UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: , Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

04.09.2019

To,

The Department of Corporate Services- Listing **Bombay Stock Exchange Ltd,**PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Publication of Notice of 27th Annual General Meeting in the Newspaper

This is to inform you that the Company has published the notice of 27th Annual General Meeting to be held on 30th September, 2019 in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For Unimode Overseas Limited

Anamika Paliwal

Company Secretary & Company Secretary

M. No. ACS53518

Encl: As above

FINANCIAL EXPRESS

manner

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 for the purpose of the remain closed from 22nd September, 2018. AGM of the Company year ended 2019.

For New Light Apparels Limited

Date: 03rd September, 2019 Place: New Delhi

Company Secretary and Compliance Officer

EKAM LEASING AND FINANCE CO. LIMITED
CIN: 174899DL1993PLC055697
Regd. Office: 11,Rani Jhansi Road, (Motia Khan), M.M.Road, New Delhi-110055
Phone No. 011-23528015
E-mail: ekam.leasing1@gmail.com
NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 26th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2019 at 11:00 A.M. at Satvik by Chabra farms, Pushpanjali Farms, G-1, Dwarka Link Road, New Tivoli, Bijwasan, New Delhi-110037 to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. Electronic copies of the Notice of 26th AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). The same is also available on Company's website www.ekamleasing.com and of the website of National depository services (India) limited (NSDL) i.e. www.evotingindia.com. Physical copies of the Notice of AGM and Annual Report of 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 03,

3. NOTICE IS FURTHER given that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the listing Regulations, Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e September 21, 2019 may cast their vote electronically on the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Company has completed the dispatch of Notice of AGM and other documents by

the date hereof, to the shareholders of the Company.

The Ordinary Business and Special Business as set forth in the Notice of AGM may

be transacted through voting by electronic means;
The remote e-voting shall commence on Wednesday, September 25, 2019 at 9:00

The remote e-voting shall end on Friday, September 27, 2019 at 5:00 pm IST.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019.

AGM is September 21, 2019.

vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2019, may obtain the login ID and password by sending a request at e voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast.

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the by the member, we member shall not be antitled to cast their vote again; and d) a person attend the AGM but shall not be entitled to cast their vote again; and d) a person attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot

viii. The Notice of AGM is available on the Company's website www.ekamleasing.com

and also on the NSDLs website https://www.evoting.nsdl.com.and; ix. In case of any queries, you may refer the Frequently Asked Questions ("FAQs Yor In case of any queries, you may refer the Frequently Asked Questions (FAGS Shareholders and e-voting user manual for Shareholder available at the Donesdoor Shareholder available at the Donesdoor Section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at following Telephone Nos.: 022-24994738:

Telephone Nos.: 022-24994738.

4. Pursuant to Section 91 of the Companies act. 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42:of the SEBI (Listing Chilartines and disclosure Power and Companies (Management and Administration). Obligations and disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 26TH AGM

FOR EKAM LEASING AND FINANCE CO. LIMITED

Place: New Delhi Date: 03.09.2019

Sd/ RAKESHJAIN MANAGING DIRECTOR DIN-00061737 Thousand Six Hundred Thirty-Four & Ninety-seven palsa only and interest thereor

Description of the immovable / movable properties

E/m on immovable property total measuring area 37.82 Sq.Mtr.situated at Wake Abadi Moh-Kotla, Town-Gangoh, Paragna-Gangoh, Tehsil-Nakur, Distt. Saharanpur up. In the name of Sharvan Kumar Saini S/o Indra Singh. Bounded by

Bounded by
On the North by - Gali, On the East by - Plot of Sri Hakim Ajmeri
On the West by Sarak Pukta, On the South by - Plot of Sri Hakim Ajmeri
MEASUREMENT OF PROPERTY OWNED BY-Mr. Sharvan Kumar Saini S/o Indra Singh.

Note-Any potice issued under 13(4) of SARFAESI before this is hereby recalled and thereon the same will be treated as null and void.

Date 28-08-2019 Place-Noida, 126

Sd/- Authorized Officer Shivalik Mercantile Co-operative Bank Lt

UNIMODE OVERSEAS LIMITED

304A/10178, III^{ad} Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

NOTICE

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Unimode Overseas Limited (the "Company") is scheduled to be held on Monday, 30th Aziz Roâd, Karol Bagh, New Delhi-110005 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 March 31, 2019 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.unimodeoverseas.in. The physical copies have been dispatched through the permitted mode to Members on 3th September, 2019. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSDL) on all Resolution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 24**
September, 2019 to 30** September, 2019 (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

The date and time of Commencement of remote e-voting: 27th September 2019, 09:00 A.M. The date and time of end of remote e-voting: 29th September 2019, 05:00 P.M.

The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is **Monday**, 23rd **September 2019**.

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 evoting@nsdl.co.in or beetelrta@gmail.com (RTA, Beetal Financial & Computer Services Pvt. Ltd.), by mentioning his/her Folio no. /IDP ID and client ID No. However, if such a shareholder is already registered with NSDL for e-voting then existing user ID and password can be used for casting vota. password can be used for casting vote

The remote e-voting shall not be allowed beyond 29th September, 2019, 05:00 P.M.

Members who have not cast their votes by 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-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 27th AGM.

Members whose names are recorded in the register of members or in the register of Members whose names are recorded in the register of members of in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23rd September 2019, shall be entitled to avail the facility of remote e-voting (between 27th September 2019) as well as voting at 27th AGM.

Notice of 27th AGM is available on the Company's website www.unimodeoverseas.in and on NSDL Website at evoting@nsdl.co.in

In case of any queries, members may visit Help & FAQ's section available at NSDL's website download section on https://www.evoting.nsdi.com or contact NSDL at the Telephone No.: 022-24994587.

> By Order of the Board For Unimode Overseas Limited

Sd/-Sanjeev Pahwa Director DIN: 02876785

Date: 03.09.2019

ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited) CIN: L65100DL1985PLC022505 Registered office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 Tel No: 011-25952595, Website: www.advikgroup.com/ail, Emáil: cs@advikgroup.com, info@advikgroup.com
NOTICE FOR 34" ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING (A) Annual General Meeting:

(A) Annual General Meeting:
Notice is hereby given that the 34thAnnual General Meeting (AGM) of the members of the Company is schedule to be held on Friday, September 27th, 2019 at 12:30 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lai Dora, Kanjhawia, Delhi-110081, to transact the business as set out in the

The Company has on 02[™]September, 2019 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2019 and the reports of the Auditors and Directors, to the Members, whose names

CREATIVE INTRA LIMITED

NOTICE is here Thursday, 26th S Pyarelal Motor N notice of AGM. The notice along address or e-ma of the Company n compliance w of the Companie and Regulation e-voting facility t the said notice. a.m. and end o Company holdin 19th September by Link Intime II Mr. Parveen Ras conducting the n Pursuant to Sec Regulations, 20 remain closed fr purpose of the

Place: New Del

VSD A NAME OF TRUST Regd Office: 3

Notice is I the mem Septembe . Square, B Notice of business Financial Auditors' members to those w Members the afore Registere to Friday) Further no Section 1 Companie amended may cast place oth The Com Services e-voting F The com containing convening The remo Septemb Septemb shall not t A perso members Septemb remote e-

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To Monda

ASTRUCTURES LIMITED

Registe 1 & 3, E-14/6, First Floor, Shanta Tower, ay Place, Agra-282002 We5910UP1993PLC070612

NOTICE is @gmail.com; Ph. No. 0562-2526650 on Saturdyww.annainfrastructures.com

at GC-24 NOTICE

set out in al General Meeting (AGM) of the company will be held address op Monwards to transact ordinary business as set out in The notice loor, Shanta Tower, Sanjay Place, Agra-282002 on the webs lugust, 2019. The said notice along with proxy form, in compliance of the lort together with Financial Statement have been to time afficir registered address by prescribed mode and remote e-ho have e-mail address on 3rd September, 2019. The et out in he Company mentioned above

2019 at Sr given thatthe Register of Members and the Share of the Col remain closed from 24-Sep-2019 to 30-Sep-2019 (both off date 2)

be disable. E-VOTING

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कंपनी अ

एतद्द्वारा

Mr. Parve E-volling overseein required by the Rules of the Companies Act, 2013 are

manner.
Pursuanti Notice: 3" September, 2019.
Regulatiof e-voting: 10:00 A.M (IST) on Friday, 27.09.2019, remain clop P.M (IST) on Sunday, 29.09.2019.
AGM of \(\text{leyond } 5:00 P.M (IST) on Sunday, 29.09.2019and any

be strictly treated as if reply has not been received. fleeting along the Form and instructions for e-voting are

Date: 03 CDSL www.evotingindia.com and on the website of the Place: Nires.com. Shareholders who do not receive the Notice ementioned websites or may request for the copy of the -Secretary at the abovementioned e-mail Id.

arification(s) relating to voting by electronic means contact Beetal Financial & Computer Services Private ansfer Agent (RTA) at telephone No- 011-29961281-84 nancial.com.

For and on behalf of Anna Infrastructures Limited

Kanchan Agarwal (Company Secretary)

TOPAR POLYFILM LTD.

ਚनक आ यह कंपन or, Elite House, 36, Community Centre, सदस्यों का., Zamroodpur, New Delhi -110048. रही है। PLC049590, Phone : 011-29246481 इ-वाटिंग् लिए कंप्Pliance.officer@premierpoly.com,

कंपनी अNOTICE

Railwenty Seventh Annual General Meeting (AGM) of the Railwenty Seventh Annual General Meeting (AGM) of the Railwent Seventh S

28 pned in the Notice dated '28-05-2019 convening AGM.

This patch of the Annual Report alongwith Audited Balance and undited Profit & Loss Statement, Schedules to Accounts, are unding 31st March, 2019 together with Directors are partially year 2018-2019 and also the Notice of AGM by The e-mail addresses are registered with the Company virial other Members at their addresses registered with a just, 2019. If any of the Members to whom Annual all wish to get a printed copy of the Annual Report, the Annual Report, the Theory in This pair indicating the process and mannual formation.

यि npany interalia indicating the process and manner of

mpany interalia indicating the process and mainter of the datendance slip and proxy Form can be downloaded mw.premierpoly.com or the same can be obtained by arisal to compliance officer@premierpoly.com or from the ship at 305, Elite House, 36, Community Centre, Kailash New Delhi 110048.

Rev. New Delhi 110048.

In so of Section 108 of the Companies Act,2013 read with and Regulation 44 of the SEBI (Listing Obligations and Illulations,2015 the Company is pleased to provide to its principle to vote at the Twenty Seventh AGM by electronic anier than the venue of the AGM ("remote e-voting") and it the aforesaid AGM may be transacted through remote the National Securities Depository Ltd. (NSDL) Remote

ng the eligibility of the members to vote by e-voting or

स्थान :ill commence.on 23rd September,2019 from 9.00 A.M. दिनांक:er,2019 at 5.00 P.M. The remote e-voting shall not be and time.

and time.

hares of the Company and becomes Member of the Notice and holding shares as on the cut-off-date i.e. the same procedure for remote e-voting as mentioned ver, if the Member is already registered with NSDL for can use his existing Login ID/User ID and for casting ting. Detailed procedure for obtaining Login ID/User ID ded in the Notice of AGM which is available on the w-premierpoly.com and also on the website of NSDL com.

ballot/polling paper shall also be made available at the have not already cast their vote by remote e-voting and Members who have already cast their vote by remote avialso attend the AGM, but shall not be entitled to vote

OSBI

एंटरप्राइज व टेक्नोलॉजी आर्किटेक्चर (E&TA) विभाग, स्टेट बैंक ग्लोबल आईटी सेन्टर, सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई - 400 614.

शद्धिपत्र-4

कृपया "एटरप्राइज आर्किटेक्चर (ईए) टूल के प्राप्ति, संस्थापन, सेटअप और रखरखाव" के लिए आरएफपी नं. एसबीआई/जीआईटीसी/एंटरप्राइज एंड टेक्नोलॉजी आर्किटेक्चर/ 2019/2020/617 दिनांकित 23/07/2019 का संदर्भ लें. शुद्धिपत्र-4 बैंक की वेबसाइट https://bank.sbi पर 'प्रोक्योरमेंट न्यूज़' के अंतर्गत उपलब्ध हैं. हस्ता/-

दिनांक: 04.09.2019

प्रमुख (E & TA)

यूनिमोड ओवरसीज लिमिटेड

.304ए/10178, तीसरा तल, रविन्दर प्लाजा, अब्दुल अजीज रोड, करोल बाग, नई दिल्ली-110005 ई-मेलः unimodeoverseaslimited@gmail.com वेबसाइट www.unimodeoverseas.in सीआईएन: L51909DL1992PLC048444 फोन नं: 011-43685156

सूचना

एतदृद्वारा सूचित किया जाता है कि यूनिमोड औवरसीज लिमिटेड ("कम्पनी") के सदस्यों की 27वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को अप. 3.00 बजे कम्पनी के पंजीकृत कार्यालय रिवन्दर प्लाजा चौथा तल, अब्दुल अजीज रोड, करोल बाग, नई दिल्ली-110005 में आयोजित की जाएगी जिसमें सदस्यों को व्यक्तिगत रूप से भेजी गई सूचना में वर्णित कामकाज का निष्पादन किया जाएगा। 31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक रिपोर्ट उन शेयरधारकों को ई-मेल के माध्यम से भेजी गई है जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं और इसके कम्पनी की वेबसाइट www.unimodeoverseas.in पर भी प्रकाशित किया गया है। सदस्यों को 3 सितम्बर, 2019 को स्वीकार्य पद्धति के माध्यम से भौतिक प्रतियां भी भेज दी गई हैं। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की घारा 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 नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराये गये ड्रलेक्ट्रॉनिक पद्धति द्वारा

अपने वोट देने की सुविधा प्रदान कर रही है। वार्षिक आम बैठक के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक 24 सितम्बर, 2019 से 30 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे। सदस्यों को सूचित किया जाता है कि

क) एजीएम की सूचना में निर्धारित व्यवसाय इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के माध्यम से निष्पादित किया ज सकता है।

ख) रिमोट ई-वोटिंग प्रारंभ होने की तिथि एवं समय : 27 सितम्बर, 2019 को प्रातः 9.00 बजे

ग) रिमोट ई-वोटिंग बंद होने की तिथि एवं समयः 29 सितम्बर, 2019 को सायं 5.00 बजे

घ) एजीएम के स्थान पर वीटिंग या इलेक्ट्रॉनिक पद्धति द्वारा वीटिंग के लिए योग्यता के निर्धारण हेतु कट-ऑफ तिथि सोमवार, 23 सितम्बर, 2019 है।

ङ) कोई व्यक्ति जो शेयर अधिग्रहित करता है और सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है वह ई-मेलः evoting@nsdl.co.in या beetalrta@gmail.com (आरटीए, बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेज प्रा. लि.) पर अपना फोलियो नं./डीपी आईडी एवं क्लाइंट आईडी आदि दर्शाते हुए अनुरोध भेजकर लॉग इन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, ऐसा शेयरधारक यदि ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो वह अपने वर्तमान यूजर आईडी एवं पासवर्ड का प्रयोग क

सकता है। च) 29 सितम्बर, 2019 को सायं 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

छ) सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वह एजीएम में अपना वोट दे सकते हैं। कम्पनी ने इस संबंध में एजीएम स्थल पर बैलेट पेपर की व्यवस्था की है।

ज) सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है वे भी वार्षिक आम बैठक में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी।

झ) सदस्यगण जिनका नाम कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रस्तुत किये गये लामार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग (27 सितम्बर 2019 से 29 सितम्बर, 2019 के बीच) के साथ ही 27वीं एजीएम में वोट देने के लिए योग्य होंगे।

ञ) 27वीं एजीएम की सूचना कम्पनी की वेबसाइट www.unimodeoverseas.in एवं एनएसडीएल की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध है।

ट) किसी भी पूछताछ के लिए सदस्यगण एनएसडीएल वेबसाइट https://www.evoting@nsdl.com के डाउनलोड सेक्शन पर हेल्य एवं एफएक्यू सैक्शन को देख सकते हैं या एनएसडीएल से टेलीफीन नं 022-24994587 पर सम्पर्क कर सकते हैं। बोर्ड के आदेशान्सा

कृते यूनिमोड ओवरसीज लिमिटेड हस्ता./-संसीत पाहवा निदेशक

डीआईएनः 02876785

तिथि: 03.09.2019 स्थानः नई दिल्ली

पुरूषोत्तम इन्वेस्टोफिन लिमिटेड पंजीकृत कार्यालयः एल-७, मेंज फ्लोर, ग्रीन पार्क एक्सटेंशन, दिल्ली-110016 सोबाईएन: L65910DL1988PLC033799 वेबसाइट: www.purshottaminvestofin.in , ई-मेल: purshottaminvestofin@gmail.com फोन: 011-46067802,

सूचना

एतदृद्वारा सूचित किया जाता है कि कैंग्पनी की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार 30 सितम्बर 2019 को प्रातः 10.00 बजे नं. 33बी, राधे मोहन ड्राइव, गांव-फतेहपुर बेरी, दिल्ली-110074 में आयोजित की जाएगी जिसमें एजीएम की सूचना दिनांक 13 अगस्त, 2019 में निर्धारित कामकाज का निष्पाद-

30वीं एजीएम के आयोजन की सूचना और वित्तीय वर्ष 2018-19 के लिए वार्षिक रिपोर्ट 05.09.2019 को या उससे पूर्व उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई हैं जिनके ई-मेल आईडी कम्पनी / डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत हैं और जिनके ई-मेल आईडी कम्पनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं उन सदस्यों को स्वीकार्य पद्धित में भेजी गई हैं

कम्पनी अधिनियम, 2013 की धारा 108 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसरण में कम्पनी अपने सदस्यों उन सदस्यों को कम्पनी की बैठक में सम्पादित कामकाज पर ई-वोटिंग