

August 31, 2019

To,
The Secretary
BSE Limited
P.J. Towers,
25th Floor,
Dalal Street,
Mumbai – 400 001

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: Completion of dispatch of Notice of the 27th Annual General Meeting

We are submitting herewith the copy of newspaper advertisement for 27th Annual General Meeting Notice e voting and book closure published in news Today (English) and Maalai Sudar (Tamil) confirming the completion of dispatch of Notice of the Annual General Meeting.

Kindly arrange to take information on your records and oblige.

Thanking you,
Yours faithfully

On Behalf of the Board



Shri.RM.Lakshmanan

[Whole Time Director]

(DIN: 00039603)

Encl. as above



INBOX

DEP develops new Meshworks tool

[NT Bureau]
Chennai, Aug 31:

Detroit Engineered Products (DEP), a US-based company has developed a unique stent rolling tool within its proprietary CAE platform, DEP MeshWorks. This can save companies significant time in their design process of stents. According to a press release, MeshWorks with its fully customizable stent rolling and stent mesh parameterization tools, offers a platform for creating high-quality numerical models as input towards stent performance evaluation and optimization. The tool removes a step from the traditional process of stent design and introduces a faster time-saving method for designing. In the new process developed by DEP, as soon as the 2D line data is available, it can be directly taken into MeshWorks and converted directly into a 3D Mesh data. Speaking on the latest development, chief innovation officer at DEP, Karthik Shankaran said, 'This tool from MeshWorks will not only help companies save time as they use it for meshing and virtual validation, but will help our customers in the area of preparing regulatory and non regulatory virtual validation reports for FDA before clinical trials as well.'

Bank merger earns laurel from experts

◆ Analysts say it will help for effective capital utilization
◆ Explain reasons for amalgamation

New Delhi, Aug 31 (Agencies):

By merging small public sector banks (PSBs) with their larger counterparts, the government has managed to rationalize the demand on government finances for capital infusion. An analysis of the data provided in the finance ministry's presentation shows that the larger banks stand to benefit more in terms of capital adequacy than the smaller lenders, a sharp departure from the past, wherein the government infused capital in their balance sheets year after year. For instance, while Canara Bank had a capital adequacy ratio of 11.9 per cent and Syndicate Bank's capital adequacy ratio was at 12.63 per cent. Barring Indian Bank, all larger banks among their respective merger sets, have lower capital adequacy ratio than the ones they are taking over.

EXPERTS REACT

Chairman and chief executive officer, Edelweiss Group, Rashesh Shah said, 'The consolidation in the banking sector will create higher efficiencies through better utilization of capital, greater credit disbursement, focused customer service and global expansion opportunities. Fundamentally, we will have a cleaner, structurally robust and profitable banking system.'

Vice-president and sector head (financial sector ratings), of rating agency Ica Lda, Anil Gupta pointed out that of the five banks under the PCA framework, capital infusion has been announced for only three banks—Indian Overseas Bank, Central Bank of India and UCO Bank. 'In our view, the announced capital infusion is unlikely to be sufficient for taking these banks out of PCA in immediate future. United Bank will cease to exist



upon merger and outcome for IDBI Bank will depend on its capital raising,' he said.

WELCOME MOVE

Commenting on the merger decision, FNB managing director Sunil Mehta said this is a very welcome move done by the government. 'This is going to provide lot of strength to the economy because these mergers will bring synergies in operation. The amount of capital provided to

RICH HAUL

Apart from the merger announcement, the government on Friday said it was looking to infuse Rs 16,000 crore into Punjab National Bank, Rs 11,700 into Union Bank of India, Rs 7,000 crore into Bank of Baroda, Rs 6,500 crore into Canara Bank, Rs 2,500 crore into Indian Bank, Rs 3,800 crore into Indian Overseas Bank, Rs 3,300 crore into Central Bank of India, Rs 2,100 crore into UCO Bank, Rs 1,600 crore into United Bank of India and Rs 750 crore into Punjab and Sindh Bank.

the bank will provide an opportunity to grow faster. The decision will be deliberated by the board,' he said.

Canara Bank managing director R A Shankara Narayanan said the merger will add value and it will become the fourth largest public-sector bank. Union Bank of India MD Rajkumar Rana said, 'We do not foresee any problem with regard to merger. A similar timeline would be there as was in the case of BoB. It could be even faster.' SBI chairman Rajnish Kumar said, 'Today's announcements also underline the fact that the government recognizes the importance of a robust banking system in achieving the goal of \$5 trillion economy as bigger banks will be better armed to meet the credit needs of a fast-growing economy like India.'

REASON FOR MERGERS

The government believes that once PSBs are merged, it will

help increase for better-operating efficiencies, better usage of equity and their technological platform. This decision by the government also marks their departure from the plan to privatize some banks or to bring in strategic investors to reform. The government decided that amalgamation is the best move to achieve a \$5 trillion economic for India in five years. However, analysts pointed out that even if the move helps to scale up operations, it won't improve their credit metrics.

REPORTS ON PREVIOUS MOVE

According to reports, last year, the government commented that it was 'a good learning experience' as profitability and business of the merged entity has improved, after joining Dena Bank and Vijaya Bank with Bank of Baroda. It became the third-largest bank by loans in India.

TCL completes three years

Global top-2 TV Corporation, TCL completed three years in India. A press release said, it will celebrate the milestone with offers till 31 August, exclusive to Indian customers from trade partners, Amazon, and national retail chains. Commenting on the anniversary special, TCL India Country manager, Mike Chen said, 'We have had a successful run in India, growing from a mere 1.7 per cent of market share to 5.3 per cent in just six months. Having earned a mindshare in the industry with our formidable range of Google-certified Smart TVs, we have now also ventured into other Smart Home appliances like AC, washing machine, and refrigerator. We owe this success to our loyal fan base who elevated our status from a low-priced Smart TV brand to a technology leader in India's market for consumer durables.'

Bharat Petroleum to invest Rs 1.10 lakh cr NPCI changes merchant discount rates

◆ Plans to expand operation capacity and enter new regions ◆ Aims to promote digital payments

Mumbai, Aug 31 (PTI):

National refiner and oil marketer Bharat Petroleum is investing nearly Rs 1.10 lakh crore in the next five years to expand its capacity and enter new streams. For the current fiscal, the company will invest Rs 7,800 crore, it said on Friday after the AGM here. The company is also focusing on enhancing the petchem business mainly to offset the impact of decline in demand for petrol and diesel. 'In the next five years, we plan to invest around Rs 1.10 lakh crore at the group level to augment the refining and marketing infrastructure and to enhance the petchem capacity, upstream forays and gas proliferation,' chairman and man-

aging director D Rajkumar told reporters. He said the company is not going to expand only in refinery but is also focusing on petchems keeping in mind the decline in demand for transport fuels.

For refineries to expand and expansion, we plan to invest Rs 20,000 crore. The investments are planned basically keeping petrochemicals in mind. For petchem we will be investing Rs 20,000 crore. For our equity share in Mozambique, we will be investing another Rs 20,000 crore and Rs 6000 crore for the pipeline infrastructure along with a significant

amount for marketing facilities,' he said explaining the capex breakup.

Rajkumar said the company also aims to increase the share of petchems in term of volumes to 10-15 per cent by 2024. 'When we initially started, it was just one per cent as the focus was on transport fuels. That time we were only talking about transport fuel and did not look at petchem. With EVs coming in, there could be some likely impact on transportation fuels and so we are now taking up expansion in petchem. Our plan is to move from 1 per cent to 10 per cent or even 15 per cent by 2024,' he added.

New Delhi, Aug 31 (PTI):

The National Payments Corporation of India (NPCI) has rationalised merchant discount rates for BHIM UPI transactions to promote digital payments. Merchant discount rates (MDR) for large ticket transactions has been capped at maximum Rs 100 and made zero to offline merchants for transaction up to Rs 100, a statement said on Friday. As per the latest notification, the MDR has been revised to 0.30 per cent with a maximum cap of Rs 100 per transaction. Presently, this is capped at 0.25 per cent for transactions up to Rs 2,000 and at 0.65 per cent for transactions above Rs 2,000.

Further, MDR for offline merchant where transactions are done

through QR Scan and Pay will be zero for transaction up to Rs 100. The new MDR rates will come into effect from 1 October 2019, the statement said. MDR is paid by a merchant to a bank for accepting payments from customers through credit or debit cards. The statement said NPCI has been taking various steps for proliferation of merchant payments using UPI. NPCI - the umbrella body for digital transactions - has already introduced a new merchant category of P2PM category for small merchants wherein inward transactions up to Rs 50,000 per month is allowed, it said. This limit is now extended to Rs 1,00,000 per month and with instructions for real-time credit to merchant's own account, it added.

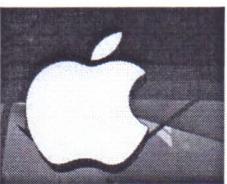
Amul may hike prices of cheese, butter

New Delhi, Aug 31 (Agencies):

The Gujarat Cooperative Milk Marketing Federation (GCMMF), which sells products under India's largest dairy brand Amul, intends to focus on Indian sweets with a pipeline of new product launches. For this, Amul has set up a new production line in Surat in Gujarat. Further, it has plans to start production plants in Mumbai, Delhi, and Kolkata for Indian sweets. 'We are working on a number of products. Barfi, Kalkand, Peda, and later we will add flavors to it and the shelf life of these products is 40 days,' said the managing director of GCMMF, RS Sodhi. Dairy major Amul already sells sweets such as Chammach, Rasamla, Rabdi, and the demand for these sweets is quite robust, Sodhi added in a recent interaction with media. Sodhi gave the figures of Mumbai in the sweets market as a reference. The sweet market is worth Rs 1,700 crore in Mumbai alone. In the first five months of FY20, Amul has witnessed 25 per cent growth compared to FY19, according to Sodhi. Formed in 1948 in Gujarat by Anand, Amul - popular for its milk, butter, cheese, ghee (clarified butter), and chocolates - is a household name across India and retails through millions of outlets. Over the years, it has become the backbone of India's White Revolution, turning the country into one of the world's largest milk producers.

FOREIGN AFFAIRS

US-China trade war to hit Apple Inc



Washington, Aug 31 (Agencies):

The trade war between the US and China will hit Apple Inc this weekend, dragging the largest US technology company into a fracas that threatens to raise prices on popular consumer gadgets and undermine a giant but delicate global supply chain. President Donald Trump's 15 per cent China tariffs were entered into the Federal Register on Friday, making the move official. At 12.01 a.m. local time on Sunday in Washington, the levies will kick in for hundreds of products entering the US

or being withdrawn from warehouses for consumption in the US, according to the order.

One veteran analyst was holding out hope for a last-minute reprieve. 'The US adding tariffs to any Apple product without some type of corresponding offset to mitigate the negative effects crosses the Rubicon on many dimensions,' Gene Munster of Loup Ventures, wrote in a note on Friday. 'We believe the US does not want to be the first to add tariffs to Apple, given Apple is arguably the leading US company and the face of American business in China. The optics of a US protectionist first approach penalizing a US global leading company while China doesn't penalize Apple would seem to surrender the moral high ground.' Any reprieve for Apple looked unlikely on Friday as Trump showed little sign of backing down and blamed US companies for their inability to deal with a trade policy he said was aimed at reining in 'unfair players.' Apple didn't respond to requests for comment.

PUBLIC NOTICE
This is to inform that I, Parameswarar W.R. Vijayakumar, aged about 51 years, residing at No.2/3, Lingachetty Street, Manarady, Chennai - 600 001, I lost the WILL document stands in my daughter's name vide Document No.18/1992, Registered before the Madurai District Sub-Registration District of North Chennai, which is executed by my father in favour of my daughters. I lost the original document when I travelled by metro along with my son-in-law at Vannarajpetta, Chennai on 16.08.2019. If anybody found the above said Original Document of Will of the above said proper, you may contact the undersigned and return the same within 15 days and further if anybody misuses the same in any way it will not bind my client as I am not.

(PARAMESWARAR)
W/R. VIJAYAKUMAR,
No.2/3, Lingachetty Street,
Manarady, Chennai - 600 001
Cell: 95514 54088 / 86681 19221

NAME CHANGE
I, RADHA, W/o. D. Ramakrishnan, born on 25.11.1958, residing at Plot No 28, 2nd Cross Street, Rajaji Nagar, Selaiyur, Chennai-600073, shall henceforth be known as P.K. LAKSHMI.

RADHA

NAME CHANGE
I, SANKAR T, S/o Thiruganam, Aged 41 years, DOB: 24-07-1978, Residing at No.405, Ponniamman Koil Street, Enkarai, Sholinganallur, Kanchi, Tamil Nadu - 600119. Shall be henceforth known as SHANKAR T.

SANKAR T

EURO-LEDER FASHION LIMITED
CIN L18209TN1992PLC022134
Regd. Office: 99, G.S.T. Road, Pallavaram, Chennai - 600 043
Tel: +91-44-4294 3204
E-mail: admin@euroleder.com Website: www.euroleder.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) in connection with the 27th Annual General Meeting of the Members of the Company to be held on Thursday, 26th September, 2019 at 10.00 A.M. at Mahalaya Residency, No.114, GST Road, (Opp. Arava) Pallavaram, Chennai - 600 043
- Detailed Notice of the above Annual General Meeting has been mailed individually to the Members of the Company in the permitted mode.
- As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.

a) The remote e-voting of the shareholders/beneficial owners shall be reckoned on the equity share held by them as on 19th September, 2019 being the cut-off date for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut-off date may cast their votes electronically.

b) The facility for voting through ballot/polling paper shall also be made available at the venue of the 27th AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

c) Details of the procedure of casting e-votes are available in the Notice of 27th Annual General Meeting which is also posted in the website of the company viz. www.euroleder.com and in the website of the CDSL, the e-voting agency viz. www.evotingindia.com

d) The remote e-voting period begins on 23rd September, 2019 at 9.00 a.m. and ends on 26th September, 2019 at 5.00 p.m. and shall not be available thereafter (i) in case of any queries/doubts/questions regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@india.com or contact the Registrar and Share Transfer Agent, M/s. Carmo Corporate Services Limited, Subramanian Building, No-1, Chab House Road, Chennai-600002. E-mail: Investor@CarmoIndia.com

f) Kindly note that once you have cast your vote through e-voting you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the Meeting and participate in the discussions.

g) The results of remote e-voting will be announced by the company on its website www.euroleder.com and also informed to the SSE Limited

For EURO-LEDER FASHION LIMITED
Sd/-
R.M. LAKSHMIANAN
Whole time Director
(DIN: 00039603)

Place: Chennai
Date: 31st August, 2019

ODYSSEY TECHNOLOGIES LIMITED
Regd. Off: 5th Floor, Dowdell Towers, 83, Taylors Road, Kilpauk, Chennai-600 010.
CIN: L18079TN1992PLC01960
Web: www.odyssey.com, E-mail: investors@odyssey.com.
Tel: +91 44 2645 0082/83, 4368 4070/80

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 29th Annual General Meeting of the Company ("AGM") will be held on Wednesday, 25th September 2019 at 3.00 p.m. at Beverly Hotel, 1st Floor, 17, Rajarathnam Road, Kilpauk, Chennai-600 010. Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st (Monday) 23rd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) on account of the 29th AGM.

In terms of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014, Notice calling out the business to be transacted at the 29th AGM and Annual Report 2018-19 have been sent on August 29, 2019 by electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories and physical copies by the permitted mode to those shareholders who have not registered their e-mail addresses. Pursuant to the provisions of Section 108 of the Act read with rules made thereunder and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote electronically on all resolutions set forth in the Notice concerning the 29th AGM. The Notice is displayed on the website of the Company www.odyssey.com and also on the website of CDSL, https://www.evotingindia.com

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The Company has appointed Mr. A. Mohan Kumar, Mohan Kumar & Associates, Practising Company Secretary, to act as the Scrutinizer to scrutinize the following process in a fair and transparent manner.

The remote e-voting facility will be available during the following period:

Commencement of e-voting	22nd September 2019, Sunday, at 9:00 A.M. (IST)
End of e-voting	24th September 2019, Tuesday, at 5:00 P.M. (IST)

During this period, members of the Company, holding shares either in physical or dematerialized mode as on the cut-off date (19th September, 2019) may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

The facility for voting through ballot paper shall also be made available for the members present at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.

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 (19th September, 2019) only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting. Any persons who have acquired shares and become members of the company after the dispatch of the notice and holding shares as on cut-off date may follow the instructions for e-voting given in the Notice of 29th AGM available in the website of the Company www.odyssey.com for exercising their vote through remote e-voting.

In case of any queries/questions connected with e-voting, please contact: Mr. K. V. Lakshmi, Company Secretary & Compliance Officer, Odyssey Technologies Limited, 5th Floor, Dowdell Towers, 83, Taylors Road, Kilpauk, Chennai- 600010, Tel: +91 44 2645 0082/83 e-mail: investors@odyssey.com

For Odyssey Technologies Limited
Sd/-
K.V. Lakshmi
Company Secretary & Compliance Officer

Place: Chennai
Date: August 31, 2019

Follow us:
newstodaydaily

