

# 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

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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

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain (Secretary)  
(Company Secretary)

Encl.: a/a

**SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**  
 CIN: L0112UP1989PLC011004  
 Corporate Office: F-302, Okha Industrial Area, Phase-II, New Delhi-110020  
 Registered Office: A-28, PSCD Industrial Area, Saket, Barakhanda, UP-202005  
 Email: [secretarial@shringangindustries.com](mailto:secretarial@shringangindustries.com), [website-www.shringangindustries.com](mailto:website-www.shringangindustries.com)  
 Contact No: 05735-22258011-42524454

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING**

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and MCA Circulars, the Board of Directors of the Company has decided to convene the 31<sup>st</sup> AGM of the Company on **Wednesday, September 30, 2020 at 3:30 PM, through VC / OAVM facility**, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 31<sup>st</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DP). Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 31<sup>st</sup> AGM and the Annual Report will also be made available on Company's website ([www.shringangindustries.com](http://www.shringangindustries.com)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting by sending a request to Company's e-mail at [secretarial@shringangindustries.com](mailto:secretarial@shringangindustries.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 Aadhar Card in support for registering e-mail address.

Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 23 September, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058424/3 or write an e-mail to Compliance Officer of the Company at [secretarial@shringangindustries.com](mailto:secretarial@shringangindustries.com). The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Shri Gang Industries and Allied Products Limited  
 Place: New Delhi  
 Date: 02.09.2020  
 Sd/-  
 Kamishka Jain  
 (Company Secretary)

**SURAJ INDUSTRIES LTD**  
 CIN: L2849HP1927PLC101781  
 Regd. Office: Plot No. 2, Phase III, Sasangar Ternid, Regar, Himachal Pradesh-172112  
 Corporate Office: F-323, First Floor, Okha Industrial Area, Phase-II, New Delhi-110020.  
 Email id: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org), [website-www.surajindustries.org](mailto:website-www.surajindustries.org)  
 Contact No: 011-26153584

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING**

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and MCA Circulars, the Board of Directors of the Company has decided to convene the 26<sup>th</sup> AGM of the Company on **Tuesday, September 29, 2020 at 2:00 PM, through VC / OAVM facility**, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DP). Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 26<sup>th</sup> AGM and the Annual Report will also be made available on Company's website ([www.surajindustries.org](http://www.surajindustries.org)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Members holding shares in physical form and have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting by sending a request to Company's e-mail at [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) 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 Aadhar Card in support for registering e-mail address.

Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22 September, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058424/3 or write an e-mail to Compliance Officer of the Company at [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org). The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors  
 Sd/-  
 Bhanumathi Ramachandran  
 (Company Secretary)

**INFIBEAM AVENUES LIMITED**  
 (Formerly known as Infibeam Incorporation Limited)  
 [CIN: L64203GJ2010PLC061366]  
 Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355  
 Tel: +91 79 67772204; Fax: +91 79 67772205  
 Email: [ir@ia.oo](mailto:ir@ia.oo); Website: [www.ia.oo](http://www.ia.oo)

**NOTICE TO THE SHAREHOLDERS OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

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

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 and Securities and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 ("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 note that Notice of AGM and Annual Report 2019-20 has been uploaded on the website of the Company at [www.ia.oo](http://www.ia.oo), website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 <http://instavote.linkintime.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 Companies Act, 2013.

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.

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 AGM/Annual Report of the Company and login details for e-voting:

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to [ir@ia.oo](mailto:ir@ia.oo).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to [ir@ia.oo](mailto:ir@ia.oo).

The Notice of 10<sup>th</sup> 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.

For Infibeam Avenues Limited  
 (Formerly known as Infibeam Incorporation Limited)  
 Sd/-  
 Shyama Trivedi  
 Place: Gandhinagar  
 Date: September 02, 2020  
 Vice President & Company Secretary

**MACRO International Ltd.**  
 Registered Office: Plaza Khasra, Ground Floor, 34/44, Binaria Road, Okhla-01 (G.P.), Distt. -110020/1989PLC015002,  
 Tel: (011) 2073164, 2073076 Email: [mail@macrointl.com](mailto:mail@macrointl.com), [website-www.macrointl.com](mailto:website-www.macrointl.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> September, 2020, at 11:00 AM to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The information contained in this notice is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and on the website of the Company ([www.macrointl.com](http://www.macrointl.com)).

For MACRO INTERNATIONAL LIMITED  
 (Rakesh Pannikar)  
 Place: Jaipur  
 Date: 02.09.2020  
 Company Secretary cum Compliance Officer  
 ACS: 39235

**intec**  
 Regd. Office: 708, Manisha, 57 Nehru Place, New Delhi - 110 019  
 T: +91-11-46522030; F: +91-11-46522333  
 Website: [www.intecapital.com](http://www.intecapital.com)

Pursuant to the Regulation 29 read with Regulation 47 and other applicable Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that, 4<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> September, 2020 at 12.30 P.M. at 708, Manisha Building - 57, Nehru Place, New Delhi - 110019 via video conferencing inter alia, to consider and approve the Unaudited Financial Results (Consolidated & Standalone) of the Company for the quarter ended as on 30<sup>th</sup> June, 2020 and to take on record Limited review report thereon.

The information contained in this notice is also available on the Company website [www.intecapital.com](http://www.intecapital.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).  
 For Intec Capital Limited  
 Sd/-  
 Sanjeev Goyal  
 (Managing Director)  
 DIN: 0026702

**Shivalik Bimetal Controls Ltd.**  
 Regd. Office: Plot No. 16-18, New Electronics Complex, Chandbagh, Distt. Sonbhadra-732103 (UP)  
 Ph: +91-11-26020174, Fax: +91-11-26020176  
 website: [www.shivalikbimetal.com](http://www.shivalikbimetal.com), E-mail: [investor@shivalikbimetal.com](mailto:investor@shivalikbimetal.com),  
 CIN: L27109UP1989PLC06682

**NOTICE**

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 & circular dated April 13, 2020 permitted the holding of Annual General Meeting (AGM) through Video Conferencing or Other Audio-Visual Means (OAVM), in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 11:00 AM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories. The Company is also providing remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-2020 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [investor@mas.com](mailto:investor@mas.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 the email address.  
**Demat Holding** Please contact your Depository Participant (DP) and registering your email addresses as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH. Holders by company.  
 PLEASE UPDATE THE SAME ON OR BEFORE 22<sup>nd</sup> SEPTEMBER, 2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website at [www.shivalikbimetal.com](http://www.shivalikbimetal.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Shivalik Bimetal Controls Limited  
 Sd/-  
 Aarti Jassal  
 Place: New Delhi  
 Date: 02/09/2020  
 Company Secretary

**FLARE FINANCE (INDIA) LIMITED**  
 Regd. Off: 4346/4C, ANSARI ROAD,  
 DAVAR GANJ, NEW DELHI-110002  
 CIN: L85990DL1989PLC198353  
 E-MAIL ID: [flarefinance@cyberoo.com](mailto:flarefinance@cyberoo.com)  
 Website: [www.flarefinance.com](http://www.flarefinance.com)

**NOTICE**

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on



**ARVIND FASHIONS**  
 ARVIND FASHIONS LIMITED  
 CIN - L52399GJ2016PLC085595  
 Regd. Office: Maroda Road, Ahmedabad - 380025  
 A MEMBER OF LALBAHAI GROUP  
 Website: [www.arvindfashions.com](http://www.arvindfashions.com) Email: [investor.relations@arvindbrands.com](mailto:investor.relations@arvindbrands.com)  
 EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 [In Crores except per share data]



