

### 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 8<sup>th</sup> 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

11.

Company Secretary & Compliance Officer

Encl: As Above

FINANCIAL EXPRESS



## NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure 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 guarter ended June 30, 2020.

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

For Shivkamal Impex Limited sd/-

Place: New Delhi Manu Jain Date: 07.09.2020 (Director)

### MAYUR LEATHER PRODUCTS LIMITED CIN: L19129RJ1987PLC003889

Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, aipur-302019 Rajasthan (INDIA) Tel: +91-9929988801 Email: cs@mayurleather.com Website: www.mayurgroups.com IOTICE 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 Disclosure 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/CIR/P/2020/79 dated May 12, 2020 issued

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 participants(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

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

of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 readwith 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 or 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. 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 entitled to avail the facility of remote e-voting or e-voting during the AGM.

b. 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

c. 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 d. 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.

f. 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@cdsl.co.in g. Shareholders whose email id is not registered, may refer 'Registration of email ID' as

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@cdslindia.com or contact Mr. Nitir Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-For Mayur Leather Products Limited

23058542). Place: Jaipur Company Secretary M. No A57446

Dated: September 07, 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:

Sd/-, Ankit Sharma

Place: New Delhi

Date: 07.09.2020

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 NO.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 NO.2/TRANSFEREE COMPANY

# NOTICE

NOTICE is hereby given that by an order dated 14" 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, 9" October 2020 at 3:00 P.M. (IST), the 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: dlfemporio@dlf.in or from the office of its Advocate -Mr. K.V. Singhal, Chhibbar & Co., Advocates at 721, Sector-8B. Chandigarh-160009; email: office.vaibhavsahni@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.dlfemporio.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 dlfemporio@dlf.in
- The notice has been sent to the unsecured creditors as per the list of Unsecured creditors dated 25" 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 6" October 2020 at 9:00 A.M. (IST)
- End of remote e-voting 8" 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 https://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 email. 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 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 25" February 2020, approved the said Scheme, subject to the sanction of the NCLT and such other authorities as may

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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai -400013. Email: evoting@cdslindia.com, Tel: 1800-225-533. 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

> Manoj Kumar Dua Director DIN: 02794998

ACHAL INVESTMENTS LIMITED Regd. Office: Office No 208, 2<sup>HD</sup> Floor, Plot Block, Shakarpur, Delhi -110092 CIN: L65993DL1980PLC010636

on 30th June , 2020.

the company's website www.achalinvest.com and on stock Exchange website www.bseindia.com For ACHAL INVESTMENTS LIMITED

PRADEEP RAM

Read Ofc: 507 DLF Courtyard, Saket District Center, New Delhi-110017 CIN: L65923DL1985PLC195299

Email: cs@capitaltrust.in

Exchange Limited, www.bseindia.com and National Stock Exchange Limited www.nseindia.com.

The notice is also available on the website of

the company, www.capitaltrust.in, Bombay Stock

Place: New Delhi Date: 07.09.2020

ELLORA TRADERS LIMITED CIN: L27101UP1985PLC007436 Regd. Office: 16/95, The Mall,

Kanpur -208 001 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 guarter ended 30th June, 2020. For Ellora Traders Limited

Susma Shaw Place: Kanpur Dated: 05.09.2020 Company Secretary

FICICI Bank ICICI BANK LIMITED

CIN-L65190GJ1994PLC021012

Regd. Office: ICICI Bank Limited, ICICI Bank

Tower, Near Chakli Circle, Old Padra Road, Vadodara, 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 RATNAGIRI GAS AND POWER PRIVATE LIMITED

All the other contents of the notice will remain Sd/- Authorized Signatory

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817 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.: csvishal@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 CONFERENCING ("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/agm.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 Septembe 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, 2019 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 scrutinizer for the e-voting or ballot/poll form counting. In case of any gueries/ clarifications related to e-voting, members can contact Bigshare Services Pvt.. Ltd, RTA of the company at bss@bigshareonline.com or a csvishal@tigerlogistics.in.

For Tiger Logistics (India) Limited

Place: New Delhi

Vishal Sauray Gupta

Date: 06/09/2020 Company Secretary & Compliance Officer

CRANEX LIMITED

Registered Office: 9, DDA Market, Katwaria Sarai, Opposit Qutab Hotel, New Delhi -110016 Works: 57/1, Site-IV, Industrial Area, Sahibabad (U.P.)-201010

Ph: 0120-3240427, 4167628 Fax: 91-120-4167630 CIN: L74899DL1973PLC006503 Website: www.cranexltd.com E-mail ID: cranex1@yahoo.com, info@cranexltd.com NOTICE is hereby given that the 45th Annual General Meeting (the 'AGM') of the Members of the company will be held on Wednesday, the 30th day of September, 2020 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars of the Ministry of Corporate Affairs and the

RTA. The same is also available on website of company i.e. http://www.cranexltd.com Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that:

Securities and Exchange Board of India. The copy of 45th Annual Report and notice is being

emailed to all the Shareholders of the Company whose email ids are registered with the company

The Company has fixed Wednesday, 23rd September, 2020 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to. Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annua General Meeting

E-voting details mentioned below:

Commencement of e-voting From 9.00 a.m. (IST) on Sunday, 27th September, 2020 End of e-votingUp-to 5.00 p.m. (IST) on Tuesday, 29th August, 2020

The Board has appointed Mr. Parveen Kumar Rastogi, Practicing Company Secretary (COF No. 2883), as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner

> By Order of the Board For Cranex Limited

Place: New Delhi Date: 07-09-2020

Shubham Kapil Company Secretary & Compliance Officer

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 date 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.bselndia.com & www.nselndia.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:

a)Registering your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting. b)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, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, providing Folio No, Name of the shareholder and selfattested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details:

a) Name and branch of the Bank in which you wish to receive the dividend.

b) Bank account type.

c) Bank account number allotted by your Bank, after implementation of Core Banking solutions.

d) Nine Digit MICR Code Number. e) Eleven digital IFSC Code and

f) 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 (OP) 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/ De pository, 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 and other applicable provisions, the Company has fixed 24.09.2020 to 30.09.2020, as 'Book Closure', for the purpose of Annual General Meeting of the Company.

By Order of the Board for Satia Industries Limited

(R.K.Bhandari) Joint Managing Director

VERUM PROPERTIES LIMITED (Formerly Known as Fairdeal Properties Ltd) Read, office: Office No. 105, Prop. No. F-17.

110092, CIN: L74899DL1985PLC021256 NOTICE 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

Subhash Chock, Laxmi Nagar, Delhi -

ended on 30th June, 2020, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, A copy of the said notice shall also be available at company's website www.fairdealpropertiesltd.com and on stock Exchange website at www.msei.in. For VERUM PROPERTIES LIMITED (Formerly Known as Fairdeal Properties Ltd)

RAHUL KUMAR PLACE: NEW DELHI DIRECTOR

### DAIRIES LIMITED CIN: L74899HR1992PLC032998 Regd. Office: 136 K.M, G.T. Road,

Karnal - 132 001 (Haryana) Tel.: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndairies.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th September, 2020 at the Corporate Office of the Company at S.C.O. 98-99, Sub-City Centre, Sector 34, Chandigarh, inter alia to consider and approve Un-Audited Financial Results of the Company for the

quarter ended 30th June, 2020. The information contained in this notice is also available on the website of BSE Limited at

www.bseindia.com. By order of the Board of Directors Krishan Kumar Goyal

Chairman & Dated: 07.09.2020 Managing Director Place: Chandigarh DIN: 00482035

Place: Rupana

Date: 08-09-2020

# INDIA PO MER India Power Corporation Limited

[Formerly-DPSC Limited] CIN: L40105WB1919PLC003263

Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata -700 091, Tel.: + 91 33 6609 4300/08/09/10

Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING. BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting

convening the 100th AGM.

This is to inform that the 100th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 a.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 framed thereunder ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 5th May, 2020, 13th April, 2020 and 8th April 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice convening the 100th AGM along with the Annual Report for the financial year 2019-20 has been sent on Monday, 7th September, 2020 only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). The manner in which Members who have not registered/ updated their e-mail address with the Company can get the same registered has been provided in the Notice convening the AGM.

The said documents are also available on the Company's website at www.indiapower.com, websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.msei.in respectively. The Notice convening the 100th AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsdl.com.

(B) Book Closure

Pursuant to the provisions of Section 91 of the Act read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of declaration of dividend of Re. 0.05 (Five paise only) per Equity Share of face value of Re. 1/- each fully paid-up of the Company, if declared, at the 100th AGM of the Company.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020, to cast their vote electronically on the business as set out in the Notice convening the 100th AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM. The remote e-voting facility will commence on Sunday, 27th September, 2020 (9:00 a.m. IST) and end on Tuesday,

29th September, 2020 (5:00 p.m. IST). The remote e-voting facility shall be disabled at the end of the remote e-voting Those Members, who shall be present at the AGM and had not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM. Once the vote on a resolution is cast by the

Member, the Member shall not be allowed to change it subsequently. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Wednesday, 23rd September, 2020, he/she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at evoting@nsdl.co.in or rta@cbmsl.com. However,

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM has been provided in the Notice convening the AGM. The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com

if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used

and on NSDL's e-voting website www.evoting.nsdl.com, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited. Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.msei.in.

In case of any queries pertaining to remote e-voting or e-voting at the AGM, Members may contact Mr. Amit Vishal. Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or call on toll free no.: 1800-222-990. Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website https://www.evoting.nsdi.com or send a request at evoting@nsdi.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Mobile No.: +91 98317 52502, Telephone: +91 33 6609 4300/08/09/10, E-mail: ipclagm2020@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. By order of the Board of Directors

For India Power Corporation Limited **Prashant Kapoor** 

ROADWAYS INDIA LIMITED Regd. Off. 11/5B, 1st Floor, Pusa Road, NewDelhi-110005

Tel No.: 011-47192065, Fax: 011-25815456. Email id: corporate@roadwaysindia.com CIN NO: L63090DL1987PLC319212 Website: www.roadwaysindia.com NOTICE

NOTICE is hereby given that the 33<sup>rd</sup> Annual

General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED (the "Company") is scheduled to be held on Wednesday, 30° September, 2020 at 10.30 am at 11/5B, First Floor, Pusa Road, New Delhi-110005, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2020 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched through the permitted mode to Members on 7th September, 2020. As per Section 108 of the Companies Act, 2013, ead with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote y electronic means as provided by Central

Resolution set forth in the Notice. The Register of Members and Share Transfer Books of the Company shall be closed from 25th September, 2020 to 30th September, 2020 (both) days inclusive) for the purpose of Annual General Meeting. The members are further informed that: ) The business as set out in the notice of AGM may be transacted through voting by electronic

Depository Services Limited (CDSL) on all

The date and time of Commencement of remote e-voting: 27th September 2020, 09:30

c) The date and time of end of remote e-voting d) The Cut-off date for determining the eligibility

to vote by ballot Paper at AGM Venue or by electronic means is Thursday, 24th September Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by

sending a request via email at

helpdesk.evoting@cdslindia.com, by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting The remote e-voting shall not be allowed beyond 29th September, 2020, 5:00 PM.

remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. The members who have cast their votes by e-

Members who have not cast their votes by

beneficial owners maintained by the

voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 33rd AGM. Members whose names are recorded in the register of members or in the register of

depositories as on the cut-off date i.e., 24th September, 2020 shall be entitled to avail the facility of remote e-voting (between 27th September, 2020 to 29th September, 2020) as well as voting at 33" AGM. Notice of 33<sup>rd</sup> AGM is available on the Company's website www.roadwaysindia.com

and on CDSL Website helpdesk.evoting@cdslindia.com. In case of any queries, members may visit Help & FAQ's section available at CDSL's website

download section on https:// www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543. For ROADWAYS INDIA LIMITED

Place: New Delhi

Date: 07.09.2020

Company Secretary & Compliance Officer

Himani Gusain

Company Secretary & Compliance Officer ACS No.: 15576

financialexp.epap.in

SHIVKAMAL IMPEX LIMITED Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016 Tel: 011-26192964, e-mail: info@shivkamailmpex.com; siv\_kamai@yahoo.com CIN: L52110DL1985PLC019893,

No. A-1, Madhuban Tower, Veer Savarkar 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 guarter ended A copy of the said notice shall also be available at

Date: 07.09.2020

Place: NEW DELHI WHOLE TIME DIRECTOR CAPITAL TRUST LIMITED

Website: www.capitaltrust.in,

Pursuant to the provisions of regulation 29 (1)(a) read with regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosure 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.

For Capital Trust Limited

(Tanya Sethi) Company Secretary

NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 26th Annual General Meeting (the "AGM") of "IEC EDUCATION LIMITED" will be held on "29" September, 2020 at 10:00 A.M." through Video Conferencing Other Audio-Visual Means ("the VC/OAVM") to transact the business enlisted in the Notice of AGM. In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and circular No. SEBI/HD/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "the said Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC OAVM, without the physical presence of the Members at a common venue. In compliance with Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the

documents required to be attached there with have been sent by email to all those Members 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 https://

Monday, 28th September, 2020 at 5,00 P.M. A person who is not a Shareholderas on the cut off date, i.e., Tuesday, 22rd September, 2020 should treat the Notice for information. 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.

dispatch of Notice may obtain Login ID and Password for Remote e-voting by going through instructions in the Notice of e-voting 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 Books of the Company will be closed from 23th September 2020 to 29th September 2020 (both days inclusive) for the

are apprised that once you are logged in on to the CDSL e-voting portal and entered Company's the Annual General Meeting of the Company by clicking the option. 0. In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently

helpline no in case of any assistance is 011-42541127, which may be contacted for any For IEC EDUCATION LIMITED

Navin Gupta

Managing Director

REGENCY INVESTMENTS LIMITED

Zirakpur Mohali Punjab 140603 IN Tel: 01762-424697 Email: regencyinvestmentsltd@gmail.com Website: www.regencyinvestments.co.in NOTICE OF 27™ 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 Conference(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 circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 issued

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.

www.bseindia.comand on the website of Central Depository Services Limited(CDSL) Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

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

Regulations, 2015, the Register of Members and Share Transfer Books of the Company

- (a) 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 nember 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 evoting 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 evoting and are present on the AGM through VC, Shall be eligible to vote through
- inclusive. Remote e-voting shall not allowed beyond 5.00 p.m. on September 29°,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, (c) The Company has fixed Wednesday, September 23<sup>rd</sup>, 2020, as the cutoff date/

9.00 a.m. and end on Tuesday, September 29th, 2020 till 5.00 p.m., both days

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 Infinium, Chandigarh Ambala Highway Zirakpur Mohali PB 140603. (e) 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 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

> By the order of Board of Directors For REGENCY INVESTMENTS LIMITED RAHUL VERMA

> > Dated: 07.09.2020 COMPANY SECRETARY

Place : Kolkata

New Delhi

PLACE : ZIRAKPUR

DATE: SEPTEMBER 07, 2020

II.New Delhi, Delhi, 110020.

IEC EDUCATION LIMITED CIN: L74899DL1994PLC061053 Regd. Office: M-92 Connaught Place New Delhi 110001 Website: www.iecgroup.in E-mail: cs@iecgroup.in Ph: 011-41052893

the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Company is being held through VC/OAVM. 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 of the Company whose email addresses are registered with the Company or the Depository

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, 22" 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 sub sequently. The remote e-voting will commence on Friday, 25th September, 2020 at 9.00 A.M. and end on

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. Any person who acquires shares of the Company and becomes Member of the Company after

EVSN, there shall be a menu at the extreme bottom "LIVE STREAMING NOW". You can join Asked Questions ("FAQs") and e-voting manual available at "www.evotingindia.com", under help section or write an email to "helpdesk.evoting@cdslindia.com" or call "e-Voting Service Provider's No. (022-23058738, 022-23058543, 022-23058542)\* or rta@alankit.com The

For the purpose of attending the Annual General Meeting of the Company, the shareholders

CIN: L67120PB1993PLC013169 Regd. Office: Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway

by the Securities and Exchange Board of India (SEBI) to transact the businesses as

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 Company's Website www.regencyinvestments.co.in website of stock exchange i.e. BSE Limited at

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 & Disclosure Requirements) Regulations 2015 (as amended),

and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is

- e-voting at the AGM. (b) The remote e-voting facility shall commence on Sunday, September 27<sup>th</sup>, 2020 at
- entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means. (d) 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/ entitlement 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
- (f) In case of you have any queries 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@cdslindia.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 to regencyinvestmentsltd@gmail.com. Members may also call on +91-1762-424697or 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 Infinium. Chandigarh Ambala Highway Zirakpur Mohali PB 140603

# (B)

### Kothari Fermentation and Biochem Ltd.

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

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 15" 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 30" June, 2020.

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

For KOTHARI FERMENTATION & BIOCHEM LIMITED

Place: New Delhi

Kavita Tanwar Company Secretary

### को कहा कि गौण खनिज खदानों के लीज धारकों को 75 भोपाल, ७ सितंबर (भाषा)। प्रतिशत रोजगार प्रदेश के मल निवासियों को देना होगा।

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@neccgroup.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 guarter 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 framed 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.neccgroup.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

Date: 07.09.2020 Place : Delhi

Company Secretary & Compliance Officer

(Mamta Bisht)

लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कं. लिमिटेड पंजीकत कार्यालय : 611. छठी मंजिल. रेज्ड टॉवर. 28 राजेन्द्र प्लेस. सामने मेटो स्टेशन, दिल्ली-110083

ई-मेल :: Ieadingleashing@gmail.com, वेबसाइट : www.llfiltd.com सीआईएन : L65910DL1983PLC016712, दुरभाष : 011-25885942

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 36वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों ( ओएवीएम) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे प्रातः आयोजित की जायेगी। परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के साथ पठित परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 ('एमसीए') एवं सेबी द्वारा निर्गत परिपत्र सं SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुसार तथा भौतिक प्रतियाँ भेजने की कठिनाइयों के कारण एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 कम्पनी के उन सदस्यों के पास भेज दी गयी है जिनके ई-मेल 5

सितम्बर, 2020 तक कम्पनी/आरटीए के साथ पंजीकृत थे। सदस्य ध्यान दें कि कम्पनी वार्षिक रिपोर्ट 2019–20 तथा एजीएम की सूचना की भौतिक/हार्ड कॉपी नहीं भेजेंगी। चुँकि परिपत्रों के अनुसार एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है अतः सदस्यों की भौतिक उपस्थिति समाप्त कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। भौतिक प्रारूप में शेयर धारण करने वाले तथा जिन्होंने कम्पनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं कराये हैं वे इसे कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट पूर्वशेरजिस्ट्री (आई) प्रा.लि. (यहाँ 'आरटीए' सन्दर्भित) के साथ

कृपया ध्यान दें कि उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.llifiltd.com तथा स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट https://www.bseindia.com/ तथा द मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड तथा एनएसडीएल की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध हैं। यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा विनियम, 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार एतद्वारा पुनः सूचना दी जाती है कि कम्पनी इलेक्ट्रॉनिक माध्यम से 36वीं एजीएम में सदस्यों को अपने मताधिकार का उपयोग करने की सुविधा उपलब्ध करा रही है और सुचना में निर्धारित प्रकार्य का लेन-देन एनएसडीएल द्वारा प्रावधानित रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से किया जा सकता है। सदस्य निम्नलिखित पर ध्यान दें

support@purvashare.com पंजीकृत/अपडेट करा लें।

• कट-ऑफ तिथि अर्थात 22 सितम्बर, 2020 तक शेयर धारण करने वाले सदस्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित सामान्य प्रकार्यो पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। ई–वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 (9.00 बजे पूर्वा.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे अप.) समाप्त होगी।

 कट-ऑफ तिथि तक भौतिक या अभौतिक प्रारूप में शेयर धारण करने वाले कम्पनी के सदस्य रिमोट ई-वोटिंग के दौरान इलेक्ट्रॉनिक रूप से या एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से मतदान किया वे एजीएम में उपस्थित रहने के पात्र हैं। हालाँकि वे एजीएम में मतदा करने के पात्र नहीं होंगे। ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी ढंग से संवीक्षा के लिए कम्पनी ने श्री विवेक कुमार, वी कुमार एण्ड एसोसिएट्स के कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया है। वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका बुधवार, 23 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

केसी पछताछ के लिए आप https://www.evoting.nsdl.com पर डाउनलोड खण्ड के तहत उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा सदस्यों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं या नएसडीएल से टोलफ्री नं. 1800–222–990 पर सम्पर्क करें। रिमोट ई–वोटिंग से सम्बन्धित किसी अन्य शिकायत के लिए सदस्य एनएसडीएल से निम्नलिखित दूरभाष नम्बर पर सम्पर्क कर सकते हैं : दुरभाष नं. : +91 22 24994600/24994738

बोर्ड के आदेशानुसार कृते लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कं. लिमिटेड

दिनांक : ७ सितम्बर, २०२०

स्थान : दिल्ली

डीआईएन : 06792048 पद : पूर्ण कालिक निदेशक पता : ८, गिरिराज, दुसरी मंजिल, कोटाचीवाड़ी,, वी.पी. रोड गिरगाँव, मुम्बई-400004 (महा.) भारत

PARAMOUNT

नाम : अमी जिनेन शाह

### ्रपैरामाउन्ट कम्युनिकेशन्स लि. CIN: L74899DL1994PLC061295 पंजी. कार्यालयः पैरामाउन्ट हाउस, सी-125,

नारायणा औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110028

फोनः +91-11-45618800-900, फैक्सः +91-11-25893719/20

ईमेलः pcl@paramountcables.com, वेबसाईटः www.paramountcables.com विसि (वीडियो कान्फ्रेंसिंग)/ओएवीएम (अन्य ऑडियो-विजुअल माध्यमो)

### से आयोजित होने वाली पैरामाउन्ट कम्युनिकेशन्स लिमिटेड की 26वीं वार्षिक साधारण सभा की सूचना एतदुद्वारा सुचित किया जाता है किः

कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी की गई साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, 17/2020 तिथि 13 अप्रैल, 2020, 20/2020 तिथि 05 मई, 2020 तथा लागु होने वाले सभी कानुनों तथा सर्क्युलर्स केअनुपालन में पैरामाउन्ट कम्युनिकेशन्स लि. के सदस्यों की 26वीं वार्षिक साधारण सभा ('एजीएम') बुधवार 30 सितम्बर, 2020 को 4.30 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियों विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। कम्पनी के पंजीकृत कार्यालय अर्थात् सी-125, नारायणा इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली- 110028 को एजीएम के लिये आयोजन स्थल माना

उपरोक्त सर्क्युलर्स के अनापलन में वार्षिक सभा की सुचना, निदेशकों का रिपोर्ट, ऑडिटरों का रिपोर्ट तथा 31 मार्च 2020 को समाप्त वर्ष का वित्तीय विवरण तथा रिमोट ई-वोटिंग के विवरण इलेक्ट्रॉनिक पद्धित में ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी के

पास पंजीकृत हैं। शेयरधारकों के लिये सुचना के ईमेल की पूर्णता की तिथि 07 सितम्बर, 2020 है। यदि आपने कम्पनी/आरटीए/डिपॉजिटरी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं तो एफवाई 2019-20 का वार्षिक रिपोर्ट प्राप्त करने के लिये अपने ईमेल आईडी के पंजीकरण के लिये निम्न

डीमैट धारिताः डीमैट पद्धति में कम्पनी का शेयर धारिता करनें वाले सदस्यों तथा जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, वे लिकः https://linkintime.co.in/emailreg/ email register.html पर क्लिक कर उसमें दी गई पंजीकरण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं। स्पष्ट किया जाता है कि अपनी डीमैट खाता में ईमेल पते तथा बैंक के विवरणों के स्थाई पंजीकरण के लिये सदस्यों से आग्रह है कि संबंधित डिपॉजिटरी पार्टिसिपैन्ट ('डीपी') से

सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का अनुसरण करें। भौतिक धारिताः भौतिक पद्धति में कम्पनी का इक्विटी शेयर धारित करने वाले सदस्य तथा जिन्होंने अपने ईमेल पते एवं/अथवा बैंक खाता के विवरणों को पंजीकृत नहीं कराये हैं, वे लिक https://linkintime.co.in/emailreg/email register.html पर क्लिक कर उसमें दी गई पंजीकारण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्ट्रारा तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, तथा संशोधित तथा सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार कम्पनी ने इलेक्ट्रॉनिक रूप से अपना मतदान करने में सदस्यं को सक्षम बनाने के लिये उसके पोर्टल लिकः www.instavote.linkintime.co.in के माध्यम से लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड (लिंक इन्टाइम) द्वारा सभी व्यवसायों को निष्पादित करने के लिये ई–वोटिंग सुविधा प्रदान की है। रिमोट ई–वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को (9.00 बजे पूर्वा.) में शुरू होगी तथा मंगलवार, 29 सितम्बर, 2020 (5.00 बजे अप.) में बंद होगी। उसके बाद मतदान के लिये लिंक इन्टाइम द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। यदि कोई व्यक्ति सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को शेयर धारित करते हैं, वे enotices@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर

लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये लिंक इन्टाइम के पास पहले से हीं पंजीकत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव पर एक वार मतदान कर देने के बाद सदस्यों को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध होगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत नहीं होंगे। अभिशेक मित्तल एंड एसोसिएट्स, कार्यरल कम्पनी सचिव (सदस्यता सं. एफ 7273 एवं सीपी नं. 7943) को ई-वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियक्त किया गया है। रिमोट ई-वोटिंग की विस्तत प्रक्रिया एजीएम की सचना में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न /समस्या सश्री राशि गोयल, कम्पनी सचिव एवं अनुपालन अधिकारी, पैरामाउन्ट कम्युनिकेशन्स लिमिटेड, सी-125, नारायणा इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110028, फोनः +91-11-45618800. +91-11-25893719-20, investors@paramountcables.com अथवा लिंक इन्टाइम, मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड, नोवल हाइटस, 1ला तल, प्लॉट नं. एन एच-2, सी-1 ब्लॉक, एलएलसी, सावित्री मार्केट के निकट, जनकपुरी, नई दिल्ली- 110058, टेली: 011-41410592/93/94, टेलीफैक्सः

011-41410591, ई-मेलः delhi@linkintime.co.in को संबोधित की जा सकती है। सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गुरूवार, 27 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस सिहत) तक वार्षिक साधारण सभा के लिये शेयरधारकों का अभिलेख

प्राप्त करने के उद्देश्य से बंद रहेंगे। एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.paramountcables.co.in, स्टॉक एक्सचैंजों (एनएसई एवं बीएसई) की वेबसाईटों तथा लिंक इन्टाइम की वेबसाईट instavote-Linkintime पर भी उपलब्ध होगी।

**तिथि:** 8 सितम्बर, 2020

स्थान: नई दिल्ली

पैरामाउन्ट कम्यनिकेशन्स लिमिटेड के लिये हस्ताः/-राशि गोयल कम्पनी सचिव एवं अनुपालन अधिकारी

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

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 मल निवासियों को देना होगा। चौहान ने कहा कि दागी

पुल प्राइम वर्ल्डवाइड प्राइवेट लिमटेड

CIN: U74900DL2012PTC236536

**पंजी.कार्यालयः** बी-6, वेस्ट एन्ड,

नई दिल्ली—110 021

**ई-मेल**:ravikumar.aleti@people-prime.com

Tel.No.040-47842222,

www.people-prime.com

केन्द्र सरकर के समक्ष

माननीय क्षेत्रीय निदेशक, उत्तरी

क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई

दिल्ली के माध्यम से

कम्पनी अधिनियम, 2013 की धार

13(4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम

30(5)(ए) के मामले में

और इनके मामले में

पीपुल प्राइम वर्ल्डवाइड प्राइवेट लिमटेड

जिनका पंजीकृत कार्यालय बी–6, वेस्ट एन्ड

सार्वजनिक सूचना

आम जनता को यह सूचना दी जाती है वि

यह कम्पनी माननीय क्षेत्रीय निदेशक, उत्तर्र

क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली व

माध्यम से केन्द्रीय सरकर के सक्षम कम्पर्न

अधिनियम, 2013 की धारा 13 के कम्पर्न

(निगमन) नियमावली, 2014 के नियम ३०

तेथा लांगू होने वाले अन्य प्रावधानों, यि

कोई हो, अधीन आवेदन फाइल का प्रस्ताव

करती है जिसमें कम्पनी पीपूल प्राइम

वर्ल्डवाइंड प्राइवेट लिमटेंड का पंजीकृत

कार्यालय ''दिल्ली के एनसीटी'' से ''तेलंगान

राज्य'' में स्थानांतरित करने के लिए शनिवा

5 सितम्बर, 2020 आयोजित असाधारण सामान्य

बैठक में पारित विशेष संकल्प के संदर्भ

कम्पनी के मेमोरैंडम ऑफ एसोसिएशन

क्लॉज-II परिवर्तन की पृष्टिं / स्वीकृति

लिए संघम ज्ञापन में संशोधन<sup>'</sup>की पुष्टि की

कम्पनी के पंजीकृत कार्यालय के इस प्रस्तावित

परिवर्तन से यदि किसी व्यक्ति का हिर

प्रभावित होता हो, वे MCA-21 पोर्टल

(www.mca.gov.in) पर निवेशक शिकायत

प्रपत्र दाखिल कर अथवा उपरोक्त पते पर

पंजीकत कार्यालय में आवेदक कम्पनी क

उसर्की एक प्रति के साथ इस सचना

प्रकाशन की तिथि से 14 दिनों के भीतर अपन

हित की प्रकृति तथा आपत्ति के कारणों क

उल्लेख करतें हुए एक शपथ पत्र द्वारा समर्थित

अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र,

तल, पं. दीन दयाल अन्त्योदय भवन, सीजीओ

कॉम्प्लैक्स, लोधी रोड, नई दिल्ली—110 003

में जमा करें या जमा कराएं या पंजीकृत

कृते पीपुल प्राइम वर्ल्डवाइड प्राइवेट लिमटेड

रोडवेज इंडिया लिमिटेड

पंजीकृत कार्यालयः 11/5बी, प्रथम तल,

पुसा रोड, नई दिल्ली-110005

फोन नं: 011-47192065, फैक्स नं: 011-25815456

CIN NO: L63090DL1987PLC319212

वेबसाइट : www.roadwaysindia.com सूचना

तद्वारा **सूचित** किया जाता है कि **रोडवेज** 

इंडिया लिमिटेड ("कम्पनी") के सदस्यों की

33वीं वार्षिक आम बैठक बुधवार, 30 सितम्बर, 2020

को प्रातः 10:30 बजे 11/5बी, प्रथम तल, पुसा रोड

नई दिल्ली-110005 में आयोजित की जाएगी जिसमें

सदस्यों को व्यक्तिगत रूप से भेजी गई सूचना मे

वर्णित किये गये अनुसार व्यवसाय का निष्पादन

किया जाएगा। 31 मॉर्च, 2020 को समाप्त वित्तीय

वर्ष के लिए कम्पनी की वार्षिक रिपोर्ट उन

शेयरधारकों को ई—मेल कर दी गई हैं जिनके ई—मेल

आईडी कम्पनी/डिपॉजिटरी प्रतिभागी के पास

पंजीकृत हैं और इसे कम्पनी की वेबसाइट

www.roadwaysindia.com पर भी प्रकाशित किया गया

है। भौतिक प्रतियां स्वीकार्य पद्धति में 7 सितम्बर

2020 को कम्पनी के सदस्यों को भेज दी गई हैं

कम्पनी (प्रबंधन एवं प्रधासन) नियम, 2014

यथासंशोधित के नियम 20 के साथ पठित कम्पर्न

अधिनियम, 2013 की धारा 108 और सेबी (सूचीयन

बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015

के विनियम 44 के अनुसरण में, कम्पनी अपने सदस्यों

को सूचना में निर्धारित सभी प्रस्तावों पर सेन्ट्रल

डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा

चपलब्ध कराये गये अनुसार इलेक्ट्रॉनिक पद्धति द्वारा

अपना बोट देने की सर्विधा प्रदान करते हुए हर्षित है

वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी के

सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 25

सितम्बर, 2020 से 30 सितम्बर, 2020

तक (दोनों दिवस शामिल) बंद रहेंगे। आगे सदस्यों

क) एजीएम की सूचना में निर्धारित कारोबार का

सं) रिमोट ई--वोटिंग प्रारंभ होने की तिथि एवं समयः

माध्यम से किया जा सकता है।

निष्पादन इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के

27 सितम्बर, 2020, प्रातः 09:30 बजे

रिमोट ई-वोटिंग समाप्त होने की तिथि एवं

समय : 29 सितम्बर, 2020 को साय

एजीएम के स्थान पर बैलेट पेपर या इलेक्ट्रॉनिक

पद्धति द्वारा वोट देने के लिए योग्यता वं

एक व्यक्ति जो कम्पनी के शेयर धारण करता है

और सुचना भेजे जाने के बाद कम्पनी का सदस्य

बनता है अपना फोलियो नं. / डीपी आईडी एवं

क्लाइंट आईडी नं. वर्णित करके ई–मेल

helpdesk.evoting@cdslindia.com पर

अनुरोध भेजकर अपना लॉगइन आईढी एवं पासवर्ड

प्राप्त कर सकता है । यद्यपि यदि शेयरधारक

पहले से ही सीडीएसएल के साथ पंजीकत है तो

वह वोट देने के लिए अपना वर्तमान यूजर

आईडी एवं पासवर्ड का उपयोग कर सकता है।

29 सितम्बर, 2020 को सायं 5.00

**बजे** के बाद रिमोट ई-वोटिंग की अनुमति नहीं

सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम

से अपना बोट नहीं दिया है वे एजीएम में अपने

वोटिंग के अधिकार का उपयोग कर सकते हैं।

कम्पनी एजीएम में बैलेट पेपर के माध्यम से वोट

बैठक से पूर्व ई-वोटिंग के माध्यम से अपना वोट

देने वाला सदस्य भी आम बैठक में उपस्थित हो

सकता है लेकिन उसे 33वीं एजीएम में दोबारा

सदस्यगण जिनके नाम कट-ऑफ तिथि अर्थात

24 सितम्बर, 2020 को कम्पनी के सदस्यों

के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये

गये लाभार्थी स्वामियों की सूची में शामिल होंगे,

केवल वहीं रिमोट ई-वोटिंग (27 सितम्बर 2020

से 29 सितम्बर 2020 तक) के साथ ही 33वीं

33वीं एजीएम की सचना कम्पनी की वेबसाइट

www.roadwaysindia.com एवं सीडीएसएल की

येवसाइट helpdesk.evoting@cdslindia.com

किसी भी पछताछ के लिए सदस्यगण https://

www.evotingindia.com पर सीडीएसएल की

वेबसाइट के डाउनलोड सेक्शन पर उपलब्ध

हेल्प एवं एफएक्यू को देख सकते हैं या सीडीएसएल से टील फ्री नं. 1800225533

और फोन नं. 022-23058738/022-

कृते रोडवेज इंडिया लिमिटेड

खंडसा रोड, गली नं. 1, गुड़गांव पश्चिमः बाल किशन की सम्पत्ति।

तिथि: 8.9.2020, स्थान: गुड़गांव

23058543. पर सम्पर्क कर सकते हैं।

एजीएम में वोट देने के लिए पात्र होंगे।

पर भी उपलब्ध है।

: 07.09.2020

स्थान : नई दिल्ली

बोट देने की अनुमति नहीं होगी।

निर्धारण की कट-ऑफ तिथि गुरुवार, 24

को सुचित किया जाता है कि

5:00 बजे

दी जाएगी

सितम्बर, 2020 है।

ई-मेल आई-डी : corporate@roadwaysindia.com

रवि कुमार अलिटी

DIN:05256232

कापारट काय मत्रालय, बी—2 विग, द्वि

मांग की हैं ।

डाक से भेंजें।

दिना कः 05.09.2020

स्थानः नई दिल्ली

आवेदक कम्पर्न

नई दिल्ली-110 021 में स्थित है

अधिकारियों को बर्दाश्त नहीं किया जाएगा, भ्रष्ट अधिकारियों को तत्काल सेवा से पृथक किया जाए।

उन्होंने कहा कि खनिज से संबंधित समस्त प्रक्रियाओं को पारदर्शी बनाते हुए ऑनलाइन व्यवस्था सुदृढ़ की जाए। उन्होंने कहा कि प्रदेश में उपलब्ध मुख्य खनिज तथा गौण खनिज, रायल्टी का बडा स्रोत हैं। उत्खनित खनिज की शत-प्रतिशत रायल्टी राज्य को प्राप्त हो, इसके लिए हमें हरसंभव प्रयास करने होंगे। चौहान ने बताया कि राज्य शासन खनिज संसाधनों की सुरक्षा व प्रबंधन के लिए पृथक बल बनाने पर भी विचार कर सकती है।

"Form No. INC-25A" ADVERTISEMENT FOR CONVERSION OF **PUBLIC COMPANY INTO A PRIVATE COMPANY** BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

In the matter of M/s Aadeep Financial Services Limited, having its registered office at A-446, Basement, Defence Colony, New Delhi, 110024 (Applicant Company) Notice is hereby given to the general public that the company is intending to make an application to the Central Government (power delegated to Regional Director) under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 17.08.2020 to enable the company to give effect for such conversion.

Any person, whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, B-2 Wing, 2<sup>rd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office of the Company at A-446, Basement, Defence Colony, New Delhi, 110024. For and on behalf of the Applicant

AADEEP FINANCIAL SERVICES LIMITED AJAY KUMAR

Date: 07.09.2020 Place: New Delhi

(Director) DIN: 00116232

NORTH EASTERN CARRYING CORPORATION LIMITED (CIN: L51909DL1984PLC019485)

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI-110006

Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website- www.neccgroup.com Notice of the Thirty Fifth (35th) Annual General Meeting (AGM) of The Members of North Eastern Carrying Corporation Limited, Book Closure and Remote E-Voting information NOTICE is hereby given that the 35th Annual General Meeting (\* AGM\*) of the members of North Eastern Carrying Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 11.00 A.M. to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of

email of the notices to the shareholders is September 7, 2020.

register your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting. Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34

In case you have not registered your email ID with the Company/Depository, please follow below instructions to

2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not Demat Holding: Please contact your Depository Participant (DP) and register your email address as per

the process advised by DP.

These documents are also available on Company's website www.necogroup.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 A.M.) and ends on Monday, September 28, 2020 (05:00 P.M.). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote evoting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Ashish Kumar Friends, Practicing Company Secretary (Membership No. FCS 5129 & CP No. 4056), Proprietor M/s. A.K. Friends & Company, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM, Any query/grievance relating to e-voting may be addressed to Ms. Mamta Bisht, Company Secretary and Compliance Officer, North Eastern Carrying Corporation Limited, 9062/47, Ram Bagh Road, Azad Market, Delhi-110006, Phone:011-23547516-19, Fax: 011-23527700, Email: cs@neccgroup.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013. Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI

Date: 07.09.2020

shareholders at the Annual General Meeting.

Company Secretary & Compliance Officer

For North Eastern Carrying Corporation Limited

### FRONTLINE SECURITIES LIMITED Regd. Office: M-6, IInd Floor, M Block Market,

Greater Kailash -II, New Delhi- 110048 Corporate Office: B-22, Sector-4, Noida, Uttar Pradesh- 201301 Website: www.fslindia.com; E-mail: secretarial@fsltechnologies.com

(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members

and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020

to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of taking record of the

Corporate Identity Number: L65100DL1994PLC058837 Tel: +91-120-2534067,68; Fax: +91-120-2534111

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and circular dated May 5, 2020 read with circulars dated April 8. 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the 26" Annual General Meeting ("AGM") of Frontline Securities Limited is scheduled to be held on Wednesday, September 30, 2020 at 02.00 p.m. IST through video conferencing ("VC") other audio visual means (OAVM") without physical presence of nembers of the Company at common venues to transact the business as set out in Notice

In compliance with aforesaid MCA Circulars. Notice of 26th Annual General Meeting and the Annual report for the financial year ended March 31, 2020 will be sent to all the Shareholders whose email address are registered with Company/Depository Participant(s). The Notice of 26th Annual General Meeting and Annual report will also be available on the website of the Company at www.fslindia.com. The members can attend AGM through VC / OAVM only. The Instructions for joining the AGM through VG / OAVM will be provided in Notice of Annual General Meeting. The attendance of the Members attending the AGM through VG/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the facility of remote e-voting as well as e-voting during the AGM to all its members to cast their votes electronically on all the resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of

The login credentials for casting votes through e-voting shall be made available to the members through email. The members who do not receive email or whose email address are not registered with the Company/RTA/Depositories, may generate login credentials by following the instructions given in the Notes to the Notice of AGM.

The same login credentials may also be used for attending the AGM through VC/OAVM. Members may note that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Manner of Registering/Updating Email Address and Bank Account Details:

 Members who hold shares in physical mode are requested to kindly register/update their email address and bank account details with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited by clicking the link https://linkintime.co.in/EmailReg/Email Register.html and following the process as guided thereafter. In case of any queries, shareholder may write to mt.helpdesk@linkintime.co.in, under Help section or call on Tel No. 022-49186000.

. The members who hold shares in demat mode are requested to kindly contact the Depository Participant (DP) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Frontline Securities Limited

प्राधिकृत अधिकारी: केनरा बैंक

Pooja Gupta Company Secretary

यान नई दिल्ली **हिमानी गुसांड** कम्पनी संचिव एवं अनुपालन अधिकार्शी Place: Noida A Canara Bank कादीपुर शाखा बीआईसी-18319 केनरा बैंक

Date: 07.09.2020

कब्जा सूचना (अचल सम्पत्ति के लिये धारा 13 (4) के अंतर्गत जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002

(2002 के 54) के अंतर्गत केनरा बैंक, कादीपुर शाखा वीआईसी–18319 के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सुचना नीचे वर्णित तिथि को जारी कर ऋणधारक को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सचना में वर्णित राशि वापस लौटाने का निर्देश दिया था। ऋणधारक/गारन्टर इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक, गारन्टरों तथा आम जनता को सूचित किया जाता है कि आज, 4 सितम्बर, 2020 को

अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहाँ विशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय नीचे वर्णित राशि के साथ आगे के ब्याज तथा अन्य खर्चे. लागत तथा चार्जेज आदि जो नीचे खाता के समक्ष वर्णित है. के लिये केनरा बैंक, कादीपर शाखा बीआईसी-

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट

मांग सुचना तिथि ऋणधारक /गारन्टर का नाम अचल सम्पत्ति का विवरण बकाया राशिश एवं पता 4.12.2019 कब्जा की तिथि सश्री कंचन गप्ता के स्वामित्व में ओम नगर, गडगांव के नाम से विदित आवासीय रु. 11.58.189.07 (रुपये ग्यारह लाख अन्ठावन हजार, एक सौ नवासी तथा पैसे 4.9.2020 कॉलोनी में फ्लैट नं./प्लॉअ नं./ मकान नं. 599/20 जो खसरा नं. 1078 में शामिल प्रॉप्राइटरः श्री पंकज कमार है, माप 30 वर्ग यार्डस में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। निवासी 599/20, ओम नगर, चौहद्दीः उत्तरः 24 फीट चौड़ा रोड, दक्षिणः फूल सिंह की सम्पत्ति, पूर्वः अन्य शॉप

'नई शिक्षा नीति में कृषि और कंप्यूटर को देना होगा समुचित स्थान

जयपुर, ७ सितंबर (भाषा)।

राजस्थान के राज्यपाल कलराज मिश्र ने नई शिक्षा नीति में कृषि और कंप्यूटर को समुचित स्थान देने पर जोर देते हुए कहा कि इससे उच्च शिक्षा और अधिक रोजगारपरक बनेगी।

मिश्र ने कहा कि नई शिक्षा नीति में बहुविषयक शिक्षा में एसटीईएम के तहत विज्ञान, प्रौद्योगिकी, इंजीनियरिंग व गणित का समावेष किया गया है। राज्यपाल ने सुझाव दिया कि इसमें कृषि और कम्प्यूटर को स्थान देकर एसटीईएएम-सी (विज्ञान, प्रौद्योगिकी, इंजीनियरिंग, कृषि, गणित, कंप्यटर) के रूप में परिवर्तन करने से उच्च शिक्षा ओर रोजगारपरक बनेगी।

राज्यपाल मिश्र सोमवार को यहां राजभवन से वीडियों कान्फ्रेन्स द्वारा उच्च शिक्षा के बदलाव में नई शिक्षा नीति 2020 की भूमिका पर आयोजित राज्यपाल सम्मेलन को संबोधित कर रहे थे। मिश्र ने कहा कि अगर राज्य, राष्ट्रीय शिक्षा नीति 2020 का क्रियान्वयन सफल तरीके से कर पाते हैं तो यह नई शिक्षा प्रणाली भारत को विश्व के अग्रणी देशों के समकक्ष ले आएगी तथा वर्तमान की चुनौतियों को अवसर में बदल कर भविष्य की आशंकाओं की पूर्ति करने में सक्षम हो सकेगी।

राजस्थान में सभी स्तरों पर नई शिक्षा नीति के क्रियान्वयन की दिशा में योजना बनाकर अतिशीघृता से केंद्र के दिशानिर्देशों के अनुरूप काम शुरू कर दिया गया है व राजभवन स्तर पर इस दिशा में एक कार्यबल का गठन करके कार्रवाई शुरू कर दी

राज्यपाल ने कहा कि

# मानसून सत्र: कोरोना जांच रिपोर्ट को लेकर विधानसभा के बाहर अव्यवस्था का माहौल

मुंबई, ७ सितंबर (भाषा)।

महाराष्ट्र में विधानसभा के मानसून सत्र की शुरुआत से पहले विधान भवन परिसर में सोमवार को अव्यवस्था का माहौल देखने को मिला। कारण कि कई विधायकों की कोरोना संक्रमण जांच रिपोर्ट उपलब्ध नहीं होने की वजह से उन्हें अंदर जाने नहीं दिया गया। कोविड-19 महामारी के बीच राज्य विधानसभा को दो दिवसीय सत्र शुरू हुआ है।

पूर्व विधानसभा अध्यक्ष हरिभाऊ बागडे और विधान भवन में प्रवेश नहीं कर पाने वाले अन्य विधायकों ने राज्य के उप मुख्यमंत्री अजित पवार से इसकी शिकायत की। पवार ने विधानसभा के सचिव राजेंद्र भागवत को फोन करके उनसे कहा कि जिन सदस्यों की कोविड-19 जांच रिपोर्ट में संक्रमण नहीं होने की पृष्टि हुई है, उन्हें जल्द से जल्द प्रवेश दिया जाए। उन्होंने स्थानीय पुलिस उपायुक्त को भी तलब करके उनसे विधान भवन के मुख्य द्वार पर जमा भीड़ को हटाने के लिए

पवार ने विधानसभा के कर्मचारियों से कहा कि वे सदस्यों के बैज और उनकी परीक्षण रिपोर्ट की जांच पहले कर लें। कई सदस्यों ने निजी रूप से जांच कराई है और अगर उनकी रिपोर्ट में संक्रमण नहीं होने की पृष्टि हुई है तो उन्हें प्रवेश दें।

# BHARAT EKANSH LIMITED

CORP. OFF. - Chamber no.-2/1, 1st Floor Tower C, Plot No.1, Sector-90,

Expressway, Noida (UP)-201305 Ph.No. 9355777335-36. Email: bharat.ekansh.ltd@gmail.com NOTICE

Notice is hereby given pursuant to regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 (Listing Regulation) that the meeting of Board of Directors of Bharat Ekansh Limited is scheduled to be held on Monday, 14th September 2020, to interalia, Consider and approve the un-audited Financial Results for the quarter ended 30th June 2020, after these results are reviewed by the audit committee for the period ended 30th June 2020 and the other items as per agenda. Further, the notice of the Board meeting is

www.bharatekanshlimited for download. For Bharat Ekansh Limited

Place : New Delhi Company Secretary Date: 07.09.2020

the website of the Stock Exchange at www.bseindia.com.

Date: 05/09/2020

स्वना एतदद्वारा सुचित किया जाता है कि इस संस्थान की 28वीं वार्षिक आम बैठक (28वीं AGM) सोमवार, 28 सितंबर 2020, 3.30 अपराह (IST) को वीडियो कॉन्फ्रेंसिंग या अन्य ऑडीओ विज्अल

माध्यम ('VC' / 'OAVM') के जरिए, कंपनी अधिनियम 2013 के लागू प्रावधानों के और साथ ही कारपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपन्न सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020 और 5 मई 2020 ("MCA परिपर्त्रो") के अनुसार आयोजित की जा रही है। COVID - 19 महामारी के निरंतर प्रभाव और साथ ही व्यक्तियों के आने-जाने और एकत्र होने पर

लगी बंदिशों के कारण साक्षात AGM का आयोजन नहीं किया जाएगा

सदस्य केवल 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 कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

जपरोक्त परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट और नोटिस उन सभी सदस्यों को इलेक्ट्रोनिक रूप से यथा समय भेज दियां जाएगा जिनके ईमेल पते इस संस्थान में पंजीकृत हैं।

कृपया ध्यान दें कि जो सदस्य अपने ईमेल पतों का पंजीकरण नहीं कराते 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 पतों को पंजीकृत नहीं करवाया है कि इस सार्वजनिक विज्ञापन के प्रकाशन के 3 दिनों के भीतर अपने फोलियों 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 स्वयं-सत्यापित प्रति को संस्थान के ईमेल पते tii@tiionline.org पर ईमेल के द्वारा भेजकर अपने ईमेल पतों का पंजीकरण करा लें। इस संदर्भ में, सदस्य इस अवधि के दौरान उपरोक्त टेलीफोन नंबरों पर संस्थान से संपर्क भी कर

बैठक में शामिल होने की सुविधा निर्वारित समय से कम से कम 15 मिनट पहले तक खुली रखी जाएगी और ऐसे निर्धारित समय के बाद 15 मिनट पूरे होने तक बंद नहीं होगी।

> कृते द टबैको इंस्टीट्ट ऑफ इंडिया विनायक शर्मा

स्थान : नई दिल्ली दिनोंक : 8 सितंबर 2020

### ORIENTAL TRIMEX LIMITED CIN: L74899DL1996PLC078339

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

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;

 Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

फोन: 011-49879687

एतदद्वारा सचित किया जाता है कि उजाला कॉमर्सियल्स लिमिटेड की 34वीं वार्षिक साधारण सभा (एजीएम)

बुधवार, 30 सितम्बर, 2020 को 12.00 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल

फाइनांसियल एंड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें।

डीमैट कपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के

प्रावधानों के अनुसार यह कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में सक्षम बनाने के लिये अपने पोर्टल

www.evotingindia.com के माध्यम से नेशनल सिक्यरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा

सभी व्यवसायों को निष्पादित करने के लिये अपने सदस्यों को ई-वोटिंग की सविधा प्रदान की है। रिमोट

ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 (9.00 बजे पूर्वा.) में शुरु होगी तथा मंगलवार, 29 सितम्बर,

2020 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान 23 सितम्बर, 2020 की कट-ऑफ तिथि को

लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये एनएसडीएल के पास पहले से ही पंजीकत हैं तो अपना मतदान

करने के लिये वे अपने वर्तमान यजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव

पर एक बार मतदान कर देने के बाद सदस्यों को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। एजीएम में

ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध होगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा

अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत

नहीं होंगे। सीएस शालू सिंघल कार्यरत कम्पनी सचिव (सदस्यता सं. 32682 एवं सीपी नं. 12329) को ई-

वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की

सूचना में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या सुश्री पूर्ति गोयल, कम्पनी सचिव एवं

अनुपालन अधिकारी, उजाला कॉमर्सियल्स लिमिटेड, ए-6/343 बी, प्रथम तल, पश्चिम विहार, नई दिल्ली,

एतदद्वारा सचित किया जाता है कि कम्पनी प्रबंध तथा प्रशासन नियमावली, 2014 के नियम 10 तथा सेबी

ईमेलः csujala.commercial@gmail.com को संबोधित की जा सकती है।

By order of the Board

Rajesh Kumar Punia

Managing Director

DIN: 00010289

For Oriental Trimex Limited

Place: New Delhi

Date: 05.09.2020

उजाला कॉमर्सियल्स लिमिटेड CIN: L93000DL1985PLC021397

पंजी. कार्यालयः ए-6/343 बी, 1 ला तल, जनता फ्लैट्स, पश्चिम विहार, नई दिल्ली-110063 ई-मेल: csujala.commercial@gmail.com; वेबसाईट: www.ujala.com; 34वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा रिमोट ई-वोटिंग की सूचना

माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। एजीएम की सूचना, 31 मार्च, 2020 को समाप्त वित्त वर्ष के वार्षिक रिपोट तथा रिमोट ई–वोटिंग के विवरण इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। 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 एफवाई 2019-

2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम, धारिता शियर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक). पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते |हुए beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्रस बीटल

ये दस्तावेज कम्पनी की वेबसाईट www.ujalacom.in पर सदस्यों द्वारा डाउनलोड के लिये उपलब्ध है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, यथा संशोधित तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पिटत कम्पनी अधिनियम, 2013 की धारा 108 के

धारिता |अनुसार अपना ई-मेल पता पंजीकृत कराऐं।

भौतिक पद्धत्ति या डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्य ई-वोटिंग द्वारा मतदान कर उसके बाद मतदान के लिये लिंक इन्टाइम द्वारा रिमोट ई–वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। यदि कोई व्यक्ति सुचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा आरटीए, बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा.लि. के पास beetalrta@gmail.com पर अनुरोध भेजकर लागिन

आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।

available at Company's website.

Bhawna Talreja

(सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 23 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस सिंहत ) तक वार्षिक साधारण सभा के लिये शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे।

तिथि: 7.9.2020

स्थानः नई दिल्ली

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उजाला कॉमर्सियल्स लिमिटेड के लिये

पूर्ति गोयल

कम्पनी सचिव

CIN: L72411DL1990PLC042502

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and

### The Tobacco Institute of India CIN: U16003DL1992NPL085954

### Regd. Office: 316-318, 3" Floor, 'E'- Block, International Trade Tower, Nehru Place, New Delhi - 110019 Phone: +91-11-26231214 / 5 / 6 | Fax: +91-11-26468482 E-mail: tii@tiionline.org | Website: www.tiionline.org