

10th September, 2020

To,
The Listing Department, **BSE Limited**P.J. Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: 504351 Scrip Id: EMPOWER

Dear Sir/ Madam,

Subject: <u>Newspaper Clipping of Intimation of</u>
Board Meeting to be held on 15th September, 2020

A meeting of Board of Directors of the Company will be held on **15**th **September**, **2020** at **4 p.m.** at the Registered Office of the Company to consider and approve Unaudited Financial Result of the Company for the quarter ended **30**th **June**, **2020** and other items of business as set out in the agenda of the meeting.

The newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 8th September, 2020, disseminating the aforesaid information, is enclosed herewith.

This is for your information and records.

Thanking You,

For Empower India Limited

Mohd. Zulfeqar Khan Managing Director DIN: 00020477 WWW.FINANCIALEXPRESS.COM

EMPOWER INDIA LIMITED

CIN: L51900MH1981PLC023931

Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001. Phone: +91 97020 03139 Email: info@empowerindia.in Web: www.empowerindia.in

NUTICE

A Meeting of the Board of Director of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 4.00 p.m. at its Registered Office to inter alia, consider, approve and take on record, the Unaudited Financial Results for the quarter ended 30th June, 2020 and any other matte with permission of the Chairman.

The said notice will be made available on Company's website a www.empowerindia.in and may also be available on the website of Bombay Stock Exchange at www.bseindia.com

For Empower India Limited Mohd. Zulfeqar Khan

Managing Director DIN: 00020477 Place: Mumbai Date: 7th September, 2020

INDOSOLAR LIMITED CIN- L18101DL2005PLC134879 Regd. Office: C-12 Friends Colony (East),

CORRIGENDUM

New Delhi-110065, India Email: cirp.indosolar@gmail.com

THIS CORRIGENDUM IS IN RELATION TO THE 14™ ANNUAL REPORT OF INDOSOLAR LIMITED FOR THE FINANCIAL YEAR THE 2018-19 Members & other Stakeholders may

the Company as dispatched on 04" September, 2020 and note corrections mentioned hereunder: 1. In Corporate Information section and page No. 26, 55 and 62 of 14 Annual Report the address and Telephone no.

kindly refer to the 14th Annual Report of

of Link Intime India Pvt. Limited ("RTA") shall be read as: REGISTRAR AND SHARE

TRANSFER AGENT

Link Intime India Private Limited Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Tel No. +91-11-49411000. 2. In Page No.05 of Annual Report

content of point 15 of notes of AGM

shall stand replaced & read as under: The Notice of the Annual General Meeting and the Annual Report for FY 2018-19 of the Company is being sent by electronic mode to those member(s) whose name appears in the Register of Members/List of Beneficial owners as on

28th August, 2020 and whose e-mail IDs are registered with the Company". a. Apart from above, rest of the content of 14" Annual Report remain unaltered. b. This corrigendum is available

on the website of the company vizwww.indosolar.co.in.

We sincerely regret the inconvenience caused in the matter.

For Indosolar Limited

(Sonam Prasad) Company Secretary Issued with approval of Mr. Gulshan Gaba Resolution Professional for

Indosolar Limited Date: 07/09/2020 Place: New Delhi

Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble

National Company Law Tribunal vide order

VANI COMMERCIALS LIMITED Regd. Off: 'Aastha' LP-11C, Pitampura, New Delhi-110034 CIN: L74899DL1988PLC106425 Tel: 011-27324080 E-mail: info@vanicommercials.com,

Website: www.vanicommercials.com

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September 2020 at 04:00 P.M. (IST) through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the

Meeting dated August 26, 2020. electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

In terms of Section 108 of the Companies Act (Management and Administration) Rules, 2014 AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited (CDSL) have been taken by the Company. The remote e-voting facility shall commence on Saturday, 26th September 2020 at 09:00 A.M. and will end on Tuesday,

A person, whose name appears in the register of Members/Beneficial owners as on the cutoff date i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting e-voting at the meeting. 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.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.vanicommercials.com and CDSL's website www.evotingindia.com.

The result of e-voting shall be declared within 48 hours from conclusion of 33rd AGM. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances

In case you have queries or issues

connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlai Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 28. 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual

General Meeting.

Date: 07.09.2020

For Vani Commercials Limited Jitender Kumar Juneja Place: New Delhi Managing Director & CFO

DIN: 06639752

BofA Securities bets on RIL's yet to be added 'layer of commerce'

PRESS TRUST OF INDIA New Delhi, September 7

AFTER BUILDING A 'digital layer' (Jio Platforms) on top of the existing 'physical layer' of retail shops, Reliance Industries (RIL) would over the next four

years focus on adding a third 'laver of commerce' and monetise the existing investments, BofA Securities said.

RIL is also looking to leverage the users' digital footprint and earn incremental revenues from digital ads, digital lending and 12-15 million small businesses.

even engagements like play alongwith IPL, KBC, etc, it said in a report. Over the next three-five years, RIL is expected to have 500 million mobile users, offer broadband services to 20-25 million households, and cater to



Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure www.bseindia.com and www.nseindia.com.

Company Secretary & Compliance Officer

September 07, 2020

Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Tuesday, 15th September, 2020 to, inter-alia, consider, approve and take on record the un-audited financial results (reviewed) prepared on consolidated basis for the guarter ended on June 30, 2020 and other agenda matters. This notice is also available on the website of the Company viz. www.stclimited.co.in and of the stock exchanges i.e.

(Vipin Tripathi),

Place: MUMBAI

Regd. Office: Kachigam, Daman

U.T. of Daman & Diu-396210

CIN No. L67120DD1987PLC002395

NOTICE

Obligations and Disclosure Requirements

Regulations, 2015, notice is hereby given that a

meeting of Board of Directors of the Company is

scheduled to be held on Monday, the 14th day

of September, 2020 to consider, approve and

take on record the Un-audited Financial Results

The said notice is also available on the website

of the Company i.e. www.psllimited.com

and website of the stock exchanges i.e.

www.bseindia.com and www.nseindia.com

for the Quarter ended on 30th June, 2020.

For **PSL LIMITED**

Ashok Puni

Date: 07-Sept-2020 Managing Director

For Dynamic Microsteppers Limited Place: Mumbai Date: September 7 ,2020 Ashwin Shah

Company are listed at www.bseindia.com

DYNAMIC MICROSTEPPERS LIMITED

Regd. Office: 506, Matharu Arcade, Above Axis Bank, Near

Website: www.dynamicricrosteppers.com

Email id: dynamicrosteppersimited@gmail.com

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as may be amended from time to time). Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14° September, 2020; inter alia to consider and approve Un-audited Financial Results for the quarter ended 30° June, 2020 along with Limited Review Report amonded other matters.

further pursuant to SEBI (Prohibition of Insider Trading Regulations, 2015 read with amendments thereto an

referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, th

rading Window for dealing in the securities of the ompany was already closed for all Designated/Connected ersons from July 01, 2020 sit the end of 48 hours after

claration of financial results for the quarter ended Jun

This Intimation is also available on the website of the

company at www.dynamicmicrosteppers.com and on the website of the Stock Exchange where the shares of the

vare, Subhash Road, Vilo Parle (East), Mumbai - 400 05 Tel No.: 022-26842631 Fex No.: 022-26843782

This is only an advertisement for information purposes and not for publication, distribution or release directly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated

August 11, 2020 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchanges and Exchange Board of India ("SEBI").



MINDA INDUSTRIES LIMITED

Minda Industries Limited (the "Company" or the "Issuer") was incorporated as "Minda Industries Limited" under the laws of the Republic of India with a certificate of incorporation dated September 16, 1992 granted by the Registrar of Companies, National Capital Territory of Delhi & Haryana at New Delhi ("RoC") For details of change in the Registered Office of our Company, please see "General Information" and "History and Corporate Structure" on pages 66 and 94, of the LOF, respectively. Registered Office: B-64/1, Wazirpur Industrial Area, Delhi 110 052, India. Corporate Office: Village - Nawada Fatehpur, P.O. - Sikanderpur Badda, IMT Manesar, District- Gurugram 122 004, Haryana, India. Tel: 011-49373931, 0124-2290427/2290428; Contact Person: Tarun Kumar Srivastava, Company Secretary and Compliance Officer; E-mail: investor@mindagroup.com; Website: www.unominda.com; Corporate Identity Number: L74899DL1992PLC050333

PROMOTER OF OUR COMPANY: NIRMAL KUMAR MINDA

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ONLY

ISSUE OF UP TO 97,11,739 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH (THE "RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 250 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 248 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 2,42,79,34,750 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF ONE RIGHTS EQUITY SHARE FOR EVERY 27 EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS, MONDAY, AUGUST 17, 2020 (THE "ISSUE"). FOR DETAILS, PLEASE SEE "TERMS OF THE ISSUE" ON PAGE 216 OF THE LOF.

RIGHTS ISSUE CLOSES TODAY

ASBA* Simple, Safe, Smart way of making an application - Make use of it!!!

*Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below.

Facilities for Application in this Issue (i) ASBA Facility:

In accordance with Regulation 76 of the SEBI ICDR Regulations, Streamlining of Rights Issue Circular and ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. However, due to the impact of COVID-2019 provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see "Terms of the Issue - Procedure for Application through the ASBA Process" and "- Procedure for Application through the R-WAP" on pages 230 and 231 of the

(a) ASBA facility: Investors can submit either the Application Form in physical mode to the Designated Branch of the SCSBs or online/ electronic Application through the website of the SCSBs (if made available by such SCSB) authorizing the SCSB to block the Application Money in an ASBA Account. maintained with the SCSB. Application through ASBA facility in electronic mode will only be available with such SCSBs who provide such facility Investors should note that the ASBA process involves procedures that are different from the procedure under the R-WAP process. Investors applying

through the ASBA facility should carefully read the provisions applicable before making their Application through the ASBA process. For details, see "Terms" of the Issue - Procedure for Application through the ASBA Process* on page 230 of the LOF. Please note that subject to SCSBs complying with the requirements of SEBI Circular CIR/CFD/DIL/13/2012 dated September 25, 2012, within the

periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI Circular CIR/CFD/DIL/1/2013 dated January 2, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

(b) Registrar's Web-based Application Platform (R-WAP): In accordance with Relaxations for Rights Issue Circulars, a separate web based application platform, i.e., the R-WAP facility (accessible at www.linkintime.co.in), has been instituted for making an Application in this Issue by resident Investors. Further, R-WAP is only an additional option and not a replacement of the existing ASBA process. Resident Investors can access and submit the online Application Form in electronic mode using the R-WAP and make online payment using their internet banking or UPI facility from their own bank account thereat. PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING THE R-WAP. R-WAP FACILITY WILL BE

OPERATIONAL FROM THE ISSUE OPENING DATE. FOR RISKS ASSOCIATED WITH THE R-WAP PROCESS, SEE "RISK FACTORS - THE R-WAP PAYMENT MECHANISM FACILITY PROPOSED TO BE USED FOR THIS ISSUE MAY BE EXPOSED TO RISKS, INCLUDING RISKS ASSOCIATED WITH PAYMENT GATEWAYS" ON PAGE 52 OF THE LOF. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form to the Designated Branch of the SCSB or online / electronic Application through the website of the SCSBs (if made available by

have been notified by SEBI to act as SCSBs for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognised Fpi=yes&intmld=34. For details on Designated Branches of SCSBs collecting the Application Form, please refer the above-mentioned link. ELIGIBLE EQUITY SHAREHOLDERS UNDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE EQUITY SHARES UNDER THE ASBA PROCESS CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY

APPLICATION ON PLAIN PAPER: An Eligible Equity Shareholder who has neither received the Application Form through e-mail or physical delivery (where applicable) nor is in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any address outside India.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently. PLEASE NOTE THAT APPLICATION ON PLAIN PAPER CANNOT BE SUBMITTED THROUGH R-WAP. PLEASE NOTE THAT WHERE AN

INVESTOR SUBMITS APPLICATION FORMS ALONG WITH PLAIN PAPER OR MULTIPLE PLAIN PAPER APPLICATIONS FOR SAME RIGHTS ENTITLEMENTS, IT SHALL BE TREATED AS MULTIPLE APPLICATIONS AND SHALL BE LIABLE TO BE REJECTED.

The application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars: under applicable securities laws (b) complying with laws of jurisdictions applicable to such person in connection with the Issue, and (c) understand that neither the Company, nor the Registrar, the Lead Managers or any other person acting on behalf of the Company will accept subscriptions from any person,

my/our residence, and (b) is eligible to subscribe and is subscribing for the Rights Equity Shares and Rights Entitlements in compliance with applicable securities and other laws of our jurisdiction of residence

/we hereby make the representations, warranties, acknowledgments and agreements set forth in the section of the Letter of Offer titled "*Restrictions on*

If We understand and agree that the Rights Entitlements and Rights Equity Shares may not be reoffered, resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulation S, or otherwise pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act.

If We acknowledge that we, the Lead Managers, its affiliates and others will rely upon the truth and accuracy of the foregoing representations and

OVERSEAS SHAREHOLDERS: The distribution of the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter, any other Issue material and the issue of the Rights Entitlement and the Rights Equity Shares on a rights basis to persons in certain jurisdictions outside India is restricted by legal requirements prevailing in those jurisdictions. Persons into whose possession the Letter of Offer, the Abridged Letter of Offer, the Application Form or the Rights Entitlements Letter may come, are required to inform themselves about and observe such restrictions. Our Company is making this Issue on a rights basis to the Eligible Equity Shareholders and will dispatch the Abridged Letter of Offer, the Application Form and other Issue who do not update our records with their Indian address or the address of their duly authorised representative in India, prior to the date on which we propose to e-mail or send a physical copy of the Letter of Offer, the Abridged Letter of Offer, the Application Form and other applicable Issue materials, shall not be sent any Issue materials.

NO OFFER IN THE UNITED STATES

The Rights Entitlements and The Rights Equity Shares have not been and will not be registered under the US Securities Act, or any U.S. State Securities laws and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. The Rights Equity Shares and/ or Rights Entitlements referred to in the Letter of Offer are being offered and sold in pandemic and lockdown measures undertaken by the Government of India and pursuant to Relaxations for the Rights Issue Circulars, an | offshore transactions outside the United States in compliance with Regulation S to equity shareholders located in jurisdictions where such offer and sale of optional non-cash method has also been instituted only for the resident Investors in this Issue, i.e., R-WAP. Investors should carefully read the ! the Rights Equity Shares and Rights Entitlements is permitted under laws of such jurisdictions. The offering to which the Letter of Offer relates is not, and solicitation therein of an offer to buy or transfer any of the said securities.

Neither our Company, nor any person acting on behalf of our Company, will accept a subscription or renunciation from any person, or the agent of any person, who appears to be, or who our Company, or any person acting on behalf of our Company, has reason to believe is, in the United States when the buy order is made. No Application Form should be postmarked in the United States, electronically transmitted from the United States or otherwise dispatched from the United States or from any other jurisdiction where it would be illegal to make an offer of securities under the Letter of Offer. Our Company is making this Issue on a rights basis to the Eligible Equity Shareholders and will dispatch, only through email, the Abridged Letter of Offer, the Application Form and other applicable Issue materials only to Eligible Equity Shareholders who have provided an Indian address to our Company. Any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted and agreed, by accepting the delivery of

the Letter of Offer, that it is not and that at the time of subscribing for the Rights Equity Shares or the Rights Entitlements, it will not be, in the United States

and is authorized to acquire the Rights Entitlements and the Rights Equity Shares in compliance with all applicable laws and regulations. Our Company, in consultation with the Lead Managers, reserves the right to treat as invalid any Application Form which: (i) appears to our Company or its agents to have been executed in, electronically transmitted from or dispatched from the United States or other jurisdictions where the offer and sale of the Rights Equity Shares and/ or Rights Entitlements is not permitted under laws of such jurisdictions; (ii) does not include the relevant certifications set out in the Application Form, including to the effect that the person submitting and/or renouncing the Application Form is not in the United States and eligible to subscribe for the Rights Equity Shares and/or Rights Entitlements under applicable securities laws and such person is complying with laws of jurisdictions applicable to such person in connection with this Issue and have obtained requisite approvals before applying in this Issue; or (iii) where either a registered Indian address is not provided or our Company believes acceptance of such Application Form may infringe applicable legal or regulatory requirements; and

our Company shall not be bound to issue or allot any Rights Equity Shares in respect of any such Application Form. LAST DATE FOR APPLICATION: The last date for submission of the duly filled in the Application Form or a plain paper Application is Tuesday, September 8, 2020, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB or if the Application Form is not accepted at the R-WAP, on or before the Issue Closing Date or such date as may be extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Rights Equity Shares hereby offered, as provided under the section, "Terms of the Issue - Basis of Allotment" on page 248 of the

Please note that on the Issue Closing Date, (i) Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time) or such extended time as permitted by the Stock Exchanges, and (ii) the R-WAP facility will be available until 5.00 p.m. (Indian Standard Time) or such extended time as permitted by the Stock Exchanges.

ALLOTMENT ONLY IN DEMATERIALISED FORM: The Allotment of Equity Shares pursuant to the Issue will only be made in dematerialised form. In accordance with the SEBI Rights Issue Circulars, (a) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, desirous of subscribing to Rights Equity Shares may also apply in this Issue during the Issue Period subject to certain conditions. Such resident Eligible Equity Shareholders must check the procedure for application by and credit of Rights Equity Shares to such Eligible Equity Shareholders. For further details, see "Terms of the Issue - Procedure for Application by Eligible Equity Shareholders holding Equity Shares in physical form" and "Terms of the Issue - Credit and Transfer of Rights Equity Shares in case of Shareholders holding Equity Shares in Physical Form and disposal of Rights Equity Shares for non-receipt of demat account details in a timely manner" on pages 237 and 250 of the LOF, respectively.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED

LISTING: The existing Equity Shares of our Company are listed on the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE", and together with the BSE, the "Stock Exchanges"). Our Company has received "in-principle" approvals from the BSE and the NSE for listing the Rights Equity Shares through their letters, dated August 5, 2020 and August 6, 2020 respectively. Our Company has received trading approvals for the Rights Entitlement from the Stock Exchanges as required under the SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 ("Streamlining of Rights Issue Circular"). For the purposes of the Issue, the Designated Stock Exchange is the BSE Limited.

DISCLAIMER CLAUSE OF SEBI: Submission of LOF to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the LOF. The Investors are advised to refer to the full text of the Disclaimer clause of SEBI as provided in "Other Regulatory and Statutory Disclosures -Disclaimer Clause of SEBI' on page 206 of the LOF. DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not, in

anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the full text of the Disclaimer clause of BSE as provided in Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE on page 210 of the LOF. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the

Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The

Investors are advised to refer to the full text of the Disclaimer clause of NSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer

Clause of NSE on page 211 of the LOF. ESCROW COLLECTION BANK/ALLOTMENT ACCOUNT BANK/REFUND BANKER: Axis Bank Limited

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS: In accordance with the SEBI ICDR Regulations, Relaxations for Rights Issue Circulars and the MCA Circular, our Company will send, primarily through e-mail, the Abridged Letter of Offer, the Rights Entitlements Letter, Application Form and other issue materials to all the Eligible Equity Shareholders who have provided their Indian addresses along with their valid e-mail IDs to our Company. The Letter of Offer will be provided, primarily through e-mail, by the Registrar on behalf of our Company or Lead Managers to the Eligible Equity Shareholders who have provided their Indian addresses and a valid e-mail ID to our Company and in each case who make a request in this regard.

In the event that the e-mail addresses of the Eligible Equity Shareholders are not available with the Company or the Eligible Equity Shareholders have not provided the valid e-mail address to the Company, our Company will dispatch the Letter of Offer, Abridged Letter of Offer, Application Form and Rights Entitlements Letter by way of physical delivery as per the applicable laws to those Eligible Equity Shareholders who have provided their Indian address. In accordance with the above, the dispatch of the Abridged Letter of Offer, the Rights Entitlement Letter along with the Application Form has been completed in electronic form through e-mail and physically through Speed/Registered Post on Thursday, August 20, 2020.

Investors can access the Letter of Offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to

entering their DP ID and Client ID or Folio Number (in case of Eligible Equity Shareholders holding Equity Shares in physical form) and PAN. The link for the

subscribe to the Rights Equity Shares under applicable securities laws) on the websites of: (ii) our Company at www.unominda.com; (ii) the Registrar at www.linkintime.co.in; (iii) the Lead Managers, i.e. Equirus Capital Private Limited at www.equirus.com, and Axis Capital Limited at www.axiscapital.co.in; and (iv) the Stock Exchanges at www.bseindia.com and www.nseindia.com. Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website of the Registrar (i.e., www.linkintime.co.in) by

same shall also be available on the website of our Company (i.e., www.unominda.com). In light of the current COVID-2019 situation and pursuant to the Relaxations for Rights Issue Circulars and MCA Circulars, our Company, the Lead Managers and the Registrar will not be liable for non-dispatch of physical copies of Issue materials, including the Letter of Offer, the Abridged Letter of Offer. the Rights Entitlements Letter and the Application Form.

The Investors can visit following links for the below-mentioned purposes: a) Frequently asked questions on the Application process and resolution of difficulties faced by the Investors: www.linkintime.co.in; b) Updation of Indian address/ e-mail address/ phone or mobile number in the records maintained by the Registrar or our Company: https://linkintime.co.in/EmailReg/Email_Register.html; c) Updation of demat account details by Eligible Equity Shareholders holding shares in physical form: www.linkintime.co.in or send an e-mail to mil.rights@linkintime.co.in; d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders: mil.rights@linkintime.co.in . The LOF is also available on the website of SEBI at www.sebi.gov.in.

Issue" on 216 of the LOF.

number of Rights Equity Shares applied for, amount blocked (in case of ASBA process) or amount debited (in case of R-WAP process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form, or the plain paper application, as the case may be, was submitted by the ASBA

Investors along with a photocopy of the acknowledgement slip (in case of ASBA

process), and copy of the e-acknowledgement (in case of R-WAP process). For

details on the ASBA process and R-WAP process, please see "Terms of the

Investors may contact the Registrar or our Company Secretary and Compliance

Officer for any pre-Issue/post-Issue related matter. All grievances relating to the

ASBA process or R-WAP process may be addressed to the Registrar, with a

copy to the SCSBs (in case of ASBA process), giving full details such as name,

address of the Applicant, contact number(s), e-mail ID of the sole/ first holder,

folio number or demat account number, serial number of the Application Form,

For MINDA INDUSTRIES LIMITED On behalf of the Board of Directors

Tarun Kumar Srivastava Company Secretary and Compliance Officer

www.sebi.gov.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, the website of the Lead Managers to the Issue, i.e., Equirus Capital Private Limited at www.equirus.com and Axis Capital Limited at www.axiscapital.co.in, website of Company at www.unominda.com and website of Registrar at www.linkintime.co.in. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 22 of the LOF. The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, except in a transaction exempt from the registration requirements of the U.S. Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in 'offshore transactions' outside the United States in compliance with Regulation S under the U.S. Securities Act to existing shareholders located in jurisdictions where such offer and ale of the Rights Equity Shares and/or Rights Entitlements is permitted under laws of such jurisdictions. There will be no public offering in the United States.

financialexp.epap.in

such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. For list of banks which

SHARES ARE HELD BY SUCH ASBA APPLICANT ON THE RECORD DATE.

 Name of our Company, being Minda Industries Limited;
 Name and address of the Eligible Equity Shareholder including joint holders (in the same order. and as per specimen recorded with our Company or the Depository); 3. Registered Folio Number/DP and Client ID No.; 4. Number of Equity Shares held as on Record Date; 5. Allotment option - only dematerialised form; 6. Number of Rights Equity Shares entitled to; 7. Number of Rights Equity Shares applied for within the Rights Entitlements; 8. Number of additional Rights Equity Shares applied for, if any; 9. Total number of Rights Equity Shares applied for; 10. Total amount paid at the rate of ₹ 250 per Rights Equity Share; 11. Details of the ASBAAccount such as the account number, name, address and branch of the relevant SCSB; 12. In case of NR Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO Account such as the account number, name, address and branch of the SCSB with which the account is maintained; 13. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to this Issue; 14. Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account; 15. Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and 16. In addition, all such Eligible Equity Shareholders are deemed to have accepted the following: "I/ We understand that neither the Rights Entitlements nor the Rights Equity Shares have been, or will be, registered under the U.S. Securities Act of 1933, as amended (the "US Securities Act"), or any United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United States or to the territories or possessions thereof (the "United States"). except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act. I/ we understand the Rights Equity Shares referred to in this application are being offered and sold in offshore transactions outside the United States in compliance with Regulation S. under the US Securities Act ("Regulation S") to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. If we understand that the Issue is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States, or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlements in the United States. If we confirm that I am/ we are (a) not in the United States and eligible to subscribe for the Rights Equity Shares

or the agent of any person, who appears to be, or who the Company, the Registrar, the Lead Managers or any other person acting on behalf of the Company have reason to believe is in the United States or is outside of India and ineligible to participate in this Issue under the securities laws of their jurisdiction. If We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation. If We satisfy, and each account for which I/ we are acting satisfies. (a) all suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of

Purchases and Resales' on page 260 of the LOF.

material only to the e-mail addresses of Eligible Equity Shareholders who have provided an Indian address to our Company. Those overseas shareholders

LEAD MANAGERS TO THE ISSUE

Equirus Capital Private Limited 12" Floor, C Wing, Marathon Futurex, N M Joshi Marg.

Lower Parel, Mumbai 400 013 Maharashtra, India

Contact Person: Ankesh Jain/Nandini Garg

SEBI Registration No.: INM000011286

Place: Delhi

Date : September 7, 2020

Tel: +91 22 4332 0600 E-mail: minda.rights@equirus.com Investor Grievance E-mail: investorsgrievance@equirus.com Website: www.equirus.com

AXIS CAPITAL

Contact Person: Akash Aggarwal

SEBI Registration No.: INM000012029

Axis Capital Limited 1" Floor, Axis House, C-2 Wadia International Centre Pandurang Budhkar Marg, Worli, Mumbai 400 025

Maharashtra, India. Tel: +91 22 4325 2183 E-mail: minda.rights@axiscap.in Investor Grievance E-mail: complaints@axiscap.in Website: www.axiscapital.co.in

REGISTRAR TO THE ISSUE **LINK**Intime

C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India Tel: +91 (22) 4918 6200 E-mail: mil.rights@linkintime.co.in Investor grievance E-mail: mil.rights@linkintime.co.in Website: www.linkintime.co.in

Compliance Officer Link Intime India Private Limited Village-Nawada, Fatehpur Gurugram 122 004 Harvana, India Telephone: 011-49373931, 0124-2291604 Contact Person: Sumeet Deshpande SEBI Registration No.: INR000004058

COMPLIANCE OFFICER Mr. Tarun Kumar Srivastava Company Secretary and

COMPANY SECRETARY AND

P.O.Sikanderpur Badda, IMT Manesar E-mail: tksrivastava@mindagroup.com Website: www.unominda.com

MINDA INDUSTRIES LIMITED is proposing, subject to market conditions and other considerations, a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated August 11, 2020 with the BSE, the designated stock exchange, NSE and SEBI. The LOF is available on the website of SEBI at

वाढीव वीजबिलांवरून खळळखटॅकची भीती

अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव



मुंबई - कोरोना विषाणच्या वाढत्या फैलावामुळे दैनंदिव व्यवहारांवर लावण्यात आलेले निर्बंध अद्याप हटवण्यात आलेले नाहीत. त्यामुळे अनेक उद्योग व्यवसाय अद्यापही ठप्प आहेत. दरम्यान, लॉकडाऊनच्या काळात आलेल्या वाढीव वीजबिलांनी आधीच हाती पैसा नसल्याने त्रस्त

असलेल्या सर्वसामान्यांचे कंबरडे मोडले आहे. दरम्यान विजबिलांविरोधात मनसेने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या खळ्ळखटॅक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओनी कृष्णकुंजवर धाव घेतली आहे.

अदानी समुहाचे सीईओ आणि शिष्टमंडळाने कृष्णकुंजवर धाव घेत मनसेप्रमुख राज ठाकरे यांची भेट घेतली. यावेळी गेल्या काही महिन्यांपासून सुरू असलेल्या कोरोनाच्या संकटकाळात ग्राहकांना आलेली वीजिबले ही जास्त आहेत. त्यामुळे जनता त्रस्त आहे. अशा परिस्थिती जनतेला बिलांमध्ये सुट देऊन दिलासा द्या, अन्यथा जनतेच्या संतापाचा उद्रेक झाल्यास मनसे सामान्य बाजूने उभी जनतेच्या राहील. असा इशारा राज यांनी अदानी

समुहाला दिल्याचे नितीन सरदेसाई यांनी संवाद प्रसारमाध्यमांशी साधताना सांगितले.

वाढीव दरम्यान, वीजिबलांबाबत अदानी समहाने राज्य सरकारसोबत लवकरात लवकर वाटाघाटी कराव्यात. लॉकडाऊनमुळे निर्माण झालेल्या आर्थिक संकटाच्या परिस्थितीमुळे लोकांकडे पैसा नाही, अशा परिस्थितीत वीजिबलांत दिलासा न दिल्याने निर्माण परिस्थितीवर होणाऱ्या कुणाचेही नियंत्रण राहणार नाही, असा इशाराही राज ठाकरे यांनी दिला.

विधान परिषद उपसभापतीपदी भाजपतर्फे

भाई गिरकर यांची उमेदवारी

विधान उपसभापती पदाची निवडणुक घाईघाईने झाली असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. कोरोनानिमित्ताने अनेक निर्बंध असताना सत्ताधारी महाविकास आघाडी सरकारने आज विधिमंडळाच्या दोन दिवसांच्या अधिवेशनातही परिषद उपसभापतीपदाची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात

यांनी आज विधिमंडळात आपला उमेदवारी अर्ज केला. या वेळी दाखल आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती होती. विधिमंडळाचे पावसाळी अधिवेशन सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दिवस कामकाज दोनच आधी अधिवेशन होईल. लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे ते अधिवेशनासाठी या उपस्थित राहू शकणार

आली आमदार भाई गिरकर

शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खुले केले आहेत. मुंबई, नवी मुंबई महापालिकेने शहरातील मॉल्स सरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेटो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तांत्रिक कारणास्तव मॉल बंद असल्याचा फलक मॉलच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यापासून मेट्रो मॉल बंद आहे. राज्य सरकार कोरोनासोबत लढताना परिस्थिती पूर्वपदावर

आणण्याच्या दुष्टीने

पावले उचलली

आहेत.

अलोरा ट्रेडिंग कंपनी लिमिटेड सीआयएन

एल७०१००एमएच१९८२पीएलसी२९६२७५ नोंदणी. कार्या.: नोंदणी. कार्या.: १, तळ. मजला, प्लॉट क्र.३७/३९, राजयोग ईमारत, कारपेंटर १ला रस्ता, सी.पी टॅंक, गिरगाव, मुंबई – ०४ ई-मेलः

aloratradingcompany@gmail.com. संकेतः www.aloratrading.com मोबा.: +९१ ८५९०३ ०६०७०

सुचना

सूचना याद्द्रारे देण्यात येत आहे की,कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० संपलेल्या त्रैमासिकासाठी कंपनीच्या आलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर,२०२० रोजी घेण्यात येणार आहे. नमुद सुचना कंपनीच्यासंकेतस्थळावर

www.aloratradingltd.com बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे अलोरा ट्रेडिंग कंपनी लिमिटेड करीता

सुरेश नासकर व्यवस्थापकीय संचालक डीआयएनः ०८५३७३५२

ठिकाणः मुंबई दिनांकः ७ सप्टेंबर,२०२०

दार्जिलिंग रोपवे कंपनी लिमिटेड

एल४५२०२एमएच१९३६पीएलसी२९४०११ नोंदणी. कार्या.: १०४, श्रीजी दर्शन, टाटा रोड क्र,२, ऑपेरा हाऊस, मुंबई – ४००००४, ई-मेल

info@darjeelingropeway.com, संकेतस्थळ www.darjeelingropeway.com

दूर. क्र. : ६३५८२६२३६७

सुचना

सूचना याद्द्रारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० रोजी संपलेल्या त्रैमासिकासाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे संचालक मंडळाद्वारे अलेखापरिक्षित वित्तीय

निष्कर्ष संमत केल्यानंतर नमद सचनेसह कंपनीच्या संकेतस्थळावर www.@darieelingropeway.comआणि संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे

दार्जलिंग रोपवे कंपनी लिमिटेड हिमांशू शाह

ठिकाणः मुंबई

व्यवस्थापकीय संचालव Date: 7th September, 2020 Place: Mumbai दिनांकः ०७/०९/२०२०

VISION CORPORATION LTD 2-A. 2nd floor. Citi Mall New Link

Road, Andheri (West), Mumbai 400053

NOTICE

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other

For VISION CORPORATION LIMITED Sd/-(Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792

Place: Mumbai Date: 7.09.2020

Universal Prime

Aluminium Limited CIN: L28129MH1971PLC015207 Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, mbai - 400 030 | **Tel:** 022-24304198 E-mail: upalbby@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a neeting of the Board of Directors of the company is scheduled to be held or Monday, 14th August, 2020 inter alia. to consider and approve the Un-audited Financial Results under the Regulatior 29 read with Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2020.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at

> For Universal Prime Aluminiu Limited Priyanka Motwani **Company Secretary&** Compliance Officer

Place: Mumbai

Nouveau Global Ventures Limited 401/A, Pearl Arcade, Daut Baug Lane Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471

Fax: 26781187 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, that a meeting of the Board o Directors of M/s Nouveau Global Venture imited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the ompany at 401/A. Pearl Arcade. Daut Bau ane, Off. J. P. Road, Opp. P.K. Jewellers, Andhe (W). Mumbai-400058 inter alia, to, conside approve and take on record the Standalone Consolidated Unaudited Financial Results for the juarter ended 30th June, 2020 and any other natter with permission of the chair. he said Notice is also available on the website of

the Company at www.nouveauglobal.com and also on the website of the Stock Exchange www.bseindia.com. For Nouveau Global Ventures Limite

Krishan Khadaria

Managing Director DIN: 00219096

एम्पॉवर इंडिया लिमिटेड

Place: Mumbai

सीआयएन : L51900MH1981PLC023931 ३२७, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई ४०० ००१. दूर. क्र. + ९१ ९७०२००३१३९ ई-मेल : info@empowerindia.in वेबसाइट : www.empowerindia.in

सूचना

अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेली तिमाही व वर्षाकरिता कंपनीच्या अलेखाः परीक्षित वित्तीय निष्कर्षांवर तसेच अध्यक्षांच्या परव ानगीने येणाऱ्या अन्य विषयांवर विचारविनिमय करणे मंजुरी देणे व त्यांच्या पटनोंदणीकरिता कंपनीच्य संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर २०२० रोजी सायं. ४.०० वाजता कंपनीच्य नोंदणीकृत कार्यालयात आयोजित करण्यात येत

सदर माहिती कंपनीची वेबसाइट www.empow erindia.in वर तसेच बॉम्बे स्टॉक एक्सचेंजी वेबसाइट www.bseindia.com वरही उपलब्ध आहे एम्पॉवर इंडिया लिमिटेडकरिता

> सही/-मोहम्मद जुल्फीकार खान प्रबंध संचालक

दिनांक : ०७.०८.२०२०

टूनी टेक्सटाईल मिल्स लिमिटेड

सीआयएन : L17120MH1987PLC043996) नोंदणीकृत कार्यालय : ६३/७१, दाडिशेठ आग्यारी लेन, ३ रा मजला, काळबादेवी रोड, मुंबई – ४०० ००२. दूर. क्र. +९१ २२ २२०१ ४५७७

३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ . सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भाप्रवे व्हिडीओ कॉफरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिंज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्युरिटीज ॲड एक्सचेंज बोर्ड आफ इंडिया (सेबी) यांच्याद्वारे जारी सर्क्युलर्स व कंपनी कायदा, २०१३ च्या लागू तरतूद व अन्य कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्र. १४/२०२० दिनांक ८एप्रिल, २०२० अनुपालन अयोजित केली आहे. सभासदांना नॅशनल सीक्युरिटीज डिपॉर्झिटरीज लि. (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स मार्फत एजीएम मध्ये उपस्थित राहण्याची सुविधा प्रदान केली

आहे. सभासद सदर https://www.evoting.nsdl.com वर पाहू शकतात. एजीएमची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सूचना ईलेक्ट्रॉनिकली सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. दस्तावेज कंपनीची वेबसाइट लिंक http://www.tunitextiles.com/Annual%20Report%202020.pdf तसेच स्टॉक एक्सचेंजची वेबसाइट www.bsein dia.com. वर उपलब्ध आहे.

सभासद परोक्षरित्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता ईलेक्ट्रॉनिकली मतदान करण्यास सक्षम आहेत (परोक्ष ई–मतदान कालावधी दरम्यान) वा एजीएमच्या दरम्यान (अध्यक्षांचे तपशीलवर ई–मतदानाकरित

जर तुमचा ईमेल आयडी कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत आहे तर तुमच्या नोंदणीकृत ईमेल आयडीवर परोक्ष ई-मतदानाकरिता लॉगीन क्रेडेंशिअल पाठविण्यात येईल. कृपया नोंद घ्यावी की, सदर लॉगीन क्रेडेंशिअल एजीएमच्या दरम्यान ठरावांवर व्हिडीओ कॉफरेंसिंग व मतदाना मार्फत एजीएममध्ये सहभागी होण्याकरिता आवश्यव

जर तुमचे ईमेल आयडी नोंदणीकृत नसल्यास तुम्ही कृपया खालील प्रक्रियांचा वापर करून सदर नोंदणीकरण अद्ययावत करू शकता

१. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सह नोंदणीकरण करणे आवश्यक आहे

२. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आरटीए एबीएस कन्सलटंट्स प्रायव्हेट लिमिटेड (आरटीए) सह ईमेल आयडी <support@purvashare.com> वर विनंती पाठवून स्वाक्षरीकृत व स्कॅन्ड प्रत तसेच सेल्फ अटेस्टेड पॅन कार्डची प्रत व शेअर प्रमाणपत्राची प्रत यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई–मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदणीकरणाकरिता विनंती पत्र प्रदान करावे. मतदान माहिती एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles. लिमिटेड www.bseindia.com वर उपलब्ध आहे.

टूनी टेक्सटाईल मिल्स लिमिटे सही/-ममता जैन

दिनांक : ७ सप्टेंबर, २०२०

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213
Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054 Phone: 022-66780131-33 | E-mail: share@sardagroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of

the Company will be held on Wednesday, 30th September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West). Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting.

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars") dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be vailable on the website of the Company at www.mercurytradelinks.com and may also

be accessed on the website of BSE limited www.bseindia.com. NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereunder:

- Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00
- Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again The Notice of AGM is available on the website of the Company a
- The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA CHAIRMAN

ठिकाणः मंबई

दिनांकः सप्टेंबर ७, २०२०

KAMANWALA HOUSING CONSTRUCTION LTD.

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | **Tel** : 022 - 24456029 | **Fax** : 022 - 2447 4968 E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the quarter ended 30th

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com.

For KAMANWALA HOUSING CONSTRUCTION LTD.

Place : Mumbai Date: 7th September, 2020

SEJAL DESAI **COMPANY SECRETARY**

शार्दुल सीक्युरिटीज लिमिटेड सीआयएन :L50100MH1985PLC036937

नोंदणीकृत कार्यालय : जी – १२, तूलसीयानी चेंबर्स, २१२, नरिमन पॉइंट, मूंबई –४०० ०२१.

दूर. ९१ २२ ४००९ ०५०० फॅक्स :९१ २२ २२८४६५८५/९१ २२ ६६३०८६०९ ई-मेल आयडी :investors@shriyam.com वेबसाइट : www.shardulsecurities.com

- याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉफरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात
- कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे. कंपन्याकायदा,२०१३ चे अनुच्छेद ९१ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.
- निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मते
- इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की ए) परोक्ष ई-मतदान दि. २६.०९.२०२०रोजी स. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सायं.
- ५.०० वाजता संपेल बी) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितकरिताची निर्धारित अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.
- सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर व्यक्ती rnthelpdesk@linkintime.co.in येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. डी) वरील निर्देशित तारीख व वेळेपश्चातएलआयआयपीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नाही
- ई) एजीएमदरम्यान ऑनलाइन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल. एफ) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु
- जी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्य रजिस्टरमध्ये नाव नोंद् सलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास
- एजीएमची सूचना कंपनीची वेबसाइट www.shardulsecurities.com वर तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे. ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास कृपया https://instavote.linkintime.co.in च्या help section

अंतर्गत उपलब्ध Frequently Aksed Questions (FAQs) व Instavote e-voting manual वाचावे किंवा otices@linkintime.co.in येथे ई-मेल लिहावा किंवा एलआयआयपीएल यांना दूर. ०२२-४९१८६००० वर संपर्क साधावा

दिनांक : ०७.०९.२०२०

शार्दुल सीक्युरिटीज लिमिटेडकरित दया भालिया कार्यकारी संचालक व कंपनी सचिव

eClerx ईक्लर्क्स सर्व्हिसेस लिमिटेड

नोंदणी. कार्यालयः सोनावाला बिल्डींग, १ ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत फॅक्सः +९१(२२)६६१४८६५५,

दूरध्वनी क्र.: +९१(२२) ६६१४८३०१, संकेतस्थळ:www.eclerx.com

२० व्या वार्षिक सर्व साधारण सभेची, दुरस्थ ई-मतदान आणि बुक क्लोझरची सूचना

सचना ह्याद्वारे देण्यात येत आहे की ईक्लेरेक्स सर्व्हिसेस लिमिटेड ("दि कंपनी") च्या सभासदांची २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडियो कॉन्फरसिंग ("व्हीसी") किंवा अन्य ऑडियो प्रकार (ओएव्हीएम) द्वारे मंगळवार, २० सप्टेंबर २०२० रुजी दुपारी १२.३० वा. घेण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्य साधारण परिपत्रक क्र. १४/२०२० दिनांकितएप्रिल ०८, २०२०,साधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३. २०२० आणि साधारण परिपत्रक क. २०/२०२० दिनांकित मे ०५. २०२० आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १२, २०२० च्या अनुपालानासाठी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओएवहीम द्वारे घेण्यात येणार

उपरोक्त नमुद एमसीए आणि सेबी परीपत्रक (कां) च्या मान्यतेच्या अनुसार एजीएमची सुचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्टॉनिक स्वरूपात सभासदानाज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डपझिटरी पार्टीसिपंटस ह्यांच्याकडे करण्यात आली आहे अशा सर्व समभागधारकांना पाठविण्याचे काम सोमवार, सप्टेंबर७, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर आणिवार्षिक अहवाल कंपनीच्या https://eclerx.com/investor relations.fianancials वरून डाउनलोड देखील करता येतील.

र्ड-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

- समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्टॉनिक स्वरूपात वार्षिक अहवाल, सचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/email_registration वर क्लिक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागदपत्रांचा आवश्यक तपशिल उपलब्ध करून द्यावा किंवा कंपनी/केफिन टेक ह्यांना einward@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी
- समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी

कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता यावे ह्यासाठी केफिनटेक्नोलॉजीस प्रायव्हेट लिमिटेंड (पूर्वीकर्व्ही फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी)यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओएव्हीएमद्वारे सभेला हजर रहाणाऱ्या सभासदांना इलेक्टॉनिक मतदानाच्या द्वारे (इन्स्टापोल) द्वारे मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांनी दूरस्थ ई-मात्द्नाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्याचेमतदान परत करता येणार नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये ज्या भाग धारकांनी भाग धरणा केली आहे त्यांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दुरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सूचनेमध्ये देण्यात आलेली आहे.

सर्व सभासदांना कळविण्यात येतआहे की: दरस्थ ई-मतदान कालावधीगरुवार, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भाप्रवे) सरु करण्यात येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी साय. ५.०० वा. (भाप्रवे) ला समाप्त

- होईल. त्यानंतरदूरस्थ ई-मतदान प्रणाली केफिन तेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकार्यक्षम करण्यात येईल. सभासदाने ठरवावर एकदा मतदान केल्यानंतर त्याला ते नंतर बदलता येणार नाही २० व्या एजीएमच्या ठिकाणी ई-मतदान सुविधा देखील उपलब्ध करुन देण्यात आली आहे. दरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या
- एजीएमच्या ठिकाणी मतदान करता येईल मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीगुरवार, सप्टेंबर१७, २०२०हा दिनांक
- कोणीही व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गुरुवारसप्टेबर१७,
- २०२०अनुसार सभासद झाले आहेत त्याना युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्ताय्वर संपर्क साधता येईल. तसेच दुरास्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किव्ना समस्या असल्यास वारंवार विचारले जाणारे प्रश्न (एफएक्यू) किंवा

https://evoting.karvy.com (केफिनटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान पुस्तिकेचा संदर्भ घेता येईलिकंवा श्री. एस. व्ही. राजू,केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड(युनिट: ईक्लेरेक्स सर्व्हिसेस लिमिटेड)टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, गच्चीबावली, हैद्राबाद -५०००३२ तेलंगाना. भारतह्यांनाई-मेल : einward.ris@kfintech.com वर किंवा दूर

क्र. ०४०-७१६१५०० वर किंवा टोल फ्रि नं. १-८००-३४५४-००१ वर संपर्क करा. सूचनाह्याद्वारे अशीही देण्यात येत आहा की कंपनी(प्रशासन आणि व्यवस्थापन) नियमावली, २०१४च्या सह वाचल्या जाणाऱ्या कंपनीज कायदा, २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळा (लिस्टिंग ऑब्लिगेशन अँड डीसक्लोझर रिक्वायरमेंटस) २०१५ च्या नियम ४२च्या मान्यतेच्या अनुसार सभासदांची नोंदवह आणि कंपनीची भाग हस्तांतरण वही शुक्रवार १८ सप्टेंबर २०२० पासुन मंगळवार२९, सप्टेंबर २०२० (दोन्ही दिवस धरून) एजीएमच्या कारणासाठी बंद ठेवण्यात येईल लाभांश जर एजीएम मध्ये संमत करण्यात आलातर त्यचे प्रदान सप्टेंबर२९, २०२० पृवी करण्यात

- जरइलेक्ट्रॉनिक स्वरूपामध्ये भाग धारणा केली असल्यासलाभार्थी भाग धारक ह्यांनी गुरुवारसप्टेंबर १७. २०२० रोझी नॅशनल सिक्युरिटीज डिपोझिटरीज लिमिटेडआणि सेन्ट्रल डीपोझिटरीज सर्व्हिसेस(इंडिया) लिमिटेडह्यांच्या द्वारे देण्यात आल्लेल्या यादीच्या अनुसार
- जर सभासदांनी प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यासकेफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायर्नेन्शियल डिस्टीक्ट, नानाक्रमगडा, गच्चीबावली, हैदाबाद – ५०००३२ तेलंगाना भारत ह्यांनाकळवावे

व्या एजीएमची सूचना वर्शिक्व अहवाल २०१९-२० एनएसडीएल www.evoting.nsdl.com वर त्याची प्रत उपलब्ध असून स्टोक एक्स्चेंजच्य www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे. ईक्लेरेक्स सर्व्हिसेस लिमिटेड करीता

प्रतिक भानशाली कंपनी सचिव आणि कम्पलायंस अधिकारी एफ ८५३८

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड

नीआयएन : L65990MH1994PLC081749 नोंदणीकृत कार्यालय : ५०२-बी, पद्मावती हाइट्स, ५ वा मजला, श्रद्धानंद मार्ग विस्तारित विलेपार्ले (पू.), मुंबई - ४०० ०५७. दूर. : ०७२०८९९२०६०

ई-मेल : gemstoneltd@gmail.com वेबसाइट : www.gemstoneltd.com

सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन

२९ सहवाचन विनियमन ४७ यादारे सचना देण्यात

येत आहे की, अन्य बाबींबरोबरच, दि. ३० जुन

२०२० रोजी संपलेली तिमाही व वर्षाकरित

कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर

विचारविनिमय करणे, मंजुरी देणे व त्यांच्या

पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने अन्य

विषयांवर विचारविनिमय करण्यासाठी कंपनीच्या

संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर

www.gemstoneltd.com वर तसेच बीएसई वेबसाइट

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरित

२०२० रोजी आयोजित करण्यात येत आहे.

www.bseindia.com वरही उपलब्ध आहे.

सदर माहिती कंपनीची वेबसाइट

संचालक मंडळाच्या आदेशादारे

ठिकाण : मुंबई

दिनांक : ०७.०९.२०२०

सूचना

विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. २० जून, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने येणाऱ्या अन्य विषयांवर कंपनीच्या संचालव मंडळाची सभा सोमवार, दि. १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे.

माहिती कंपनीची >www.avance.com वरही तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसईची वेबसाइट india.com वरही उपलब्ध आहे.

श्रीकृष्णा भामिदीपती अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : ०२०८३३८४

दिनांक : ०७.०९.२०२०

A B INFRABUILD LIMITED

सही/-

धारा ब्रह्मभृ

व्यवस्थापकीय संचालक

डीआयएन : ०६४३३२७०

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114

Website: www.abinfrabuild.com | E-mail Id: cs@abinfrabuild.com NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **A B** INFRABUILD LIMITED ("the Company") will be held on Wednesday, 30" September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDL hereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners naintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at <a href="mailto sed for casting their vote.

Compliance officers at <u>cs@abinfrabuild.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the

For A B Infrabuild Limited Amit Mishra Managing Director DIN: 03388129

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067 Tel: + 91 22 28603514, 16. Website: www.rcvp.in; Email id:-legalho83@gmail.com

Royal Cushion Vinyl Products Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 30th September, 2020 to transact the businesses as mentioned in the Notice convening the said meeting which is emailed to the members of the Company.

Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 36th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company vww.rcvp.in. The Annual Report for the financial year 2019-20 of which the Notice of 36th AGM is a par

is also available on the Company's website www.rcvp.in. Members who have not received the Annual report may download it from the Company's website or may request for a Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Registe

September, 2020 to 30th September, 2020, both days inclusive for the purpose of AGM. eased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the elevant Rules prescribed thereunder as follows:

- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd
- NSDL at the following Toll Free no. 1800222990.
- The members who have cast their vote by remote e-voting prior to the AGM may also
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.
-). The Annual Report for the financial year 2019-20 of which the Notice of the 36th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com. . The Shareholders may contact the undersigned for any grievances connected with

electronic voting. Ms. Nivedita Juvatkar, Company Secretary Royal Cushion Vinyl Products Limited

> By order of the Board of Directors for Royal Cushion Vinyl Products

> > Director

00054236

Dated: September 08, 2020

Tel no:022-28603514.

नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ५ वा मजला, ब्लॉक–ए, एडन बिल्डिंग, १ ली धोबी तलाव गल्ली, मुंबई - ४०० ००२.

दूर. : ९१९९८७०५३७२५

वेबसाइट : www.avance.com

अव्हान्स टेक्नोलॉजीस लिमिटेड

सीआयएन · 1.51900MH1985PLC035210

सेबी (एलओडीआर) विनियमन, २०१५ चे

एव्हान्स टेक्नोलॉजी लिमिटेडकरिता

सही/

ठिकाण : मंबई

facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("RSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23st September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

is already registered with the NSDL for e-voting, then the existing user id and password can be In case of any grievance connected with facility for voting by electronic means, please contact

Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting.gnsdl.co.in or contact at toll free no.1800-222-990. Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and

Place: Mumbai Date : 07th September, 2020

ROYAL CUSHION VINYL PRODUCTS LIMITED Cin no: L24110MH1983PLC031395

NOTICE Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of

The Annual Report for the financial year 2019-20 of which notice of the 36th AGM is a par have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the

electronic copy of the same by writing to the company at the above mention email id. of Members and the Share Transfer Books of the Company will remain closed from 24th Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is

Depository Services Limited (NSDL).

The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Sunday 27th September, 2020

(9.00 a.m.) Date and time of end of remote e-voting: Tuesday 29th September, 2020 (5.00 p.m.) Cut off date: Wednesday, 23rd September 2020.

September, 2020 may obtain the login ID and password by sending an email to evotin @nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting nsdl.com or contact

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September 2020.

attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

The Company is also providing remote e-voting facility to its members in respect of the

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067; Email:legalho83@gmail.com

Javesh Motasha