

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

Date: 05.09.2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: General Manager-DCS

Scrip Code: 533543

Kind Attn: Head- Listing

Symbol: BROOKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the copy of the Notice published in the News Papers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 18th Annual General Meeting (AGM) of the Company to be held on Monday, 28th September, 2020 through Video Conference/Other Audio-Visual Means.

This is for your information and record.

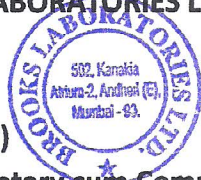
Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)

Company Secretary cum Compliance Officer



Encl.: As Stated above

SKN INDUSTRIES LIMITED
 Regd. Off.: 12, Forest Lane, Ghitori Village, New Delhi-110030
 CIN: U74999DL1992PLC050472, Email: info@sknindustries.in

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FINANCIAL EXPRESS

NOTICE OF 28TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated August 31, 2020, Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 29th September 2020, at 10:30 AM (IST) through video Conferencing (VC) or other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through VC/OAVM without physical presence of members at common venue. Hence, AGM of the company is being held through VC to transact the business as set forth in notice of AGM dated August 28, 2020.

In compliance with the circulars, electronic notice of AGM and Annual Report of the Company for the financial year 2019-20 has been sent to all the members whose email IDs are registered with Company/Depository Participant. These documents are also available on Company's website at www.sknindustries.in and Link in Time website at <https://instavote.linkintime.co.in>. The dispatch of notice of AGM through email has been sent on 03rd September, 2020.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut off date i.e., Tuesday, September 22, 2020. The facility of casting of votes by members shall be provided by Link Intime. The notice of AGM of the Company inter-alia includes the process and manner of remote voting and instruction for participation through VC.

The remote e-Voting period commences on Saturday, 26th September 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 P.M. (IST). During this period members of the Company may cast their vote electronically on the business set forth in Notice. The e-voting period may be disabled for voting thereafter. Once a vote on resolution cast by the members, the member shall not be allowed to change it subsequently.

The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Instructions for the members for casting remote e-voting was already given in AGM Notice and also in the newspaper advertisement dated 31st August 2020.

In case you have any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at Website- <https://instavote.linkintime.co.in>, under Help section or write an email to instavote@linkintime.co.in or Call us + 91-11-41816000. Link in Time at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 who shall be responsible to address the grievance concern connected with electronic meeting.

For SKN INDUSTRIES LIMITED
 Sd/-
Satish Chopra
Managing Director
Place : New Delhi
Date : 04-09-2020

Jatalia Global Ventures Limited
 Regd. off: 307, Lusa Tower, Azadpur, Delhi-110033
 CIN: L74110DL1987PLC350280, Email: info@jatalia.in
 Website: www.jatalia.in
NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE

AGM:
 NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Jatalia Global Ventures Limited will be held on Wednesday, 30th September, 2020 at 03:00 P.M. (IST) at Hotel Palm Green, Main GT Kamal Road, Bakoli, Delhi-110036, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 33rd AGM along with the Annual Report 2019-20 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:
 In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL. Detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27th September, 2020 at 9AM and end on 29th September, 2020 at 5PM. 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. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2020 ("Cut-Off Date"). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-ID and password for remote e-Voting by sending a request at evoting@nsdl.com may contact on toll free number 1800-222-990, as provided by NSDL.

Book Closure:
 Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 33rd AGM.

Registration of e-mail addresses:
 Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jatalia.in, along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting.

By order of the Board
 For Jatalia Global Ventures Limited
 Sd/-
Anshu Jain
Company Secretary cum Compliance Officer
Date : 05.09.2020
Place : Delhi

XCHANGING SOLUTIONS LIMITED
 (a DXC Technology Company)
 CIN: L7220KA0200PLC303072
 Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24,
 Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India
 Tel: +91-8043640000
 Email: compliance@xchanging.com Website: www.xchanging.com

POSTAL BALLOT NOTICE TO MEMBERS & UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

In continuation to earlier advertisement published on September 01, 2020, the members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13th April 2020 read with General Circular No.22/2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice seeking consent of members through voting by electronic mode (i.e. Remote e-Voting), has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, August 28, 2020 for obtaining the approval of the Shareholders in relation to the below mentioned resolution:

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")
 The detailed instructions and information relating to Remote e-Voting are set out in the Postal Ballot Notice sent to the Shareholders. The Company has completed dispatch of Notice of Postal Ballot on Friday, September 04, 2020.

The facility to exercise vote on the Postal Ballot by Remote e-Voting, will be available for the following period:

Commencement of Remote e-Voting	Saturday, September 05, 2020 (9:00 A.M. IST)
End of Remote e-Voting	Sunday, October 04, 2020 (5:00 P.M. IST)

Remote e-Voting shall not be allowed after 5:00 P.M. IST on Sunday, October 04, 2020 and e-Voting module shall be disabled thereafter.

The Company has entered into an arrangement with M/s. KFin Technologies Private Limited ("KFinTech") for facilitating e-Voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Remote e-Voting Facility via <https://evoting.karvy.com>.

The Company has appointed Mr. Ankush Agarwal (Membership No. F9719 & Certificate of Practice No.14486), Partner, M/s MAKS & Co., Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / Remote e-Voting Process in a fair and transparent manner. The result of Postal Ballot will be submitted to the Stock Exchanges where the securities of the Company are listed, on Monday, October 05, 2020 and will be posted on the Company's website <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of the KFinTech i.e. <https://evoting.karvy.com>.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the Remote e-Voting System only. The Postal Ballot Notice is placed on the website of the Company i.e. <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of the KFinTech i.e. <https://evoting.karvy.com>.

The voting rights of the equity shareholders shall be reckoned on the equity shares held by them as on Friday, August 28, 2020 being the Cut-Off Date. A person who is not a member on Cut-Off Date should treat this notice for information purpose only. In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-Voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link <https://karisma.kfintech.com/emailreg> and following the registration process as guided thereafter and mentioned herein below:

Electronic folios
 (a) Visit the link <https://karisma.kfintech.com/emailreg>. (b) Select the company name. (c) Shareholder to enter DPID-CLID and PAN No. (d) Shareholder to enter the email id and Mobile No. (e) System will check the authenticity of the Client ID and PAN and send the different OTPs to Mobile and Email to Validate. (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). (g) System will confirm the email id for the final pull out of serviced postal ballot notice. (h) System will send the notice & procedure for e-Voting to the email given by shareholder.

Physical folios:
 (a) Visit the link <https://karisma.kfintech.com/emailreg>. (b) Select company name. (c) Shareholder to enter DPID-CLID and PAN No. (d) If PAN No is not available in the records, shareholder to enter one of the Certificate No. (e) Shareholder to enter the email id and Mobile No. (f) System will check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to Validate. (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN. (I) System will confirm the registration of email id. (j) System will send the notice & procedure for e-Voting to the "email" given by shareholder.

Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this Postal Ballot. In case of any queries, shareholder may write to inward.ris@kfintech.com.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, KFinTech to enable servicing of notices / documents / Annual Reports electronically to their email address.

Any member who has any queries/grievances connected with the voting by postal ballot including e-Voting can contact Mr. Anand K. Manager - Registrar in Securities, KFin Technologies Private Limited, Selanum Tower B, Plot No - 31 & 32, Financial District, Nanarankurga, Serilingampally Mandal, Hyderabad, Telangana - 500 032 at +91-40-67162222, or at 1800 345 4001(Toll Free) or email at inward.ris@kfintech.com.

By Order of the Board of Directors
 For Xchanging Solutions Limited
 Sd/-
 Aruna Mohandas
 Company Secretary
 Membership No: A24023
Date: September 04, 2020
Place: Bangalore

एसजेवीएन लिमिटेड SJVN Limited
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 CIN No. L40101HP1988GOI008409

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of SJVN Limited ("Company") will be held on **29th September 2020 at 15:00 HRS through Video Conferencing / Other Audio Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.**

The Notice of 32nd AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2019-20 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the Ministry of Corporate Affairs General Circular No. 24/2020. Dated 05th May, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **23rd September, 2020 to 29th September 2020 (both days inclusive)** for the purpose of the 32nd AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2020. The Board has recommended a Final Dividend @ **Rs. 0.50 per share** at its 28th meeting held on 29th June 2020.

The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of **22nd September 2020**.

The details as required under the aforesaid provisions are given hereunder:
 i. Date and time of Commencement of Remote e-voting: **26th September, 2020 at 09:00 A.M.**
 ii. The Remote e-voting shall end on **28th September, 2020 at 05:00 P.M.**
 iii. 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. **22nd September, 2020** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 iv. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
 v. Voting through Remote e-Voting shall not be allowed beyond 5:00 P.M. on **28th September, 2020**. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
 vi. The Notice of 32nd AGM and Annual Report is available on the Company's website www.sjvn.nic.in and on CDSL's E-Voting website www.evotingindia.com.
 vii. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again.
 viii. For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) Manager, Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 Tel: 1800225533.
 ix. The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL E-Voting i.e. www.evotingindia.com.

For SJVN Limited
 Sd/-
(Soumendra Das)
Company Secretary
 Registered Office: SJVN Corporate Office Complex, Shanan, Shimla-171006, Himachal Pradesh
 Tel: +91 177- 2660075, Fax: +91 177-2660071, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

Place: Shimla
Date: 05th September, 2020

Brooks BROOKS LABORATORIES LIMITED
 CIN No.: L24232HP2002PLC000267
 Regd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101
 Telefax No :-91 1795 236939, E-mail : investors@brookslabs.net,
 Website: www.brookslabs.net

EIGHTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of **BROOKS LABORATORIES LIMITED** will be held on **Monday, 28th September, 2020 at 9 a.m.** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the Ordinary and Special Business, as set out in the Notice of the 18th AGM dated 3rd September, 2020. Members will be able to attend the VC/OAVM. Members participating through the 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 the AGM and the financial statements for the financial year 2019-20 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 4, 2020 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and 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 on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").
 Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.
 Information and instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and 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 on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 am on Friday, 25th September, 2020
 End of remote e-voting: 5:00 pm on Sunday, 27th September, 2020
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
 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. **Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.**

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., 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) by email to investors@brookslabs.net/ rtt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID) or 16 digit beneficiary (id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail : helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, to Mrs. Jyoti Sancheti, Company Secretary and Compliance Officer at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2019, (both days inclusive), for the purpose of AGM.

By order of Board of Directors
 For Brooks Laboratories Limited
 Sd/-
Jyoti Sancheti, Company Secretary
Place: Mumbai
Date: 03.09.2020

MASK INVESTMENTS LTD.
 (CIN : L65993GJ1992PLC036653)
 Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
 Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
 Email: contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE OF 28th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Monday, 28th September, 2020 at 03.00 p.m., at Registered Office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the business mentioned in the notice convening the meeting. Notice of the AGM and Annual Report for 2019-20 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 04th September, 2020. The same are also available on the Website of the company at www.maskinvestments.com.

Members holding shares either in physical form or dematerialized form, as on cut-off date of 21st September, 2020, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
- The remote e-voting shall commence on **24th September, 2020 (9:00 am)**
- The remote e-voting shall end on **27th September, 2020 (5:00 pm)**
- The cut-off date is **21st September, 2020** for determining the eligibility to vote by electronic means or at the AGM.
- Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain login ID and password by sending an e-mail to evoting@nsdl.com or contact helpdesk.evoting@nsdl.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 27th September, 2020 and 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 ballot paper shall be made available at the AGM.
 - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
- The notice of AGM is available on the company's website www.maskinvestments.com and also on the NSDL's website www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at <https://www.evotingindia.com> or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: pallavi@nsdl.com or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.
- Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can still register their email IDs by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs with the Company or Adroit Corporate Services Private Limited (RTA), for receiving the Notice and Annual Report.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 24th September, 2020 to Monday 28th September, 2020 (Both days inclusive) for the Purpose of 28th AGM of the Company.

By order of the Board
 For, Mask Investments Limited
 Sd/-
Kusum Rathi
Company Secretary

Place : Surat
Date : 04th September, 2020

LIC MUTUAL FUND
LIC Mutual Fund Asset Management Limited
 (Investment Managers to LIC Mutual Fund)
 CIN No: U67190MH1994PLC077858
 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 920
 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 21 of 2020-2021

1. Change in Exit Load of LIC MF Bond Fund:-

Notice is hereby given that the following change shall be made to the load structure of LIC MF Bond Fund with effect from September 07, 2020 (effective date).

Scheme Name	Existing Exit Load	Revised Exit Load
LIC MF Bond Fund	<ul style="list-style-type: none"> 1% if redeemed or switched out on or before completion of 1 year from the date of allotment of units. No Exit Load is payable if units are redeemed/switched-out after 1 year from the date of allotment. 	<ul style="list-style-type: none"> 0.25% if redeemed or switched out on or before completion of 15 days from the date of allotment of units. No Exit Load is payable if units are redeemed/switched-out after 15 days from the date of allotment.

It is clarified that the redemptions/switches of Units will be considered on First-in-First-Out (FIFO) basis. Revised exit load structure mentioned herein above shall be applicable prospectively, for all investments (including SIP/SWP/STP registered) from the effective date and shall be in force till further notice.

2. Change in the location of branch of Investor Service Centres (ISCs) and Official Point of Acceptance of KFin Technologies Private Limited ("KFin"):-

Investors/Unit holders are requested to take note of the change in the address of the below mentioned ISCs of KFin which are Official Point of Acceptance of the Schemes of LIC Mutual Fund.

Branch	Effective Date	Old Address	Old Land line#	New Address	New Land line#
Mysore	09-09-20	KFin Technologies Pvt. Ltd, L-350, Silver Tower, Ashoka Road, Opp. Clock Tower, Mysore - 570001	0821-2438006	KFin Technologies Pvt. Ltd, No. 2924, 2 nd Floor, 1 st Main, 5 th Cross, Sarawathi Puram, Mysore - 570009	0821-2438006

Please note that above branch office will be an Official Point of Acceptance for Transactions of LIC Mutual Fund. This Notice cum Addendum shall form an integral part of Scheme Information Document (SID) & Key Information Memorandum (KIM) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs and KIMs will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
 Sd/-
Authorized Signatory
Date : 04/09/2020
Place : Mumbai

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SHALIMAR PAINTS LIMITED
 CIN: L24222HR1902PLC065611
 Regd Office: Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001
 Website: www.shalimarpaints.com, e-mail:askus@shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 118th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on 29th September, 2020 at 12.30 P.M. through Video Conference (VC) / Other Audio- Visual Means (OAVM), to trans

मौसम
 पूर्वानुमान: नगर में गुरु के साथ धीरे धीरे की संभावना।
 तापमान: ▲ 23.9 डिग्री, ▼ 17.4 डिग्री
 सूर्योदय: 07:13 सूर्यास्त: 06:03

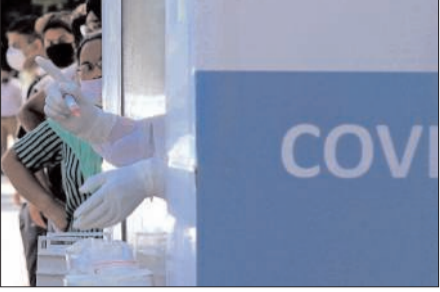
जनसत्ता, 5 सितंबर, 2020 3

शहर में 24 घंटे में कोरोना से 5 की मौत

एक दिन की बच्ची समेत 203 नए संक्रमित, कुल 5268 हुए

चंडीगढ़, 4 सितंबर (जनसत्ता)।

शहर में कोरोना ने कहर मचा रखा है। शुकुवार को इस महामारी ने एक महिला समेत कुल पांच लोगों की जिंदगी लील ली है। इसके साथ ही शहर में संक्रमित मरीजों का कुल आंकड़ा बढ़कर अब आकर मरने वालों की संख्या बढ़कर अब 68 पर पहुंच गई है। इसके अलावा आज यहां एक दिन की मासूम बच्ची समेत कुल 203 संक्रमित मरीजों की पुष्टि हुई है। इसके साथ ही शहर में संक्रमित मरीजों का कुल आंकड़ा बढ़कर अब 5268 पर पहुंच गया है। इसी बीच आज शहर के विभिन्न कोरोना अस्पतालों से 222 मरीजों को स्वस्थ होने के बाद छुट्टी दी गई



वर्षीय बुजुर्ग व्यक्ति की पीजीआई में इलाज के दौरान मौत हुई है। सेक्टर-52 निवासी 72 वर्षीय व्यक्ति की पीजीआई में मौत हुई है। रायपुर खुर्द निवासी 72 वर्षीय व्यक्ति को सेक्टर-32 अस्पताल में गंभीर हालत में भर्ती किया था।

है। छुट्टी पाने वाले सभी लोगों को अगले 14 दिनों के लिए गृह संरोध में रहने को हिदायत दी गई है। शहर में अब तक 3105 मरीजों ने कोरोना को मात देकर घर वापसी की है। अभी विभिन्न कोरोना अस्पतालों में 2092 संक्रमित मरीज उपचाराधीन हैं। शुकुवार को कोरोना से दम तोड़ने वालों में सेक्टर-19 निवासी एक 80

जहां गुरुवार की रात को उसकी मौत हो गई। सेक्टर-32 निवासी एक 51 वर्षीय महिला को सेक्टर-32 अस्पताल में मौत हुई है। वहीं बापुधाम कॉलोनी निवासी एक 36 वर्षीय युवक की भी सेक्टर-32 अस्पताल में मौत हुई है।

स्वास्थ्य विभाग द्वारा मृतकों के संपर्क में आए सभी लोगों को क्वारंटाइन कर उनके सैपल कोरोना जांच के लिये भेज दिए गए हैं। इसी बीच प्रशासक के सलाहकार मनोज परीदा ने बताया है कि शहर में बढ़ते कोरोना संक्रमण के मद्देनजर सुचना झील इस शनिवार और रविवार को भी पर्यटकों के लिए बंद रहेगी। अगले सप्ताह से फैसला हालात को देखते हुए लिया जाएगा।

चंडीगढ़ से अंतरराष्ट्रीय बसों का संचालन 16 सितंबर से

चंडीगढ़: स्थानीय सेक्टर-26 में लगने वाली सब्जी मंडी को कोरोना संक्रमण के चलते सेक्टर-17 स्थित बस अड्डा परिसर में स्थानांतरित कर दिया गया था लेकिन अब वहां से आगामी 16 सितंबर से अंतरराष्ट्रीय बसों की आवाजाही शुरू हो जाने वाली है तो ऐसे में वहां से यह सब्जी मंडी भी दोबारा सेक्टर-26 में चली जाएगी और मंडी के स्थानांतरण का कार्य भी 15 सितंबर से पहले ही पूरा कर लिया जाएगा। यूटी प्रशासन ने दरअसल, चंडीगढ़ से अंतरराष्ट्रीय बसों की आवाजाही दोबारा शुरू कराने का फैसला भारत सरकार की ओर से गत 29 अगस्त को प्राप्त अधिसूचना में प्रदत्त नए दिशा-निर्देशों की रोशनी में लिया गया है। इन्हीं के अनुरूप अब यूटी प्रशासन ने चंडीगढ़ से सीटीयू बसों के अलावा अन्य राज्यों की बसों का अंतरराष्ट्रीय संचालन आगामी 16 सितंबर से शुरू करा दिए जाने का निर्णय लिया।

इन नए दिशा-निर्देशों में एचवीएसी/एसी बसों को भी भारत सरकार की ओर से समग्र-समय पर कोविड-19 के संदर्भ में जारी निर्देशों के तहत चलाने की अनुमति होगी। जो भी हो, बसों के यहां से संचालन की स्वीकृति कोरोना संक्रमण फैलने से रोकने की दिशा में अपनाए जाते बचावत्मक उपाय- जैसे सामाजिक दूरी की शर्त का पालन और यात्रियों के चेहरे पर मास्क पहनने जैसे तमाम 'सेट ऑफ प्रोटोकॉल' यानी एसओपी आदि को सुनिश्चित कर लिए जाने के विषयाधीन होगी।

विनिसम यार्न्स लिमिटेड
 (CIN: L17115CH1990PLC010566)
 नवी कार्यालय: एमसीओ 191-192, सेक्टर-34 ए, चंडीगढ़
 ई-मेल: cshare@winsomegroup.com, वेबसाइट: www.winsomegroup.com
 फोन: 0172-4612000, फैक्स: 0172-4614000
 एतद्वारा सूचना दी जाती है कि 30.06.2020 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों पर परस्पर विचार और अनुमोदन के लिए कम्पनी के बोर्ड की अगली बैठक 14.09.2020 (सोमवार) को एएससीओ 191-192, सेक्टर-34-ए, चंडीगढ़ में आयोजित की जाएगी। कथित सूचना www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

हिते एवं कृते बोर्ड
 मनीष बगरोडिया
 तिथि: 04.09.2020 अध्यक्ष तथा एमडी

JSL **जिन्दल स्टेनलेस (हिंसार) लिमिटेड**
 (CIN: L27205HR2013PLC049963)
 पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिंसार - 125005 (हरियाणा)
 फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499
 Email id: investor@jshl@jindalstainless.com, Website: www.jshlstainless.com

सूचना
 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, के अनुसंधान 29 के अनुसार सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक शुकुवार, 11 सितंबर, 2020 को होगी, जिसमें 30 जून, 2020 को समाप्त हुई तिमाही के बिना अंकेक्षित किए स्टैंडअलोन व कन्सोलिडेटेड वित्तीय खातों का अंकलन किया जाएगा। यह सूचना कम्पनी की वेबसाइट www.jshlstainless.com तथा स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

कृते जिन्दल स्टेनलेस (हिंसार) लिमिटेड
 हस्ता/ (भारत-नू हरीश) कम्पनी सचिव
 तिथि : 4 सितंबर, 2020

PERSONAL

I, No-909891W, Hav Lal Hussain, Unit 12 JAKLI, S/O- Jang Baz, R/O :- Same Samit. In my service records name of my wife and daughter has been wrongly mentioned as wife Manaz Akhter instead of Mehnaz Akhter and Daughter Afshah Mehnaaz instead of Afsha Mehnaaz. It needs correction. Objections be filed to concerned authorities within seven days.

0020410515
 I, No-9118706A, Mohd Iqbal Bhat S/O:- Fayaz Ahmad Bhat, R/O :- Kupwara Kashmir. In my service records name of my brother has been wrongly mentioned as Zeeshan Ahmad Bhat instead of Zeshan Fayaz. It needs correction. Objections be filed to concerned authorities within seven days.

0020410516
 I, Atiq Begum is legally wedded spouse of NO-12984411K, NK Mohd Sadiq Gojjar, Presently residing Hayhama Batpora. That I have changed my name from Rafeeqa Begum to Atiq Begum (D O B- 12.01.1988). It needs correction. Objections be filed to concerned authorities within seven days.

0020410518

THE SONIPAT CO-OP. SUGAR MILLS LTD., SONIPAT REQUIRES

Sr. No.	Name of Post	Qualification	Pay-Scale	Category & Age Limit
1.	Dy. Chief Accounts Officer (on regular basis)	ACADEMIC: Chartered Accountant or ICWA EXPERIENCE: 1 year of handling the accounts & finance of a reputed commercial Organization having turnover of minimum Rs. 10 crores per annum.	Rs. 9300-34800+4200 Function Pay Level-7 (Initial pay 44900)	Unreserved & 45 years

Application with complete particulars along with Contact/Mobile No./ E-mail and Attested Copies of Qualification, Experience must reach in Mill Office by Post/ E-Mail: sonipatsugar@gmail.com upto **15.09.2020, 5.00 P.M.** Persons already working and those from in Coop. Sugar Mills of Haryana should submit their application through proper channel with No Objection Certificate.

Sd/-
Managing Director,
The Sonipat Coop. Sugar Mills Ltd; Sonipat.

HIMACHAL PRADESH, PUBLIC WORKS DEPARTMENT
 Telephone No.01893-2242336, Email-epwd-indora-hp@gov.in

INVITATION FOR BIDS (IFB)

The Executive Engineer HPPWD Division, Indora Distt Kangra H.P on behalf of Governor of H.P invites the item rate bid in electronic tendering system from the eligible Class of contractors registered in HPPWD for the works as detailed in the table.

Sr. No.	Name of Work	Estimated Cost	Starting Date for downloading Bid	Earnest Money	Deadline for Submission on Bid	Time Limit	Cost of Tender	Eligible Class of Contractor
1.	Routine maintenance of Rehan Mandholi road Km.6/0 to 15/350 and Damtal kandal road Km.0/0 to 9/500 Total length=18.850) Block Indora district kangra HP.	26,53,074	10.09.2020 10.30 A.M.	47300/-	23.09.2020 5.00 P.M.	Two Year	1500/-	C&D
2.	Routine maintenance of Bharwan Chintpurni Khattar Damtal road Km.85/0 to 95/0)	27,58,373	10.09.2020 10.30 A.M.	48900/-	23.09.2020 5.00 P.M.	Two Year	1500/-	C&D
3.	Routine maintenance of Bharwan Chintpurni Khattar Damtal road Km.85/0 to 95/0 and Mohli Indora road Km.0/0 to 10/0)	28,48,597	10.09.2020 10.30 A.M.	50300/-	23.09.2020 5.00 P.M.	Two Year	1500/-	C&D

The bidders are advised to note other details of tenders from the department website www.hptenders.gov.in and opened on 24.09.2020

Executive Engineer
 HPPWD Division Indora
 Tele:-01893-2242336
 e-mail-epwd-indora-hp@gov.in
 On behalf of Governor of Himachal Pradesh

2720/HP

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT HP PWD TENDER

Sealed items rates tenders on the form 6&8 are invited by the Executive Engineer Tissa Division, HPPWD, Tissa at Bhanjiraru on behalf of the Governor of Himachal Pradesh for the following works from the approved and eligible contractors (C&D Class) enlisted in HPPWD.

TENDER SCHEDULE:-

Sl. No.	Date and time of receipt of application for tender form	
1.	19/09/2020 upto 4.00 P.M.	
2.	Date and timing of issue of tender form	19/09/2020 upto 5.00 P.M.
3.	Date and time of receipt of tenders	21/09/2020 upto 11.00 A.M.
4.	Date and time of opening of tenders	21/09/2020 at 11.30 A.M.

The tender forms will be issued against cash payment (non-refundable). The earnest money in the shape of NSC/FDR/Deposit at call of any Post Office /Bank in H.P. duly pledged in the name of Executive Engineer Tissa Division, HPPWD., Tissa at Bhanjiraru must accompany with each tender:-

Job No.	Name of work	Estimated Cost	Earnest Money	Time Limit	Cost of Form	Eligible Class
1.	R/o damages due to laying of OFC on Pukhri Bhumani road KM 0/0 to 2/250 (SH: C/o B/Wall and R/Wall at RD 1/180 to 1/220 and 1/180 to 1/189).	491299.00	10000.00	Three Months	350/-	C & D
2.	A/R and M/O Pukhri Masrood road KM 0/0 to 8/420 (SH: Formation cutting of narrow reaches RD 1/200 to 1/265, 1/845 to 1/920, 1/960 to 2/065 and 2/130 to 2/235).	473259.00	10000.00	One Month	350/-	C & D
3.	Link road Village Dhyaas KM 0/0 to 0/610 (SH: Providing R/Wall at Rd 0/245 to 0/285).	441814.00	10000.00	Three Months	350/-	C & D
4.	R/o rain damaged on Trella Guila road KM 0/0 to 4/800 (SH: C/o R/Wall at RD 4/200 to 4/220).	478743.00	10000.00	Three Months	350/-	C & D
5.	R/o damages due to laying of OFC on Tissa Satyas KM 7/0 to 29/480 (SH: C/o R/Wall at RD 17/340 to 17/380)	476530.00	10000.00	Three Months	350/-	C & D
6.	A/R and M/O to Chamba 18/0 to 32/0 (SH: Providing and laying thermoplastic paint strips in KM 19/0 to 21/0, 23/0 to 24/0, 28/0 to 29/0 and 30/0 to 31/0).	465060.00	10000.00	One Month	350/-	C & D
7.	Improvement & widening of link road to Village Bhanjiraru under BASP (SH: Formation cutting KM 0/450 to 0/915 and C/o B/Wall at RD 0/570 to 0/610)	457992.00	10000.00	Three Months	350/-	C & D
8.	R/o damages due to digging of OFC on Chamba Tissa road KM 50/0 to 55/0 (SH: C/o B/Wall at 50/610 to 50/625 and 52/970 to 53/015)	454942.00	10000.00	Three Months	350/-	C & D
9.	R/o damages due to digging of OFC on Tissa Satyas road KM 0/0 7/0 (SH: Scarifying laying of WBM-II and WBM-III between KM 0/0 to 7/0)	293928.00	6000.00	One Month	350/-	C & D
10.	R/o damages due to digging of OFC on Tissa Satyas road KM 7/0 to 29/500 (SH: Scarifying laying of WBM-II and WBM-III between KM 10/490 to 12/900)	303946.00	7000.00	One Month	350/-	C & D
11.	R/o rain damages on various road under Tisa Sub-Division (SH: Hiring of JCB for removal of slipp)	328605.00	7000.00	One Month	350/-	C & D
12.	Improvement of black spot on Kainthly to Ladhan road KM 0/0 to 4/500 (SH: Providing and erecting Metal Beam crash barrier at RD 0/450 to 0/500 and 1/890 to 2/050)	420977.00	9000.00	Three Months	350/-	C & D
13.	R/o damages due to digging of OFC on Tissa Satyas road (SH: Providing and laying WBM-III on depressed portion between KM 0/0 to 7/0)	239109.00	5000.00	One	350/-	C & D

1 The contractor/firm should possess then following documents(Photocopy to be attached): -
 i) Latest renewal of enlistment.
 ii) PAN (Permanent Account No.)
 iii) Registration under GST.

2 Ambiguous/telegraphic/conditional tenders or tender by Fax/E-mail shall not be entertained/considered in any case.

3 The Executive Engineer reserves the right to reject/cancel any or all the tenders without assigning any reason(s).

4 The offer of the tender remain valid up to 90 days after the opening.

Sd/- Executive Engineer
 Tissa Division HP PWD
 Tissa at Bhanjiraru
 On the behalf of Governor of Himachal Pradesh

2746/HP - HIM LOK SUCHANA AND JAN SAMPARK -

Brooks LABORATORIES LIMITED
 AN ISO 9001:2015 CERTIFIED LABORATORY

ब्रूक्स लैबोरेटरीज लिमिटेड
 CIN: L24232HP2002PLC000267

पंजीकृत कार्यालय: गांव किरानपुर, नालागढ़ रोड, जिला सोलन, बर्दी (हि.प्र.)-174101
 टेलीफैक्स नं.: +91 1795 236939, ई-मेल: investors@brookslabs.net, वेबसाइट: www.brookslabs.net

वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाने वाली अठारहवीं वार्षिक सामान्य बैठक

एतद्वारा सूचना दी जाती है कि ब्रूक्स लैबोरेटरीज लिमिटेड की 18वीं वार्षिक सामान्य बैठक (एजीएम) एमसीए सामान्य सत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, एमसीए सामान्य सत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और एमसीए सामान्य सत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अधेशाएं) विनियमों, 2015 तथा कंपनी एक्ट, 2013 और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों की अनुपालना में 18वीं एजीएम सूचना दिनांक 03 सितंबर, 2020 में निर्धारित व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीडिया ("ओएवीएम") के माध्यम से आयोजित, 28 सितंबर, 2020 को पूर्वाह्न 09.00 बजे आयोजित की जाएगी। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए सक्षम होना होगा। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्य कंपनी एक्ट, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य माना जाएगा।

संबंधित परिपत्रों की अनुपालना में, एजीएम सूचना तथा वित्तीय वर्ष 2019-20 के लिए वित्तीय सारांश के साथ बोर्ड की रिपोर्ट, ऑडिटर्स की रिपोर्ट और उसके जुड़े अपेक्षित अन्य दस्तावेजों को कंपनी के सदस्यों को 04 सितंबर, 2020 को इलेक्ट्रॉनिक रूप से भेज दी गई है, जिनके ई-मेल कंपनी/ डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। ऊपरकथित दस्तावेज कंपनी की वेबसाइट www.brookslabs.net और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (www.evotingindia.com) पर भी उपलब्ध है।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

कंपनी इलेक्ट्रॉनिक विधि ("ई-वोटिंग") द्वारा एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्ताव पर उनके वोट के अधिकार का प्रयोग करने के लिए इसके सदस्यों को सुविधा प्रदान कर रही है। सदस्य यहां नीचे वर्णित विधियों को सीडीएसएल की इलेक्ट्रॉनिक वोटिंग सिस्टम के प्रयोग द्वारा रिमोटली अपने वोट डाल सकते हैं।

इसके अलावा इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग के लिए सुविधा एजीएम के स्थान पर भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है वह एजीएम में www.evotingindia.com पर रिमोट ई-वोटिंग द्वारा अपने वोट का प्रयोग करने में सक्षम होंगे।

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के तौर पर सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (www.evotingindia.com) की सेवाओं को नियुक्त किया है।

ई-वोटिंग से संबंधित यूजर आइडी तथा पासवर्ड के विवरण के साथ जानकारी और निर्देश ईमेल के माध्यम से भेज दिए गए हैं। इन क्रेडेंशियल लॉइन करने के लिए वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए किया जाएगा।

डिमेंटिरियालाइज्ड मॉड में शेर रखने वाले सदस्यों द्वारा एजीएम में वोटिंग और रिमोट ई-वोटिंग का तरीका और सदस्यों जिन्होंने अपने मेल पते को पंजीकृत किया है, वह एजीएम नोटिस में प्रदान किया गया है जो कंपनी की वेबसाइट www.brookslabs.net और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com और www.evotingindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (www.evotingindia.com) पर भी उपलब्ध है।

रिमोट ई-वोटिंग की सुविधा निम्नलिखित वोटिंग अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरुआत: शुकुवार, 25 सितंबर, 2020 को सुबह 9.00 बजे।
 रिमोट ई-वोटिंग का समापन: रविवार, 27 सितंबर, 2020 को शाम 5.00 बजे।
 पूर्वाह्न तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग माईड्यूल् को सीडीएसएल द्वारा ऊपरकथित अवधि के समाप्ति के बाद अक्षम कर दिया जाएगा।

एक व्यक्ति, जिसका नाम कट-ऑफ डेट यानी सोमवार, 21 सितंबर, 2020 तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज किया गया है, केवल वहीं एजीएम में भागीदारी के लिए और www.evotingindia.com के माध्यम से रिमोट ई-वोटिंग की सुविधा प्राप्त करने का हकदार होगा।

ईमेल पतों को पंजीकृत/अद्यतन करने का तरीका निम्नानुसार है:

- भौतिक मॉड में शेर रखने वाले सदस्य, जिन्होंने कंपनी के साथ ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि फोनीयो नंबर, शेरधारक का नाम, शेर सर्टिफिकेट (आगे और पीछे) की स्कैन की गई कॉपी, पैन (पैन कार्ड की सैल्फ अटैस्टेड स्कैन कॉपी), आधार (आधार कार्ड की सैल्फ अटैस्टेड स्कैन कॉपी) investors@brookslabs.net/rnt.helpdesk@linkintime.co.in मेल पर प्रदान करके पंजीकृत/अपडेट करने का अनुरोध है।
- डीमेंटरीकृत मॉड में शेर रखने वाले सदस्य, जिन्होंने डिपॉजिटरी प्रतिभागियों के साथ ईमेल पते को पंजीकृत/अपडेट नहीं किया है, उनसे डीपीआईडी-सीएलएलडी (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लामार्थी आईडी) नाम, क्लाइंट मास्टर या सॉफिके खता विवरण की प्रति, पैन (पैन कार्ड की सैल्फ अटैस्टेड स्कैन कॉपी), आधार (आधार कार्ड की सैल्फ अटैस्टेड स्कैन कॉपी) investors@brookslabs.net/rnt.helpdesk@linkintime.co.in मेल पर प्रदान करके पंजीकृत/अपडेट करने का अनुरोध है।
- कंपनी/आरटीए सीडीएसएल के साथ सम्बन्ध करेगी और उपर्युक्त शेरधारकों को लॉगिन क्रेडेंशियल प्रदान करेगी।
- कॉर्ड भी व्यक्ति जो एजीएम के नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ पर शेरधारक है, वह एजीएम के नोटिस में दिए अनुसार तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकता है जो कंपनी की वेबसाइट www.brookslabs.net और सीडीएसएल वेबसाइट www.evotingindia.com पर उपलब्ध है।
- ऐसे सदस्य एजीएम के नोटिस में कंपनी द्वारा निर्दिष्ट तरीके से ई-वोटिंग निर्देशों का उपयोग करके अपना वोट डाल सकते हैं।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन फिर से एजीएम में अपना वोट डालने के हकदार नहीं होंगे।

ई-वोटिंग से संबंधित किसी छुट्टाछ के स्थिति में, कृपया शेरधारकों के लिए फ्रीकॉन्टैल आरखड क्वेश्चन (एफएक्यू) और शेरधारकों के लिए ई-वोटिंग मैनुअल www.evotingindia.com के 'हैल्प' सेक्शन में उपलब्ध हैं या श्री राकेश दलवी, उप प्रबंधक, सीडीएसएल, ए विंग, 25वें तल, मैराथन प्यूचरेस, माफतलाल मिने कंपाऊन्स, एनएम जोशी मार्ग, लॉअर फ्लोर (ईस्ट), मुम्बई-400013, ई-मेल-helpdesk.evoting@cdsindia.com, टेलीफोन नं.: 1800225533 से संपर्क करें।

सदस्य अपनी छुट्टाछ/मस्यदा, यदि कोई हो, सुश्री ज्योति संचेती, कंपनी सचिव तथा अनुपालन अधिकारी को investors@brookslabs.net पर लिख सकते हैं।

सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अधेशाएं) विनियमों, 2015 के विनियम 42 और कंपनी एक्ट, 2013 की धारा 91 के अनुवर्ती आगामी सूचना दी जाती है कि एजीएम के उद्देश्य के लिए सदस्यों का रजिस्टर तथा शेर अंतरण बुक्स मंगलवार, 22 सितंबर, 2020 से सोमवार, 28 सितंबर, 2020 (दोनों दिनों को मिलाकर) को बंद रहेगा।

बोर्ड के आदेशानुसार
 कृते ब्रूक्स लैबोरेटरीज लिमिटेड
 हस्ता./- ज्योति संचेती
 दिनांक: 03.09.2020
 कम्पनी सचिव

HIMACHAL PRADESH UNIVERSITY
 NAAC ACCREDITED "A" GRADE UNIVERSITY
 Gyan Path, Summer Hill, Shimla-5
COST OF CULTIVATION SCHEME (CCS)

RECRUITMENT NOTICE
 Applications are invited for Cost Cultivation Scheme (CCS) to fill up 13 posts of Field Assistants (Regular Basis), one post of Computer (Contractual) and two posts of Clerks (Contractual). The detailed information along with application form is available on University Website: <http://www.hpuniv.ac.in>. Field Officer

भारतीय कंटेनर निगम लिमिटेड
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बत्तीसवीं वार्षिक आम बैठक

रिमोट ई-वोटिंग जानकारी और वोट क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के लागू प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 और सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी किये गये अन्य लागू परिपत्रों के अनुपालन में स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कम्पनी के सदस्यों की बत्तीसवीं (32वीं) वार्षिक आम बैठक (एजीएम) मंगलवार, 29.09.2020 को अप. 3.30 बजे आइएसटी में कथित बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंस/अन्य ऑडियो विडियो माध्यमों (वीसी/ओएवीएम) के द्वारा आयोजित की जाएगी।

2) संगत परिपत्रों के अनुपालन में, व्याख्यात्मक विवरण और 31.03.2020 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ 32वीं एजीएम की सूचना 28.08.2020 तक के सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा रही है जिनके ई-मेल आईडी कम्पनी या डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.concorindia.com और स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com एवं www.bseindia.com) पर भी उपलब्ध है। सदस्यगण इसे कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं या इसकी एक प्रति के लिए उपरोक्त वर्णित ई-मेल पर कम्पनी को लिख सकते हैं।

3) शेरधारकों के पास केवल वीसी/ओएवीएम सुविधा के माध्यम से 32वीं एजीएम में शामिल होने एवं भाग लेने का अवसर होगा और वह एजीएम से पूर्व रिमोट ई-वोटिंग और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय के मद्दे पर अपना वोट दे सकते हैं। डिमेंटिरियालाइज्ड प्रारूप, भौतिक प्रारूप में शेर धारण करने वाले शेरधारक और ऐसे शेरधारक जिनके ई-मेल आईडी पंजीकृत नहीं हैं, उनके लिए एजीएम में शामिल होने, रिमोट ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं।

4) कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण अधेशाएं एवं प्रकटन आदेशकर्ताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसरण में कम्पनी अपने सदस्यों को नेशनल सिंक्रोनेटिव डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से रिमोट लोकेशन ("रिमोट ई-वोटिंग") से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक रूप से देने की सुविधा प्रदान कर रही है। एजीएम में कामकाज का निष्पादन एनएसडीएल की ई-वोटिंग सर्विस के माध्यम से भी किया जा सकता है और भौतिक प्रारूप या डिमेंटिरियालाइज्ड प्रारूप में शेर धारण करने वाले शेरधारक अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- 32वीं एजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन इलेक्ट्रॉनिक पद्धति से