BAZEL INTERNATIONAL LIMITED
Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074. Ph. No.: 011-69999159
E-mail:bazelinternational@gmail.com Website: www.bazelinternationalltd.com CIN: L65923DL1982PLC290287

7th September, 2019

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code: 539946)

To,
The Executive Director,
Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700001
(Scrip Code: 12149)

Sub: Submission of Newspaper Advertisement w.r.t. Notice of 37th Annual General Meeting, Book Closure and E-voting

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the Shareholders has been published in the 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper), under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Further, as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said newspaper advertisement has been placed on the Company's website at www.bazelinternationalltd.com and the members may refer to the same for details.

Yours faithfully,

Thanking You

For Bazel International Limited

Chandni Arora
(Company Secretary & Compliance Officer)
Membership No.: A47215
Address: 9953/1, Gali No. 5, Sarai Rohilla, New Rohtak Road,
Karol Bagh, New Delhi - 110005

Encl: *As mentioned above*

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SOMANI IRON & STEELS LIMITED

CIN: U27110UP1971PLC003427
Reg. Office-Somani Bhawan, 51/27, Nayaganj, Kanpur-208001
Phone-0512-2330152, Fax-0512-2330132
Email Id: sisiknp@gmail.com / cs@rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Monday, 30th September, 2019 at 10:30 am at City Centre, 4th Floor, The Mall, Kanpur-208001. In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 06.09.2019.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 25th September 2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Friday, September 27, 2019 at 09:30 A.M. and ends on Sunday, September 29, 2019 at 5:00 P.M. The Board of Directors of the Company has appointed Mr. Awashesh Dixit, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M of 29.09.2019. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & it shall also be placed along with the scrutinizer report, on the website of the Company & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, Somani Iron & Steels Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 0512-2330153 email: cs@rhlprofiles.com to obtain the login id and password.

For **Somani Iron & Steels Limited**
Sd/-
Rajendra Kr. Somani (Director)
DIN: 00723205

Place: Kanpur
Date:06.09.2019

BCL ENTERPRISES LIMITED

Regd. Off.: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001
CIN: L65100DL1985PLC021467 **Email Id:** bclenterprisesltd@gmail.com
Tel No.: 011-43080469 **Website:** www.bclenterprisesltd.in

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019, at 01:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110 042 to transact the business mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 6th September, 2019 whose names appear in the Register of the Members/Record of Depositories as on 30th August, 2019.

Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015 that:

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
2. The e-Voting period commences on Thursday, 26th September, 2019 at 09:00 A.M.
3. The e-Voting period ends on Sunday 29th September, 2019 at 05:00 P.M.
4. Cut-off date: 23rd September, 2019.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.bclenterprisesltd.in
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
8. The e-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
10. Notice of the Company will be available on the Website of the Company i.e. www.bclenterprisesltd.in
11. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-

a) Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Email: rajivr@nsdl.co.in, Tel: 1800 222 990(toll-free)/+91-22-24994738.
b) Ms. Surbhi Kapoor, (Company Secretary), BCL Enterprises Limited, 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001; Email: bclenterprisesltd@gmail.com, Tel: 011-43080469.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

For **BCL Enterprises Limited**
Sd/-
Surbhi Kapoor
(Company Secretary)

Date: 06.09.2019
Place: New Delhi

लॉरेन्जिनी एप्पैरल्स लिमिटेड

CIN: L17120DL2007163192
पंजी. कार्यालयः सी-64, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020
ईमेल आईडीः **lorenzini_apparels@yahoo.co.in,**
वेबसाईटः **www.mymonteil.com**

12वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना

एतद्द्वारा सूचित किया जाता है कि:

1. कम्पनी के सदस्यों की 12वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 30 सितम्बर, 2019 को 9.00 बजे पूर्वा. में सी-64, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 में आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।
2. कम्पनी (प्रबंध तथा प्रशासन) नियमावली 2014 (''नियमावली'') के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 (''अधिनियम'') की धारा 108 के अनुपालन में यह कम्पनी एजीएम के किसी अन्यत्र स्थान से सीडीएसएल द्वारा उपलब्ध कराई गई (''रिमोट ई-वोटिंग'') द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा अपने सभी सदस्यों को उपलब्ध करा रही है तथा एजीएम की सूचना में वर्णित सभी प्रस्तावों पर इस प्रणाली के माध्यम से व्यवसायों को निष्पादित किया जायेगा;
3. एजीएम सूचना तथा वर्ष 2019 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज है। यह कम्पनी की वेबसाईट www.mymonteil.com पर भी उपलब्ध है। एजीएम की सूचना तथा वर्ष 2019 के वार्षिक रिपोर्ट अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई है।
4. कट ऑफ तिथि 23 सितम्बर, 2019 को भौतिक पद्धति या डीमैटेरियलाइन्ड पद्धति में शेयर धारित करने वाले सदस्य एजीएम स्थल के किसी अन्यत्र स्थान से सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली से एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:
   i) एजीएम की सूचना में वर्णित व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जा सकता है।
   ii) रिमोट ई-वोटिंग 27 सितंबर, 2019 को 9.00 बजे पूर्वा. में शुरू होगी।
   iii) रिमोट ई-वोटिंग 29 सितंबर, 2019 को 5.00 बजे अप. में बंद होगी तथा उसके बाद ई-वोटिंग की अनुमति नहीं दी जायेगी;
   iv) इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान के लिये पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 23 सितम्बर, 2019 है।
   v) यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 को शेयर धारित करते हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन वह व्यक्ति यदि ई-वोटिंग के लिए सीडीएसएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिए वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं;
   vi) सदस्यगण यह ध्यान रखें कि:
      क) 29 सितम्बर, 2019 को 5.00 बजे अप. के बाद सीडीएसएल द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्य को बाद में उसमें परिवर्तन की अनुमति नहीं दी जाएगी;
      ख) एजीएम स्थल पर मतदान के लिये मत पत्र द्वारा मतदान की सुविधा उपलब्ध होगी;
      ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे; तथा
      घ) जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मत पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।
   vii. एजीएम की सूचना कम्पनी की वेबसाईट www.mymonteil.com तथा साथ ही सीडीएसएल की वेबसाईट www.evotingindia.com पर उपलब्ध है।

ई-वोटिंग से संबंधित किसी भी प्रश्नों/समस्याओं के लिये शेयरधारक अधोलिखित से सम्पर्क करें: स्काईलाइन फाइनांशियल सर्विस प्राईवेट लिमिटेड, डी-153-ए, 1ला तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, ईमेलः info@skylinerta.com

5. सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें मंगलवार, 24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 (दोनों दिवस सहित) तक बंद रहेंगे।

लॉरेन्जिनी एप्पैरल्स लिमिटेड के लिये
हस्ता./-
संदीप जैन
प्रबंध निदेशक
DIN: 02365790

स्थानः नई दिल्ली
तिथिः 7.9.2019

कैन फिन होम्स लि.

एसीलैं-अर्ध्दश, 1ला तल, केनरा बैंक के ऊपर, ऐक्टर-10ए, गुड़गाँव, फोन: 0124-2370035, 2370760

(देखें नियम 8 (1))

कब्जा सूचना (अचल सम्पत्ति के लिये)

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत कैन फिन होम्स लि. के प्राधिकृत अधिकारी के रूप तथा उक्त अधिनियम एवं प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 6.6.2019 जारी कर ऋणधारकों:- श्रीमती प्रिया सिंह (ऋणधारक) पत्नी श्री राजेश कुमार पठानिया नं. 216/417, ब्लॉक-डी, प्रकाश बैनर्जी हॉल के पीछे, ताल गोपी चाली गली, राजेन्द्र पार्क, गुड़गाँव (हरियाणा) श्री राजेश कुमार (सह-आवेदक) पुत्र श्री ब्रह्म देव पठानिया नं. 216/417, ब्लॉक-डी, प्रकाश बैनर्जी हॉल के पीछे, ताल गोपी चाली गली, राजेन्द्र पार्क, गुड़गाँव (हरियाणा) श्री सौरभ शर्मा, पुत्र ईश्वर दीन मिश्रा (गारन्टर) मकान नं. 363, मोरा कोहलाना, शिवम अपार्टमेन्ट के निकट, आया नगर, दक्षिण दिल्ली-110047 को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 30,84,035.00 (रुपये तीस लाख चौरासी हजार पैंतीस मात्र) तथा 6.6.2019 से अतिम भुगतान की तिथि तक ब्याज वापस लौटाने का निर्देश दिया था।

ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक, तथा आम जनता को सूचित किया जाता है कि आज, 29 अगस्त, 2019 को अधोहस्ताक्षरी ने उक्त प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

ऋणधारक का ध्यान प्रतिभूत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवहार न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवहार रु. 30,84,035.00 तथा उस पर ब्याज तथा अन्य खर्चे के लिये सीएफएचएल के भार के अधीन होगा।

अचल सम्पत्ति का विवरण

फ्लैट नं. 216/417, ब्लॉक-डी, प्रकाश बैनर्जीट हॉल के पीछे, ताल गोपी चाली गली, राजेन्द्र पार्क, गुड़गाँव (हरियाणा), माप 800 वर्ग फीट। चौहद्दीः

उत्तरः जे.पी. मिश्रा की सम्पत्ति — दक्षिणः रोशन लाल की सम्पत्ति
पूर्वः रोड — पश्चिमः अन्य सम्पत्ति

तिथि: 29.8.2019
स्थान: गुरुग्राम

प्राधिकृत अधिकारी,
कैन फिन होम्स लि.

Real Growth Commercial Enterprises Limited

CIN-L70109DL1995PLC064254
Regd. Off: 1601, RG Trade Tower, Plot No B-7, Netaji Subhash Place, Pitampura, New Delhi – 110034
Website: www.realgrowth.co.in | Email: rgcel1995@gmail.com
Phone No.: 011-47770550

NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING - Notice is hereby given that the 24thAnnual General Meeting (24thAGM) of members of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 30th September 2019., atPalm Green Hotel and Resorts, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036 at 04:00 P.M. pm to transact the businesses mentioned in the Notice dated 05.09.2019which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members, facility to exercise their right to vote on the resolutions proposed to be passed in the 24thAGMof the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by Central Depository Services (India) Limited (CDSL).

You may please note that the remote e-voting will start on September 27th, 2019 at 09:00 a.m. and ends on September 29th, 2019 at 05:00 p.m.The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 20thSeptember 2019, being the cut -off date, may cast their vote electronically on the Ordinary Business(es) as mentioned in the Notice of the 24thAGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 20.09.2019 only shall be entitled to avail the facility of remote e – voting / voting in the 24thAGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut -off date i.e, 20.09.2019, may obtain the user id and password by sending a request at the helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 1800-200-5533. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's websitewww.realgrowth.co.inand CDSL website i.ewww.cdslindia.com. If the member is already registered with CDSL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of CDSL at www.evotingindia.com. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com orcontact e-voting helpdesk at the designated email id i.ehelpdesk.evoting@cdslindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13,Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com, Fax- 011-42541201.

BOOK CLOSURE - Further pursuant to Section 91 and other applicable provisions of the Companies Act 2013& Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that Register of Members & Share Transfer Books of the Company will remain close from September 20th, 2019 to September 30th, 2019 (both days inclusive) for the purpose of 24thAGM of the Company.

Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Whole Time Director
DIN-01890274

Place: New Delhi
Date: 5th September, 2019

एवन मर्केन्टाईल लिमिटेड

CIN: L17118UP1985PLC026582
पंजी. कार्यालयः एस ग्लोबल नॉलेज पार्क, 19ए एवं 19बी, सेक्टर-125, नोएडा, उत्तर प्रदेश-201301

एजीएम, पुस्तक बंद होने एवं ई-वोटिंग की सूचना

1. वार्षिक साधारण सभाः एवन मर्केन्टाईल लिमिटेड के सदस्यों को एतद्द्वारा सूचित किया जाता है कि कम्पनी की 34वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 30 सितम्बर, 2019 को 10.00 बजे पूर्वा. में एस ग्लोबल नॉलेज पार्क, 19ए एवं 19बी, सेक्टर-125, नोएडा-201301, उत्तर प्रदेश में आयोजित की जायेगी जिसमें उक्त सभा के आयोजन की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा जो सदस्यों को उनके पंजीकृत पते पर तथा साथ ही जिनके ई-मेल के पते कम्पनी में पंजीकृत हैं, को ई-मेल द्वारा 31 मार्च, 2019 को समाप्त वर्ष के लिये वार्षिक रिपोर्ट के साथ 6 सितम्बर, 2019 को भेज दी गई है।
2. एजीएम के लिये पुस्तक बंद होनाः पुनः कम्पनी अधिनियम, 2013 की धारा 91 तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 34वें एजीएम के उद्देश्य से मंगलवार, 24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 (दोनों दिवस सहित) तक बंद रहेंगे।
3. इलेक्ट्रॉनिक पद्धति से मतदानः कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में 23 सितम्बर, 2019 की कट-ऑफ तिथि को शेयर धारित करने वाले सदस्यों को नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई इलेक्ट्रिॉनिक वोटिंग प्रणाली ''रिमोट ई-वोटिंग'' का उपयोग कर एजीएम के किसी अन्यत्र स्थान से एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर अपना मतदान करने की सुविधा उपलब्ध कराई गई है। सभी सदस्यों को सूचित किया जाता है कि:
   i) ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2019 (9.00 बजे पूर्वा.) में शुरू होगी तथा रविवार, 29 सितम्बर, 2019 (5.00 बजे अप.) में बंद होगी।
   ii) इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान की पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 23 सितम्बर, 2019 है।
   iii) यदि कोई सदस्य एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर या admin@mcsregistrars.com पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान करने के लिये वे अपने वर्तमान लागिन आईडी तथा पासवर्ड का उपयोग कर सकते हैं।
   iv) सदस्यगण यह ध्यान रखें कि:
      क) उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा मतदान के लिये ई-वोटिंग प्रक्रिया निष्क्रिय कर दी जायेगी तथा सदस्यों द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी।
      ख) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी।
      ग) जिन सदस्यों ने एजीएम से पूर्व अपना मतदान रिमोट ई-वोटिंग द्वारा कर दिये हों वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे।
      घ) जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज हों, वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मत-पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

ई-वोटिंग की प्रक्रिया का विवरण एजीएम की सूचना के साथ ही साथ एनएसडीएल की वेबसाईट https://www.evoting.nsdl.com पर उपलब्ध है। किसी भी प्रश्नों/ समस्याओं के लिये सदस्यगण अपने प्रश्नों/ समस्याओं को evoting@nsdl.co.in पर ई-मेल कर एनएसडीएल से सम्पर्क कर सकते हैं।

कृपया ध्यान रहे कि एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईटः http://www.avonmercantile.in/ पर उपलब्ध है।

एवन मर्केन्टाईल लिमिटेड के लिये
हस्ता./-
(प्रांजुल गुप्ता)
कम्पनी सचिव एवं अनुपालन अधिकारी
एम. नं. ए35912

तिथिः 6.9.2019
स्थानः नोएडा

फार्म ए
सार्वजनिक उद्घोषणा
[भारतीय दिवाला और शोधन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियम 6 के अंतर्गत]
बिगमून बिल्डकॉन प्राईवेट लिमिटेड के लेनदारों के ध्यानार्थ

	संक्षिप्त विवरण	
1.	कॉर्पोरेट ऋणधारक का नाम	बिगमून बिल्डकॉन प्राईवेट लिमिटेड
2.	कॉर्पोरेट देनदार के गठन की तिथि	17 जून, 2011
3.	प्राधिकार जिसके अधीन कॉर्पोरेट देनदार गठित/पंजीकृत है	कम्पनी अधिनियम, 1956 के अंतर्गत
4.	कॉर्पोरेट देनदार की कॉर्पोरेट पहचान संख्या/ सीमित दायित्व पहचान सं	CIN: U70109DL2011PTC221077
5.	कॉर्पोरेट देनदार के पंजीकृत कार्यालय एवं प्रधान कार्यालय, यदि कोई है, का पता	पंजीकृत कार्यालय: ए-213, तृतीय तल, सफदर सेफायर अपार्टमेंट, विकास पार्क, इकड़पुरा, नई दिल्ली-110032 कॉर्पोरेट कार्यालय: जी-47, भू.तल, सैक्टर-6, नोएडा-201301
6.	कॉर्पोरेट देनदार के संबंध में रिजल्ट फ्रेमर्क तिथि	5 सितम्बर, 2019, (आई.आर.पी. करने की तिथि + 6 सितम्बर, 2019)
7.	रिजल्ट समाधान प्रक्रिया जो होने की अनुमानित तिथि	2 फरवरी, 2020 (रिजल्ट समाधान प्रक्रिया आरंभ होने की तिथि से 180 दिन)
8.	अंतरिम रिजोल्यूशन प्रोफेशनल के रूप में कार्य करने के लिए अंतरिम रिजोल्यूशन प्रोफेशनल का नाम और पंजीकरण संख्या	अजय गोयल, पत्र सं. आईबीबीआई/आईपीए-001/आरपी-पी00352/2017-18/10639
9.	बोर्ड में दर्ज पंजीकृत अनुसार अंतरिम रिजोल्यूशन प्रोफेशनल का पता एवं ईमेलः	ए-9 डीडीए फ्लैट्स नं. 1, एच ब्लॉक, न्यू राजेन्द्र नगर, नई दिल्ली-110060 ई-मेलः ajaygoyalca75@gmail.com
10.	अंतरिम रिजोल्यूशन प्रोफेशनल के साथ पत्राचार के लिये उपयोग किया जाने वाला पता एवं ई-मेल	ए-9 डीडीए फ्लैट्स नं. 1, एच ब्लॉक, न्यू राजेन्द्र नगर, नई दिल्ली-110060. ई-मेलः cirp.bigmoon@gmail.com
11.	दावे की जमा कराने की अंतिम तिथि	15 सितम्बर, 2019
12.	अंतरिम रिजोल्यूशन प्रोफेशनल द्वारा निर्धारित किये गये अनुसार धारा 21 की उप धारा (6ए) के अनुच्छेद (ख) के अधीन लेनदारों का वर्ग, यदि कोई है	लागू नहीं
13.	एक वर्ग में लेनदारों के अधिकृत प्रतिनिधि के तौर पर कार्य करने के लिए निर्धारित किये गये इरादा पत्रों की संख्या (प्रत्येक वर्ग से तीन नाम)	लागू नहीं
14.	(क) इरादा पत्र और (ख) अधिकृत प्रतिनिधि उपलब्ध कराने का विवरण	क) वेब लिंक: http://www.ibbi.gov.in/download-form.html ख) कॉलम 10 में वर्णित पते पर

एतद्द्वारा सूचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण प्रधान पीठ नई दिल्ली ने 3 सितम्बर 2019 को बिगमून बिल्डकॉन प्राईवेट लिमिटेड के विरुद्ध कॉर्पोरेट दिवाला समाधान प्रक्रिया प्रारंभ करने का आदेश दिया है।

बिगमून बिल्डकॉन प्राईवेट लिमिटेड के लेनदारों को एतद्द्वारा नीचे पद 10 में वर्णित पते पर अंतरिम रिजोल्यूशन प्रोफेशनल के पास 18 सितम्बर 2019 को या उससे पूर्व अपने दावों के प्रमाण जमा करने के लिए सूचित किया जाता है।

वित्तीय लेनदार केवल इलेक्ट्रॉनिक पद्धति द्वारा अपने दावों को जमा करेंगे। अन्य सभी लेनदार अपने दावे व्यक्तिगत या डाक या इलेक्ट्रॉनिक माध्यम से जमा कर सकते हैं।

प्रविष्टि सं 12 के अधीन सूचीबद्ध अनुसार वर्ग से संबंधित वित्तीय लेनदार को फार्म सीए में वर्ग (लागू नहीं) के अधिकृत प्रतिनिधि के रूप में काम करने के लिए प्रविष्टि सं 13 के अधीन तीन रिजोल्यूशन प्रोफेशनल में से अपनी पसंद का एक अधिकृत प्रतिनिधि चुनना होगा।

दावों के झूठे या मिथ्या प्रमाण जमा करने पर दण्डित किया जायेगा।

अजय गोयल
अंतरिम रिजोल्यूशन प्रोफेशनल
कृते बिगमून बिल्डकॉन प्राइवेट लिमिटेड

दिनांक: 4 सितम्बर, 2019
स्थान: नई दिल्ली

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.

CIN No. U65991UP1900PLC01 1827
Regd. office: Majeed Ganj, Najibabad-246763. Uttar Pradesh (INDIA)
Ph.:01341-220206, 221049 Fax: 01341-221050. Email: alnbd@rediffmail.com

Notice For 29th Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. will be held at Majeed Gunj, Najibabad, Distt. Bijnor, U.P on Monday, the 30th September, 2019 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS :-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on Equity Shares for the Financial year ended on 31st March, 2019.
3. To appoint a Director in place of Mr. Mohammad Nadeem, Director (DIN-06964597), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Mohammad Asim, Director (DIN-07123224), who retires by rotation and being eligible, offers himself for re-appointment.
5. To ratify the appointment of M/s Saurabh Sakshi & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company who have been appointed for continuous tenure of five years as Statutory Auditors of the Company from 26th Annual General Meeting

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution** :-

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s Saurabh Saskhi & Associates, Chartered Accountants, B-105, Preet Vihar, Delhi-110092 (Statutory Auditors) appointed from 26th Annual General Meeting to 31st Annual General Meeting), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 30th Annual General Meeting of the company on such remuneration as may be mutually agreed upon by the Board of Directors and Auditors."

By order of the Board
For **Al-Najib Milli Mutual Benefits Nidhi Ltd.**
Sd/-
Izfarul Haque Zaki, (Managing Director)
DIN No.00102647
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date : 6th September, 2019.

NOTES:

1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead o' him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Ofice of the Company, not later than 48 hours before the commencement of the meeting.
2. The Register of Members shall remain closed from 20th September, 2019 to 29th September, 2019. (Both days inclusive)
3. Unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years will be due for transfer to the Investor Education and Protection Fund of the Central Government on 28th October, 2019, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the " iepf " Portal of MCA. In respect of the said dividend and shares, it will not be possible to entertain any claim by company after 27th October, 2019.
4. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there.

By order of the Board
For **Al-Najib Milli Mutual Benefits Nidhi Ltd.**
Sd/-
Izfarul Haque Zaki (Managing Director)
DIN No.00102647
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date : 6th September, 2019.

बेजल इन्टरनैशनल लिमिटेड

पंजी. कार्यालय : डी-50ई, दूसरी मंजिल, छतरपुर इन्क्लेव, नई दिल्ली – 110074
सीआईएन : एल65923डीएल1982पीएलसी290287, **ईमेल आईडी:** bezelinternational@gmail.com
टेली नं. : 011-68888199, **वेबसाईट :** www.bezelinternationalltd.com

सूचना

एतद्द्वारा सूचना दी जाती है कि बेजल इन्टरनैशनल लिमिटेड के 37वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को दोपहर 4.00 बजे, डी-251, ग्राउन्ड फ्लोर, कान्फ्रेंस हॉल, डिफेन्स कॉलोनी, नई दिल्ली – 110024 में आयोजित की जाएगी, जिसमें एजीएम सूचना में निर

FORM A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of Inda (Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF HARGREAVES MINING INDIA PRIVATE LIMITED

1.	Name of Corporate Person	**Hargreaves Mining India Private Limited**
2.	Date of incorporation of Corporate Person	December 11,2014
3.	Authority under which corporate person is incorporated/registered	Registrar of Companies, NCT Of Delhi
4.	Corporate Identity Number of Corporate Person	U74140DL2014FTC274036
5.	Address of the registered office and principal office (if any) of Corporate Person	Flat No.333, 3rd Floor, Devika Tower, 6 Nehru Place, Delhi- 110019, India
6.	Liquidation commencement date of Corporate Person	September 05, 2019
7.	Name, address, email address, telephone number and the registration number of the Liquidator	Sanjay Kumar Jha, Insolvency Professional **Reg. Address:** 123/8, Gali No. 15, T-point Sant Nagar, Burari ,Delhi -110084 **Office Address:**308-309, Vardhman Fortune Mall, GT Karnal Road Ind. Area, Azadpur, Delhi 110033, India. sanjayjhafcs@gmail.com, 9811579790 Reg No. IBBI/IPA-002/IP-N00684/2018-19/12031
8.	Last date for submission of claims	October 05, 2019

Notice is hereby given that **Hargreaves Mining India Private Limited** has commenced voluntary liquidation on September 05, 2019.

All the stakeholders of **Hargreaves Mining India Private Limited** are hereby called upon to submit a proof of their claims on or before October 05, 2019, to the Liquidator at their Office address mentioned against item7.

The financial creditors shall submit their proof of claims by electronic means only in Form C. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

The submission of claims is to be in accordance with regulation made under Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. The claim is to be submitted in specified forms along with documentary proof in support of claim:

Form B: Claim by Operational Creditors except workmen & employees, Form C: Claim by Financial Creditors, Form D: Claim by workmen or an employee, Form E: Claim submitted by an authorized representative of workmen or an employee, Form F: Claim by any other Stakeholders.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Sanjay Kumar Jha
Liquidator for
Hargreaves Mining India Private Limited
IBBI/IPA-002/IP-N00684/2018-19/12031

Place : New Delhi
Date: 05.09.2019

KRA LEASING LIMITED

Regd. Office:- C -20, SMA Co-operative Estate, G T Karnal, Road Delhi -110033
Corp. Off :Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana
CIN-L65993DL1990PLC039637, Website:- www.kraleasing.com
Telefax:- +0124-4746817, Email:-kraleasing1990@gmail.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 30th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 11:00 A.M. at the registered office of the company at C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033.

In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2019 to 30th September 2019 (Both days inclusive) for the purpose of AGM.

The 30th AGM Notice along with Annual Report for the year ended 31st March 2019, have been sent to the members at their registered address. The dispatch of physical annual report has been completed on 03rd September 2019. The Notice as well as Annual Reports also available and can be downloaded from the Company's website.

In terms 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 SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice convening the 30th AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited (CDSL).

The members are requested to note that the e-voting shall commences on **27.09.2019 (09.00 am) and ends on 29.09.2019 (05.00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit** http://www.evotingindia.com to caste your vote through e-voting system.

A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The Company has appointed CS Debasis Dixit, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Any person who becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at kraleasing1990@gmail.com.. The voting process at the AGM Venue will be conducted through physical polling papers. 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 in the meeting.

A Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting by electronic means may contact Company's Registrar and Share Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 01st Floor, C-1 Block, LSC, Janak Puri, New Delhi-110058. Name of Contact person: Mr. Bharat, (General Manager) E-mail id: bharatb@linkintime.co.in, Phone: +91 11 4141 0592, Fax No.: 91 11 4141 0591. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

For KRA Leasing Limited
Sd/-
Ankit Dhamija
Company Secretary & Compliance Officer
M. No.: ACS 26765

Place: Gurugram
Date: 06.09.2019

SUNRISE AGRO PRODUCTS LIMITED

CIN-L01111DL1985PLC021268
Regd. Office:- 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009
Website:- www.sunriseagroproducts.in
Telefax:- +91-11-27132054, Email:- sunriseagroproductsltd@gmail.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 01.00 P.M. at 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September 2019 to 30th September 2019 (Both days inclusive) for the purpose of AGM.

The 34th AGM Notice along with the Annual Report for the year ended 31st March 2019, have been sent to the members at their registered address. The dispatch has been completed on 05th September 2019. The Notice as well as Annual Reports also available and can be downloaded from the company's website.

In terms 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 SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice convening the 34th AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited (CDSL).

The members are requested to note that the e-voting shall commences on 27.09.2019 (09.00 am) and ends on 29.09.2019 (05.00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit http://www.evotingindia.com to cast your vote through e-voting system.

A person whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 23rd September 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The Company has appointed CS Dharamveer Dabodia, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Any person who becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at sunriseagroproductsltd@gmail.com. The voting process at the AGM Venue will be conducted through physical polling papers. 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 in the meeting.

A Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting by electronic means may contact Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services Private Limited, Beetal House, 99, Madangir, New Delhi-110062. Name of Contact person: Mr. Puneet Mittal, (General Manager) E-mail id: beetalrta@gmail.com, Phone: 011-29961282, Fax No.: 011-29961284. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

For Sunrise Agro Products Limited
Sd/-
Abhishek Bardia
Managing Director
DIN: 06670438

Place: Delhi
Date: 06th September, 2019

Bazel International Limited

CIN: L65923DL1982PLC290287
Regd. Office: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110074
E-mail: bazelinternational@gmail.com, **website:** www.bazelinternationalltd.com
Tel. No.: 011-69999159

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Bazel International Limited ("the Company") will be held on Monday, the 30th day of September, 2019, at 04:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-110024 to transact the ordinary business and special business mentioned in the Notice of AGM. The Notice of AGM together with Annual Report for the financial year 2018-19 has been sent to all the members by courier and electronically to those who have registered their e-mail address with Depositories/RTA/Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote by Electronic means on all resolutions set forth in notice. The Company has engaged the services of Skyline Financial Services Private Limited to provide the e-voting facility to the shareholders.

1. The Company is providing E-voting facility through National Securities Depository Limited (NSDL) to the Members of the Company to enable them to cast their votes electronically on the item(s) mentioned in the Notice of AGM.
2. The e-Voting period will commence on 26th September, 2019 at 09:00 A.M. and will end on 29th September, 2019 at 05:00 P.M. The e-Voting module shall be disabled by NSDL thereafter. During this period, Members of the Company, holding shares either in physical and or in De-mat form as on the cut-off date i.e. on 20th September, 2019, may cast their vote electronically.
3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the above said cut-off date shall be entitled to avail the facility of remote e-Voting as well as voting in the Annual General Meeting through Ballot Paper.
4. The persons who have acquired the shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by sending a request to NSDL at evoting@nsdl.co.in or the Company at bazelinternational@gmail.com or Skyline Financial Services Private Limited, (Registrar & Transfer Agent at admin@skylinerta.com).
5. The e-Voting shall not be permitted beyond the aforesaid date and time.
6. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
7. Notice will also be available on the Website of the Company i.e. www.bazelinternationalltd.com.
8. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-Voting manual available at the download section of the http://www.evoting.nsdl.com or may contact following :-
   a) Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; email: pallavid@nsdl.co.in, Tel: 1800 222 990 (toll-free)/91 (022) 2499 4200.
   b) Ms. Chandni Arora, Company Secretary & Compliance Officer of Bazel International Limited, D-50E, Second Floor, Chattarpur Enclave, New Delhi-110074; email: bazelinternational@gmail.com, Tel: 011-69999159.

For Bazel International Limited
Sd/-
Chandni Arora
Membership No. A47215
(Company Secretary and Compliance Officer)

Date: 7th September, 2019
Place: New Delhi

B. L. KASHYAP AND SONS LIMITED

(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph: 011-40500300, 011-43058345, **fax:** 011-40500333
Email: info@blkashyap.com; **Website:** www.blkashyap.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 30th Annual General Meeting (AGM) of "the Company" will be held on Monday, September 30, 2019 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi 110001 to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2018-19 along with the Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of AGM and the Annual report 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM, Annual Report and Attendance Slip has been completed on Friday, 06th September 2019. Notice of AGM and Annual Report 2018-19 are also available on the website of the Company at www.blkashyap.com and also on National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. 23rd September, 2019 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of NSDL from a place other than venue of AGM (remote e-voting).

All the members are hereby informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting shall commence on Thursday, 26th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m.
c) The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Monday 23rd September 2019.
d) The remote e- voting module shall be disabled by NSDL for voting after 5:00 p.m. on 29th September, 2019. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
e) Members who have not cast their votes by remote e-voting can exercise their voting rights at the venue of the AGM through ballot which shall be made available at the venue of the AGM.
f) Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
g) Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot.
h) A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. 23rd September, 2019 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
i) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or contact Mrs. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email: evoting@nsdl.co.in or on Telephone No: 022-24994545

By Order of the Board of Directors
For B.L. KASHYAP AND SONS LIMITED
Sd/-
PUSHPAK KUMAR
GM CORPORATE AFFAIRS & COMPANY SECRETARY

Place: New Delhi
Dated: 6th September, 2019

WE BUILD YOUR WORLD

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531
Regd. Off.: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001
Ph.: 0124-2384410, **E-mail:** compliance@namsecurities.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi-110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2018-2019 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company & Physical copies are dispatched to other Shareholders and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2019 to 30.09.2019 (both days inclusive) in view of AGM of the Company Notice is also given that the company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (The 'Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The company has engaged the services of NSDL as the authorized agency, The remote e-voting facility shall commence on September 27, 2019 at 10:00 A.M. (IST) and ends on September 29, 2019 at 5.00 P.M. (IST).

The e-voting system shall be disabled there after. The Record date for the purpose of e-voting is September 23, 2019.

Members may use e- voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered e-mail Id/ Address. For any clarifications on e-voting, Members may contact RTA, Beetal Financial & Computer Services P. Ltd at 3rd Floor, 99 Madangir, behind local shopping center, New Delhi-110062, Tel: 011-29961281-82.

For NAM Securities Limited
Sd/-
Kiran Goyal
Managing Director
DIN: 00503357

Date: 06.09.2019
Place: Delhi

URJA GLOBAL LIMITED

CIN: L67120DL1992PLC048983
Registered Office : Office No. 915, 9th Floor, Netaji Subhash Place, Pitampura, New Delhi-110034
Contact No: 011-/45588275, Website : www.urjaglobal.in, Email Id: cs@urjaglobal.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of Urja Global Limited will be held on Monday, the 30th day of September 2019 at 11.00 A.M. at Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078 to transact the business(es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 23rd Day of September, 2019. Notice convening the AGN along with the copy of Annual Report of the Company for the financial year 2018-19has been mailed/ dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.urjaglobal.in).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 27th September, 2019 (9:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The remote e-voting module shall be blocked thereafter. M/s Udit Jain & Associates, Company Secretaries (COP No. 20248), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date , may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (cs@urjaglobal.in/ ramap@alankit.com).

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 27th AGM of the Company.

For any grievance regarding e-voting, the members may write to Ms. Kanika Arora, Company Secretary at Office no. 915, Pearl Omaxe Tower-2, Netaji Subhash Place, Pitampura, New Delhi-110034. The queries may also be sent to evoting@nsdl.co.in.

This notice is also available at the website of the Company www.urjaglobal.in and also on the website of NSE and BSE.

By the Order of the Board
Sd/-
Kanika Arora
Company Secretary
Membership No. A52307

Date : 06.09.2019
Place : New Delhi

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF A M VINYL PRIVATE LIMITED
RELEVANT PARTICULARS

1.	Name of corporate debtor	A M VINYL PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	19/11/2004
3.	Authority under which corporate debtor is incorporated / registered	ROC -Delhi
4.	Corporate Identity No. / ~~Limited Liability Identification No.~~ of corporate debtor	U25202DL2004PTC130642
5.	Address of the registered office and ~~principal office (if any)~~ of corporate debtor	323, 3rd floor, Hamkunt Chambers 89 Nehru Place New Delh – 110019 (As per MCA website)
6.	Insolvency commencement date in respect of corporate debtor	Order Pronounced on 04.09.2019 (Order delivered on 05.09.2019)
7.	Estimated date of closure of insolvency resolution process	02.03.2020
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Sujata Sharma IBBI/IPA-001/IP-P01418/2018-19/12188
9.	Address and e-mail of the interim resolution professional, as registered with the Board	D-650, Saraswati Vihar, Pitampura New Delhi – 110034 sujatasharma2205@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Integrated Insolvency & Restructuring (P) Ltd. 13, Community Centre, 2nd Floor East Of Kailash New Delhi – 110065 CIRP.amvinyl@gmail.com
11.	Last date for submission of claims	19.09.2019
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representatives are available at	(a) Web link:https://www.ibbi.gov.in/home/downloads (b) Not Applicabe

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the A M Vinyl Private Limited on **04.09.2019**.

The creditors of A M Vinyl Private Limited, are hereby called upon to submit their claims with proof on or before **19.09.2019** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Name and signature of Interim Resolution Professional : **Sujata Sharma**

Date and Place **06.09.2019, New Delhi**

PSPCL — Punjab State Power Corporation Limited

Regd. Office.: PSEB Head Office, The Mall, Patiala-147001
CIN: U40109PB2010SGC033813; Website: www.pspcl.in

E-Tender Enquiry No. 7150/P-3/EMP-11572 dated: 03.09.19 & ID: 46051
Scope of Work: Procurement of spares for bowl mills of stage-III, GGSSTP, Ropar.
Qty: As per NIT
EMD: As per NIT
Date & time upto which tender shall be received 10.10.2019 & 11.00 AM.
Date & time of opening of tender 10.10.2019 & 11.30 AM

Tender specification can only be downloaded from PSPCL website https://pspcl.abcprocure.com/ & no hard copy of the same will be issued by this office.
Note:

1) **In case any difficulty regarding uploading of the tender the prospective bidders are requested to get clarification from this office and or M/s e-procurement Technologies Ltd. Contact No.+91-(79)-40016866/40/38/18/21. It is also requested to get their digital signature well in time so as to submit tenders through e-tendering only.**

2) It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on official, PSPCL website www.pspcl.in

Sd/-
Dy. CE/Monitoring,
GGSSTP, Rupnagar

RTP-69/19
C-6998/Pb

B J DUPLEX BOARDS LIMITED

Registered Office: H. NO. 83, T/F CHAWRI BAZAR, DELHI -110006
Landline: (91)-11-41410139, **CIN:** L21090DL1995PLC066281
Web: http://www.bjduplexboard.com **E-Mail:** sbj@anandpulp.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 4.00 P.M. at IX/5911, Subhash Mohalla No 2, Near Gori Shankar Mandir, Gandhi Nagar, Delhi-110031 to transact the business set out in the said notice.

The notice alongwith annual report has been dispatched to all the members at their registered address or e-mail Ids on or before 05th September, 2019 and the same is also available on the website of the Company at www.bjduplexboard.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period begins on Friday, 27th September, 2019 at 9:00 am and ends on Sunday, 29th September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent 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 24th September, 2019 to 30th September, 2019 for the purpose of the AGM of the Company year ended 2019.

By order of the Board
For B J Duplex Boards Limited
Sd/-
Divya Mittal
Company Secretary and Compliance Officer

Date: 05th September, 2019
Place: New Delhi

INTERNATIONAL SECURITIES LIMITED

Corporate Identity Number (CIN): L74899DL1993PLC053034
Regd. Off.: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI-110001
Tel.: 011-23071222-229, **Fax :** 011-23071233
Email: info.isl1993@gmail.com, **Website:** www.internationalsecuritiesltd.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30th September, 2019 at 11.00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 5th September, 2019, along with the Annual Report for the year ended 31st March, 2019.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed form Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 26th AGM.

In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 26th AGM. Members of the Company may transact the business through voting by electronic means.

1. The remote e-voting facility commerce at 09:00 A.M. on Friday 27th September, 2019 and will end at 5.00 P.M. on Sunday, 29th September, 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September 2019.
3. A Person, who acquire shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdsindia.com/sm@masserv.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of 26th AGM is available on company website www.internationalsecuritiesltd.com and on the website of CDSL-www.evotingindia.com.
7. A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2019, shall be entitled to vote.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Krishan Kumar, Investor Grievance Redressal officer at info.isl1993@gmail.com/011-23071222-29.

By Order of the Board
INTERNATIONAL SECURITIES LIMITED
Sd/-
RAJEEV KUMAR GUPTA
(Whole-Time Director)
DIN-00039399

Place: New Delhi
Date: 6th September, 2019

Sunrise Distilleries Limited

CIN-L15511DL1985PLC021272
Regd. Office:- 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009
Website:- www.sunrisedistilleneslimited.com
Telefax:- +91-11-27132054, Email:- sunrisedistilleneslimited@gmail.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 11:00 A.M. at 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2019 to 30th September, 2019 (Both days inclusive) for the purpose of AGM.

The 34th AGM Notice along with Annual Report for the year ended 31st March 2019, have been sent to the members at their registered address. The dispatch has been completed on 05th September 2019. The Notice as well as Annual Report is also available and can be downloaded from the company's website.

In terms 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 SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice convening the 34th AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited (CDSL).

The members are requested to note that the e-voting shall commences on 27.09.2019 (09.00 am) and ends on 29.09.2019 (05.00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit http://www.evotingindia.com to caste your vote through e-voting system.

A person whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The Company has appointed CS Nanbahar Singh, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Any person who becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at sunrisedistilleneslimited@gmail.com. The voting process at the AGM Venue will be conducted through physical polling papers. 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 in the meeting.

A Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting by electronic means may contact Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services Private Limited, Beetal House, 99, Madangir, New Delhi-110062. Name of Contact person: Mr. Puneet Mittal, (General Manager) E-mail id: beetalrta@gmail.com, Phone: 011-29961282, Fax No.: 011-29961284. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

For Sunrise Distilleries Limited
Sd/-
Kamal Jain Dugar
Managing Director
DIN: 06825945

Place: Delhi
Date: 06th September 2019

For All Advertisement Booking

Call : 0120-6651214