rainfall was launched on Thursday. Developed under The Energy and Resources Institute's (TERI) project supported by the National Disaster Management Authority (NDMA) in collaboration with the India Meteorological Department (IMD) and the Assam State Disaster Management Authority (ASDMA), the Flood Early Warning System (FEWS) can be replicated to predict urban floods in any part of the country.

2017 KALINGA UTKAL TRAIN ACCIDENT

5 railway officials asked to appear in court

MUZAFFARNAGAR: A local court in Muzaffarnagar issued notices on Thursday against five railway officials to appear in connection with the Kalinga Utkal train accident of 2017 that left 23 people dead and over hundreds injured. Additional Chief Judicial Magistrate Mukeem Ahmad issued the notices against five railway officials and directed them to appear in court on October 17. According to prosecution, the deputy superintendent of police of the Government Railway Police had filed a charge sheet in court last month against the then Senior Section Engineer Inderjit Singh, the then Junior Engineer Pradeep Kumar, the then Station Master Prakash Chand, the then Section Controller P V Taneja and hammer man Jitendra under Indian Penal Code Sections 304A (causing death by negligence), 147 (punishment for rioting), 337 (causing hurt by act endangering life or personal safety of others), 338 (causing grievous hurt by act endangering life or personal safety of others), 427 (mischievous causing damage to the amount of fifty rupees and 279 (rash driving or riding on a public way).

PANCHSHEEL ORGANICS LIMITED
CIN No.: L24232MP1989PLC005390
Regd. Office: B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, (M.P.) - 452015
Ph.: 0731-2721709. Fax: 91-22063929. Website: www.panchsheelorganics.com
Email: poltd@panchsheelorganics.in

NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

(As per Companies Act, 2013 read with its allied Rules)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority. Shareholders are requested to note that both the unclaimed dividends and the shares transferred to IEPF Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure of the IEPF Rules.

Hence, all the underlying shares in respect of which dividends are not paid/claimed for last seven years for the Financial Year 2012-13 have to be transferred to DEMAT Account of IEPF as per the said Rules. Accordingly, the Company has sent individual communications to those Shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their latest available address. The Company has also uploaded the details of such Shareholders and their shares due for transfer to IEPF Suspense Account on its website at www.panchsheelorganics.com. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account from the website.

Accordingly the due date for transfer of unclaimed/unpaid dividend to IEPF is 25.09.2020. In case valid claim in respect of unclaimed dividend are not received from the concerned shareholder, the Company shall in order to comply with the requirements of rules transfer the equity shares to IEPF Account as per the procedures stipulated in the Rules. For operational efficiencies the concerned shareholders are requested to claim unpaid dividend on or before 15th September, 2020.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that details uploaded by the Company on its website should be regarded and deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF Suspense Account pursuant to the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/s Purva Share Registry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, J. R. Brolcha Marg, Lower Panel East, Mumbai 400 011, Tel: +91 22 2301 2517 / 8261 E-mail: support@purvashares.com or at Company's Registered Office: B6-87, Sector C, Sanwer Road, Industrial area, Indore- 452015 (M.P.), Tel: 0731 2721709/2720389, E-mail id: poltd@panchsheelorganics.in.

By Order of the Board of Directors
For Panchsheel Organics limited
Mahendra Turakhia Managing Director
DIN: 00069222

Place: Indore
Date: 13th August, 2020

ASSOCIATED ALCOHOLS & BREWERIES LTD.

CIN: L15520MP1989PLC049380
Regd Office: 4th Floor, BFK Star Tower, A-8 Road, INDORE-452 008 (M.P.) Phone : 0731-4780400
E-mail: investorrelations@aal.in, Website: www.associatedalcohols.com

Notice of 31st Annual General Meeting, Remote E-voting Information and Book Closure

Notice is hereby given that,

- The 31st Annual General Meeting (AGM) of the Company will be held on Saturday, September 05, 2020 at 02:00 PM (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 31st AGM. The Venue for the meeting shall be deemed to be the Registered Office of the Company.
- In compliance with MCA and SEBI circulars the electronic copies of the Notice of 31st AGM along with Annual Report for FY 2019-20 have been sent on Thursday, 13th August, 2020 to all the members whose e-mail IDs are registered as on Friday, 07th August, 2020 with the Company or the Depository Participants. The copy of Annual Report for the FY 2019-20 along with Notice is also available on Company's website <https://associatedalcohols.com> and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.
- In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 31st AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on Saturday, 29th August, 2020 ("cut of date").
- The Remote E-voting shall commence on Wednesday, 02nd September, 2020 (09:00 AM IST).
- The Remote E-voting shall end Friday, 04th September, 2020 (05:00 PM IST).
- E-voting by electronic mode shall not be allowed beyond 05:00 PM on Friday, 04th September, 2020.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 29th August, 2020.
- The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 30th August, 2020 to Saturday, 05th September, 2020 (both days inclusive) for the purpose of this AGM.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut off date i.e. Saturday, 29th August, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Parkshippura, Indore (M.P.) 452010 and Email: ankit_4321@yahoo.com.
- In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of <https://www.evotingindia.com> or send an request to helpdesk.evoting@cdslindia.com or call on Toll Free No. 18002252533.

For: Associated Alcohols & Breweries Ltd.
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

Date: 13.08.2020
Place: Indore