



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in
CIN No : L99999GJ1982PLC005253

3rd September, 2020

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub : Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref : Notice of 37th Annual General Meeting, Remote E-Voting information and Book Closure

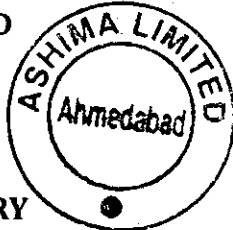
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in Western Times Newspaper in English and Gujarati, Ahmedabad Edition on Thursday, 3rd September, 2020 regarding Notice of 37th Annual General Meeting, E-Voting information and Book Closure.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For **ASHIMA LIMITED**


DIPAK THAKER
COMPANY SECRETARY



Encl: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

GUJARAT MARITIME BOARD
ON-LINE TENDER NOTICE No. 04 : 2020-21
(Corrigendum No: 1 In Tender ID-422483)

On behalf Chairman, Gujarat Maritime Board, Executive Engineer (Civil), Magdalla Port Project Division, Sagar Bhavan, Makai Pool, Nanpara, Surat 395001 Phone No. (0216-2474911) publish Corrigendum in Tender ID-422483 on-line tenders for the Following work.

"Architectural service for the work of Construction of Administrative office Building at Bharuch" The tender for the above mentioned work shall be treated as cancelled hence requested not to submit any physical or on-line documents for the above mentioned tender.

No.: Mahiti/Surat/512/2020

GUJARAT MINERAL DEVELOPMENT CORPORATION LTD
e Tender Notice- 17-BVN-ARC-CIVIL MAINTENANCE WORK-2020

e-tenders are invited for "Annual Maintenance Contract for Two years for the miscellaneous Civil works (Repairs and Maintenance work as and when required) at GMDC Colony and Mines premises at Lignite Project Bhavnagar."

For e tenders notice, tender documents and for further details visit our web site www.gmdcld.com.

Tender shall be downloaded from <http://gmdc.nprocure.com> and submitted online as per e-tender notice. Please visit <http://gmdc.nprocure.com> for time to time for any corrigendum / addendum.

NO.INF/ABD/563/2020

SUMERU INDUSTRIES LIMITED
CIN- L65923GJ1994PLC021479

Regd. Office: EP No. 123, B/H. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad. Ph No - 91 79 029708184, 29704161. E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Sumeru Industries Limited ("the Company") will be held over VC/OAVM (Video Conference or Other Audio Visual Means) on Monday, the 28th September, 2020 at 9:30 a.m. in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 18th August, 2020.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for 2019-2020 are sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 27th AGM and Annual Report for 2019-20 are available on the Company's website at www.sumerugroup.in, BSE website and on the Depositories website.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at bssahd@bigshareonline.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive), for the purpose of 27th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, Company shall provide remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Accordingly, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure is provided in the Notice of AGM. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- Date & Time of commencement of Remote e-voting** - 9:00 AM on Friday, 25th September, 2020
- Date & Time of ending of Remote e-voting** - 5:00 PM on Sunday, 27th September, 2020
- Cut-off date for determining rights of entitlement of Remote e-voting** - 22nd September, 2020
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.**
- Remote e-voting shall not be allowed beyond** - After 5:00 PM on Sunday, 27th September, 2020
- Manner of casting vote on resolutions at the venue of AGM** - Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Notice of 27th AGM is available on the Company's website, on NSDL website and BSE website** - www.sumerugroup.in, www.evoting.nsdl.com, www.bseindia.com

In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <http://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or send a request to NSDL at evoting@nsdl.co.in

Date: 3rd September, 2020 BY ORDER OF THE BOARD OF DIRECTORS OF SUMERU INDUSTRIES LIMITED
NIDHI K. SHAH
COMPANY SECRETARY - ACS-33325

WESTERN RAILWAY - BHAVNAGAR DIVISION

VARIOUS WORKS AT BHAVNAGAR WORKSHOP

For and behalf of The President of India, CWM-BVP's Office, Carriage Repair Workshop, Bhavnagar Para, invites E-Tender as per the details given below:

E-Tender Notice No. E/BVPW/2019-20
E-Work-33 (1) Name of Work: Dismantling, Cleaning, Repairing & Refitment of all designed Bio-Digester Tanks with P-trap to S-trap modification for all type of coaches during P.O.H. at Bhavnagar Workshop as per Scope of Work. (2) **Approx. cost of work:** ₹ 1,83,62,317.48/- (3) **EMD:** ₹ 2,41,800/-

(4) **Date and Submission of bid and opening of bid:** Submission: 22-09-2020 up to 15:00 hrs. Opening: 22-09-2020 after 15:30 hrs. (5) **Website particulars and Address of the office:** CWM-BVP's Office, Carriage Repair Workshop, Bhavnagar Para-364003 Website: www.ireps.gov.in BVP-032

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WESTERN RAILWAY - AHMEDABAD DIVISION

SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF VARIOUS TELECOM EQUIPMENTS

Tender No. DRM/S&T/Tele(ADI)06 of 2020-21. (1) **Name of Work:** Supply, Installation, Testing and Commissioning of various telecomm equipments for P&S/LTS/FOIS/POET/NTES and Passenger amenities like PA system, Fare display boards, CCTV with Networking and etc. at various stations of Ahmedabad Division (Re-invited) (2) **Estimated Cost of Work:** ₹ 31,23,700/- (Thirty One Lac, Twenty Three Thousand Seven Hundred only) (3) **EMD:** ₹ 62,500/-

(4) **Tender Closing and Opening:** Closing: Not later than 15:00 Hours of 30-09-2020 and Opening on date 30-09-2020 at 15:30 Hrs. (5) **Web site of E-Tendering:** www.ireps.gov.in ADI-090

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WESTERN RAILWAY - AHMEDABAD DIVISION

NON-DESTRUCTIVE TESTING (NDT) OF LHB WHEEL SETS

E-Tender is invited from eligible contractors for the following work. **E-Tender Notice No. DRM(M)ADI/03/2020-21** dated 31-08-2020. **Tender No. M 442/19/NDT/KKF/2019-20** (1) **Name of the Work:** Contract work of Non-Destructive Testing (NDT) of LHB wheel sets at Coaching depot, Kankaria for a period of one year. (2) **Estimated cost of work:** ₹ 42,52,418/- (Rupees Forty Two Lakh Fifty Two Thousand Four Hundred Eighteen Only) (3) **EMD:** ₹ 85,100/- (Rupees Eighty Five Thousand One Hundred only) (4) **Date & Time of tender closing and opening:** Closing at 15:00 Hrs. on dated 30-09-2020 and opening at 15:30 Hrs. on dated 30-09-2020. (5) **Website particulars**

Notice Board location where complete details of tender can be seen and Address of the office of tender inviting Authority: Divisional Railway Manager (Mechanical), (W.Rly.), Mechanical Branch, Naroda Road, P.O. Sajipur Bogha, Ahmedabad-382 345. Website: <https://www.ireps.gov.in> ADI-091

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WESTERN RAILWAY - AHMEDABAD DIVISION

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Microsoft unveils tool to fight deepfakes, manipulated content

Seattle, To combat the spread of disinformation, Microsoft has unveiled a new tool that will spot deepfakes or synthetic media which are photos, videos or audio files manipulated by Artificial Intelligence (AI) which are very hard to identify if false or not. The tool called Microsoft Video Authenticator can analyse a still photo or video to provide a percentage chance, or confidence score, that the content is artificially manipulated. In the case of a video, it can provide this percentage in real-time on each frame as the video plays.

The tool works by detecting the blending boundary of the deepfake and subtle fading or greyscale elements that might not be detectable by the human eye, Microsoft said in a blog post on Tuesday.

Deepfakes are video forgeries that make people appear to be saying things they never did, like the popular forged videos of Facebook CEO Zuckerberg and that of US House Speaker Nancy Pelosi that went viral last year.

"We expect that methods for generating synthetic media will continue to grow in sophistication. As all AI detection methods have rates of failure, we have to understand and be ready to respond to deepfakes that slip through detection methods," said Tom Burt, Corporate Vice President of Customer Security and Trust.

ARCHIT ORGANOSYS LIMITED
Plot No. 25/9/A, Phase-III, GIDC Naroda, Ahmedabad-382330. Ph. 079-26873340
CIN : L24110GJ1993PLC019941 website : www.architorg.com email : share@architorg.com

PUBLIC NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Archit Organosys Limited will be held on Tuesday, 29th day of September, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date (i.e. 22.09.2020) including those who will not receive the electronic copy of the Annual report of the Company due to non-availability of e mail ID with the Company/ RTA can also exercise their vote by following the instructions given in the Notice of AGM.

In view of the ongoing pandemic of Covid-19 and the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2019-20 including the Notice of Annual General Meeting containing the by way of an email to those members whose email are registered with the Company/RTA. So those members who have not registered their email are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Physical mode are requested to send an email to share@architorg.com along with necessary details like Folio No., Name of the Member and self-attested copy of PAN card & Aadhar Card for registering their email addresses.
- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.architorg.com and the Stock Exchange website at www.bseindia.com.

Date : September 02, 2020
Place : Ahmedabad
For ARCHIT ORGANOSYS LIMITED
Sd/- Kandarp K. Amin
Chairman and Whole Time Director

YURANUS INFRASTRUCTURE LIMITED

CIN - L74110GJ1994PLC021352
Reg. Office: 201, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380 015
E-mail id: info@yuranusinfra.com, Website: www.yuranusinfra.com
Tel No / Fax No. 079-26733353

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1) (a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company shall meet on Tuesday, February 11, 2020 at 3:00 p.m. to inter alia consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2019

The information contained in this notice is also available on the website of the Company at www.yuranusinfra.com and also on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For, Yuranus Infrastructure Ltd.
Sd/- Mohit Dinesh Desai
Managing Director
Date: 04th February, 2020
Place : Ahmedabad.

ISL CONSULTING LIMITED

Regd. Office: 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail : inngroup@gmail.com, Website : www.islconsulting.in, CIN: L67120GJ1993PLC086576

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, September 29, 2020 at 11:00 am IST through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, without physical presence of the members at a common venue.

The Company is pleased to provide to the Members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The Members holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

The members who have not registered their email addresses, Company has provided facility to register/update the email addresses with the RTA of the Company on <https://www.evoting.nsdl.com> (email and phone updation).

Process for those shareholders whose email addresses are not registered with the depositories/RTA for obtaining login credentials for e-voting for the resolutions proposed in the notice:

- In case shares are held in physical mode please provide 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 email to inngroup@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to inngroup@gmail.com.

Electronic copy of the annual report for 2019-20 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the Depository/RTA. The annual report will also be available on the website of the company at www.islconsulting.in and stock exchange at www.bseindia.com.

For, ISL Consulting Limited
Sd/- Ankit J. Shah
Managing Director
(DIN: 02695987)

CHANGE OF NAME

I have changed my name from DAVE SHOBHA RAJESH to new name DAVE SHOBHABEN RAJESHBHAI
Add.: Chamunda Krupa, Jaramnagar-1, Bapastaram Street Amreli-365601 1233

Registered Office: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380 021.
CIN: L99999GJ1982PLC005253 Website: www.ashima.in
E-mail id: investor_redressal@ashima.in; Tel: +91-79-87777000; Fax: +91-79-22773061

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in view of continuing outbreak of COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI LODR Regulations, 2015, read with relevant circulars issued by MCA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

E-mails containing the Notice of 37th AGM along with Annual Report for financial year ended March 31, 2020 to those members whose emails IDs are registered with the Company, Registrar & Transfer Agent i.e. Link Intime India Pvt. Ltd., (RTA) and Depositories, shall be sent and completed on Thursday, September 3, 2020 by the Company through Central Depository Securities Ltd (CDSL).

The Notice convening the AGM and Annual Report are also available on the website of the Company www.ashima.in on the website of CDSL i.e. www.evotingindia.com and also at the website of both the stock exchanges i.e. BSE and NSE.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Tuesday, 29 September, 2020 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the Company holding shares in physical or dematerialized form as on Cut off date i.e. Tuesday, September 22, 2020, may cast their vote electronically.

The remote e-voting period commences on Saturday, September, 26, 2020 at 9.00 a.m. and will end on Monday, September, 28, 2019 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by Member, he / she shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting can cast their vote at AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person who has acquired the shares and has become a member of the Company after the mailing of the Notice of the AGM and prior to the Cut-off date i.e. September 22, 2020 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in the Notice of AGM. Members who have not registered their email IDs / bank account details / mobile nos. etc., are requested to visit Company's website i.e. www.ashima.in under Shareholders Information & Disclosures tab and also at https://linkintime.co.in/emailreg/email_register.html portal of Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company and update their details and those holding shares in demat form are requested to contact their respective Depository Participant (DP).

Members who need assistance for participating in AGM through VC / OAVM, can contact Mr. Rakesh Dalvi, Manager, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com, Tel.no. 1800225533. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com.

For Ashima Limited
Sd/- Dipak Thaker
Company Secretary
Place: Ahmedabad
Date: 03.09.2020

CHANGE OF NAME

I have changed my name from SHETH RAJESHBHAI DINESHBHAI TO SHETH RAJESHKUMAR DINESHBHAI.
Add. Sheth Vas, Nr. Jain Derasar, Kalol, Dist- Gandhinagar. V045

CHANGE OF NAME

I have changed my name from KABARIYA MITAL NIHARBHAI to new name KABARIYAMITALBEN NIHARBHAI
Add.: 4-1347, Mohannagar, Lathi Road, Amreli-365601 1233A

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad.380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at the registered office of the company to inter alia to consider and to approve the Unaudited Financial Results of the company for the quarter ended 30th June, 2020. This information is also available on the website of the company i.e. www.indocreditcapital.com and on the website of the stock exchange i.e. www.bseindia.com.

For, Indo Credit Capital Limited
Sd/- Ramkaran Saini
Director (DIN: 00439446)

City Pulse Multiplex Limited

(CIN : U92199GJ200PLC037606)
Registered Office : 401, 4th Floor, Sachet-1, Swatik Cross Road, Ahmedabad-380 009. Website : www.wowcinepulse.com | Ph.: 079-40070706 / 708 1 | Email : cs@wowcinepulse.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 11.30 am at Registered office of the Company through video conferencing (VC) / Other Audio Visual Means (OAVM) facility (E-copy available at www.wowcinepulse.com)

The AGM will be held through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC / OAVM without physical presence of member at a common venue.

In compliance with the above circular, E-copy of Notice of AGM alongwith Annual Report of F.Y. 2019-2020 has been sent to all the Share holders whose email address are registered with the Company / Depository Participant(s).

Further, pursuant to Section 108 of the Companies Act, 2013 read with Proviso to rules 20(2) of Companies (Management and Administration) Rules, 2014 as amended, the Board is of opinion that the company being listed on SME Platform of BSE, specific exemption from e-voting facility should be claimed and thus have resolved not to provide e-voting facility for the ensuring AGM.

The facility for voting shall be made available at the meeting for the members attending the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting. Share Transfer books shall remain closed from September 18, 2020 to September 25, 2020 (both days inclusive).

Further, pursuant to Section 108 of the Companies Act, 2013 read with Proviso to rules 20(2) of Companies (Management and Administration) Rules, 2014 as amended, the Board is of opinion that the company being listed on SME Platform of BSE, specific exemption from e-voting facility should be claimed and thus have resolved not to provide e-voting facility for the ensuring AGM.

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Further, pursuant to Section 108 of the Companies Act, 2013 read with Proviso to rules 20(2) of Companies (Management

