



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

08-09-2020

THROUGH COURIER/E-MAIL

Scrip Code : Roadways
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 04th Floor,
Plot No C62, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400098

Scrip Code No.: 28160
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Sub: Submission of Publication of Notice of AGM

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copy of Newspaper Advertisement published on 8th September, 2020 in Newspaper "Financial Express" (English) and "Jansatta" (Hindi) with regard to the Notice of the Annual General Meeting, Remote e—voting facility, Book Closure intimation and dispatch of Annual Report 2019-20 to the shareholders of the Company.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Sincerely,

For Roadways India Limited

Himani Gusain
Company Secretary & Compliance Officer



Encl: As Above

SHIVKAMAL IMPEX LIMITED
 Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
 Tel: 011-26192954, e-mail: info@shivkamalimpex.com; shiv_kamal@yahoo.com
 CIN: L5110DL1989PLC019893
 Website: www.shivkamalimpex.com

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This information may be accessed on the Company's website at www.shivkamalimpex.com and on the Stock Exchange's website at www.bseindia.com.

For Shivkamal Impex Limited
 Sd/-
 Manu Jain
 (Director)

Place: New Delhi
 Date: 07.09.2020

MAYUR LEATHER PRODUCTS LIMITED
 Regd. Office: B-5, Vindhyavan Apartments, Vindhyavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA) Tel: +91-9629388801 Email: cs@mayurleather.com
 Website: www.mayurgroups.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Mayur Leather Products Limited (the 'Company') will be held on **Wednesday, September 30, 2020 at 02:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs/Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the 35th AGM (AGM Notice), without the physical presence of the Shareholders at a common venue.

In Compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the Company for financial year 2019-20 has been electronically sent on Monday, September 07, 2020 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd./Depository participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.mayurgroups.com, on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Pursuant to 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, provisions of Regulation 44 of the Listing Regulations, the Company is providing its Shareholders the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to Shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

Shareholders will have opportunity to cast their vote remotely during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notes forming part of the AGM Notice. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories/RTA as on the cut-off date i.e. Wednesday, September 23, 2020 shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on Sunday, September 27, 2020 at 09:00 A.M. and will end on Tuesday, September 29, 2020 at 05:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. on Tuesday, September 29, 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the Shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2020.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 35th AGM.
- The Shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 23, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at evoting@cslindia.com or in case of Shareholders whose email ID is not registered, may refer Registration of email ID as detailed in AGM Notice.

In case shareholders have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Mayur Leather Products Limited
 Sd/-, Ankit Sharma
 Company Secretary M. No A57446

Place: Jaipur
 Date: September 07, 2020

IEC EDUCATION LIMITED
 Regd. Office: M-92 Connaught Place New Delhi 110001
 Website: www.iecgroup.in E-mail: cs@iecgroup.in Ph: 011-41052893

NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 26th Annual General Meeting (the 'AGM') of 'IEC EDUCATION LIMITED' will be held on '29th September, 2020 at 10:30 A.M.' (through Video Conferencing (VC)/Other Audio Visual Means (OAVM)) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs/Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the 26th AGM (AGM Notice), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

2. In accordance with the said circulars, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached there with have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28th August, 2020. The aforesaid documents are also available on the website of the Company at www.iecgroup.in and also at the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and can be downloaded there from. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.cslindia.com.

3. The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 22nd September, 2020, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently.

4. The remote e-voting will commence on Friday, 25th September, 2020 at 9:00 A.M. and end on Monday, 28th September, 2020 at 5:00 P.M. A person who is not a Shareholder as on the cut-off date, i.e. Tuesday, 22nd September, 2020 should treat the Notice for information.

5. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company is provided in the Notice of the AGM.

6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice may obtain Login ID and Password for Remote e-voting by going through instructions in the Notice of e-voting.

8. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Book of the Company will be closed from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of AGM.

9. For the purpose of attending the Annual General Meeting of the Company, the shareholders are apprised that once you are logged in to the CDSL e-voting portal and entered Company's EVSN, there shall be a menu at the extreme bottom 'LIVE STREAMING NOW'. You can join the Annual General Meeting of the Company by clicking the option.

10. In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or call 'e-Voting Service Provider's No. (022-23058738, 022-23058543, 022-23058542) or ra@jalankit.com. The helpline no. in case of any assistance is 011-42541127, which may be contacted for any assistance.

For IEC EDUCATION LIMITED
 Sd/-
 Navin Gupta
 Managing Director

Place: New Delhi
 Date: 07.09.2020

FORM NO. CAA.2
 [Pursuant to Section 230(3) and Rule 6 and 7]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CHANDIGARH BENCH, AT CHANDIGARH
COMPANY APPLICATION CA (CAA) No. 16/CHD/HRY/2020

IN THE MATTER OF SECTION 230 READ WITH SECTION 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN:
RICHMOND PARK PROPERTY MANAGEMENT SERVICES LIMITED (CIN: U74920HR1999PLC034194), a Company incorporated under the Companies Act, 1956 having its Registered Office at Shopping Mall, Phase-I, DLF City, Gurugram-122 002, Haryana

..... APPLICANT N.1/TRANSFEROR COMPANY WITH

DLF EMPORIO LIMITED (CIN: U74920HR1999PLC034168), a Company incorporated under the Companies Act, 1956 having its Registered Office at Shopping Mall, Phase-I, DLF City, Gurugram-122 002, Haryana

..... APPLICANT N.2/TRANSFEE COMPANY

NOTICE

NOTICE is hereby given that by an order dated 14th August 2020 ("Order"), the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh ("NCLT") has directed a meeting to be held of the unsecured creditors of DLF Emporio Limited for the purpose of considering, and if thought fit, approving, with or without modification(s) with requisite majority as prescribed under Sections 230 to 232 of the Companies Act, 2013 (the 'Act'), the arrangement embodied in the Scheme of Amalgamation ("Scheme") between Richmond Park Property Management Services Limited and DLF Emporio Limited and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of DLF Emporio Limited will be held on **Friday, 9th October 2020 at 3:00 P.M. (IST)**, said unsecured creditors are requested to attend through **Video Conferencing**.

In this regard please note the following:

- Copies of the notice of the meeting, explanatory statement including proxy form under Sections 102, 232(2) and 230(3) of the Act along with Scheme of Amalgamation and other documents have been sent to the unsecured creditors through registered post/speed post and through email addresses as registered with the Transferee Company and all the documents can also be obtained free of charge from the Registered Office of the Transferee Company at Shopping Mall, Phase-I, DLF City, Gurugram - 122 002, Haryana; email: dffemporio@dlf.in or from the office of its Advocate - Mr. K.V. Singhal, Chhibbar & Co., Advocates at 721, Sector-8B, Chandigarh-160009; email: office.valbhavsahni@gmail.com on all working days from the date of this notice till the date of meeting except Saturday and Sunday. The Notice of the meeting and other accompanying documents are also placed on the website of the Transferee Company i.e. www.dffemporio.com
- Unsecured creditors who have not registered their e-mail addresses with the Transferee Company, can get the same registered by way of sending the request to the Company at dffemporio@dlf.in
- The notice has been sent to the unsecured creditors as per the list of Unsecured creditors dated 25th February 2020 and will be entitled to avail the facility of remote e-voting and will be entitled to attend and vote through video conferencing. The schedule for remote e-voting will be as per the following detail:

| | |
|---------------------------------|-------------------------------------|
| Commencement of remote e-voting | 8th October 2020 at 9:00 A.M. (IST) |
| End of remote e-voting | 6th October 2020 at 5:00 P.M. (IST) |

- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose. The remote e-voting facility is available at the link <http://www.evotingindia.com/>
- Information and instructions including details of user id and password relating to e-voting have been sent to the unsecured creditors through e-mail. The same login credentials should be used for attending the meeting through video conferencing.
- Unsecured creditors may cast their vote through remote e-voting which will be available during the prescribed time period before the meeting and through e-voting platform which will be available during the meeting.

The Hon'ble NCLT has appointed Hon'ble Justice M.M. Kumar (Retd. Chief Justice) as Chairperson and Mr. Amitabh Tiwari, Advocate as Alternate Chairperson for the said meeting. Mr. Vivek Goyal, Chartered Accountant has been appointed as Scrutinizer of the said meeting of unsecured creditors of the Transferee Company.

The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble NCLT. The Board of Directors of Applicant Companies had at their respective meetings held on 25th February 2020, approved the said Scheme, subject to the sanction of the NCLT and such other authorities as may be necessary.

In case of any query or grievance pertaining to e-voting, you may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, 400013 Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai - 400013. Email: evoting@cslindia.com. Tel: 1800-225-5333. Further, you may also contact with Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited for e-voting at info@masserv.com or on Telephone No. 011-26387281-83.

Dated this 7th day of September 2020.

For and on behalf of DLF Emporio Limited
 Sd/-
 Manoj Kumar Dua
 Director
 DIN: 02794998

ACHAL INVESTMENTS LIMITED
 Regd. Office: Office No 208, 2nd Floor, Plot No. A-1, Mathura Tower, Veer Savarkar Block, Shakarpur, Delhi - 110092
 CIN: L65993DL1989PLC010636

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2020.

A copy of the said notice shall also be available at the company's website www.achalvest.com and on stock exchange website www.bseindia.com

For ACHAL INVESTMENTS LIMITED
 Sd/-
 Pradeep Ram
 Place: NEW DELHI WHOLE TIME DIRECTOR

Date: 07.09.2020

CAPITAL TRUST LIMITED
 Regd. Office: 507 DLF Courtyard, Saket District Centre, New Delhi-110017
 CIN: L65923DL1989PLC0195299
 Website: www.capitaltrust.in
 Email: cs@capitaltrust.in

Pursuant to the provisions of regulation 29 (1)(a) read with regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company has been scheduled to be held on Monday, September 14, 2020 through video conferencing mode, to inter-alia consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended June 30, 2020 along with limited review report thereon.

The notice is also available on the website of the company www.capitaltrust.in, Bombay Stock Exchange Limited, www.bseindia.com and National Stock Exchange Limited, www.nseindia.com.

For Capital Trust Limited
 Sd/-
 (Tanya Sethi)
 Company Secretary

Place: New Delhi
 Date: 07.09.2020

IEC EDUCATION LIMITED
 Regd. Office: M-92 Connaught Place New Delhi 110001
 Website: www.iecgroup.in E-mail: cs@iecgroup.in Ph: 011-41052893

NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 26th Annual General Meeting (the 'AGM') of 'IEC EDUCATION LIMITED' will be held on '29th September, 2020 at 10:30 A.M.' (through Video Conferencing (VC)/Other Audio Visual Means (OAVM)) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs/Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the 26th AGM (AGM Notice), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

2. In accordance with the said circulars, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached there with have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28th August, 2020. The aforesaid documents are also available on the website of the Company at www.iecgroup.in and also at the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and can be downloaded there from. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.cslindia.com.

3. The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 22nd September, 2020, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently.

4. The remote e-voting will commence on Friday, 25th September, 2020 at 9:00 A.M. and end on Monday, 28th September, 2020 at 5:00 P.M. A person who is not a Shareholder as on the cut-off date, i.e. Tuesday, 22nd September, 2020 should treat the Notice for information.

5. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company is provided in the Notice of the AGM.

6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice may obtain Login ID and Password for Remote e-voting by going through instructions in the Notice of e-voting.

8. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Book of the Company will be closed from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of AGM.

9. For the purpose of attending the Annual General Meeting of the Company, the shareholders are apprised that once you are logged in to the CDSL e-voting portal and entered Company's EVSN, there shall be a menu at the extreme bottom 'LIVE STREAMING NOW'. You can join the Annual General Meeting of the Company by clicking the option.

10. In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or call 'e-Voting Service Provider's No. (022-23058738, 022-23058543, 022-23058542) or ra@jalankit.com. The helpline no. in case of any assistance is 011-42541127, which may be contacted for any assistance.

For IEC EDUCATION LIMITED
 Sd/-
 Navin Gupta
 Managing Director

Place: New Delhi
 Date: 07.09.2020

REGENCY INVESTMENTS LIMITED
 Regd. Office: Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603 IN Tel: 01762-424697
 Email: regencyinvestmentsltd@gmail.com Website: www.regencyinvestments.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited (the 'Company') will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 11:00 A.M., in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 27th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on September 7, 2020 to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 27th Annual General Meeting along with Copy of Annual report for financial year 2019-20 is available on the Company's Website www.regencyinvestments.co.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 (the 'Act') read with Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24th, 2020 to Wednesday, September 30th, 2020 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 27th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Sunday, September 27th, 2020 at 9:00 a.m. and end on Tuesday, September 29th, 2020 till 5:00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 29th, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Wednesday, September 23rd, 2020, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, September 23rd, 2020, may obtain the User ID and Password by sending an email request to regencyinvestmentsltd@gmail.com. Members may also call on +91-1762-424697 or send a request to Mr. Rahul Verma, Company Secretary, by writing to him at Regency Investments Limited at Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in the respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent (RTA), MAS Services Ltd, T/34, 2nd Floor, Okhla Phase II, New Delhi, Delhi, 110020.
- In case of any query or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cslindia.com. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may also call on +91-1762-424697 or send a request to regencyinvestmentsltd@gmail.com. Members may also call on +91-1762-424697 or send a request to Mr. Rahul Verma, Company Secretary, by writing to him at Regency Investments Limited at Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603.

By the order of Board of Directors
 For REGENCY INVESTMENTS LIMITED
 Sd/-
 RAHUL VERMA
 COMPANY SECRETARY

PLACE : ZIRAKPUR
 DATE : SEPTEMBER 07, 2020

ELLORA TRADERS LIMITED
 CIN: L27101UP1985PLC007436
 Regd. Office: 16/95, The Mall, Kanpur-208 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September 2020, inter alia to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30th June, 2020.

For Ellora Traders Limited
 Sd/-
 Susma Shaw
 Place: Kanpur
 Dated: 05.09.2020 Company Secretary

ICICI BANK LIMITED
 CIN: L65190G1994PLC021012
 Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat - 390 007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

CORRIGENDUM

All are hereby informed that PUBLIC NOTICE INVITING EXPRESSION OF INTEREST FOR SALE published on 07/09/2020 in this paper. In that PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED shall be read as PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF RATAGRI GAS AND POWER PRIVATE LIMITED.

All the other contents of the notice will remain the same.

Sd/- Authorized Signatory

TIGER LOGISTICS (INDIA) LIMITED
 CIN: L74899DL200PLC105817
 Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1, New Delhi-110020
 Tel: 011-47351111 Fax: 011-2622 9671
 Website: www.tigerlogistics.in Email: cs@tigerlogistics.in

NOTICE

Notice is hereby given that 20th Annual General Meeting of the Company is scheduled to be held on **TUESDAY, 29TH SEPTEMBER, 2020 AT 1:00 P.M. THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS ("OAVM")**. The Notice convening the AGM in annual report has been sent to all the members at their respective registered email addresses. The copy of aforesaid documents is available on the company's website - <http://www.tigerlogistics.in/announcements/aggm.html>. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 the register of the members and share transfer books of the company will remain closed from 20th September to 29th September 2020 (both days inclusive) to determine shareholding.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. E-voting will be available from 25th September, 2020 (09:00 AM) till 28th September, 2020 at (5:00 PM) and shall not be available thereafter. Pursuant to the listing Regulations the company is providing remote e-voting facilities to the shareholders whose name appear in the register of member as on 23rd September, 2020 (cut-off date) may cast their vote electronically.

The persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password from NSDL.

Mr. Manoj Kumar Jain, AMJ & Associates, Practicing company secretary has been appointed as scrutineer for the e-voting or ballot/poll form counting. In case of any queries/clarifications related to e-voting, members can contact Bigshare Services Pvt., Ltd. RTA of the company at bss@bigshareonline.com or at cs@tigerlogistics.in.

For Tiger Logistics (India) Limited
 Sd/-
 Vishal Saurav Gupta
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 06/09/2020

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING OF SATIA INDUSTRIES LIMITED
 Regd. office: Malout - Muktsar Road, Village Rupana, Sri Muktsar Sahib - 152032, India.
 Phone : 01633-262215, 263585, CIN: L21012PB1980PLC004329, web site: www.satiagroup.com

Notice of 39th Annual General Meeting E-Voting and Book Closure

Notice is hereby given that the 39th Annual General Meeting (Meeting 'AGM') of the Members of Satia Industries Limited (Company) will be held on Wednesday, 30th September, 2020 at 10:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with all the applicable provisions of the companies Act, 2013 and rules made there under read with circulars issued by Ministry of Corporate Affairs dated May 5, 2020, April 13, 2020, and SEBI Circular dated May 12, 2020, to transact the Business, as set out in the notice of AGM dated 10.08.2020.

In compliance to the above circulars, the electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2019-20 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.satiagroup.com and on the website of stock exchanges i.e. www.bseindia.com & www.nseindia.com.

Members, who have not registered their email address with the Company/Depository and/or have not updated their bank account mandate, please follow below Instructions, for:

- Registering your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting.
- Receiving any future dividend, directly in your bank account through Electronic Clearing Service (ECS) or any other means. (Please note that, no dividend will be declared in the 39th AGM of the Company, however, in order to receive, Any future dividend, directly in your bank account, kindly register your bank account details with the RTA Company)

Physical holding

Please send a duly signed request letter by the shareholder(s), to the Registrar & Share Transfer Agent of the Company, M/s Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, providing Folio No, Name of the shareholder and self-attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details:

- Name and branch of the Bank in which you wish to receive the dividend.
- Bank account type.
- Bank account number allotted by your Bank, after implementation of Core Banking solutions.
- Nine Digit MICR Code Number.
- Eleven digit IFSC Code and
- A scanned copy of cancelled cheque bearing the name of the first shareholder (if name is not printed, Bank attested copy of the first page of pass book showing name of account holder)

Demat holding

Please contact your Depository Participant (DP) and register your e-mail address and/or Bank account details, in your demat account, as per the process advised by your DP.

Shareholders will have an opportunity to cast their votes remotely as set forth in the Notice of the AGM through remote e-voting system. If your e-mail ID is already registered with the Company/Depository, login details for e-voting will be sent on your registered e-mail address. Those members whose e-mail address is not registered with the Company/Depository, may kindly note that, the login credentials for casting the votes, through e-voting, shall be made available to the shareholders through email, after successfully registering their email address, in the manner provided above.

The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of Companies Act, 2013



Kothari Fermentation and Biochem Ltd.
CIN: L72411DL1990PL042502
Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017
Tel: 011-26850004, **Fax:** 011-41664840, **E-Mail:** info@kothariyeast.in, **Website:** www.kothariyeast.in

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th day of September, 2020** at the Registered Office of the Company, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2020.

This information is also available on the website of the Company at www.kothariyeast.in and on the website of the Stock Exchange at www.bseindia.com.

For **KOTHARI FERMNTATION & BIOCHEM LIMITED**

Sd/-
Kavita Tanwar
Company Secretary

Place: New Delhi
Date: 05/09/2020



The Tobacco Institute of India
CIN: U16003DL1992NPL085954
Regd. Office: 316-318, 3rd Floor, E- Block, International Trade Tower, Nehru Place, New Delhi - 110019
Phone : +91-11-26231214 / 5 / 6 | **Fax** : +91-11-26464842
E-mail : ti@tinlineonline.org | **Website** : www.tinlineonline.org

सूचना

एतद्वारा सूचित किया जाता है कि इस संस्थान की 28वीं वार्षिक आम बैठक (28वीं AGM) सोमवार, 28 सितंबर 2020, 3.30 अपराह्न (IST) को वीडियो कॉन्फरेंसिंग या अन्य ऑडिओ विजुअल माध्यम ('VC' / 'OAVM') के जरिए, कम्पनी अधिनियम 2013 के लागू प्रावधानों के और साथ ही कांफरेंस का कार्यवाही कार्य मंत्रालय द्वारा जारी सामान्य परिचय सं. 14/ 2020, 17/ 2020 और 20/ 2020 क्रमशः दिनांक 8 अक्टूबर 2020, 13 अप्रैल 2020 और 5 मई 2020 ('MCA परिचयों') के अनुसार आयोजित की जा रही है।

COVID – 19 महामारी के निरंतर प्रभाव और साथ ही व्यक्तियों के आने-जाने और एकत्र होने पर सभी बंदियों के कारण साक्षात AGM का आयोजन नहीं किया जाएगा।

सदस्य काल VC / OAVM के माध्यम से ही 28वीं AGM में उपस्थित होकर भाग ले सकते हैं और जो इस तरह से उपस्थित हो रहे हैं उन्हें कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की पूर्णता के उद्देश्य से गिना जाएगा।

संबंधित परिपत्रों के अनुसार हमें, वार्षिक रिपोर्ट और नोटिस उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से स्वयं समय भेज दिया जाएगा जिन्हें ईमेल पते इन संस्थान में पंजीकृत हैं।

कृपया ध्यान दें कि जो सदस्य अपने ईमेल पता का पंजीकरण नहीं करते हैं वे वार्षिक रिपोर्ट और 28वीं AGM का नोटिस प्राप्त नहीं कर पाएंगे। इसलिए, संस्थान उन सभी सदस्यों से अनुरोध करता है जिन्होंने अभी तक अपने ईमेल पता को पंजीकृत नहीं करवाया है कि इस सार्वजनिक विज्ञापन के प्रकाशन के 3 दिनों के भीतर अपने फॉर्मियों नंबर, पूर्ण पते, पंजीकृत होने वाले ईमेल पते का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति के साथ-साथ PAN कार्ड की और सदस्य के पंजीकृत पते को प्रमाणित करने वाले किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार कार्ड) की स्कैन की हुई स्या-सत्यापित प्रति को संस्थान के ईमेल पते bank@tobaccoindia.org पर ईमेल के द्वारा भेजकर अपने ईमेल पता का पंजीकरण करा लें। इस संकेत में, सदस्य इस अवधि के दौरान उपरोक्त टैलीग्राफ नंबरों पर संस्थान से संपर्क भी कर सकते हैं।

बैठक में शामिल होने की सुविधा निम्नलिखित समय से कम से कम 15 मिनट पहले तक बुकी रही जाएगी और ऐसे निर्वाचित समय के बाद 15 मिनट पूरे होने तक बंद नहीं होगी।


कृते द टैबको इंस्टीट्यूट ऑफ इंडिया

नियामक शर्मा

वित्त व प्रशासन प्रबंधक

स्थान : नई दिल्ली

दिनांक : 8 सितंबर 2020



ORIENTAL TRIMEX LIMITED
CIN: L74899DL1996PL078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel:011-25769567/68 Fax: 011-25752007
Website: <http://www.orientaltrimex.com> Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 12:00 NOON (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 24th AGM and the Annual Report of the Company for the Financial Year 2019-20 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited/www.bseindia.com and National Stock Exchange of India Limited/ www.nseindia.com and Central Depository Services (India) Limited (CDSL)/ www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and 'facility for e-voting during the AGM') to its Members holding shares in physical/demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) **Physical holding:** Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of PAN card), Aadhar (Self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;

b) **Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kundver/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By order of the Board
For Oriental Trimeix Limited

Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

By order of the Board
For Oriental Trimeix Limited

Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289



उजाला कॉमर्सियल लिमिटेड
CIN: L93000DL1985PL021397
पंजी. कार्यालय: ए-6/343 वी, 1 ला तर, जना फ्लैस, पश्चिम विहार, नई दिल्ली-110063
ई-मेल: csujala.commercial@gmail.com; **वेबसाइट:** www.ujala.com
फोन: 011-49879687

34वीं वार्षिक साधारण सभा, पुरस्कृत बंद होने तथा रिमोट ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि उजाला कॉमर्सियल लिमिटेड की 34वीं वार्षिक साधारण सभा (एजीएम) बुधवार, 30 सितम्बर, 2020 को 12.00 बजे अप. में विधिवे कोन्फरेंसिंग ('वीसी')/अन्य ऑडिओ विजुअल माध्यमों ('ऑडिओवी') द्वारा आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित समय तथा विषय व्यवसायों को निष्पादित किया जाएगा। एजीएम की सूचना, 31 मार्च, 2020 को समाप्त विवरण पत्र के वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग के विवरण इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेज दिये गये हैं जिन्हें आईडी कॉमर्सि/आरटीए/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है। शेयरधारकों को सूचना के ईमेल की पूर्णता की तिथि 7 सितम्बर, 2020 है।

यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

यदि आपको कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफ़आई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांनिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत कराएं।

खदानों में 75 फीसद रोजगार मध्य प्रदेश के मूल निवासियों को देना होगा : चौहान

भोपाल, 7 सितंबर (भाषा)।

मध्य प्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने सोमवार



NORTH EASTERN CARRYING CORPORATION LIMITED
CIN: L51909DL1984PLC019485
9062/47, Ram Bagh Road, Azad Market, Delhi – 110006
Email ID: cs@necgroup.com, **Tel.No:** 011-23517516-19

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 14, 2020** at the Registered Office of the Company at "9062/47, Ram Bagh Road, Azad Market, Delhi-110006", *inter alia*, to consider, discuss and approve:


- The un-audited Financial Results for the quarter ended on June 30, 2020
- Any other business with the permission of the Chair.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders formed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the Trading Window is already closed from July 02, 2020 and shall remain closed till September 16, 2020. The trading window shall re-open on September 17, 2020.

The information is also available on the Website of the Company www.necgroup.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

On behalf of North Eastern Carrying Corporation Limited

Sd/-
(Mamta Bisht)
Company Secretary & Compliance Officer



लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट की. लिमिटेड
पंजीकृत कार्यालय : 611, ग्रेट मॉजिल, रेड स्ट्रीट, 28 राजेंद्र प्लेस, सामने मेट्रो स्टेशन, दिल्ली-110083
ई-मेल : leadingleasing@gmail.com, **वेबसाइट :** www.llifid.com
सीआइएन : L65910DL1983PLC016712, **दूरभाष :** 011-25885942
सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों को 36वीं वार्षिक आम बैठक वीडियो कॉन्फरेंसिंग (वीसी)/अन्य ऑडिओ विजुअल माध्यमों (ऑडिओवी) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे प्रातः आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित समय तथा विषय व्यवसायों को निष्पादित किया जाएगा। एजीएम की सूचना, 14/2020 दिनांक 5 मई, 2020 के साथ पंजीत परिचय सं. 14/2020 दिनांक 8 अक्टूबर, 2020, परिचय सं. 17/2020 दिनांक 13 अप्रैल, 2020 ('एससी') एवं सेवा द्वारा निमित्त परिचय सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुसार तथा भीकित प्रिचयों के अनुसार कोन्फरेंसिंग के माध्यम से आयोजित की जा रही है अतः सदस्यों को भीकित उपस्थिति सामान्य कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रेषित की गयीगी की सुविधा उपलब्ध नहीं होगी।

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कृपया ध्यान दें कि अप्रयुक्त दस्तावेज कम्पनी को वेबसाइट <https://www.llifid.com> तथा रटिक एक्सचेंज अर्थात बीएसई इंडिया लिमिटेड तथा एनएसईएल की वेबसाइट <https://www.bseindia.com> तथा द मेट्रोपॉलिटन रटिक एक्सचेंज अर्थात इंडिया लिमिटेड तथा एनएसईएल की वेबसाइट <https://www.evoting@nseindia.com> पर उपलब्ध कराने के लिये अपनाना आवश्यक है।

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को कहा कि गौण खनिज खदानों के लीज धारकों को 75

प्रतिशत रोजगार प्रदेश के मूल निवासियों को देना होगा।

मध्य प्रदेश जनसंपर्क विभाग के एक अधिकारी ने बताया कि मुख्यमंत्री चौहान ने आज यहां मंत्रालय में गौण खनिज नियम तथा जिला खनिज प्रतिष्ठान नियम में प्रस्तावित संशोधनों पर विचार-विमर्श किया। इसमें उन्होंने कहा कि गौण खनिज खदानों के लीज धारकों को 75 प्रतिशत रोजगार मध्य प्रदेश के मूल निवासियों को देना होगा। चौहान ने कहा कि दागी



पीपुल ग्राम्स वर्ल्डवाइड प्राइवेट लिमिटेड
CIN: U74900DL2012PTC236536
पंजी.कार्यालय: बी-6, वेस्ट एण्ड, नई दिल्ली-110 021
ई-मेल:naveelkumar.alei@people-prime.com
Tel.No:040-47842222,
www.people-prime.com

केन्द्रीय सरकार, सप्तर

माननीय श्री जे.पी. नितेश चतुर्ती, उत्तरी क्षेत्र, कॉर्पोरट कार्या मंत्रालय, नई दिल्ली के माध्यम से

कम्पनी अधिनियम, 2013 की धारा 13(4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30(5)(र) के मागले में और इनके मागले में

पीपुल ग्राम्स वर्ल्डवाइड प्राइवेट लिमिटेड

जिनका पंजीकृत कार्यालय बी-6, वेस्ट एण्ड, नई दिल्ली-110 021 में स्थित है

आवेदक कम्पनी सार्वजनिक सूचना

आज जनता को यह सूचना दी जाती है कि **रोडवेज इंडिया लिमिटेड** ('कम्पनी') के सदस्यों की 33वीं वार्षिक आम बैठक वीडियो कॉन्फरेंसिंग (वीसी)/अन्य ऑडिओ विजुअल माध्यमों (ऑडिओवी) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे प्रातः आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित समय तथा विषय व्यवसायों को निष्पादित किया जाएगा। एजीएम की सूचना, 14/2020 दिनांक 5 मई, 2020 के साथ पंजीत परिचय सं. 14/2020 दिनांक 8 अक्टूबर, 2020, परिचय सं. 17/2020 दिनांक 13 अप्रैल, 2020 ('एससी') एवं सेवा द्वारा निमित्त परिचय सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुसार तथा भीकित प्रिचयों के अनुसार कोन्फरेंसिंग के माध्यम से आयोजित की जा रही है अतः सदस्यों को भीकित उपस्थिति सामान्य कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रेषित की गयीगी की सुविधा उपलब्ध नहीं होगी।

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रवि कुमार अल्टीमिटेड
दिनांक:05.09.2020
स्थान: नई दिल्ली

रोडवेज इंडिया लिमिटेड

पंजीकृत कार्यालय: 11/ 501, प्रमथ तल, ब्रह्मा रोड, नई दिल्ली-110005
फोन नं: 011-47182005, **फैक्स नं:** 011-25815456
ई-मेल आईडी: roadwaysindia@roadwaysindia.com
CINNO: L63900DL1987PLC31212
वेबसाइट: www.roadwaysindia.com

एतद्वारा सूचित किया जाता है कि **रोडवेज इंडिया लिमिटेड** ('कम्पनी') के सदस्यों की 33वीं वार्षिक आम बैठक वीडियो कॉन्फरेंसिंग (वीसी)/अन्य ऑडिओ विजुअल माध्यमों (ऑडिओवी) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे प्रातः आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित समय तथा विषय व्यवसायों को निष्पादित किया जाएगा। एजीएम की सूचना, 14/2020 दिनांक 5 मई, 2020 के साथ पंजीत परिचय सं. 14/2020 दिनांक 8 अक्टूबर, 2020, परिचय सं. 17/2020 दिनांक 13 अप्रैल, 2020 ('एससी') एवं सेवा द्वारा निमित्त परिचय सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुसार तथा भीकित प्रिचयों के अनुसार कोन्फरेंसिंग के माध्यम से आयोजित की जा रही है अतः सदस्यों को भीकित उपस्थिति सामान्य कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रेषित की गयीगी की सुविधा उपलब्ध नहीं होगी।

यदि आपको कम्पनी/डि