

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date:18-02-2020

**To,
BSE Limited
PJ Towers
Dalal Street
Fort Mumbai- 400001**

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the cited subject, please find enclosed herewith the newspaper publication of the notice of Extra-Ordinary General Meeting of Pankaj Piyush Trade and Investment Limited in one English and one Hindi newspaper.

Thanking You,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited


**Sarita Singh
Company Secretary
Place: Delhi**



Economy

TUESDAY, FEBRUARY 18, 2020

agency said.

the latest ruling is in favour of ment order from CIT(Appeals). the case before issuance of

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
 CIN NO.: L65990DL1982PLC256291

 Registered office: 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall,
 Sector-9, Rohini, New Delhi-110085

 Email: info@pptinvestment.com, Website: www.pptinvestment.in,
 Phone: 011-42804171

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING
 REMOTE E-VOTING INFORMATION**

The notice is hereby given that:

- The Extra-Ordinary General Meeting ('EGM') of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, New Delhi-110085 on Monday, March 16, 2020 at 11:30 A.M to transact the Special Business, as set out in the Notice of EGM;
- Electronic Copies of the Notice of EGM have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.pptinvestment.in. Physical copies of the Notice of EGM have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of EGM has been completed on February 17, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of March 06, 2020, may cast their vote electronically on the Special Business as set out in the Notice of EGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of EGM ('remote e-voting'). Mr. Jeewan Bose, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:
 - The Special Business as set out in the Notice of EGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on March 13, 2020 at 10:00 A.M.
 - The remote e-voting shall end on March 15, 2020 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at the EGM is March 06, 2020.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of EGM and holding shares as of cut-off date i.e. March 06, 2020, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members; the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the EGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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 EGM through ballot paper;
- The Notice of EGM is available on the Company's website www.pptinvestment.in and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533. Members may also write to the Company Secretary at info@pptinvestment.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from March 07, 2020 to March 16, 2020 (both days inclusive).

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

 Place: Delhi
 Date: February 14, 2020

 Sarita Singh
 Company Secretary

Dispute over AGR dues: Voda Idea closer to default, DoT-telcos' litigation to rise

ANOTHER POSSIBLE dispute could arise out of the TDSAT's review of the dues of PSUs. While PSUs have been given notices of over ₹300,000 crore, they are going to approach TDSAT against the notices. If the TDSAT gives them relief since they have, primarily, long distance and IP-II licences, telcos could also ask for relief as some part of their AGR dues are also on account of the long distance and internet services they offer.

Women can hold command positions in Army, says SC

SLAMMING THE CENTRE, the court said despite no stay on the 2010 Delhi HC verdict allowing grant of permanent commission to women officers, the government showed scant regard in implementing the directive in the past one decade.

It said the engagement of women officers in the Army has been an evolutionary process and the Union of India should have acted in accordance with the Delhi High Court judgment when there was no stay on it. "There is no reason and justification for the Union of India not to act as per the Delhi High Court verdict. On September 2, 2011, the Supreme Court has clarified this aspect and said there is no stay on the high court verdict. Despite that, scant regard has been paid to the verdict of Delhi High Court and the order of Supreme Court as well," the bench said.

The bench said it is of the opinion that physiological features of women have no effect in granting permanent commission and they have to be given equal

opportunity at par with their male counterparts in the armed forces.

The top court said there is need change in mindset with regard to equal opportunity to women officers in the Indian Army even after 70 years post-colonial era. It said the Centre's mission of physiological limitations based on flawed notions and there constitutional basis to deny them opportunity. There are 1,653 women officers in the Army, 3.89 per cent of total number of officers in the Army.

According to the court, women officers brought laurels to the country won several gallantry and Sena medals as well as UN Peacekeeping awards for their contribution in armed forces. Cast aspersions on them on the basis of physiological features is wrong and based on fallacy, it said.

The top court said permanent commission can be given to women officers in the Army irrespective of their time of service. It also directed the Centre grant permanent commission within three months to all women officers in the Army who opt for it.

The verdict led to jubilation among women officers waiting outside the court for the verdict.

Accompanied by her women colleagues, one officer said it will help women across the country and in the armed forces. Whoever qualifies for a job should be given the opportunity to command, she said. "The sky is virtually the limit," said advocate Meen Lekhi, who appeared for the women officers. She said the apex court judgment has given women officers the same rights as their male counterparts. She added that the order gives a long-term right to the women officers.

On February 9, serving women officers in the Indian Army countered the Centre's stand in the apex court on granting command posts to women on the ground of their physiological limitations, terming it not only "regressive" but also "contrary to demonstrated

