# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020 Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205 Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

**September 03, 2020** 

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

**Scrip Code: 523309** 

Sub: Newspaper Advertisement regarding 31<sup>st</sup> Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on September 03, 2020 in the following Newspapers in relation to the 31<sup>st</sup> AGM of the Company, scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

- 1. The Financial Express (English)
- 2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you Yours truly,

For Shri Gang Industries and Allied Products Limited

ALLIED PRODUCTS LTD.

Kanishkan Jainy Secretary) (Company Secretary)

Encl.: a/a

CIN: L01112UP1989PLC011004

FINANCIAL EXPRESS

#### SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004
Corporate office: F-32/3, Okha industrial Area, Phase-II, New Delhi-11002
Registered Office: A-26 UPSIDC Industrial Area, Sikandroland, Bulandshehar, U.P.Email kd; secretarial@shriqangnolustries.com website-away shrinanning series

#### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE OF 31" ANNUAL GENERAL MEETING
In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs
(\*MCA) vide is General Circular Nos. 14/202.) 17/2020 and Sopporate Month (\*MCA) vide is General Circular Nos. 14/202.) 17/2020 and Sopporate Month (\*MCA) vide is General Circular Nos. 14/202.) 17/2020 and Sopporate Month (\*MCA) video Conferencing (\*VC) / Other Audio Visual Means (\*COAM\*) facility, video Conferencing (\*VC) / Other Audio Visual Means (\*COAM\*) facility, video Conferencing (\*VC) / Other Audio Visual Means (\*COAM\*) facility, video Conferencing (\*VC) / Other Audio Visual Means (\*COAM\*) facility compliance with the provisions of the Companies Act, 2013 (\*ACf\*) and Rules farmed thereunder. SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 (\*SEB) (LOCR) Regulations) read with Circular No. SEB) HOLOFEDICMO I/CIRP/2020/79 dated May 12, 2020 and 339 Path. Brough VC / OAAM\* facility, without the physical saved by the Securities and Exchange Board of India (\*SEB (Circular)) and MCA Circulars, the Board of Directors of the Company has decided to 2020 at 339 Path. Brough VC / OAAM\* facility, without the physical presence of the Members at a common venue. The Company has decided to comply and the provisions of SEB and MCA Circulars, the Policia of 31 st AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 at 339 and the AGM through VC / OAAM\* facility in exact provided in the Notice of the AGM Members participating through VC / OAAM\* facility of VC OAAM\* facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAAM\* facility via the available on Company's website town been inflated on the Notice of the 31 st AGM and the Annual Report will also be made available on Company's website town seeming and company to the AGM through VC (CSL) (www.exchingnida.com).

The Company is providing remote e-voting (prior to AGM) and e-voting cluring the AGM facility of all Kimbhors to act their voto

invew beeindia com) and on the website of Central Depositiony Services (India) Limited CrisCs1 (Iywww evolingridia com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) fiscility to all its Members to cast their votes on all the restolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Votice of AGM. Members holding shares in physical form who have not registrored their e-mail address with the Company, can register their e-mail address for mail address. With the Company, can register their e-mail address for AGM through VC/ OAVM facility including e-voting by sending a request to Company's e-mail of ascertaintigishragengriduaties com providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aachter Card in support for registering e-mail address. Members holding shares in densit form whose e-mail address are for expensive and self-attested scanned copy of Aachter Card in support for registering e-mail address. Members holding shares in density of the PAN card address. Members holding shares in density of the PAN card address. Members holding shares in density of the PAN card address. Members holding shares in density of the PAN card address. Members holding shares in density of the PAN card address. Members holding shares in density of the PAN card address. Members holding shares in density of the PAN card address. Members holding shares in the same shares and become Member of the Company after the date of detectionic dispatch of Notice of AGM and holding shares as on the cut-off date is. Wednesday, 23 September, 2020, may obtain the Login ID and Resword by foliouring the instructions as members of the Login ID and and holding shares.

injediska worling@cdsindia.com.
case of any query regarding - worling, Members may contact to akeab Daki, Manager, (CDSL.) Central Depository Services (in mired, A Wing. 28th Floor, Marathor Futures, Mafdati Mild Compour M. Joshi Mang, Lower Parel (East), Mambai - 400013 or send an emany depositive several geologistical com or calo in 022-2308542/34 or writer of the Comp any control of the Comp and the Comp of the Comp and the Com

For Shri Gang Industries and Allied Products Limited
Sd/Delhi Kanishka Jain
9.2020 (Company Secretary)
Date: 02.09.2020

# **SURAJ INDUSTRIES LTD**

CIM: L26943HP1992PLCD16791

Regd. Office: Plot No. 2, Phase III, Sensargur Terrace, Kangra, Himachal Pradesh-173212

Corporate Office: F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

Email id: -secretarial@sorziindustries.are: websits...woww.curalindustries.org

#### NOTICE OF 28TH ANNUAL GENERAL MEETING

ovisions on the Companies ACL 2013 (ACL) and ruses frames thereunes EEE (Listing Obligations and Disclosure Requirements) Regulations, 2011; SEE (LICO R) Regulations | Feat William (Tercular No. EEI/NOICFD/DMODTICRP/2020079 dated May 12, 2020 issued by the scurities and Exchange Board of India ("SEB Circular") and MAG Circulars se Board of Directors of the Company has decided to coveree the 28 th AGN rd of Directors of the Company has decided to convene the company on Tuesday, September 29, 2020 at 2:00 P.M. th facility, without the physical presence of the Members at

emply with the provisions of SEBI and MCA Circulars, the Notion and Annual Report of the Company for the Financial Year and Annual Report of the Company for the Financial Year end to Global County and Long in details for joining the AGM through of the County of the Co

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gine Auxilier provision in the invoice of ALAM.

In the Company, can register their e-mail address for rose of AGM, Amalia Reportant Signification for proceed of AGM, Amalia Reportant Signification for provision from a control of AGM through (Mit facility) including e-voting by sending a request to Company's e-recentrating@auxilier or growtriding their name, folio num need copy of the share certificate (front and back), self-attested scanned copy of Aadhar Carlott for the PAM card and self-attested scanned copy of Aadhar Carlott for registering e-mail address,

Artor registering or mine acuress.

Deers holding shares in demat form whose e-mail addered are requested to register their e-mail address for recei.

Annual Report and login details for joining the AGM throug yincluding e-voting with their DP only, as per the process ad the registered e-mail address will also be used for se

communications.

with person, who acquire shares and become Member of the Company all he date of electronic dispatch of Notice of AGM and holding shares as on it aut of date is: Tunciday, 22 September, 2020, may obtain the Logis (ID also also shared to the control of the Notice of AGM ending shared harplesse evoling (Edisdinds acro.).

nease of any query regarding e-voting, Members may contact to Mr. Rake back Manager, COSS, 10 cmtrat Depository Services, (India) Limited, AVM SSR (ISOS), 10 cmtrat Depository Services, (India) Limited, AVM SSR (ISOS), 10 cmtrat Depository Services, (India) Limited, AVM SSR (ISOS), 10 cmtrat Depository Services, (India) Limited, AVM SSR (ISOS), 10 cmtrat Depository Services, (India) Limited, AVM SSR (ISOS), 10 cmtrat Depository Services, (India) Limited, AVM SSR (ISOS), 10 cmtrat Depository Services, (ISOS), 10 cmtrat Depository Services, (ISOS), 10 cmtrat Depository Services, (ISOS), 10 cmtrat Depository, 10 cmtrat SSR (ISOS), 10 cmtrat SSR (I

indianexpress.com

By order of the Board of Directors M/s Surai Industries Ltd

Bhanumathy Ramacha (Company Seci

District - Gandhinagar - 382 355
Tel: +91 79 67772204; Fax: +91 79 67772205
Email: ir@ia.ooo; Website: www.ia.ooo

## IOTICE TO THE SHAREHULDERS OF 10" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meetin ("AGM") of the Members of Infibeam Avenues Limite (Formerly known as infibeam Incorporation Limited, (the Company) will be held on Wednesday, September 30, 2020 a 09.30 a.m. through Video Conferencing (VC) / Other Audi Video Means (OAVM) to transact the businesses as set out if the Notice of the AGM.

the Notice of the AGM. In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (McA) has, vide it's General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and Securities and Exchange Board of Indis (SEID), vide its circular no. SEIB/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2030 Circulars<sup>11</sup>, bean permitted companies to dated May 12, 2030 Circulars<sup>11</sup>, bean permitted companies to dated. vide its circular no. SEBIHAD/CFD/CMD17CIRP/2020/79 dated May 12, 2020 C/Circulars\*), have permitted companies to conduct the Annual General Meeting (AGM) through VC/OAVM without the physical presence of Members at Common Venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM is being held through VC/OAVM. In accordance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, Members may

are registered with the Company/ Depositories. Members ma note that Notice of AGM and Annual Report 2019-20 has bee

In case of a member whose e-mail address is not registered / updated with the Company Link Intime/Depository Participant(s), please follow the following steps to register email address for obtaining AdM Notice/Annual Report of the Company and login details for e-voting:

a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of share-holder by email to ir ®la.coo.

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ir ®la.coo.

The Notice of 10th AGM of the Company will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

(Formerly known as infibeam Incorporation Limit

INFIBEAM AVENUES LIMITED (Imerely kaneva as indiresm leasoprasilas Limited) (ON: L64203GL/2010PL/O61366) Registered Office: 28" Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Ganchinagar, Taluka & District of Candidniagar - 382 ST

not trial Notice of AGM and Annual Report 2019-20 has been uploaded on the website of the Company at www.ia.oo., websites of the Stock Exchange is. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com rand www.nseindia.com respectively and the AGM Notice is also available on the website of Link Intime India Private Limited (Link Intime), the RTA of the Company at https://instaudoi.link-intime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of a member whose e-mail address is not registered /

For Infibeam Avenues Limite

Place: Gandhinagar Shyamal Triveon Date: September 02, 2020 Vice President & Company Secretary

MACRO International Ltd.

magnisered Office: Plazo Kolgana', Grou-mana Road, Konpur-91 (LIP), (ZIN-1,7412) Tel: (3141) 3373164; 2373676 Ernel: mini widnite www.mini.co.in HOTICE

Notice in hereity given personal to Regulation 21 mail with Regulation of the SEBS (Lings) Chippions and Disclosium. Regulations, 2015, that is Meeting of the Source I Disclosium. Regulations, 2015, that is Meeting of the Source I Disclosium of the Company willber Leisth Banks, but not Significant 2012, Leist-Leist, 20 consider and approve the United States of Explosive 2012, Leist-Leist, 20 consider and approve the United States of the States of the Company States and Extended (Investment of the Company States and Existed of the Company States and Existed States and Existed Company States and States of the Company States and Stat

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CIN: 174690 L1994PL0057410

Manjusha, 57 Nehru Place, New Delhi - 110 019

11-11-4562200300; F-91-1146522333

Web site: www.infeccapibil.com
NOTICE

Pursuant to the Regulation 29 read with regulation 42 and other applicable Regulation 52 SEB LUSTING Obligations & Biolosaure Regulations (Regulation 52 SEB LUSTING Obligations & Biolosaure Regulations) Regulations (NOTICE is threating for the 17 20 2020 of the Biological Obligation 54 (Proceedings of the 18 20 2020 of the Biological Obligation 54 (Proceedings of the 18 20 2020 of the 18 2020 of the

www.bseindia.com.

ForIntec Capital Limited
Sdf-

Shivalik Bimetal Controls Ltd.

Chambaghat Diett Solan-173213 (HP)
Ph = 91-11-20027174, Faix = 91-011-20028776,
website, www.shvalinbirrestis.com, E-mail, investingshvallid

NOTICE

In view of the continuing COVID-19 Fearless, the Ministry of Corporate Affairs (MCX-beautivit in constructed May 16, 2020 reset with creative desired partiell, 2020 Accounts about April 19, 2020 permitted the solding of Arizas Grownell Meeting (ACM) Traciple Video Conferencing or Chief Audio-Visual Meeting (ACM) Traciple Video Conferencing or Chief Audio-Visual Meeting (ACM), the complete with these Contains and The Internation Free International Programme (ACM) and STEEL (ACM) and Conference and Contains Meeting International Programme (ACM), 2015, the specimen (ACM) of COCCARA (ACM) and Contains (ACM), and of Stephenous (2016) and STEEL (ACM) COCCARA (ACM) and Contains (ACM).

Continuery will be held on Tucoday, the 29th day of September, 2020 at 11.00 AM/mosphic/COUNTAI.

As per a thoreast circulars, the Nation of AGM atoms with the Annual Report for P7.20162020 has to be earlier onto by the dection mode to show Methods whose Carell at an already registered with the Company Depositors. The Contany, is also providing member withing below and the September of the Company Depositors, Nation of AGM along with Annual Report for P7.2016-2020 and the centre processor.

Fyour exama Din already registered with the Company Depository, Nation of AGM along with Annual Report for P7.2016-2020 and pick desidate for evolving that the sent to your exama Din already speak exists to be for instancing your erral Dir with the Company Depository, Johns Education Sent Institutions to registered your erral Dir with Annual Report for P7.2016-2020 and logical mediate for a viriage. Physical Sent Accept the Report for P7.2016-2020 and logical mediate for a viriage. Physical Sent Accept the Report for P7.2016-2020 and logical mediate for an article. Name of The Company Deposition of the Company, MSS Sentime Limited Sent and Company of the Sentime confidence from an Education of the Company MSS Sentimes Limited Sent and Company of the Sentime confidence from an antibody acceptance of the Sentime Confidence from an antib

Beits 19000 along with letter mentioning folion or. If not registered almady is PLEASE UPDATE THE SAME ON CRIBERORE 22ND SEPTEMBER 2000 Please contact your Depositary Participant (DP) and registering your oma addresses as per the process advised by DP.

accreases as per tre-process assess a pur-Please also update your bank detail with your DP for dividend payment by NACII, if dedure by company. PLEASE UPDATE THE SAME ON CREEFORE 22\*PSEPTEMBER 2020.

The Nissos of AGNI and Annual Report for PY 2018-2020 will also be available on Company's whethir at <a href="mailto:mai

ACVIND FASHIONS

ARVIND FASHIONS LIMITED

CIN - LS2399(2) DPF(C0859)

Regl. Office Navola Road, Ahmedabad - 380025

A MMIRRO FLAIBAN GROUP

Weisher www.arvindfabhlons.com Email: investor-tellolong@anindbrands.co.in

EXTRACT OF UNAUIDITED CONSCIDENTED FRANKAUR RESULTS FOR THE CQUARTER ENDED JUNE 30, 2020

FINANCIAL EXPRESS Thu, 03 September 2020 https://epaper.financialexpress.com/c/54684757

मंत्रालय ने कहा कि इस घोषणा सीमा को पार का कड़ाई से अनुपालन किया एमएसएमई के गया और केंद्रीय मंत्रालयों व पैदा होती हैं।

ावच नत्रा गमण्या खावारमण न बस्तुआ आर सवाआ का आपात कहा था कि सरकार और करने वाले एमएसएमई निर्धारित सीपीएसई के ऊपर एमएसएमई सम्यम् में अपना भुगवान प्राप्त का जो भी बकाया है, उसे ६ नहीं किर पाते हैं। सार्वजनिक दिन के भीतर जारी किया जाएगा। और निज्ञी संस्थाएं इस समय् सीमा को पार कर जाती हैं। इससे

### श्री गंग इंडस्ट्रीज एण्ड एलाईड प्रोडक्टस लिमिटेड

## 31वीं वार्षिक आम बैठक की सदस्यों को सूचना

विश्व-अक्टर्थाणवेद्विशेशक्युव्यक्तिकांक्ट com, वेश्वाद: \*\*\* www.abstragmaphatashee.com, abstract Carlot at the common and an accordant and accordant at the common and accordant at the common and accordant at the common accordant at the common accordant at the common accordant accordant at the common accordant acco

श्री गंग इंडस्ट्रीज एंड एलाइड प्रोडक्ट्स लिमिटेड के लिए

हस्ता./-हस्ता./-कनिष्का जैन (कंपनी सचिव)

कटौडी के बाद उपलब्ध थी। पीएम केयर्स कोप की आधिकांकि केयरादि पर डाले कुटिबाओं को खड़ा करने, उनका गए ब्योर के मुनाबिक कोख की शुरुआत 2.25 लाख रुपए के सुविधाएं बुटाना है।

€ CSL Finance

CSL, Finance

Bigd. Order. 416-412, 1617, 4° Floor, MEA.
Ary Set Cont. 416-412, 1617, 4° Floor, MEA.
Cont. 416-412, 1617, 4° F

w methods of instructions for register your ernal ID for creaming Annual Napor to generate place of an appeal to Register and Share Transfer Agent of the Opposite place of the Share of the Share Share Transfer Agent of the Shareholder, scale Share Certificate (Front and Back), FMN (Self attested scanned copy), As sharehold scanned register only for registering permit address. Please sun'd your bask deals with original controlled chappy to one RTA (in Limited, 1-54, 2-160). Others industrial Area (Phase-I), New Obeh-110000)

Please also update your bank details with your DP for dividend PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2

ORACLE CREDIT LIMITED

ONE, L959 100L 1991 PL C043287

Regd, Off: P-7, Green Park Extension, New Deshi-110016

Website view oracide redd to a, in Proner 011-2610775

# NOTICE OF CONVENING 30<sup>™</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM

lotice is hereby given that the 30 th Annual General Meeting ("AGM") of C redit Limited ("the Company") will be held on Tuesday, September 29, 20 1,00 P.M. through Video Conferencing ("VC") / Other Audio Visual M

Circular No. SEBIHOLOCHOCNIVICIRIPIZOZOTY dated 12m. (collectively referred to a "relevant Circulars") to Transact the busines in the Notice of the ACM. In complance with the relevant circulars, the Notice of the AGM all Armaal Report 2019-20, will be sent only by electronic mode to the Armaal Report 2019-20. Will be sent only by electronic mode to the The afformatic Cours net will all on a metallic per only poly www.considerendi.com in will all on a metallic per only poly www.considerendi.com in and on the website of Stock Exchange i.e. BS

Ashok Kumar Managing Dire

ार्थमात के भी विवाह के हिम्सा के प्रकार कर प्रकार का विवाह के स्थान के स्थ

CAPITALINDIA

CAPITAL INDIA FINANCE LIMITED

NOTICE OF ZENTA NIVAL GENERAL MEETING TO BE HELD THROUGH VIDEO CON-VCO; OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOT NOTICE is herebyignen that 20' (Termy-Sath) Annual General Meeting; I (Adl) To fit Meeting India Finance Limited ("Company") will be held on Monday, September 28, 2020 at 11:00 Video Conference(Other Audio Visual Means ("VCIOLAVII") to bransach the businesses as

- embers are hereby informed that:
  remote e-voting period shall commence on September 25, 2020 (09:00 A.M.) an
  tember 27, 2020 (05:00 P.M.). The said remote e-voting module shall be disabled is
  eafter. Once the vote is cast by a Member, the same cannot be changed subsequently.
- The committee of the co

- may obtain the login ID and past word to a security of control to applications of the control of

Datvi (022-23058542), girevances connected with the facility for voting by electronic means may be addressly. Manager, (COSL, ) Central Depository Services (India) Limited, A-Wing, 25° Flood affalial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 shipdess, evoling@cdslindla.com crost in 0122-2305854243.

