

Date: 28<sup>th</sup> August 2020

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

Dear Sir/Madam,

**Sub: Compliance with Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Submission of Newspaper Clipping.**

**NSE Emerge Scrip Symbol: INNOVATIVE**

In compliance with regulation(s) as referred above, we hereby submit the newspaper clippings of 28<sup>th</sup> August 2020, wherein a Public Notice has been published by our company in compliance with MCA Circular No. 20/2020 dated 5 May 2020, intimating that the 25<sup>th</sup> Annual General Meeting to be held on 24<sup>th</sup> September 2020, through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR INNOVATIVE TYRES & TUBES LIMITED**

*Arvind Tambi*



**ARVIND TAMBHI**  
**CFO & COMPANY SECRETARY**  
Encl: as above



વટહુકમ અથવા કાયદા દ્વારા પાસા એક્ટમાં સુધારો કરવામાં આવશે. કેબિનેટ સંબંધિત અધિકારીઓને આ કાયદામાં સુધારો કરવા માટે બિલ/વટહુકમ માટે ડ્રાફ્ટ તૈયાર કરવા જણાવ્યું છે.

**પાર્ટીપ્લોટના ગરબાને બદલે શેરી ગરબાને મંજૂરી મળશે**

અમદાવાદ, તા. ૨૭

નવરાત્રિને લઈને અમદાવાદીઓ તૈયાર છે તો બીજી તરફ આયોજકોએ પણ મુખ્યમંત્રી સાથે વાતચીત કરીને તૈયારીઓ કરી છે. ૩૦ ઓગસ્ટના રોજ સરકારની નવી ગાઈડલાઈનમાં ખ્યાલ આવશે કે કેવી રીતે ઉજવાશે. આ ગાઈડલાઈનમાં કયા મુદ્દાઓ મહત્વના રહેશે તે સમય બતાવશે. પરંતુ ગાઈડ લાઈન પહેલા અમદાવાદી ખેલેયાઓમાં થનગનાટ જોવા મળી રહ્યો છે. બીજી તરફ આયોજકો દ્વારા એક ગાઈડલાઈન તૈયાર કરવામાં આવી રહી છે જેમાં ખેલેયાઓ માટે ગ્રાઉન્ડ સેનિટાઈઝ કરવામાં આવશે. માત્ર ગ્રાઉન્ડ કેપીસિટી કરતાં ૩૦% ખેલેયાઓને એન્ટ્રી, મળશે. એન્ટ્રી ગેટ પર સેનિટાઈઝર ટનલ ઊભી કરાશે ગ્રાઉન્ડ પર કોર્પોરેશનના ધનવંતરી રથ રહેશે. ગુજરાતના ગરબા આયોજકોએ મુખ્યમંત્રીને પણ આપ્યા છે. આયોજક ઊદ્યાન ત્રિવેદી એ જણાવ્યું કે કોરોનાને કારણે નવરાત્રી બંધ રહેશે તો ઘણાં સામાન્ય લોકોને સૌથી મોટી અસર થશે.

લાવવામાં આવશે. સુત્રોના જણાવ્યા મુજબ આ સુધારા વટહુકમ સ્વરૂપે હશે. સુત્રોના જણાવ્યા મુજબ સૌથી મહત્વનો ફેરફાર એ આરોપી વિરુદ્ધ પાસા અલાવકા વહીવટી અધિકારીય પગલા ત ઉપયોગ કર પ્રતિબંધ કા ઉપયોગ થ

**વરસાદી માહોલને પગલે રાજ્ય વૈષ્ણોદેવી સર્કલ ખાડામાં ખાબકતાં બસ પાણી ભરેલા ખાડામાં ઉતરી**

અમદાવાદ, તા. ૨૭

વૈષ્ણોદેવી સર્કલ એએમટીએસ બસ ખાડામાં ખાબકી છે. ચાર ચક્તિઓને ઈજા થતાં સારવાર માટે સોલા સિવિલ હોસ્પિટલમાં ખસેડવામાં આવ્યા છે. સામાન્ય ઈજા થઈ હોવાનું જાણવા મળ્યું છે. બસ પાણી ભરેલા ખાડામાં ઉતરી જતા મુસાફરોના જીવ પડીકે બંધાયા હતા. ટ્રાફિક પોલીસ ઘટનાસ્થળે પહોંચી છે. તમામ મુસાફરોને સલામત રીતે બસમાંથી બહાર કાઢવામાં આવ્યા છે. ૫૦૧ નંબર આ બસ ઉજાલા સર્કલથી વૈષ્ણોદેવી રૂટની હતી. હાલમાં જેસીબી દ્વારા માટી હટાવી બસને ખાડામાંથી બહાર કાઢવાની કામગીરી ચાલી રહી છે. અગાઉ પણ શહેરના મેઘાણીનગર આશીર્વાદ હોસ્પિટલ પાસે વરસાદના કારણે રોડ બેસી

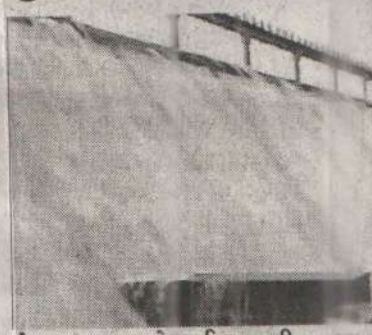
જતા અ ગઈ હતી. પણ રોડ એએમટીએ ઓગસ્ટ ૧ સતત વધ શહેરના જ

**ગુજરાતમાં અત્યાર સુધીમાં ૯૧ ડેમ ૧૦૦ ટકા ઈ**

**વરસાદને પગલે રાજ્ય હાઈએલર્ટ પર : ૯૧ વરસાદનું પ્રમાણ ઘટ્યું : ૨૪ કલાકમાં ૪ તાલુકા**

ગાંધીનગર, તા. ૨૭  
ગુજરાતમાં અત્યાર સુધીમાં ૯૧ ડેમ ૧૦૦ ટકા છલોછલ ભરાઈ ગયા છે. ૭૩ ડેમ ૭૦થી ૧૦૦ ટકા ભરાયા છે. ૧૬ ડેમ એવા છે જે ૫૦ ટકાથી ૭૦ ટકા ભરાયા છે. ૧૪ ડેમ એવા છે જે હજુ ૨૫ થી ૫૦ ટકા જ ભરાયા છે. ૧૧ ડેમમાં ૨૫ ટકાથી પણ ઓછું પાણી સંગ્રહિત થઈ શક્યું છે. કુલ મળીને અત્યારે ૧૩૯ ડેમોની જળસપ્લાટી તેની ટોચને સ્પર્શી શકે તેમ હોવાથી હાઈ એલર્ટ પર મુકાયા છે. ૧૫ ડેમને એલર્ટ પર મુકાયા છે અને ૧૦ ડેમ વોર્નિંગ સ્ટેજ પર મુકાયા

છે. રાજ્યના સ્ટેટ ઈમરજન્સી ઓપરેશન સેન્ટર દ્વારા મળતી માહિતી મુજબ સવારે ૬ સુધીમાં ૨૪ કલાકમાં રાજ્યના ૨૯ જિલ્લાના ૧૧૧ તાલુકાઓમાં સામાન્ય વરસાદ વરસાદની કલાકમાં એક ઈન્ચ છે. સૌથી



**INNOVATIVE TYRES & TUBES LTD**  
**INNOVATIVE TYRES & TUBES LIMITED**  
CIN: L25112GJ1995PLC086579  
Regd. Office : 1201, 1202, 1203 - GIDC Halol - 389350, Panchmahals, Gujarat.  
Tel. : (02676) 220621  
Email : investors@innovativetyres.co.in; Website: www.innovativetyres.com

**NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Innovative Tyres & Tubes Limited ("the Company") will be held on Thursday, September 24, 2020 at 9:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which will be emailed separately to the shareholders in due course.

In view of the onset of the COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars Dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") which permits holding of AGM through VC or OAVM, without the physical presence of the shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), MCA Circulars and SEBI Circular, the forthcoming 25th (Twenty Fifth) AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2020 will be sent electronically to those Shareholders whose e-mail address (es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agents. The copy of the Notice will also be made available on the website of the Company, viz. www.innovativetyres.com and on the websites of the National Stock Exchange of India Limited (www.nseindia.com).

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder:

**Shareholders holding shares in Physical mode:** Shareholders who hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing an email to investors@innovativetyres.co.in to the Company. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

**Shareholders holding shares in dematerialised mode:** Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

The Company and RTA shall co-ordinate and provide the login credentials to the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
The Company has entered into agreement with Link In Time India Pvt Ltd. Authorized e-Voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The manner of remote e-voting and e-voting during AGM, for shareholders holding shares in physical mode, dematerialized mode and for shareholders who have not registered their email addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issues regarding remote e-voting/e-voting you may refer the Frequently Asked Questions (FAQ) available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at Tel: 022-49186000.

By order of the Board of Directors  
For Innovative Tyres & Tubes Limited  
Sd/-  
Mukesh Desai  
Chairman

Date: 27-08-2020  
Place: Halol





**INNOVATIVE TYRES & TUBES LIMITED**

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By order of the Board of Directors  
 For Innovative Tyres & Tubes Limited

Date: 27-08-2020  
 Place: Halol

Sd/-  
 Mukesh Desai  
 Chairman

4.	Mr. Ardesna & Mrs. Sharmila K Ardesna St. Xavier's College Ahmedabad
5.	1. To be represented legal heir of Late Shri Rajesh Shamjibhai 2. Mrs Rekhaben Ram Mandaviya PNB BO: St. Xavier's College Road, Ahmed
6.	Mr. Nitin Ghanshyam Mehta BO : Satellite Road, Ahmedabad
7.	Mr. Balkrishna Kantil Patel PNB- B.O. St. Xavier's College Road Branch (5194)
8.	Mr Mohd Nazim Moh Zakir Shaikh B.O: St. Xavier's College Road Branch (5194)
9.	Mr Bhavesh J Mehta Mrs Hemanti B Meht B.O. St. Xavier's College Road Branch (5194)
10.	M/s. Dev Industries PNB : Circle SASTRA, AHMEDABAD
11.	M/S Gopi Enterprise Branch office Vejalpur PNB(e-0BC) Ahmedad

**TERMS AND CONDITIONS OF**

auction" portal <http://www.mstcecommerce.com> documents. Once the KYC documents. The registration, verification portal. The registration, verification (After generation of Challan from EMD by any other mode such as <https://www.mstcecommerce.com>: 1800-103-5342). The intending Auction on the portal. 5. The intending participants of e-auction Bidders / Purchasers are requested (may take 2 working days), the Global Wallet should have sufficient Rs. 11,000/- to the last higher bid responsibility of intending Bidder may contact authorized representative be informed by our above referred deposit 25% (twenty five per cent Draft issued by a Scheduled Commercial bidder will be forfeited to the Bank successful bidder to the bank w Officer reserves the right to accept sale certificate shall be issued in The particulars of Secured Assets It shall be the responsibility of dues/attendant charges/other Government or anyone else in re electricity dues etc. 22. The bid open to the Bank to appoint a rep

Date: 28.08.2020, Place :

The borrower/guarantor/Mc