

WYL/SECT/  
13.10.2021

# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : LI7115CH1990PLC010566  
Phones : +91-172-2603966, 4612000, 4613000  
Fax : +91-172-4614000  
e-mail: info@winsomegroup.com  
website: www.winsomegroup.com



Dept. of Corporate Service  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza" Bandra-Kurla Complex  
Bandra (E), MUMBAI – 400051

Symbol : WINSOME

**SUB : COPIES OF NEWSPAPERS PUBLICATION.**  
**Ref : Announcement under Regulation 30 of SEBI (LODR)**

Dear Sir/Madam,

Please find enclosed herewith publications of the following newspapers for your information and records.

- Notice published in "Financial Express" in English edition and "Jansatta" in Hindi edition on 08.09.2021 regarding date of AGM, fixed Cut-off-date (Record date), closure of Register of Members and Share Transfer Books of the Company and e-voting period.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)  
Dy. Manager (Legal & Secretarial)  
Email : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



Encl : as above.



IS/ISO  
9001



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)  
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008  
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

## केनरा बैंक

REGINOL OFFICE : KUSUMKHERA, HALDWAN

Whereas: The undersigned being the Au of Financial Assets and Enforcement of Act") and in exercise of powers conferred Rules 2002, issued a Demand Notice call further interest and incidental expenses borrower having failed to repay the amou undersigned has taken possession of the p under section 13 (4) of the said Act, read v in particular and the public in general are property will be subject to the charge of borrower's attention is invited to the pro the secured assets.

Name of Branch Name & Address of Borrower/Guarantor/Mortgagor

Branch : Haldwani

Mr. Hariom Gupta (Borrower/Mortgagor)

S/o Mr. Om Prakash Gupta, R/o Parvatiya Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139

Mrs. Santosh Gupta (Co-Borrower)

W/o. Hariom Gupta R/o Savitri colony bareilly road, Haldwani, Distt. Nainital, Pin-263139

Mr Bhuwan Chanra Gupta (Gaurantor)

S/o Shankar Lal Gupta R/o Parvatiya Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139

Date : 08.09.2021

## WINSOME YARNS LIMITED

Regd. Office : SCO. 191-192, Sector 34-A, Chandigarh

(CIN : L7115CH1990PLC010566), Tele : 0172-4612000, Fax : 0172-4614000

Email : cshare@winsomergroup.com, Web : www.winsomergroup.com

## NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on **Wednesday, the 29th September, 2021** at 11.15 a.m. at SCO 191-192, Sector 34-A, Chandigarh to transact the business given in the Notice of Annual General Meeting.

The Company has fixed **22.09.2021** as the **Cut-off-date** to determine the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming Annual General Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2021 to 28.09.2021** (both days inclusive) for the purpose of Annual General Meeting.

The persons who have acquired shares and become member of the Company after **27.08.2021** may obtain the login ID and password from the Company by submitting written request by email or by post at above mentioned address or email id.

The remote e-voting facility will be available from **26.09.2021 (9.00 a.m. IST) to 28.09.2021 (5.00 p.m. IST)** on CDSL portal at [www.evotingindia.com](http://www.evotingindia.com).

For and on behalf of the Board

Sd/-  
MANISH BAGRODIA  
Chairman and Managing Director

Place : Chandigarh  
Dated : 07.09.2021

## S R G SECURITIES FINANCE LIMITED

322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001

CIN: L67120RJ1995PLC009631; Website: [www.srgfin.com](http://www.srgfin.com)

## STAR HOUSING FINANCE

## STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

REGISTERED OFFICE: 4-5 SUBCITY CENTRE, 2nd FLOOR, SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN, E-mail: [compliance@starhfl.com](mailto:compliance@starhfl.com), Ph. 6377770821

## NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Star Housing Finance Limited (Formally known as "Akme Star Housing Finance Limited") will be held on Wednesday, the 29th day of September, 2021 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") to transact the businesses set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of the Quorum under Section 103 of the Act.

In Compliance with the above Circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2020-21 along with the Board Report, Auditor's Report and other documents required to be attached thereto (collectively referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail addresses are registered with the company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The aforesaid documents will also be available on company's website i.e. [www.starhfl.com](http://www.starhfl.com) and website of Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Register of Members and Share Transfer Books of the Company shall remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive) as Annual Book Closure for the purpose of 16th Annual General Meeting for the year 2020-21.

The company is providing Remote e-voting facility ("Remote e-voting") to all the members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally the company is providing facility for e-voting during AGM ("e-voting"). Detailed procedure regarding e-voting/remote e-voting has been provided in the Notice of the AGM which will be send through e-mail to you.

The remote e-voting period commences on Sunday, September 26th, 2021 (10.00 am) IST to Tuesday, September 28th, 2021 (5.00 pm). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22nd, 2021 may cast their vote electronically.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting the vote through remote e-voting/e-voting during the AGM.

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at [compliance@starhfl.com](mailto:compliance@starhfl.com). Or [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com). However, if the person is registered with the NSDL & CDSL for remote e-voting then the existing user ID & password can be used for casting vote.

By Order of the Board  
For Star Housing Finance Limited

Sd/-

Paritosh Kothari

Company Secretary & Compliance Offi

Date: 06.09.2021

Place: Udaipur



## METAL BOX INDIA LIMITED

CIN: U14106DL1933PLC102722

Registered Office: 4 Scindia House, 1st floor, Connaught Place, New Delhi - 110 001, Telephone : +91-11-43656502  
Fax: +91-11-43656501, E-mail: [del@metalboxindia.com](mailto:del@metalboxindia.com)

## NOTICE FOR SHAREHOLDERS FOR 83rd ANNUAL GENERAL MEET

NOTICE is hereby given that the 83rd Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September 2021 at 11.30 a.m. through Video Conference ("VC")/Other au

