

6th September, 2020

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: EBIXFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting.

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Navshakti on 6th September, 2020.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,

**For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)**

**Sushama Kadam
Company Secretary**

Encl : as above

**EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)**

Registered Office : - Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001.
Tel:- +91-22-62881500

| CIN No. L65990MH1985PLC037697

Corporate Office : - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),
Mumbai 400 098. Tel:- +91-22-68649800 Website : www.indiaforexonline.com
Email : info@ebixcash.com/corp.relations@ebixcash.com

Onesource Ideas Venture Ltd
 CIN - L74900TN1994PLC097983
 Regd. Office : JJ Manor, 146, Rukmani Lakshminath Road, Ind Floor, Egmore
 Chennai - 600008
 Email: cs@osivl.com Web: www.osivl.com
 Tel: 044-42134343; Fax: 044-42134333

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

(Amount in Lakhs)

Particulars	Quarter Ended		Year Ended 31.03.2020
	30.06.2020	30.06.2019	
	Un-Audited	Un-Audited	Audited
Total Income from Operations (Net)	12.02	4.98	1.91
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.97)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.13	(1.82)	(195.97)
Equity Share Capital	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	-	(48.55)
Earning Per Share (before Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)
Earning Per Share (After Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)

Note:
 1. The above is an extract of the detailed format of Un-Audited Financial Results for Quarter Ended 30th June, 2020 filed with the Stock Exchanges under the regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for Quarter Ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website: www.osivl.com.
 2. Pursuant to Regulation 32(1) and Regulation 47(1)(c) of SEBI (LODR) Regulations, 2015, find herein below a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the funds raised through Preferential Issue dated 10.07.2017.

Particulars	Amount of Deviation/ Variation for Quarter according to applicable object	
	Original Allocation	Modified Allocated
Original Object	(Amount in Lakhs)	
To meet Issue Expenses	6.00	3.70
To meet the Working Capital requirements of the Company	20.00	11.92
To Build a High Growth and Dividend/ Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38
Lease deposit	NA	40.00
Bank Account	NA	1.72

Note:
 The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof". The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website: www.osivl.com.

For Onesource Ideas Venture Limited
 Sd/-
Fathima Jalal
 Managing Director
 DIN: 00479516

Place : Chennai
 Date : 05.09.2020

Indiabulls REAL ESTATE
 INDIABULLS REAL ESTATE LIMITED
 CIN: L45101DL2006PLC148314
 Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001
 Website: https://www.indiabullsjrealstate.com/
 E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of **Indiabulls Real Estate Limited ("the Company")** is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as listed in the Notice dated September 01, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 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 SEBI ("SEBI Circular"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 14th AGM and Annual Report for the Financial Year 2019-20 ("Annual Report") has been sent on September 5, 2020, through electronic mode only, to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants. Notice of AGM and Annual Report are also available on www.indiabullsjrealstate.com, <https://evoting.karvy.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFinTech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 10:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at evoting@kfinotech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Senilem Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-3454-4001; E-mail id: murthy.psrch@kfinotech.com or evoting@kfinotech.com.

By Order of the Board
 For Indiabulls Real Estate Limited
 Sd/-
Ravi Telkar
 Company Secretary

Place: Mumbai
 Date: September 5, 2020

NLC India Limited
 "Navratna" - Government of India Enterprise
 Regd. Office : First Floor, No.8, Mayor Sathyamurthy Road,
 FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
 Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu,
 CIN No.: L93999TN1956GQ1803502
 Website: www.nlcindia.com

NOTICE TO THE SHAREHOLDERS
64th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

In continuation to our newspaper advertisement dated 21st August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID - 19 pandemic and pursuant to aforementioned Circulars, the 64th AGM of the Company will be held through VC/OAVM only, without the physical presence of the members at a venue.

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. These will also be available in the website of the Company i.e. www.nlcindia.com, www.bseindia.com and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com. Members may further note that:

(i) The business(es) set out in the Notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM

(ii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th September, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut-off date should attend the Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

(iv) The notice of AGM inter-alia includes the process and manner of remote e-voting / e-voting and instructions for participation in the AGM.

(v) The remote e-voting period commences on Saturday, 26th September, 2020 at 9:00 A.M. and ends on Monday, 28th September, 2020 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

(vi) Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 24th September, 2020 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.com in mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting / e-voting at the AGM.

(vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for member holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

(viii) The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

(ix) Shri Balu Sridhar, Practicing Company Secretary (Membership No. FCS 3550), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

(xi) Members who have not registered their email-id are once again requested to register the same by following the procedure given below:

In case of physical holding Please visit <https://www.integratedindia.in/emailupdate.aspx> and follow the guidance for submission of the information online for registering the email and other details

In case of Demat holding Please contact your respective Depositories and follow the process as advised by your DP.

(xii) In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com. Tel: 1800 222 990 / 91 22 2499 4200/ 91 22 2499 4545

(xiii) The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Phone : 044-28140801 to 803; Fax : 044-28142479 Email: csdstdt@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants.

for NLC India Limited
K VISWANATH
 COMPANY SECRETARY

Place: Neyveli
 Date : 05.09.2020

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

Minda Corporation Limited
 Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052
 Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar,
 Phase-3, Gurgaon, Haryana-122016
 CIN: L74899DL1985PLC020401
 Website: www.sparkminda.com, email: investor@mindicorporation.com
 Tel. No. : +91-124-4698400; Fax: +91-124-4698450

NOTICE OF 35th ANNUAL GENERAL MEETING 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 Tuesday, September 29, 2020 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which is being circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electronic mode to those Members whose email addresses are registered with the Company/Depository in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.sparkminda.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated September 2, 2020. The Company has available the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Ranjeet Pandey (FCS-5922; C.P. No. 6087) from (Ranjeet Pandey & Associates) Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, August 28, 2020.

The remote e-voting period commences on Saturday, September 26, 2020 at (09:00 a.m.) and ends on Monday, September 28, 2020 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically 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. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 18, 2020. 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 i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly attend the Notice of AGM for information purposes only. Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through electronically by the Company, and holds shares as on cut-off date which is Friday, September 18, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

Members, who hold shares in physical form and who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM, Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindicorporation.com

a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository. The Scrutinizer shall immediately after the conclusion of the voting at the 35th AGM, first download the votes cast at the AGM, thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him not later than forty eight (48) hours from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User ID & Password is provided in the notice of AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any query relating to remote e-voting, please refer to the frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website i.e. www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.com. In case of any queries/grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager or Ms. 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 IDs: evoting@nsdl.com or AmiV@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos. : +91-22-24994360 or +91-99202 64780 or +91-22-24994545

For Minda Corporation Limited
 Sd/-
Pardeep Mann
 Company Secretary
 M. No. : A-13371

Place: Delhi
 Dated: 06.09.2020

AUTOLINE INDUSTRIES LIMITED
 Regd. Office : S. Nos. 313, 314, 320 to 323, Narekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
 CIN : L34300PN1996PLC104510 | Tel: +91 2135 635865 | F | Fax: +91 2135 635864
 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, September 12, 2020**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited
 Sd/-
Ashish Gupta
 Company Secretary

Place : Pune
 Date : September 5, 2020

FORBES & COMPANY LIMITED
 Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.
 Tel: +91 22 61358900 Fax: +91 22 61358901
 Website : www.forbes.co.in | Email: investor.relations@forbes.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website of the Company, www.forbes.co.in and the website of BSE Limited, www.bseindia.com.

For Forbes & Company Limited
 Sd/-
Pankaj Khattar
 Head Legal & Company Secretary

Place: Mumbai
 Date: September 5, 2020

Genus energizing lives
GENUS PAPER & BOARDS LIMITED
 (CIN: L21098UP2012PLC048300)
 Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
 Phone: 0591-2511171, Fax: 0591-2511242,
 Website: www.genuspapper.com, Email: cs@genuspapper.com

NOTICE TO SHAREHOLDERS

Notice is and is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspapper.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of CDSL at <http://www.evotingindia.com/> in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:
 In case of **physical holding**: Member may send an e-mail request to the Company/RTA at cs@genuspapper.com and nichetechpl@nicheetechpl.com along with:
 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, e-mail address and mobile number, and
 scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspapper.com or in email id cs@genuspapper.com and update their email ID/contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspapper.com and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No. : 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspapper.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
 For Genus Paper & Boards Limited
 Sd/-
Anuj Ahluwalia
 Company Secretary

Date: 05.09.2020
 Place: Moradabad

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED
 CIN: L35999HR1998PLC033943
 Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India
 Email ID: info@jmaindia.com; Website: www.jmaindia.com;
 Ph. No.: 0124-3019210, 211, Fax: 0124-4233868

NOTICE OF THE 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the Seventy First (71st) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be taken place thereat, to transact the Businesses, as set out in the Notice of AGM. The date of completion of email of the notices to the shareholders is 05th September, 2020.

71st Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors' and Board's thereon, and other documents along with remote e-voting details have been dispatched to all the members at their email address registered with Company/RTA/Depository.

In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at info@masservy.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card), for registering email address. Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020

Notice of 71st AGM, Annual Report 2019-20 and Instruction(s) for E-Voting and Joining of AGM through Video Conferencing are available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given that in compliance with the provisions of Section 108 of the Act, the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 25th September, 2020 (09:00 am) and ends on Sunday, 27th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masservy.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM and also available on the website of the Company i.e. www.jmaindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration)

अस्वाकृता
ह्या वेतनामत्र प्रकाशित झालेल्या कोणत्याही जाहीरतीमध्ये करण्यात आलेल्या द्याव्याच्या खरेपणा किंवा स्वतंत्रताही नसावित कोणत्याही मते देत नाही. अशा जाहीरतीत कोणत्याही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करायची किंवा तज्ञांना सल्ला घ्यायलायत याकरीता सूचनायेंत किंवा अधिकृत संकेतस्थानांवर ई-पत्र मध्ये अडवलेले कोटेशन कोणत्याही जाहीरतीमधील कोणत्याही धाव्याकडित डिशालूत करणाऱ्या किंवा बदनामीकारक मनुकरासाठी किंवा त्यामधील द्याव्यासाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा जोखरी वीधी न्यायालयात किंवा न्यायधिकरणत नसावितकरणा मुद्रक, प्रकाशक, संपादक आणि प्रोड्यूसर यांना जाबाबदार धरता येणार नाही. ते जाबबद सवईची जाहीरतीद्वारांचे असेल ज्यामध्ये नसावितकी कोणतीही भूमिका असणार नाही.

DILIGENT MEDIA CORPORATION LIMITED
Regd. Office: 18th floor, A.Wing, Marathon
Floor 3 & M. Joshi Marg,
Lower Panel, Mumbai 400 013
Tel: 91 22 7106 1234 | Fax: 91 22 3980 1000
CIN: L22120MH2005PLC151377
Website: www.dnaindia.com

NOTICE
NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September 2020 inter alia to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21 ending on June 30, 2020.
For Diligent Media Corporation Limited.

Sd/-
Place: Mumbai Ankit Shah
Date: 05/09/2020 Company Secretary
Note: This information is also available on the Company's website at www.dnaindia.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

M/s. COLINZ LABORATORIES LIMITED
(CIN: L24200MH1986PLC041128)
Registered office : A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup (W), Mumbai-400078

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the members of M/s. COLINZ LABORATORIES LIMITED ("the Company") will be held on **Wednesday, 30th September, 2020, at 2.30 PM. (IST)** through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice of AGM.
The Notice of the AGM with Annual Report for FY. 2019-20 has already been sent by email to all shareholders. The said Notice is also available on Company's website www.lin00c-cil.in and also on the website of BSE at www.bseindia.com. The Company is providing remote e-voting facility as per the dates specified in the Notice of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is given in the Notice of the AGM.
Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable provisions, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)**.
The Notice is being issued for the information of all members of the Company.
Yours Faithfully,
By the order of Board of Directors
Dr. Mani L. S.
Mumbai : Director- Legal, Company Secretary & Compliance Officer
5th September, 2020 Din No. 00825886

शुद्धपत्र
दिनांक ५ सप्टेंबर, २०२० रोजी सदर दैनिकात पान क्र. १० वर प्रकाशित फॉर्म जी मधील कोष्टकातील मुद्दा क्र. २० आणि २१ येथील ईमेल आयडी अवधानाने anil.remедies@aaainsolvency.com असे प्रकाशित झाले आहे ते कृपया अ. क्र. २० साठी anilgoel@aaainsolvency.com आणि अ. क्र. २१ साठी amar.remедies@aaainsolvency.com असे वाचावे.

Founded 1930
DUFFERIN RAJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA)
C/o ROYAL BOMBAY SEAMEN'S CLUB, R. Kamani Marg, Ballard Estate, Fort, Mumbai 400038.
Registered Under Societies Registration Act, 1960. No.BOM 30/778 GBSSD Registered Under Bombay Public Trust Act, Reg.No. F/5310 Mumbai

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING
NOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of the DUFFERIN RAJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA) will be convened on Friday the 25th September 2020 at 17:30 hours (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM) only (due to the existing COVID-19 pandemic). The Notice of the Meeting setting out the Agenda for the meeting, together with the Audited Financial Statements for the financial year ended 31 March 2020 and Minutes of the last AGM will be sent through electronic mode to those members who have registered their email IDs with the Association.
The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice. Accordingly please note that no provision has been made to attend the AGM in person. The attendance of Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum.
Members who need any technical assistance before or during the AGM can contact Honorary Secretary General of DRACEA, Capt. G.C.Sekhar, (Contact No. +91 9821896949 Email: capsekh@gmail.com)

HILTON METAL FORGING LIMITED
CIN : L28900MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064
Email : secretarial@hiltonmetal.com; Ph No. : 022-4042 6565

NOTICE
Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").
Notice of the 15th AGM along with the Annual Report has been sent to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.
The Notice of the AGM and Annual Report of the Company for the financial year 2019-20 is available on the Company's website- <http://www.hiltonmetal.com>. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), on account of the AGM.
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIP").
The details of remote e-voting are given below :
1) The e-voting period will commence on Sunday, 27th September, 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM. Thereafter, the e-voting module will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23rd, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM if any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2020 may obtain login ID & password for e-voting by Sending a request at enotices@linkintime.co.in.
In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote E-Voting manual available at <https://instavote.linkintime.co.in> or contact on : Tel. : 022 -4918 6000.

For HILTON METAL FORGING LIMITED
MUNRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR

डेला मॅगनेट्स लिमिटेड
(पूर्वी डेल्टा मॅनेस्टस लिमिटेड म्हणुन ओळखले जात असे)
नोंदणीकृत कार्यालय: बी - ८७, एमआयडीसी, अंबड, नाशिक - ४२२०१०,
महाराष्ट्र, सीआयएन: L32109MH1982PLC028280;
दुरध्वनी क्र.: ९१-२५३२-२३८२२३८/५७ फॅक्स क्र.: ९१-२५३२-२३८२२३६
ईमेल आयडी: secretarial@deltamagnets.com; वेबसाईट: www.deltamagnets.com

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती
याद्वारा सूचना देण्यात येते की, कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") दिनांकित शुक्रवार, १४ ऑगस्ट २०२० एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे कामकाजावर विचारविनिमय करण्याकरिता साधारण परिपत्रक क्रमांक २०/२०२०, १४/२०२०, १७/२०२० आणि अन्य सर्व लागू कायदे तसेच निगम कामकाज मॉलक (एमसीए), भारत सरकार आणि सिंग्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्याद्वारा निर्गमित केलेल्या परिपत्रकाच्या अनुपालनाशी व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ")/अन्य ऑडिओ व्हिड्युओ अल्टीमेट मीन ("ओएव्हीएम") द्वारा सोमवार, २८ सप्टेंबर २०२० रोजी संध्याकाळी ४.०० वाजता (भायरे) घेण्यात येणार आहे. संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, लेखापरिशिष्ट वित्तीय विवरणे आणि परीक्षकांचा अहवाल यासह इतर ग्राहकसमवेत वार्षिक अहवाल समाविष्ट उक्त सूचना सर्व सदस्यांना ईमेल द्वारे पाठविल्यात आली आहे, ज्यांचे ईमेल पते शुक्रवार, २८ ऑगस्ट २०२० रोजी किंवा तत्पूर्वी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदीकृत आहेत. तसेच सदर सूचना www.deltamagnets.com व www.evoting.nedl.com या नॅशनल सिंग्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर तसेच www.bseindia.com व www.nseindia.com या स्टॉक एक्सचेंजच्या संकेतस्थळावर सुद्धा उपलब्ध आहे.
कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कंपनी अधिनियम, २०१३ च्या कलम २०८ च्या अनुपालनाशी सदस्यांना एनएसडीएलद्वारा तरतूद केलेल्या एजीएम टिकाणावरील अन्य टिकाणावरील व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ")/अन्य ऑडिओ व्हिड्युओ अल्टीमेट मीन ("ओएव्हीएम") द्वारा सोमवार, २८ सप्टेंबर २०२० रोजी संध्याकाळी ४.०० वाजता (भायरे) घेण्यात येणार आहे. संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, लेखापरिशिष्ट वित्तीय विवरणे आणि परीक्षकांचा अहवाल यासह इतर ग्राहकसमवेत वार्षिक अहवाल समाविष्ट उक्त सूचना सर्व सदस्यांना ईमेल द्वारे पाठविल्यात आली आहे, ज्यांचे ईमेल पते शुक्रवार, २८ ऑगस्ट २०२० रोजी किंवा तत्पूर्वी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदीकृत आहेत. तसेच सदर सूचना www.deltamagnets.com व www.evoting.nedl.com या नॅशनल सिंग्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर तसेच www.bseindia.com व www.nseindia.com या स्टॉक एक्सचेंजच्या संकेतस्थळावर सुद्धा उपलब्ध आहे.
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कंपनी (व्यव