

Vikas Multicorp Limited

CIN: L25111DL1995PLC073719

September 9, 2020

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Fax: 022-26598235/36

NSE Symbol: VIKASMCORP

Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 542655

Dear Sir/Madam,

Sub: Intimation regarding completion of dispatch of Notice of 25th AGM and submission of Newspaper Advertisement made in this regard

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 25th Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by mail on Tuesday, September 8, 2020 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 4, 2020.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Wednesday, September 9, 2020. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The available above information is also on the Company's website at www.vikasmulticorp.com.

You are requested to take the information on record.

Yours Faithfully, for Vikas Multicorp Limited

Ujjwal Verma

Company Secretary & Compliance Officer

Place: Chennai

Date: September 08, 2020

FINANCIAL EXPRESS

TAKE®

TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

CORRIGENDUM TO THE NOTICE OF 19" ANNUAL GENERAL MEETING - AUGUST 31", 2020 Members of the Company are hereby informed that in furtherance to our earlier Publication dated August 31", 2020, regarding Circulation of Notice for the 19th Annual General Meeting of the Company, the dispatch was delayed due to certain technical reasons on August 31", 2020. However, the circulation of the notice was duly completed on the next day i.e., September 01, 2020.

Members are requested to take note of the above.

By Order of the Board For TAKE Solutions Ltd.

Avaneesh Singh Company Secretary



TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034 Email: secretarial@takesolutions.com, Website: www.takesolutions.com Phone: 044-6611 0700, Fax: 044-6611 0800, CIN: L63090TN2000PLC046338 NOTICE

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:

As per the existing provisions of the Companies Act 2013, the unpaid/ unclaimed dividend(s) for the financial year 2012-13 (Final Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on October 12, 2020, in view of the reason that period of seven years has since elapsed after the said dividends were declared and paid and still remaining unclaimed.

In terms of the Investor Education Protection Fund Rules, all shares in respect of which dividends are not claimed/remained unpaid for the last seven (7) consecutive years in respect of any shareholder have to be transferred to the demat account of Investor Education Protection Fund -Ministry of Corporate Affairs already opened with any one of the Depository Participants (CDSL/NDSL).

Hence, all underlying shares along with its dividends which remained unpaid/unclaimed for the last seven (7) consecutive years from financial year 2012-13 have to be transferred to Investor Education and Protection Fund - Ministry of Corporate Affairs and Shareholders who have not claimed their dividends and shares can write to M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 on or before October 01, 2020 for making a valid claim. The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.takesolutions.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in the Specified e-form, (available at www.iepf.gov.in) as prescribed by Ministry of Corporate Affairs.

> For TAKE Solutions Ltd. Avaneesh Singh

Place: Chennai Date: September 08, 2020

Company Secretary



Repco Home Finance Limited CIN- L65922TN2000PLC044655

Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com Website: www.repcohome.com

NOTICE OF 20th ANNUAL GENERAL MEETING, ANNUAL REPORT 2019-20. E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 20" Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2020 at 11.30 a.m., through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business as mentioned in the Notice of the Meeting. 2.In Compliance with the Circular Nos. 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 Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as 'Circulars), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions for attending the meeting on VC and Annual Report for 2019-20 have been sent on September 08. 2020 to all the members whose email IDs are registered with the Company/Depository Participant(s)/RTA. The said documents are made available on the website of the Company at https://www.repcohome.com/annual_reports.php_to_view/download_by_the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at https://www.bseindia.com/ and https://www.nseindia.com/ and also on the website of M/s.KFin Technologies Private Limited at http://karisma.kfintech.com. The dispatch of the Notice, Annual Report and other instructions on e-voting has been completed on September 08, 2020.

3.In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Private Limited. Shri.G.Ramachandran (FCS No.F9687) of M/s.G.Ramachandran & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the

. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.

 ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

The e-voting shall commence on September 27, 2020 at 9.00 a.m (IST).

iv. The e-voting voting shall end on September 29, 2020 at 5.00 p.m (IST). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@kfintech.com. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through for e-voting.

vi. Members May note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5.00 p.m. on September 29, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b)The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote evoting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 23, 2020 (cut-off date) only shall be entitled to avail the facility of remote e-

voting as well as voting at the AGM. vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company https://www.repcohome.com/announcements.php

viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company / RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details

ix. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfintech.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr.Mohammed Shanoor, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@repcohome.com.

x. Instructions for Members for attending the AGM through VC are covered in

detail in the Notice. 4. Pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24 September 2020 to Wednesday, 30 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on March 31, 2020.

For Repco Home Finance Limited Place: Chennai Sd/- K.Prabhu Date: 08.09.2020 Company Secretary



Growing Legacies

Regd. Office: CESC House, Chowringhee Square, Kolkata -700 001 Corporate Identity Number: L31901WB1978PLC031411

Phone: 033-2225 6040, Fax: 033-2225 5155 Website: www.cesc.co.in, Email id: secretarial@rpsg.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

	(Rs. in crore		
Particulars	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	2465	3257	11217
Net Profit for the period (before tax and exceptional items)	296	361	1669
Net Profit for the period before tax (after exceptional items)	296	361	1669
Net Profit for the period after tax (after exceptional items)	200	231	1306
Total comprehensive income for the period	199	221	1268
Paid-up Equity Share Capital (Shares of Rs. 10 each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2020			9494
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)			
Basic & Diluted	14.93*	17.51*	98.24
* not annualised			

Notes:

Additional information on Standalone Financial Results :

Particulars	Quarter ending 30.06.2020 (Unaudited)	Quarter ending 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
Total Income from operations (including other income)	1619	2382	7982
Net Profit for the period (before tax and exceptional items)	154	278	1119
Net Profit for the period before tax (after exceptional items)	154	278	1119
Net Profit for the period after tax (after exceptional items)	134	217	918
Total comprehensive income for the period	126	209	885

The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the guarter ended on 30 June 2020 are available on Stock Exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.cesc.co.in).

By Order of the Board

Rabi Chowdhury Managing Director

Generation

Distribution

Debasish Banerjee

Managing Director

RCI INDUSTRIES AND RC TECHNOLOGIES LIMITED CIN: L74900DL1992PLC047055 Regd. Off.: UNIT NO. 421, 4TH FLOOR,

PEARL OMAXE, NETAJI SUBHASH PLACE DELHI-110034 Phone: +91-11-27372194/97, E-mail: info@rciind.com; Website: www.rciind.com

NOTICE OF BOARD MEETING Notice is hereby given that pursuant to the

Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on Tuesday, the 15th day of September, 2020, inter alia, to consider approve and take on record the Un-Audited Financial Result (Consolidated & Standalone) for the quarter ended June 30, 2020. The said Notice may be accessed on the

Company's website a https://www.rciind.com/ and the website of BSE http://www.bseindia.com/. For RCI Industries and Technologies Limited

RAJEEV GUPTA Place: New Delhi Director Date: 08.09.2020 DIN: 00503196

TAMILNADU JAI BHARATH MILLS LTD. 212, RAMASAMY NAGAR, ARUPPUKOTTAI - 626 159 CIN No.L17111TN1989PLC018267

NOTICE Pursuant to the Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 14th September,2020 at 12.50 P.M at the Regd. Office of the Company to consider and approve. inter-alia to consider the Un-audited results for the quarter ended 30.6.2020.

for TAMILNADU JAI BHARATH MILLS LTD. T.R.DHINAKARAN CMD Date: 07.09.2020



CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road. Off. Sodawala Lane, Borivali (West), Mumbai - 400092

Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.com

NOTICE OF BOARD MEETING Pursuant to Regulation 29 read with

regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, interalia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2020, which are subject to limited review by the Statutory Auditors of the Company.

The information contained herein has been intimated to and is available on the website of National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are Listed and the same is also available on the Company's website (www.vaishalipharma..com)

By order of the Board For Vaishali Pharma Limited

Akshay Jharkhandi Mem no. A62249 Company Secretary & Compliance Officer Place: Mumbai

Date:- 08" September, 2020

VIKAS MULTICORP LIMITED (CIN: L25111DL1995PLC073719)

Regd. Office: G-1, 34/1, East Punjabi Bagh, New Delhi-110026 Email:cs@vikasmulticorp.com Ph: 011-40450110, Website:www.vikasmulticorp.com,

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

The 25" Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, 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 8' April 2020, 13' April 2020 and 5' May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12' May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circular's and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31" March 2020 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s)/RTA. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular's and SEBI Circular,

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;

The remote e-Voting shall commence on Saturday, 26" September 2020 at 9:00 A.M.; The remote e-Voting shall end on Tuesday, 29"September 2020 at 5:00 P:M.; The cut-off date, for determining the eligibility to vote through remote e-Voting or through the

e-Voting system during the AGM, is Wednesday, 23" September 2020; Any person, who becomes Member of the Company after sending the Notice of the AGM by

email and holding shares as on the cut-off date i.e. 23" September, 2020 may obtain the login ID and password from the Company/RTA/CDSL as detailed in the notice; Members may note that: a) the remote e-Voting module shall be disabled by CDSL at 5:00

P:M on Tuesday, 29" September 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;

the Notice of the AGM and the Annual Report are available on the website of the Company at www.vikasmulticorp.com and the website of BSE Limited at www.bseindia.com and National Stock Exchange India Limited (NSE) at www.nseindia.com. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and

(viii) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member to info@alankit.com. Members holding shares in demat form can update their email address with their Depository Participant.

the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for annual closing. M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as

a Scrutinizer to conduct e-voting process. the results of e-voting will be placed on the Company's website www.vikasmulticorp.com within forty eight hours from the conclusion of the AGM and will be communicated to the

stock exchanges, where the shares of the company are listed in case of any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the Company's email address cs@vikasmulticorp.com For Vikas MulticorpLimited

Date: 9th September,2020 Place: New Delhi

Company Secretary & Compliance officer

S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2" Floor, Mohan Co-operative Industrial S.CHAND Estate, New Delhi-110044; Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 49™ ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 ("Circulars") issued by The Ministry of Corporate Affairs.

In compliance of the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited www.instavote.linkintime.co.in. The dispatch of Notice of the AGM through email has been completed on September 07, 2020.

Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at nvestors@schandgroup.com.

Members holding shares in physical form (including those who have not registered their email addresses) or dematerialized form as on the cut-off date September 22, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com. Members are hereby informed that:

- Date and time of commencement of remote e-voting: Friday, September 25, 2020
- Date and time of end of remote e-voting: Monday, September 28, 2020 (5:00 p.m.)
- Cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be September 22, 2020; The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 28, 2020;
- The members may log on to the e-voting website www.instavote@linkintime.co.in to cast their vote in favour or against the resolution;
- The members may note that the remote e-voting module will be disabled by Link Intime India Private Limited after the aforesaid date and time for remote e-voting; The facility for voting will also be made available during the AGM, and those members present in the AGM through video conferencing facility, who have not cast their vote
- through remote e-voting prior to the AGM and otherwise not barred from doing so. shall be eligible to vote through the e-voting system at the AGM; The members who have cast their vote by remote e-voting prior to the AGM may also
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently: A person whose name appear in the register of members or register of beneficial

attend the AGM but will not be entitled to cast their vote again;

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM; 11. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.

September 22, 2020 may obtain the login ID and password by sending a request at

delhi@linkintime.co.in or investors@schandgroup.com; and In case the members have any gueries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.instavote.linkintime.co.in, under Help section or send an email at enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: +91 22 49182505, Email id: rajiv.ranjan@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

By order of the Board of Directors

Jagdeep Singh

Place: New Delhi Company Secretary Date: September 08, 2020 Membership No. A15028

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

INFORMATION & BOOK CLOSURE

n continuation to our earlier advertisement, Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the 12th AGM of the Company which has been sent to Members of the company along with Annual Report for the FY 2019-20 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of member at common venue.

n compliance with the circulars, the Notice of virtual AGM and the Annual Report for the inancial year 2019-20 have been sent to all the members electronically to the email ID registered by them with the Depository Participants on 07.09.2020. The requirements of sending physical copy of the notice to the members have been dispensed with vide

Company will be available on the website of the Company at www.bcpowercontrols.com and on the website of the BSE Limited at www.bseindia.com.

ne members are further informed that: b) The Company has completed dispatch of Annual Reports via E-mai

Dated: 8 September, 2020

Ali Road, New Delhi-110002

MAAN

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the Seventeenth Annual General Meeting

(17th AGM) of the Members of Maan Aluminium Limited is scheduled to be

held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the

business contained in the Notice of 17th AGM. The deemed venue of the

AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20

2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 202

and Circular No. 17/2020 dated 13 April 2020 and Securities an

Exchange Board of India Circular dated 12th May, 2020, the 17th AGM

will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through

video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the

physical presence of the members. The procedure to join the meeting

a) In Compliance with the aforesaid MCA Circulars and SEBI Circular

dated May 12, 2020, Notice of the AGM along with the Annual Report

2019-2020 is being sent only through electronic mode to those

members whose email ID are registered with the Company/RTA

NSDL/CDSL ("Depositories"). Members may also note that Notice

and Annual Report 2019-2020 will be available on the Company's

Website www.maanaluminium.com, website of the Stock Exchang

i.e. BSE Limited and National Stock Exchange of India Limited a

www.bseindia.com and www.nseindia.com respectively and on the

website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in

through VC/OAVM is provided in the notice of AGM.

on September 07, 2020. For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as or 28 August, 2020, have been considered.

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (includingany statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Compan is offering facility to all its members to exercise their right to vote or resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote Evoting")for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting

The Members whose names appear in the Register of Members/ lis of Beneficial Owners as received from Depositories as on 22nd September, 2020, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only. The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the

said period, shareholders of the Company, holding shares either in

physical form or in dematerialized form, may cast their vote electronically.

The e-voting module shall be disabled for voting thereafter. Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote of the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the

annexure of the notice for 17th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in. In case the shareholders have any queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us: Notice is also given pursuant to Section 91 of the Companies Act, 2013.

Rule 10 of the Companies (Management & Administration) Rules, 2014

and Regulation 42 of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015 that The Register of Members and

Share Transfer Books of the Company will remain closed from September

23, 2020, to September 29, 2020, (both days inclusive) for the purpose

Details of the manner of casting remote e-voting is available to the

of Annual General Meeting. he results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bselimited.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer. By order of the Board

Place: Delhi

Date: 08.09.2020

Anu Aggarwal Company Secretary

For Maan Aluminium Limited

Ujjwal Verma

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Phone: 011-47532795, Fax: 011-47532798 NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM), E-VOTING

The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all ligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through /C/OAVM. Mr. Vineet Garg, Advocate has been appointed as Scrutinizer for conducting

E-voting period commence on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said

electronic voting process in accordance with the law and in a fair and transparent manner.

The business set out in the notice of AGM, may be transacted through e-voting or evoting facility at the AGM.

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 28th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 12th Annual General Meeting. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the

Schedule time of the Commencement of the Meeting and will be available for 1000 members on first come first served basis. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 23rd September, 2020. Any

person who become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to login at http:// https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/member login portal. The facility of appointment of proxy by members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on cut off date should treat the Notice of AGM for information purpose only. In case of any queries or grievance pertaining to e-voting and attending the AGM

thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTAat bssdelhi@bigshareonline.com.

The result shall be declared not later than forty-eight hours from the conclusion of the meeting by posting the same on the website of the Company (www.bcpowercontrols.com) and by filing with the BSE Ltd.

A member may participate in the AGM even after exercise his/her right to vote through remote e-voting but shall not be allowed to vote in the meeting. Members who have note registered their email id are requested to register the same by following the procedure given below:

Physical Holding

info@bonlongroup.com.

Date: 08/09/2020

Place: New Delhi

New Delhi

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. All shareholders/members attending through VC/OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with folio no. DP

ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e. For and on behalf of **B.C. Power Controls Limited** Sd/- Arun Kumar Jain

The 100% of Equity Shares of the Company are in Dematerialized

(Managing Director) DIN: 00438324

financialexp.epap.in

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतदुद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक सोमवार 14 सित 2020 को 3 00 बजे अप में कम्पनी के पंजीकत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणाम तथ आवश्यक समझे जाने वाले किसी अन्य विषय पर विचार कर उसे अभिलेख में लिये जाएंगे। बोर्ड के आदेश से

साधना बॉडकास्ट लिमिटेड के लिये (तजिन्दर कौर) स्थानः नर्ड दिल्ली पंबध नितेशक तिथि: 7.9.2020 DIN: 06799570

24/27. फ्रान्ट साइड. वेस्ट पटेल नगर.

दिल्ली-110008

शार्पलाईन बॉडकॉस्ट लिमिटेड

(पर्व में अर्चित होल्डिंस एंड क्रेडिटस लिमिटेड) पंजी. कार्यालयः 37वां दूसरा तल, रानी झांसी रोड, मोतिया खान, पहाडगंज. दिल्ली-110055 (ई): sharplinebroadcastlimited@gmail.com,

(डब्ल्यू): www.sharplinebroadcast.in CIN: L22100DL1990PLC039464, फोनः (011-23552627) सेवी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के

विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतदद्वारा सोमवार, 14 सितम्बर, 2020 को 3.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही के अंकेक्षित वित्तीय परिणामों तथा आवश्यक समझे जाने वाले किसी अन्य विषय पर विचार कर उसे अभिलेख में लिये जाएंगे।

> बोर्ड के आदेश से गार्पलाईन बॉडकास्ट लिमिटेड (पारस शाह) निदेशक

DIN:07070206 4-ए-2बी, दादाबारी एक्स्टे. कोटा राजस्थान 342009

स्थानः नर्ड दिल्ली

TINNA TRADE LIMITED New Delhi-110030 Tel.: 011-49518530 Fax: 011-26804883 E-mail: investor.ttl@tinna.in, www.tinnatrade.in

CIN: L51100DL2009PLC186397 NOTICE Notice is hereby given in terms of Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at the Registered Office of

approve the Standalone & consolidated Unaudited Financial results of the Company for Quarter ended on 30th June, 2020. The information contained in this notice is also available on Company's website at Stock Exchange, i.e. www.bseindia.com

the company, inter-alia, to consider and

For Tinna Trade Limited Monika Gupta Place: New Delhi Company Secretary Date: 8.9.2020

हिन्दुस्तान एवरेस्ट टूल्स लिमिटेड CIN: L74899DL1962PLC003634 पंजी. एवं एच.ओ. 46, दोहिल चैम्बर्स, 4था तल, नेहरू प्लेस, नई दिल्ली-110019 Ph.: 91-11-46579476

E-mail: admin@everesttools.com Website: http://www.everesttools.com बोर्ड की बैठक की सुचना

एतद्द्वारा सुचित किया जाता है कि सेबी (सुचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 तथा लागू होने वाले अन्य विनियमनों के साथ पठित विनियमन 29 के प्रावधानों के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक मंगलवार, 15 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी, जिसमें 30 जून, 2020 को समाप्त तिमाही के लिये अन्य बातों के अलावे कम्पनी के अनंकेक्षित वित्तीय परिणामों तथा एजेण्डा में वर्णित किसी अन्य व्यवसायों पर विचार, अनुमोदन कर अभिलेख में

यह सुचना जहां कम्पनी के शेयर सुचीबद्ध हैं, उन स्टॉक एक्सचैंज की वेबसाईट अर्थात www.bseindia.com तथा साथ ही कम्पनी की वेबसाइट www.everesttools.com पर भी

हिन्दुस्तान एवरेस्ट टुल्स लिमिटेड के लिये

स्थानः नई दिल्ली सोनम गुप्ता तिथि: 08.09.2020 कम्पनी सचिव

साईबाबा इन्वेस्टमेन्ट एंड कॉमर्सियल एण्टरप्राईजेज लिमिटेड पंजी. कार्यालयः 33/36, वेस्मेन्ट, वेस्ट पटेल नगर, नई दिल्ली-110008

-मेल आईडीः saibabacommercials@gmail.com, वेबसाईट:www.saibabainvest.co.in, टेलीः 011-41056203, सम्पर्क नं. +917303988341 CIN:L01100DL1981PLC012736 बोर्ड की बैठक की सचना सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन

2015 के विनियमन 47 के साथ पठित विनियमन 29 के दिल्ली–110008 में उसके पंजीकृत कार्यालय में आयोजित की समाप्त तिमाही के सीमित समीक्षा रिपोर्ट (एलआरआर) के साथ अनंकेक्षित स्टैण्डएलॉन वित्तीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिये जाएंगे।

पुनः सेबी (इन्सायडर ट्रेडिंग निषेध) (संशोधन) विनियमन, 2018 के प्रावधानों के साथ पठित सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 की अनुसूची बी के क्लॉज (4) के अनुपालन में विनिर्दिष्ट व्यक्तियों तथा उनके नजदीकी संबंधियों द्वारा कम्पनी की शेयरों में कारोबार के लिए टेडिंग विण्डो बुधवार, 1 जून, 2020 से 15 सितम्बर. 2020 को अनंकेक्षित वित्तीय परिणामों की घोषणा के 48 घंटे की समाप्ति

निदेशक मंडल के आदेश से साईबाबा इन्वेस्टमेन्ट एंड कॉमर्सियल प्रपटरपार्डजेज लिमिटेड के लिये

तिथि: 8 सितम्बर, 2020 कम्पनी सचिव स्थानः दिल्ली

INC -26 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS, NEW In the matter of the Companies Act, 2013: Section 13(4)

In the mater of the Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

In the matter of: M/s ELOCITY TECHNOLOGIES INDIA PRIVATE LIMITED (CIN: U72900UP2019 FTC121215) having its Registered Office at A-130, Block-A, Sector. 63, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh

Notice is hereby given to the general public that the applicant company proposes to make application to the Central Government, Regional Director, Northern Region, Ministry Of Corporate Affairs, New Delhi under section 13 of the companies Act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 21st day of July, 2020 to enable the company to change its registered office from the State of Uttar Pradesh to the State of Karnataka. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry Of Corporate Affairs, B-2 Wing 2nd Floor, Paryayaran Bhawan, CGO Complex, New Delhi-110003 within 14 Days from the date of publication of

this notice with a copy of the applicant company at its registered office at the address mentioned above. For and on behalf of the ELOCITY TECHNOLOGIES INDIA PVT. LTD. Arvind Kumar Date: 07.09.2020 Additional Director

www.readwhere.com

DIN: 06425057

In the Annual General Meeting notice of M/s. SMC Credits Limited which was published on September 06, 2020 in this newspaper where the date of notice should be read as "July 31, 2020" instead of "June 26, 2020".

Inconvenience caused is regretted.

प्रारसीआई इंडस्ट्रीज एंड टेक्नोलॉजीज लिमिटेड CIN:L74900DL1992PLC047055 पंजी. कार्या.: यूनिट नं. 421, 4था तल, पर्ल

ऑमैक्स, नेताजी सुभाष प्लेस, दिल्ली-110034 दुरभाष: +9111-27372194-97 Email: info@rciind.com. Web: www.rciind.com बोर्ड की बैठक की सचना सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा)

विनियमन, 2015 के विनियम 47 के साथ पठित विनियमन 29 के अनुपालन में एतदुद्वारा सुचित किय जाता है कि कम्पनी के निदेशक मंडल की एक बैठक मंगलवार 15 सितम्बर, 2020 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समार तिमाही के लिये अनंकेक्षित वित्तीय परिणामों (समेकित एवं स्टैंडएलॉन) पर विचार, अनुमोदन कर उसे अभिलेख में लिए जाएंगे।

यह सूचना कम्पनी की https://www.rciind.com/ तथा बीएसई की https://www.bseindia.com/ पर भी देखी ज आरसीआई इण्डस्ट्रीज एण्ड टेक्नोलॉजीज

लिमिटेड के लि। राजीव गुप्त तिथि: 8.9.2020 निदेशक

DIN: 00503196

सयो इंडिया लिमिटेड CIN: L74899DL1985PLC019991 कार्यालयः बी-1/एफ-12, मोहन को-ऑपरेटिव इंड स्ट्रियल इस्टेट, मथुरा रोड, नई दिल्ली-44 Tel: +91 11 45204115, Fax: +91 11 28898016

Email: cs@haldiram.com

Website: www.suryaindialtd.com

स्थानः नर्ड दिल्ली

सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन 2015 के विनियमन 29 के साथ पठित विनियमन 47 अनुपालन में एतदृद्वारा सचित किया जाता है कि कम्पनी वे निदेशक मंडल की एक बैठक मंगलवार, 15 सितम्बर, 2020 को 5.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जुन 2020 को समाप्त तिमाही के लिये कम्पनी के अनंकेक्षित वित्तीय विवरणों तथा परिणामों पर विचार तथा अनुमोदन किये जाएंगे। उक्त उद्देश्य से कम्पनी की प्रतिभृतियों में कारोबार के लिये ट्रेडिंग विण्डो सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन 2015 के अनुसार सभी विनिर्दिष्ट व्यक्तियों, उनके सगे संबंधियों, कम्पनी के निदेशकों एवं प्रवर्त्तकों के लिये पहले र ही बंद है तथा वह उपरोक्त रूप में वित्तीय परिणामों की घोष

यह सूचना बीएसई लिमिटेड जहाँ कम्पनी के शेयर सूचीबद्ध हैं की वेबसाईट (www.bseindia.com) तथा साथ ही कम्पनी की वेबसाईट (www.suryaindialtd.com) फ भी उपलब्ध है।

के 48 घंटे बाद खलेगी।

सूर्या इंडिया लिमिटेड के लिये हस्ता. (जितेश ग्रोवर तिथि: 8.9.2020 कम्पनी सचिव स्थानः नर्ड दिल्ली एम.नं. एफ-7542

JMT AUTO LIMITED An AMTEK Group Company

Regd.Office:3- L S C Pamposh Enclave Guru Nanak Mrkt, Opp L.S.C Market, New Delhi - 110048 CIN - L42274DL1997PLC270939 Phone: 0657-6626340

Email:jmt.auto@amtek.com

Web site:www.imtauto.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of Board of Directors of JMT Auto Limited shall be held on Monday, the 14th day of September. 2020 online through video conferencing to considerand take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020. This is to further inform that the trading window shall remain close for all designated employees of the

Company from 8th September, 2020 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made. The said information is also available on the Company's website www.jmtauto.com and on the website of NSE & BSE.

For JMT AUTO LTD.

Mona K Bahadur Place: New Delhi Date: 08.09.2020

Company Secretary

By Order of the Board of Directors

सार्वजनिक सूचना

सर्वसाधारण को यह सुचित किया जाता है कि राजनीतिक दल **द प्लरल्स पार्टी** के नाम से रजिस्ट्रिकृत होना प्रस्तावित है। पार्टी कार्यालय सुखबासो कॉम्पलेक्स, तीसरी मंजिल, वेस्टेन्ड होटल के सामने, प्लॉट नं 130, दानापुर—खगौल रोड, पोस्ट—दानापुर पटना, बिहार, 801503 में स्थित है। इस दल ने लोक प्रतिनिधित्व अधिनियम 1951 र्क धारा 29क के अधीन राजनीतिक दल के रूप में रजिस्ट्रीकरण के लिए भारत निर्वाचन आयोग, नई दिल्ली को आवेदन प्रस्तत किया है। पार्टी के पदाधिकारियों के नाम/पते नीचे दिए गए हैं -

अध्यक्ष – पृष्पम प्रिया, पृत्री-बिनोद कुमार चौधरी न्य बलभद्रपर, लहेरियासरॉय, दरमंगा, बिहार, 846001 महासिचव — अनुपम कुमार सुमन, बी-9, बीएसईबी कॉलोनी, राजवंशी नगर, पटना, बिहार, 800023 **सचिव –ज्योति कुमार**, पुत्र – मुंद्रिका प्रसाद सिंह,

न्यू बेली रोड, डीएवी स्कूल के सामने, दानापुर कैंट, **सचिव —चंद्र प्रकाश**, पुत्र—रामकृपाल सिन्हा, श्री बालार्ज सेवाश्रम, दरियापुर अनंत, पटना, बिहार, 801110

कोषाध्यक्ष — सुमन पारिजात, पुत्र— प्रकृति प्रसन्न ओझा अपर्णा बैंक कॉलोनी, न्यू बेली रोड, डीपीएस के पीछे, शिओः दानापुर केंट, पटना, बिहार — 801503 यदि किसी को द प्लुरल्स पार्टी के रजिस्ट्री

करण में कोई आपत्ति हो तो वे अपनी आपत्ति इसके कारण सहित, सचिव (राजनीतिक दल), मारत निर्वाचन आयोग, निर्वाचन सदन, अशोक रोड, नई दिल्ली — 110001 को इस सचना के प्रकाशन के 30 दिनों के भीतर भेजें।

न्यूटाइम इन्फ्रास्ट्रक्चर लि. CIN: L24239HR1984PLC040797 पंजी. कार्या. : लोटस ग्रीन सिटी, सेक्टर 23 एवं 24. भिवाड़ी अलवर बाईपास 75 मी. रोड,

धारुहेड़ा, रेवाड़ी 123401 Ph.: +91-0124-4038344 E-mail:

newtimeinfra2010@gmail.com; Website: www.newtimeinfra.in बोर्ड की बैठक की सुचना

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पिठत विनियम 29 के अनुपालन में कम्पनी के निदेशक मंडल की बैठक मंगलवार, 1. सितम्बर, 2020 को आयोजित की जायेगी जिसमें अन्य विषयों के अलावे 30 जून, 2020 को समाप्त तिमाही के लिये अनंकेक्षित स्टैंडएलॉन एवं समेकित वित्तीय परिणामों पर विचार अनुमोदन कर उसे अभिलेख में लिये जाएंगे। उक्त सूचना कम्पनी की वेबसाईट https://www.newtimeinfra.in/ बीएसई की वेबसाईट http://www.bsein-

dia.com पर भी देखी जा सकती है। न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड के लिये आशीष पंडित तिथि : 08.09.2020 स्थान : नई दिल्ली (निदेशक

DIN: 00139001

शुद्धिपत्र जिन्दर फोटो लि. की वार्षिक साधारण सभा की सचना मै. कन्सोलिडेटेड फिन्बेस्ट एंड होल्डिंग्स लिमिटेड जो इस समाचार पत्र में 07 सितम्बर, 2020 को की वार्षिक साधारण सभा की सुचना जो प्रकाशित की गई थी। कृपया, कम्पनी की ईमेल सितम्बर, 2020 को इस समाचार पत्र में प्रकाशित आईडी ''cs jphoto@jindalgroup.com' हुई है, में कम्पनी का ईमेल आईर्ड पढ़ें। कम्पनी की 17वीं वार्षिक रिपोर्ट स्टॉक एक्सचैंज की वेबसाईट ''www.bseindia.com'' पर भी "cs cfhlgindalgroup.com" की जगह "cs cfhl@jindalgroup.com" पढ़ें।

आपको हुई असुविधा के लिये खेद है

विकास मल्टीकॉर्प लिमिटेड (CIN: L25111DL1995PLC073719) पंजी. कार्यालयः जी-1, 34/1, ईस्ट पंजाबी बाग, नई दिल्ली-110026 Email:cs@vikasmulticorp.com Ph: 011-40450110, Website:www.vikasmulticorp.com.

25वीं वार्षिक साधारण बैठक, रिमोट ई—वोटिंग और बुक क्लोजर की सूचना

एतदद्वारा सचित किया जाता है कि :

आपको हुई असुविधा के लिये खेद है।

 कंपनी की 25वीं वार्षिक साधारण बैठक ("एजीएम") एजीएम की सचना में वर्णित अनुसार साधारण व विशेष व्यापार का लेन-देन करने के लिए कंपनीज अधिनियम, 2013 और उसके अतगत बेंने नियमों के सभी लागू प्रावधानों के अनुपालन और निगमित मामलों के मंत्रालय ("एमसीए परिपत्र") द्वारा जारी परिपत्र स्त 14 / 2020 दिनांक 08 अप्रैल, 2020, परिपन्न सं. 17 / 2020 दिनांक 13 अप्रैल, 2020 के साथ पठित भारतीय प्रतिभृति विनिमय बोर्ड ("सेबी") और भारतीय प्रतिभृति विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 के अनुपालन में बुधवार, 30 सितंबर, 2020 को सबह 11.30 बजे कॉमन स्थान पर सदस्यों की भौतिक अनुपरिथति के बिना वीडियो कांफ्रेसिंग ("वीसी") / (अन्य ऑडियो विज्ञल माध्यमों ('ओएवीएम') द्वारा आयोजित की जाएगी एमसीए परिपत्रों और सेबी परिपत्र के अनुपालन में, एजीएम की सचना व वित्तीय वर्ष 2019-2020 के लिए

वार्षिक रिपोर्ट सहित 31 मार्च, 2020 को समाप्त वर्ष के लिए अंकेक्षित वित्तीय विवरण उन सभी सदस्यों को भेजे जाएंगे जिनके ई—मेल पते कंपनी / डिपोजिटरी प्रतिभागियों / आरटीए के साथ पंजीकत हैं। एमसीए परिपत्रों और सेबी परिपत्र के तहत सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है।

कट-ऑफ डेट अर्थात 23 सितंबर, 2020 तक भौतिक या गैर भौतिक रूप में शेयर रखने वाले सदस्य सेंट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") के इलैक्ट्रानिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से एजीएम की सचना में वर्णित अनसार साधारण व विशेष व्यापार के लिए इलैक्टानिक रूप से अपने वोट डाल सकते हैं। सभी सदस्यों को सचित किया जाता है कि 1) एजीएम की सूचना में वर्णित अनुसार साधारण व विशेष व्यापार इलैक्ट्रानिक माध्यमों द्वारा वोटिंग द्वारा किया

रिमोट ई—वोटिंग की शुरुआत शनिवार, 26 सितंबर, 2020 को सुबह 9.00 बजे होगी।

 रिमोट ई—वोटिंग मंगलवार, 29 सितंबर, 2020 को शाम 5.00 बर्जे समाप्त होगी। पजीएम के दौरान ई—वोटिंग सिस्टम के द्वारा या रिमोट ई—वोटिंग के माध्यम से वोट करने की पात्रता निर्धारित करने के लिए कट—ऑफ—डेट बुधवार, 23 सितंबर, 2020 है।

5) ई—मेल द्वारा एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनने वाले और कट—ऑफ डेट अर्थात 23, सितंबर, 2020 तक शेयर रखने वाले व्यक्ति सूचना में वर्णित अनुसार कंपनी / आरटीए / सीडीएसएल से लॉग-इन आईडी व पासवर्ड प्राप्त कर सकते हैं। 6) सदस्य कृपया ध्यान दें कि : ए) रिमोट ई—वोटिंग मॉडयुल मंगलवार, 29 सितंबर, 2020 को शाम 5.00 बजे के

बाद सीडीएसएल द्वारा बंद कर दिए जाएंगे और सदस्य द्वारा एक प्रस्ताय पर एक बार वोट डाले जाने के बाद, सदस्य को उसमें किी परिवर्तन की अनुमति नहीं होगी। बी) एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपने वोट डालने वाले सदस्य वीसी / ओएवीएम सुविधा द्वारा एजीएम में भाग ले सकते हैं लेकिन वे एजीएम के दौरान ई-वोटिंग सिस्टम द्वारा दोबारा अपने वींट डालने के हकदार नहीं होंगे। सी) एजीएम में भाग लेने सदस्य और जिन्होंने रिमोट ई-वोटिंग द्वारा अपने वोट न डालने वाले एजीएम के दौरान ई-वोटिंग सिस्टम द्वारा अपने वोट डालने के पात्र होंगे और डी) व्यक्ति जिनके नाम कट-ऑफ डेट तक डिपोजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर या सदस्यों के रजिस्टर में दर्ज हैं, वही केवल वीसी / ओएवीएम सुविधा द्वारा एजीएम में भाग लेने, रिमोट ई—वोटिंग और एजीएम के दौरान ई—वोटिंग की सुविधा प्राप्त करने एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.vikasmulticorp.com और बीएसई

लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर उपलब्ध है। एजीएम की सूचना सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

 भौतिक रूप में शेयर रखने वाले सदस्य, जिनके ई—मेल पते कंपनी के साथ पंजीकृत नहीं हैं, info@alankit.com पते के लिए नाम फोलियो नंबर और पूरा पता वर्णित हस्ताक्षरित अनुरोध पत्र, पैन कार्ड की स्व-सत्यापित स्कैनड प्रति और किसी अन्य दस्तार्वेज (आधार कार्ड, डाइविंग लॉडसेंस, चनाव पहचान पत्र पासपोर्ट) की स्व-सत्यापित स्कैनड प्रति भेजकर अपने ई-मेल पंजीकत करा सकते हैं। गैर मौतिक रूप में शेयर रखने वाले सदस्य अपने डिपोजिटरी प्रतिमागी के साथ अपने ई–मेल अपडेट कर कंपनी के सदस्यों के रजिस्टर और शेयर हस्तांतरण पुस्तिकाएं गुरुवार, 24 सितंबर, 2020 से बुधवार, 30

सितंबर, 2020 (दोनों दिन शामिल) वार्षिक क्लोजिंग के लिए बंद रहेंगी 10) मैसर्स कुमार जी एंड कंपनी, अभ्यासरत सचिव (सीओपी : 7579) को ई—वोटिंग प्रक्रिया आयोजित करने के

लिए जांचकर्ता के रूप में नियक्त किया गया है। 11) ई-वोटिंग के परिणाम एजीएम के निष्कर्ष से 48 घंटों के भीतर कंपनी की वेबसाइट www.vikasmulticorp.com पर उपलब्ध कराए जाएंगे और स्टॉक एक्सचेंज जहां कंपनी के शेयर सुचीबद्ध हैं, को भी दिए जाएंगे। ई-वोटिंग सिस्टम से एजीएम में भाग लेने और ई-वोटिंग के संबंध में किसी पूछताछ या समस्या के मामले में, आप त्वरित पूछे जाने वाले प्रश्न ("एफएक्यूज") और हेल्प सेक्शन के अंतर्गत पर उपलब्ध ई-वोटिंग मैनुअल का संदर्भ ले सकेते हैं या पर ई —मेल लिखें या संपर्क करें : श्री नितिन कुंदेर (022—23058738) या श्री महबूब लखानी (022—23058543) या श्री राकेश डाल्वी (022–23058542) सदस्य कंपनी के ई–मेल cs@vikasmulticorp.com पर कंपनी

दिनांक: 09 सितंबर, 2020 उज्ज्वल वर्मा स्थान: नई दिल्ली कंपनी सचिव व अनुपालक अधिकारी

विकास मल्टीकॉर्प लिमिटेड के लिए

सचिव को भी लिख सकते हैं।

विकल्प सिक्योरिटीज लिमिटेड

पंजीकृत कार्यालय: 25/38, कराची खाना, कानपुर-208001 CIN: L65993UP1986PLC007727,

Contact: Mob: 0512-2372665 E-mail: vikalpsecuritieslimited@gmail.com

Website: www.vikalpsecurities.com वार्षिक सामान्य सभा और ई-वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 34वीं वार्षिक सामान्य सभा मंगलवार 29 सितम्बर, 2020 को प्रातः 9.00 बजे वाडियो कान्फ्रेंसिंग के माध्यम से नोटिस में बताये गये प्रायोजनों हेत् आयोजित की जायेगी। कम्पनी एक्ट 2013 की धारा 102 के अनुसार नोटिस कम्पनी के सदस्यों को वस्तुगत तथ्यों के साथ ई-मेल के माध्यम से भेजी जा चुकी है।

कोविड-19 महामारी फैली होने की वजय से मिनिस्ट्री आफ कारपोरेट अफेयर्स (एम.सी.ए.) द्वारा जारी परिपत्र दिनांक 08 अप्रैल, 2020 सपठित परिपत्र दिनांक 13 अप्रैल 2020 व 5 मई 2020 और भारतीय प्रतिभृति व विनायक बोर्ड (सेबी) के परिपत्र दिनांक 12 मई, 2020 (सामृहिक रूप से ''परिपत्र'') के अनुसार ए.जी.एम वीडियो कान्फ्रेंन्सिंग एवं अन्य आडियो विजुअल माध्यम से आयोजित करने की अनुमित दी है। इसी अनुसार कम्पनी की 34वीं ए.जी.एम. वीडियो कान्फ्रेन्सिंग या आडियो विजुअल माध्यम से आयोजित की जायेगी और ए.जी.एम. के स्थान पर आने की जरूरत नहीं होगी। ए.जी.एम. ने भाग लेने से संबंधित कायदे व नियम निम्न लिंक से डाउनलोड किये जा सकते हैं।

http://vikalpsecurities.com/? page id=41

उपरोक्त परिपत्रों के अनुसार 34वीं ए.जी.एम. की नोटिस सभी शेयर धारकों को इनकी रजिस्टर्ड ई-मेल पर भेजी जा चुकी है। ए.जी.एम की नोटिस कम्पनी की वेबसाईट www.vikalpsecurities.com पर अपलोड की जा चुकी है।

शेयर धारक नोटिस को स्टाक एक्सचेंज की वेबसाईट www.bseindia.com व नेशनल सिक्योरिटी डिपाजिटरी लिमिटेड की वेबसाईट से भी प्राप्त की जा सकती है। कम्पनीज एक्ट 2013 की धारा 108 सपठित कम्पनी (प्रबन्धन और प्रशासन) नियम के नियम 20 के अनुसार नोटिस में बताये गये प्रयोजन इलेक्ट्रानिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी अपने शेयरधारकों को सहर्ष ई-वोटिंग की सुविधा प्रदान कर रही है। इस सम्बन्ध में विवरण निम्नवत है:

1. ई-मतदान शुरू करने की तिथि तथा समय 26 सितम्बर 2020 (प्रातः 9.00 बजे) 2. ई-मतदान की अन्तिम तिथि व समय 28 सितम्बर, 2020 (सायंकाल 5 बजे)

3. ई-मतदान इलेक्ट्रॉनिक माध्यम से 28 सितम्बर, 2020 सायं 5 बजे के बाद नहीं की जा सकेगी।

4. ई-मतदान की पात्रता निर्धारित करने के लिए कट आफ डेट 22 सितम्बर, 2020 है केवल वही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैठक में वोटिंग के पात्र होंगे जिनके नाम कटआफ डेट को या तो सदस्य रजिस्टर में हो या डिपाजिटरी

द्वारा चलाये जाने वाले लाभार्थियों स्वामियों के रजिस्टर में दर्ज होंगे। 5. कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कटआफ डेट के पहले सदस्य बनता है वह रिमोट ई-वोटिंग के लिए यूजर आई.डी. व पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रान्सफर एजेन्ट (RTA) या NSDL से प्राप्त कर सकता है।

और बैठक में उपस्थित समय जिन्होंने ई-वोटिंग के पहले वोट नहीं दिया है वे बैठक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं। 7. सदस्य जिन्होंने बैठक के पूर्व रिमोट ई-वोटिंग के द्वारा अपना वोट कर दिया है

6. बैठक में वोटिंग के लिए ई-वोटिंग के माध्यम से वोटिंग की सुविधा उपलब्ध होगी

वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें वोटिंग की अनुमित नहीं होगी 8. ई-मतदान सम्बन्धित किसी भी जानकारी के लिए सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा फोन नम्बर 022-24994600 पर एन.एस.डी.एल. से सम्पर्क कर सकते हैं।

दिनांक: 5 सितम्बर, 2020

स्थानः कानपुर

कृते विकल्प सिक्योरिटी लि. के लिए हस्ताक्षर/-अरुण केजरीवाल

(मैनेजिंग डायरेक्टर

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

पंजीकृत कार्यालयः ई–8/1, नियर गीता भवन मंदिर, मालबीय नगर, नई दिल्ली-110017 कॉर्पोरेट कार्यालक ०६ फ्लोर, प्लॉट नं0, 19 व 20, संकटर-142, नोएडा-201304, यू.पी. फोनः 0120 4531400, ईमेसः corporale@piorgroup.in क्रेक: www.pkrgroup.in

तदद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक, सोमवार, 14 सितम्बर, 2020 को 10:30 पूर्वा मे कंपनी के कॉपॉरेट कार्यालय में आवोधित की जाएगी जिसमें अन्य बातों के साथ, 30 जून, 2020 को समाप्त तिमाही (Q1) के लिए अनंकेमित वितीय परिमामों पर विवार, अनुमोदन और रिकॉर्ड करना है। (www.pkrgroup.in और www.bseindia.com बोर्ड के आदेश से कृते एडवांस बीटरिंग टेक्नोलॉफी लिमिटेड

राकेश दोडी ए.वी.पी (कॉर्बोरेट कार्य) स्थानः नोएडा शिभि: 07.09.2020 एवं कंपनी समिव

MAAN

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002 CIN: L30007DL2003PLC214485, Ph: 40081800, Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 17th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20:

2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020

and Circular No. 17/2020 dated 13 April 2020 and Securities and

Exchange Board of India Circular dated 12th May, 2020, the 17th AGM

will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting hrough VC/OAVM is provided in the notice of AGM. a) In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/ NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-2020 will be available on the Company's

Website www.maanaluminium.com, website of the Stock Exchange 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 Link Infime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in. The members are further informed that: The Company has completed dispatch of Annual Reports via E-mail

on September 07, 2020. For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on

28 August, 2020, have been considered. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means e) In terms of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 (includingany statutory modification(s), clarification(s) exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote Evoting")for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting The Members whose names appear in the Register of Members/ list

of Beneficial Owners as received from Depositories as on 22nd September, 2020, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only. The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the Details of the manner of casting remote e-voting is available to the

The e-voting module shall be disabled for voting thereafter.

annexure of the notice for 17th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us:-Notice is also given pursuant to Section 91 of the Companies Act, 2013

Rule 10 of the Companies (Management & Administration) Rules, 2014

and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that The Register of Members and Share Transfer Books of the Company will remain closed from Septembe 23, 2020, to September 29, 2020, (both days inclusive) for the purpose of Annual General Meeting The results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's

Date: 08.09.2020

website www.maanaluminium.com and BSE Limited www.bselimited.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer. By order of the Board For Maan Aluminium Limited

Company Secretary

CMI LIMITED

Ph.: 011-49570000, Fax No.: 011-23739902

CIN L74899DL1967PLC018031 Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House 27 Barakhamba Road, New Delhi - 110 001

Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, to inter alia, consider and approve the Un-audited Financial Results for the guarter ended on 30th June, 2020. The said notice may be accessed on the Company's website at

website at www.bseindia.com and www.nseindia.com Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the

Code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" shall remain closed till 17th September, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 15th September, 2020.

Date: 08.09.2020 Place: New Delhi

(Company Secretary)

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256

Regd. Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008 **E-mail:** csvirtualeducation@gmail.com: **Website:** www.virtualeducation.in

NOTICE OF 27th ANNUAL GENERAL MEETING.

transact the ordinary business and special business as set out in the Notice of the AGM The Notice of AGM, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of emai of the notices to the Shareholders is 08th September, 2020. In case you have not registered with the Company/Depository, please follow below

details for e-voting: Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company Skyline Financial Services (P) Ltd. at Info@skylinerta.com providing folio number, name o

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. Demat Holding: Please contact your Depositary Participant (DP) and register your email

Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www-evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 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 September 23, 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 of date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to RTA Skyline Financial Services (P) Ltd a Info@skylinerta.com, However, if the members are already registered with NSDL 'or 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 NSDL for voting thereafter. Once the

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. CS Shalu Singhal, Practicing Company Secretary (Membership No. 32682 & CP No. 12329), has 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. Any query/grievance relating to Evoting may be addressed to Mr. Neerai Kaushik, Director, Virtual Global Education Limited

Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020 to Wednesday, the September 30, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Date: 08.09.2020 Place : Delhi

Anu Aggarwal

तृतीय बिक्री सूचना

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में) पंजीकृत पताः ८०वाँ माइल स्टोन, जी.टी. रोड, जट्टीपुर, पानीपत, हरियाणा-132103 ई-मेल आईडी : assetsale1@aaainsolvency.in; kanwal.goval@aaainsolvency.com सम्पर्क नं. : +91 8800865284 (श्री पुनीत सचदेवा/राज कुमार)

दिवाला एवं दिवालिया संहिता. 2016 के अन्तर्गत परिसम्पत्तियों की बिक्री ई-नीलामी की तिथि एवं समय : 25 सितम्बर, 2020 को 11.00 बजे पूर्वा. से 1.00 बजे अप. तक (प्रति 5 मिनट के असीमित विस्तारों के साथ)

ओसिल एक्सपोर्टस लिमिटेड (परिसमापन में) जो आदेश तिथि 17 अक्टबर, 2019 के माध्यम से माननीय राष्ट्रीय कंपनी विधि अधिकरण, चण्डीगत पीठ द्वारा नियुक्त परिसमापक के परिसमापन सम्पदा का भाग है, के स्वामित्व की आस्तियों तथा परिसम्पत्तियों की बिक्री। यह बिक्री अधोहस्ताक्ष द्वारा ई-नीलामी प्लेटफार्म https://aaa.auctiontiger.net के द्वारा की जायेगी।

(रु. में) (रु. में)* (रु. में) A 3.00 करोड़ 5 लाख 2 लाख B 3.00 लाख 30 हजार

* यह बोली प्रारम्भ करने की राशि न कि आरक्षित मल्य। परिसमापक को अन्तिम संविदा स्वीकार या अस्वीकार करने का अधिकार। संविदाका को किसी संविदा को स्वीकार करने के लिए किसी दावे या प्रवर्तन का अधिकार नहीं है। ई-नीलामी के नियम एवं शर्तें इस प्रकार हैं: . ई-नीलामी स्वीकत सेवा प्रदाता मै. ई-प्रॉक्योर्मेंट टेक्नोलॉजीज लिमिटेड (Auction Tiger) के हारा ''**जैसा है जहां है''** तथा ''**जो भी वहां**

. परिम्पत्तियों के विवरणों, ऑन–लाइन ई–नीलामी बोली प्रपत्र, उद्योषणा, प्रतिज्ञापत्र, ऑनलाइन नीलामी बिक्री के सामान्य नियमों एवं शर्तों शामिल सम्पर्ण ई-नीलामी प्रक्रिया दस्तावेज एएए इनसॉल्वेंसी प्रोफेशनल्स एलएलपी की वेबसाइट अर्थात https://insolvencyandbankrupt cy.in/public-announcement/osil-exports-limited/ तथा ऑक्शन टाइगर की वेबसाईट अर्थात https://aaa.auctiontiger.net पर उपलब्ध है। सम्पर्क करें: श्री नेहा ज्ञानी +91–6351896834/079–61200580 तथा 6351896834 nehagyani@auctiontiger.net/ramprasad@auctiontiger.net/support@auctiontiger.net (लिंक https://aaa.auctiontiger.net पर जाकर बोलीदाता के

वर्णित कम्पनी को सर्च करना होगा। संविदाकार बोली लगाने से पूर्व ई-निविदा प्रक्रिया दस्तावेज ध्यानपूर्वक देख लें। 3. इच्छुक बोलीदाताओं को ''ओसिल एक्सपोर्ट्स लिमिटेड- परिसमापन में'', खाता नं. 1013753204, कोटक महिन्द्रा बैंक लिमिटेड, शाखा जी-5-13, प्लॉट नं. 1 एवं 2, बेसमेंट बी-4, लोकल शॉपिंग सेंटर, पम्पोस एन्कलेव, ग्रेटर कैलाश, नई दिल्ली-110048, आईएफएससी कोड KKBK0000195 के पक्ष में या दो डीडी/एनईएफटी/आरटीजीएस के माध्यम से अथवा ''ओसिल एक्सपोर्ट्स लिमिटेड- परिसमापन में'' के नाम पर देय किसी अनुसुचित बैंक के डीडी द्वारा धरोहर राशि (ईएमडी) जमा करना होगा अथवा सम्पूर्ण ई–नीलामी प्रक्रिया दस्तावेज में दिये गये रूप में पारूप ए में जमा करनी होगी।

अधोलिखित में से किसी एक i) कम्पनी का नाम (ओसिल एक्सपोर्ट्स लिमिटेड), अथवा ii) (राज्य एवं सम्पत्ति का प्रकार) का उपयोग कर

।. इच्छुक बोलीदाता को 1) पहचान के प्रमाण, 2) वर्तमान पता– प्रमाण, 3) पैन कार्ड, 4) वैध ई–मेल आईडी, 5) लैंडलाइन एवं मोबाईल फोन नम्बर, 6) परिशिष्ट 1 के अनुसार शपथ-पत्र अथवा वचन, 7) परिशिष्ट II के अनुसार बोली आवेदन प्रपत्र, 8) परिशिष्ट III के अनुसार बोलीदाता द्वारा उदघोषणा, इन परिशिष्टों का सम्पर्ण प्रारूप ई-नीलामी प्रक्रिया दस्तावेज से लिया जा सकता है, की स्वतः सत्यापित प्रति के साथ ई-नीलामी में भागीदारी के लिये ईएमडी के साक्ष्य अथवा बैंक गारन्टी तथा भागीदारी के लिये अनुरोध पत्र जमा करना होगा। ये सभी दस्तावेज 21 सितम्बर, 2020 के 5.00 बजे सायं से पूर्व नीचे दिये गये पते पर डाक या ई-मेल द्वारा परिसमापक के कार्यालय में पहुंच जाना चाहिये। इच्छुक बोलीदाता को 20 सितम्बर, 2020 को 5.00 बजे अप. से पुर्व https://aaa.auctiontiger.net पर ईएमडी जमा करने के विवरणों के साथ अपना केवाईसी दस्तावेज अपलोड करना होगा।

. पोर्टल (https://aaa.auctiontiger.net) पर ई-नीलामी में भाग लेने के लिये योग्य बोलीदाता के नाम की पहचान परिसमापक द्वारा क जायेगी। ई-नीलामी सेवा प्रदाता (Auction tiger) योग्य बोलीदाताओं को ई-मेल द्वारा यूजर आईडी तथा पास्वर्ड उपलब्ध कराएंगे। . यदि बोली ई-नीलामी की समापन समय के अंतिम 5 मिनट में प्रस्तुत की जाती है तो समापन समय असीमित विस्तारों के साथ स्वतः आगे पांच मिनट बढ़ जायेगा। ई-नीलामी प्रक्रिया की समाप्ति पर उच्चतम बोली राशि (आरक्षित मुल्य से कम नहीं) प्रस्तुत करने वाले बोलीदाता को सफल बोलीदाता घोषित किया जायेगा तथा इलेक्टॉनिक माध्यमों से उन्हें इस आशय की सचना दी जायेगी जो परिसमापक द्वारा स्वीकित के अधीन होगा उच्चतम संविदा सफल संविदाकार के दावे के रूप में संविदाकार को पात्र नहीं बनायेगी। इस मामले में परिसमापक का निर्णय अन्तिम होगा। . यदि परिसमापक द्वारा H1 संविदाकार को सफल संविदाकार घोषित किया जाता है और इसकी सुचना सफल संविदाकार को संविदाकार द्वार संविदा प्रपत्र में प्रदत्त ई–मेल के माध्यम दे दी जायेगी तथा सफल संविदाकार की ईएमडी बिक्री वसूली के भाग के रूप में सुरक्षित रखी जाएर्ग तथा असफल बोलीदाता की ईएमडी वापस लौटा दी जाएगी। ईएमडी पर कोई ब्याज नहीं दी जाएगी। इसके पश्चात परिसमापक सफल बोलीदात के लिए आशय पत्र (एलओआई) जारी करेंगे तथा सफल बोलीदाता को परिसमापक द्वारा एलओआई जारी करने के 30 दिनों के भीतर शेष राशि (सफल बोली राशि–ईएमडी) का भुगतान करना होगा। एलओआई में वर्णित समय–सीमा में सफल बोलीदाता द्वारा शेष राशि के भुगतान में चूक करने पर सफल बोलीदाता द्वारा जमा की गई संपूर्ण राशि (ईएमडी+अन्य कोई राशि) जब्त कर ली जाएगी।

गीलामी की संपत्ति से संबंधित शुल्कों आदि का वहन करना होगा। . ई-नीलामी किसी भी चरण में परिसमापक द्वारा निरस्त की जा सकती है। 10. सम्पूर्ण बिक्री राशि के भुगतान पर केवल सफल बोलीदाता के नाम में ही बिक्री प्रमाणपत्र/अनुबंध जारी की जाएगी तथा अन्य किसी नाम में नहीं।

. सफल बोलीदाता को लागु होने वाले स्टाम्प शुल्कों/अंतरण चार्ज, शुल्क आदि तथा अन्य सभी स्थानीय करों, शुल्कों, रैट्स, गणना चार्जेज

1. यह बिक्री दिवाला तथा दिवालिया संहिता, 2016 तथा उसके अंतर्गत निर्मित विनियमनों के प्रावधानों के अधीन होगी। पिरसमापक इच्छुक क्रेताओं द्वारा ड्य् डिलिजेंस के संचालन हेतु सभी आवश्यक सहायता उपलब्ध करायें।

 ई-नीलामी तिथि एवं समयः 25 सितम्बर, 2020, 11.00 बजे पूर्वा. से 1.00 बजे अप. (5 मिनट के असीमित विस्तारों के साथ) l4. सफल संविदाकार को संविदा जमा करने के 4 दिन के भीतर परिसमापक द्वारा प्रदत्त एक आशय पत्र (एलओआई) क्रियान्वित करनी होगी और शेग ग्ररोहर राशि का 10% (अन्तिम संविदा राशि का 10% – पहले से प्राप्त ईएमडी) का भुगतान करना होगा जिसकी शर्तें भी उसके लिए बाध्यकारी होंगी र्गद शेष जमा धरोहर राशि निर्धारित समय के भीतर नहीं जमा की जाती हैं तो पूर्व में प्रदत्त जमा धरोहर राशि जब्त कर ली जायेगी।

तिथि: 07.09.2020 कँवल गोयल ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में)

Neeraj Kaushik

ए-31/165-एफ, गली नं. मौजपुर, दिल्ली, दिल्ली-110053 फोनः +91-9643725930 LLP IN: AAJ-8444 सार्वजनिक सुचना पार्टनरशिप फर्म के पदनामित पार्टनरों से अनुरोध है कि व यह ध्यान रखें कि प्रेंसेंट एलएलपी के कार्यालय का पत ए-31/165-एफ, गली नं. 5, मौजपुर, दिल्ली, दिल्ली

110053 से 11/112 ए. सेक्टर 3. राजेन्द्र नगर

साहिबाबाद, गाजियाबाद-201005, फोनः +91

प्रेंसेंट एलएलपी

9643725930, ईमेलः contactus@prensent.com में स्थानांतरित हो गया है। तदनुसार भविष्य के सभी संवाद उक्त पते पर किए जाऐं। प्रेंसेंट एलएलपी के लिये तिथि: ७ सितम्बर, २०२०

(पदनामित पार्टनर

NTERCORP INDUSTRIES LIMITED CIN: L74999DL1990PLC041970 C-371/42, Mahavir Enclave, Part-III New Delhi-110059 Email ID: intercorp.ind.ltd@gmail.com Tel. No.: 011-43310000

स्थानः दिल्ली

NOTICE Notice is hereby given that the

30th Annual General Meeting of the Company will be held at 11.00 A.M. on Wednesday the 30th September'2020at Enterprise, D-128-129 (Top Floor), Okhla Industrial Area, Phase-I, New Delhi, to transact the business as detailed in the Notice emailed to the members individually. Notice is also hereby given pursuant to section 154 of the Companies Act, 1956 that the Share Transfer Books and the Register of Members of the Company will remain closed from 25th September'2020 to 29th September'2020 (both days

For INTERCORP INDUSTRIES LTD K.N.Shastri Place: New Delhi Date: 5" Sep., 2020 Managing Director Note: The shareholders who

By Order of the Board

have not registered their Email-ID are requested to update the same and their KYC with Skyline Financial Services Pvt Ltd, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, 110020, Email ID:

IBBI पंजी. सं.: IBBI/IPA-002/IP-T00007/2016-2017/10007 पताः -10-ए, कैलाश कॉलोनी, ग्रेटर कैलाश-I, नई दिल्ली-110048ईमेल आईडी: assetsale1@aaainsolvency.in; kanwal.goyal@aaainsolvency.com; सम्पर्क नं.: 011 46664626; +91 8800865284 (श्री पुनीत सचदेवा⁄राजकुमार

admin@skylinerta.com

www.cmilimited.in and may also be accessed on the Stock Exchange

For CMI Limited

Subodh Kumar Barnwal

Phone: 011-49879687

BOOK CLOSURE & REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Virtual Globa Education Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the September 30, 2020 at 01:00 P.M to

instructions to register your email ID for obtaining annual report for FY 2019-20 and login

address as per the process advised DP These documents are also available on Company's website www.virualeducation.in for

download by the members. Notice is hereby given in compliance with the provisions of

vote on a resolution is cast by the member, the member shall not be allowed to change i

103, Palco House 2162/T-10, Main Patel Road New Delhi 110008 at Email csvirtualeducation@gmail.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 or the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the

> For and on Behalf of Virtual Global Education Limited