

December 09, 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Scrip Code: DCW

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sir/Madam,

<u>Sub.: Disclosure under the Regulation 47 of SEBI (LODR) Regulations, 2015 - Newspapers</u> <u>advertisement regarding 81st Annual General Meeting of the Company</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars, please find enclosed advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the 81st Annual General Meeting of the Members of the DCW Limited ("the Company") to be held on Tuesday, December 29, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and remote e-voting facility offered to Members of the Company.

The information is also being uploaded on the Company's website at www.dcwltd.com.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully, For DCW Limited

General Manager (Legal) & Company Secretary

Membership No. ACS - 22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE: DHRANGADHRA = 363 315 (GUJRAT STATE)

mail: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

૩૨,૯૮૧ નવા કેસો નોંધણી

દેશમાં કોવિડ-૧૯ના સક્રિય કેસોનું ભારણ ઘટી ૪ લાખથી નીચું આવ્યં

નવી દિલ્હી, તા. ૭ કેન્દ્રિય આરોગ્ય મંત્રાલયે કોરોનાવાઈરસના સોમવારના રોજ અદ્યતન કરેલી કોરોનાવાઈરસના સંક્રમિતોની સંખ્યા વધીને ૯૬.૭૭ લાખ થઈ હતી, જ્યારે સક્રિય કેસોનું ભારણ થઈને બહાર આવ્યા છે તે લોકોની ૮,૦૧,૦૮૧

સંખ્યા વધીને ૧,૪૦,૫૭૩ પર સપ્ટેમ્બરના રોજ તે ૫૦ લાખ, છે.

પહોંચી હતી. વિગતોમાં તા.૨૮સપ્ટેમ્બરે૬૦લાખ,તા. સૂચવવામાં આવ્યું હતું કે દેશમાં ૧૧ ઓક્ટોબરે ૭૦ લાખ, તા. સક્રિય ૨૯ ઓક્ટોબરે ૮૦ લાખ અને સંક્રમિતોની સંખ્યા ૩,૯૬,૭૨૯ તા. ૨૦મી નવેમ્બરના રોજ તે વિગતો અનુસાર ભારતના છે, જેનો સમાવેશ કુલ કેસના ૯૦ લાખના સીમાચિહ્નને પાર ભારણના ૪.૧૦ ટકામાં થાય છે. પહોંચી હતી. આઈસીએમઆરના આ મહામારીમાંથી સાજા અનસાર રવિવારના રોજ નીચું ઉતરીને ૪ લાખથી ઓછું થયું સંખ્યા વધીને ૯૧,૩૯,૯૦૧ પરિક્ષણ કરવાની સાથે તા. ૬ હતું અને સાજા થયેલા દર્દીઓની થવાથી રાષ્ટ્રીય રિકવરીનો દર ડિસેમ્બર સુધીમાં દેશમાં સંખ્યા વધીને ૯૧.૩૯ લાખ પર વધીને ૯૪.૪૫ ટકા પર પહોંચ્યો ૧૪,૭૭,૮૭,૬૫૬ લોકોના પહોંચી હતી. આજે સવારે ૮.૦૦ છે, જ્યારે કોવિડ-૧૯ના કેસનો નમૂનાઓનું પરિક્ષણ હાથ કલાકે અદ્યતન કરવામાં આવેલી મૃત્યુ દર ૧.૪૫ ટકા પર જળવાઈ ધરવામાં આવ્યું હતું. આજે થયેલા વિગતો અનુસાર એક દિવસમાં રહ્યો છે. ઉદ્ઘેખનીય છે કે તા. ૭ કુલ ૩૯૧ લોકોના મોતમાં નવા ૩૨,૯૮૧ કેસો નોંધાવાની ઓગસ્ટના રોજભારતના કોવિડ- દિલ્હીમાંથી ૬૯, પશ્ચિમ સાથે દેશના કોરોનાવાઈરસના ૧૯ના કુલ દર્દીઓની સંખ્યા ૨૦ બંગાળથી ૪૬, મહારાષ્ટ્રમાંથી કુલ કેસોની સંખ્યા વધીને લાખ,તા. ૨૩ ઓગસ્ટના રોજ ૪૦, કેરળથી ૨૮, હરિયાણા ૯૬,૭૭,૨૦૩૫૨૫હોંચી હતી ૩૦ લાખ, તા. ૫ સપ્ટેમ્બરના અને ઉત્તર પ્રદેશમાંથી ૨૪-૨૪ અને આજના દિવસે ૩૯૧ રોજ ૪૦ લાખના સીમાચિક્ષને અને પંજાબમાંથી ૨૦ લોકોના લોકોના મૃત્યુ થતાં કુલ મૃતકોની પાર પહોંચી હતી. તા. ૧૬ મૃત્યુ થયા હોવાનો સમાવેશ થાય

રાજ્યના ૨૩ ખેડૂત સંગઠનો એક થયા

ગુજરાતના ખેડૂતોએ "ભારત બંધ"ના એલાનને પોતાનું સમર્થન જાહેર કર્યુ

અમદાવાદ,તા.૭

ખેડૂતોના ભારત બંધના એલાનને પોતાનું સમર્થન

સામેના આંદોલનને ટેકો આપવાનો નિર્ણય લેવામાં રાજ્યના ત્રેવીસ જેટલા આવ્યો હોવાની માહિતી. ખેડૂત સંગઠનોએ કેન્દ્રના નવા ગુજરાત ખેડૂત સમાજના કાયદાસામે લડત આપી રહેલા પ્રમુખ જયેશ પટેલે આપી

તેમણે જણાવ્યું કે, કેન્દ્રના જાહેર કરવાની સાથે ગુજરાત નવા કૃષિ કાયદા સામે લડત ખેડૂત સંઘર્ષ સમિતિના નેજા આપી રહેલા ખેડૂતોને અમારો હેઠળ બંધના એલાનને ટેકો જાહેર કરવાની સાથે પોતાનો ટેકો જાહેર કર્યો ગુજરાતમાં વિવિધ સ્થળે ડિસેમ્બર દસના રોજ વિવિધ ગુજરાત ખેડૂત સમાજ અને સ્થળે વિરોધ પ્રદર્શન કરવાનો ગુજરાત કિસાન સભાની બેઠક નિર્ણય લીધો છે અને મળી હતી જેમાં ખેડૂત ડિસેમ્બરની ૧૨મી તારીખે સંગઠનોને એક નેજા હેઠળ કિસાન સંસદનું આયોજન લાવીને ખેડૂતોના નવા કાયદા ગાંધીનગર સત્યાગ્રહ છાવણી



નવા ઇ-બિડિંગ ધોરણો

આરઆઇએલ, અન્યોએ ગેસ પ્રાઇસિંગ

છે.

આરએસએસ સમર્થીત ભારતીય કિસાન સંઘે અન્ય ખેડૂત સંગઠનોથી અળગા રહેવાનો નિર્ણય લીધો

ભારતીય કિસાન સંઘના અંબુભાઇ પટેલે જણાવ્યું કે, ખેડૂતોના કલ્યાણ માટે વખતો વખત રજૂઆતો કરવામાં આવી ત્યાર બાદ આ વિઘેયકો લાવવામાં આવ્યા છે.

આ વિધેયકોની કોઇ જોગવાઇ સામે વિરોધ હોય તો તેમાં સુધારાનો પૂ*રતો અવકાશ રહેલો છે.

નવા સ્માર્ટફોન-બેઝડ કોવિડ-૧૯ ટેસ્ટ ૩૦ મિનિટથી ઓછા સમયમાં પરિણામ આપે છે

પીટીઆઈ

વોશિંગ્ટન, તા. ૭

માટેની સીઆરઆઈએસપીઆર

અનન્ય તકનીક વિક્સાવી છે કે સમયમાં સચોટ પરિણામ પુરૂં વાઈરલ આરએનએનો સીધો પાડવામાં કેમેરાનો ઉપયોગ કરવામાં પરિવર્તનો આવ્યો છે. જર્નલ સેલમાં એમ્પ્લીકેશનના પગલાઓને પ્રકાશિત કરવામાં આવેલા બાકાત રાખે છે. સંશોધનના અનુસાર આ નવું નિદાનાત્મક પરિક્ષણ માત્ર ગ્લેડસ્ટન પોઝિટિવ કે નેગેટિવ પરિણામ ખાતેના એક વરિષ્ઠ સંશોધન જ બતાવતું નથી, પરંતુ તે કાર એવા જેનિફર દૌંડાએ આપવામાં આવેલા નમૂનાની જણાવ્યું હતું કે અમે જેનાથી અંદરના વાઈરસના પ્રમાણ કે ખૂબ ઉત્તેજિત બન્યા છીએ તેવું વાઈરલ લોડનું માપન પણ કરે એક છે. સંશોધકોએ જણાવ્યું હતું કે સીઆરઆઈએસપીઆર

આરએનએને પરિણમવાની જરૂરિયાત હોય જણાવ્યું હતું કે તેને જ્યારે

તેમણે જણાવ્યું હતું કે

સ્માર્ટફોનના પત્તો લગાવવામાંથી તમામ

અમેરિકામાં આવેલા

આજની તારીખે તમામ આધારિત નિદાન હાલની સીઆરઆઈએસપીઆર તાતી જરૂરિયાતમાં ઝડપી. વાઈરસ સચોટ પરિણામો માટેની ડીએનએમાં સંભવિતતા ધરાવે છે. દોંડાએ

તેનો પત્તો આવારનવાર ટેસ્ટિંગકરવા વર્ષ ૨૦૨૦માં નોબેલ સીઆરઆઈએસપીઆર-

લગાવવામાં, સમયમાં વધારો અથવા રેપિડ ટેસ્ટિંગની જરૂ પુરસ્કારના વિજેતા બન્યા કોવિડ- અને જટિલતા આવી શકે તે રિયાત હોય તેવા સમયે દાખલ હતા. સંશોધકોએ જણાવ્યું હતું ૧૯ના નિદાનાત્મક પરિક્ષણ પહેલાં એમ્પ્લીફાય થતા હોય કરવામાં ખાસ સહાયક બને કે આ નવા પરિક્ષણમાં છે. આપણે કોવિડ-૧૯માં જે સીએએસ ૧૩ પ્રોટિન એક અનેકગણી અછતો તાદ્દશ્ય કરી એવા રિપોર્ટર મોલેક્યુલની આધારિત એવા પ્રકારની તેનાથી વિપરીત આ નવો છે તેને તે અવગણી શક્શે. સાથે સંયોજન ધરાવે છે કે તેને ઉદ્ઘેખનીય છે કે દૌંડા આ જ્યારે કાપવામાં આવે તો તે જેમાં ૩૦ મિનીટ કરતા ઓછા સીઆરઆઈએસપીઆરમાંથી કામમાં જેના પર ભાર જાંબલી રંગનું બની જાય છે, મૂકવામાં આવ્યો છે તેવી અને તે પછી તેને દર્દીના નેસલ સ્વેબમાંથી લેવામાં આવેલા સીએએસ જીનોમ એડિટીંગની નમૂના સાથે મિશ્રિત કરવામાં તકનીકની શોધ કરવા બદલ આવે છે.

OSBI

Networking & Communication Dept., State Bank Global IT Centre, Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

Please refer the EOI for Procurement of Cyber Security Threat

Deception (Honeypot) Solutions dated 18-11-2020. Bank has released Corrigendum dated 08-12-2020 and can be accessed under Procurement News at https://www.sbi.co.in or https://bank.sbi. Place: Navi Mumbai

Date: 08/12/2020

Sd/-Deputy General Manager (Networking & Communication Dept.)

Samtex Fashions Limited Corporate Identification Number (CIN): L17112UP1993PLC022479 Registered Office and Works: Plot No. 163, Udyog Vihar, Greater Noida,

Gautam Buddha Nagar, Uttar Pradesh-201308 , **Tel. No.**: 011-49025972 E-mail: Samtex.compliance@gmail.com; Website: www.samtexfashions.com NOTICE OF 27th ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSUR

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Samte. Fashions Limited ("the Company") will be held on Wednesday, 30 December 2020 at 11:30 .m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact th business, as set out in the Notice of the AGM. In accordance with the General Circular Nos 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. The Company has sent the Notice of the 27th AGM along with the Annual Report 2019 20 on 05 December 2020 through electronic mode to all the Members whose e-ma addresses are registered with the Company or Registrar & Transfer Agent and CDSL/ NSDL "Depositories") . The requirement of sending physical copies of the same to the men ave been dispensed with vide MCA Circulars and BSE Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 27th AGM is available on the Company's websit www.samtexfashions.com and website of the Stock Exchanges i.e. at

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) he Company is providing facility of remote e-voting to its Members before as well as during the AGM in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limiter CDSL) for facilitating voting through electronic means.

he detail Instructions for Remote e-voting are given in the Notice of the AGM. Members are equested to note the following.

The remote e-voting facility would be available during the following period

Commencement of remote e-voting | Sunday, 27th December 2020 (9:00 A.M.) Tuesday, 29th December 2020 (5:00 P.M) End of remote e-voting

The person whose name is recorded in the register of member or in the register of beneficia owner maintained by the depositories as on the cut off date i.e Wednesday, 23 December $2020\,shall\,only\,be\,entitled\,to\,avail\,the\,facility\,of\,remote\,e-voting\,as\,well\,as\,voting\,in\,AGM.$ Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice and holds Shares as on the cut off date, may obtain the login ID and password by the following the procedure as mentioned in the Notice of the AGM o

sending a request at helpdesk.evoting@cdslindia.com, samtex.compliance@gmail.com o

beetalrta@gmail.com Registration of Email Addresses

embers who have yet not registered their e-mail address are requested to follow the proces entioned below, before 5:00 P.M. (IST) Thursday 24 December 2020, for registering their email addresses to receive the Notice of AGM and Annual Report 2019-20 electronically an receive login ID and password for remote e-voting. For Physical shareholders- please provide necessary details like Folio No., Name o

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) b email to beetalrta@gmail.com or samtex.compliance@gmail.com. i). For Demat shareholders-please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). 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) to beetalrta@gmail.com or samtex.compliance@gmail.com you have any queries or issues regarding attending AGM and e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual availab

Notice is further given that pursuant to Section 91 of the Companies Act 2013 and the rule made thereunder the Register of Members and Share Transfer Books of the Company wil emain closed from 24th December 2020 to 30th December, 2020 (both the days inclusive) for

at www.evotingindia.com, under help section or write an e-mail to helpdesk. evoting@cdslindia.co

r call on (+91-22-23058738), (+91-22-23058543), (+91-22-23058542).

For Samtex Fashions Limite Anushika Mish

Place: Dhrangadhra

બાબતે સરકારની મંજૂરીની જરૂર નહીં

નવી દિલ્હી, તા. ૭ રિલાયન્સ ઇન્ડસ્ટ્રીઝ અને નેચરલ ગેસના અન્ય ઉત્પાદકોએ હવેથી ગેસ ભાવ માટે સરકારની મંજૂરી લેવાની જરૂર રહેશે નહીં જો તેઓ બજાર ભાવે ડિસ્કવરી ઓએનજીસી અને ઓઇલ માટેની નવી ગાઇડલાઇન્સનો

આદેશમાં જણાવાયું છે.

પીટીઆઇ

બિડિંગ મારફત બજાર ભાવની શોધ માટેની ગાઇડલાઇન્સને જાહેર કરી હતી.

સરકારે વર્ષ ૨૦૧૭થી ઇન્ડિયા લિમિટેડના જૂના ફિલ્ડસ ઉપયોગ કરશે, તેમ સત્તાવાર સિવાયના તમામ ફિલ્ડસના

નોમિનેશન બ્લોકમાંથી ઉત્પન્ન પેટ્રોલિયમ અને નેચરલ ગેસ કરવામાં આવતા નેચરલ ગેસના DCW LIMITED
CIN:L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com NOTICE AND INFORMATION REGARDING 81ST ANNUAL GENERAL MEETING

Notice is hereby given that the $81^{\rm st}$ Annual General Meeting ("AGM") of the member of DCW Limited (the 'Company') will be held on Tuesday, December 29, 2020 a 12:00 noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM which is being sent for convening the AGM

In view of the continuing Covid-19 pandemic and in compliance with Circular No 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issues by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGM through VC/OAVM, without the s being held through VC.

In compliance with the Circulars, the Annual Report of the Company for the Financia Year 2019-20 ("Annual Report") along with Notice convening the AGM has been sen on December 5, 2020 only through e-mail to all those Members whose name appea in the Register of Members or List of Beneficial Owners as on November 27, 2020 and whose e-mail addresses are registered with the Company or with their respective Depository Participant(s). The Notice of the AGM and the Annual Report are also nade available on the Company's website at www.dcwltd.com, on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on the website of National Securities Depository imited ("NSDL") at https://www.evoting.nsdl.com. The dispatch of Notice of the AGM. hrough emails has been completed on December 5, 2020.

The Members may note that the Share Transfer Book of the Company shall remain losed for the purpose of the AGM from Wednesday, December 23, 2020 till Tuesday December 29, 2020, both days inclusive. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companie

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is please to provide the facility to its Members to exercise their right to vote by electronic means n resolutions proposed to be transacted at the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date (December 22, 2020) nay cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are

The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM;

The remote e-voting shall commence on Saturday, December 26, 2020 (9:00 a.m. IST);

iii. The remote e-voting shall end on Monday, December 28, 2020 (5:00 p.m. IST) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be December 22, 2020;

Remote e-voting module will be disabled after 5:00 p.m. IST on December 28 Any person, who acquires shares of the Company and becomes a member

post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e December 22, 2020, may obtain the login ID and password by sending a reques at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on December 28, 2020 and once the votes on resolution is cast by the member, the member shall not be allowed to change i subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have no cast their vote on the resolutions through remote e-voting and are otherwise no barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

ii. The manner of voting remotely for members holding shares in dematerialize mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.dcwltd.com to obtain such details.

Members who have not registered their email addresses are requested to registe their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent (R&TA), Bigshare Services Pvt Ltd, at joyv@bigshareonline.com to receive copies of the Annual Report for the Financial Year 2019-20 along with the Notice of the 81st AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

In case of any grievances connected with the facility for voting by electronic means the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in and contact at toll free no. 1800-222-990. The Members can also contact Mr. Dilip Darji, General Manager (Legal) & Company Secreta on his E-mail Id: legal@dcwltd.com

ii. The members who require technical assistance to access and participate in the meeting through VC may contact NSDL on evoting@nsdl.co.in / 1800-222-990

For DCW Limited

Dilip Dari General Manager (Legal) & Company Secretary

રીતે ઉત્પાદિત નેચરલ ગેસની ઇ- ઓઇલ કંપનીઓને આપેલી છે. મેળવી શકશે. તેઓ ભાવ આવી

રિલાયન્સ-બીપી ઉપરાંત ઓએનજીસી(નોન- પાંચ નોમિનેશન બ્લોક્સ માટે) ઇલેકટ્રોનિક-પ્લેટફોર્મ વપરાશકારોને ાસની હરાજી કરી મેળવવાની રહી છે. તેઓ સામાન્ય રીતે જાહેરનામામાં ફોર્મ્યુલા ઘડી કાઢશે અને છે.

મંત્રાલયે ગત સપ્તાહે, સ્થાનિક ભાવ નક્કી કરવાની આઝાદી વપરાશકારો પાસેથી બિડસ કંપનીઓમાં ફોર્મ્યુલા ઘડી શકશે, પરંતુ હવેથી કમ્બાઇન બિડસ અગાઉથી પસંદ કરાયેલી એજન્સીઓના

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

REGISTERED OFFICE: C/O "SAIL OFFICE, GROUND FLOOR, 271, BIDYUT MARG, UNIT - IV, SASTRI NAGAR, BHUBANESWAR - 751001, ODISHA, Tel: 0674-2391595, Fax: 0674-2391495 Website: www.birdgroup.co.in

NOTICE OF 102nd ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION AND BOOK CLOSURE

The 102nd Annual General Meeting of the company will be held on Wednesday 16th December 2020 at 11.00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact ordinary and special business as set out in the Notice of

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated $\bf April\,08, 2020,$ Circular No.17/2020 dated $\bf April\,$ 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report for 2019-20 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available in the Company's website www.birdgroup.co.in.

The cut-off date is 9th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited from a place other than venue of AGM (remote e-voting). All the members are informed that:

➤ The remote e-voting shall commerce on 13th December, 2020 at 9.00 AM

➤ The remote e – voting shall end on 15th December 2020 at

>> Cut off date for determining the eligibility to vote by electronic means at the AGM is 9th December 2020

Any person, who acquires share of the company and become member of the company after email sent of the notice of AGM and Holding shares as on the cut off date i.e 9th December 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for 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 NSDL after the aforesaid date and time for voting 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 member 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; and

> A person whose name is recorded in the register of Members or in the register of beneficial owner 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 voting at the AGM through ballot paper.

The Notice of AGM is available on the Company's Website www.birdgroup.co.in and also in the NSDL's website https:-www.evoting.nsdl.com and

In case of queries/grievances connected with e-voting, members may Frequently Asked Question (FAQ) and e-voting user manual fro member available at the download section of www.evoting.nsdl.com or call on toll free nos 1800-22-2990 or contact NSDL at Trade World, A Wing 4th Floor Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai-400013 at the designated E-mail ID evoting@nsdl.co.in.

The Register of members and the share transfer books of the Company will remain closed from Thursday, 10th December 2020 to Wednesday 16th December, 2020 (both days inclusive) for

annual closing. The Company has appointed M/s. MR & Associates., Practicing Company Secretary as the scrutinizer for conducting the remote

e-voting process in a fair and transparent manner. For The Orissa Minerals

Development Company Limited

Date: 08.12.2020 ANU SINGH Place: Bhubaneshwar (COMPANY SECRETARY)

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Place: Navi Mumbai Date: 07th December, 2020

TEMBO GLOBAL INDUSTRIES LIMITED

(CIN: L29253MH2010PLC204331) Regd. Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705 Tel. No.: 22 - 2762 0641 | Website: www.sakethexim.com

NOTICE

This is to inform that NOTICE of 10th Annual General Meeting of TEMBO GLOBAL INDUSTRIES LIMITED will be held on Wednesday, 30th December, 2020 at 3:00 pm. Will be held at HOTEL YOGIMIDTOWN Address:- Plot No Dx-12, T.T.C. industrial area, Next to Hyundai sharayu motors, After Turbhe bridge, Navi Mumbai - 400705. Tel.: 912266081111/27610808 and Registered office of the company add is Plot No. PAP D-146/ 147, TTC MIDC, Turbhe, Navi Mumbai -400705 to transact the businesses as set out in the Notice of the AGM.

The Annual Report for the financial year 2018-19 including the Notice of the AGM has been sent electronically to those Members whose email addresses are registered with the Company/Depository Participant for communication purposes on 7th December, 2020. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by permitted mode and the dispatch of the same has been completed on 8th December, 2020.

Members are hereby informed that in compliance with the provisions of 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015, is not applicable to our company. The instructions for voting are given in the Notice of the AGM.

The Annual Report of the Company for the financial year 2019-20, inter alia, containing the Notice of the 10th AGM, Attendance Slip and Proxy Form is available on the website of the Company at www.nutclamp.com and on the websites of the Stock Exchanges viz. www.nseindia.com. Mr. Gaurang Manubhai Shah (Membership No. ACS 32581/ CP No. 11953) of GMS & CO. Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote voting process and voting by Poll paper at the Meeting, in a fair and transparent manner. The results of the remote voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nutclamp.com immediately after their declaration, and communicated to the Stock Exchanges where the shares of the Company are listed, viz. National Stock Exchange of

Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24th December 2020 to Wednesday 30th December 2020 (Both days inclusive) for the purpose of 10th AGM and payment of dividend for the financial year 2019-20, if any, declared by the Members.

> By order of the Board of Directors For Tembo Global Industries Limited

> > SANJAY JASHBHAI PATEL **Managing Director** DIN No. 01958033

> > > Place: New Delhi

the purpose of AGM.

Company Secretary (ACS-59065

By Order of the Board of Directo

RESCHEDULING OF E-AUCTION PROCESS OF RASOYA Proteins LIMITED- IN LIQUIDATION

This is to inform that the E-Auction of Rasova Proteins Limited is being rescheduled to 15th December, 2020 from 07th December, 2020 in view of further interest being received from prospective buyers. The schedule of E-Auction is as follows:

"E- Auction date & Time: 15th December, 2020 from 3.00 p.m. to

Further, the last date for submission of the EMDs and other documents to send along the EMD is as follows:

"Last date for submission of EMD and documents: 14.12.2020 by end of the day"

The E-Auction has been rescheduled for the purpose of achieving

Liquidator in the matter of Rasoya Proteins Limited IBBI (Regn. No- IBBI/IPA-001/IP-00118/2017-2018/10253)

Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048 Email: assetsale2@aaainsolvency.in and rasoyaproteins@aainsolvency.com

Contact Person: Mr. Puneet Sachdeva/Asif Khan (+91 8800865284)

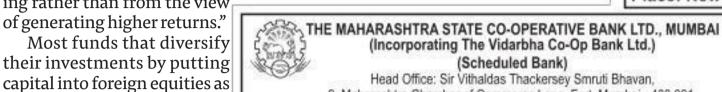
Place: New Delhi

Companies garner ₹73,215 crore from capital mkts in Oct

COMPANIES RAISED ₹73,215 crore from the capital markets in October, with private placement of debt instruments continuing to be the most-preferred route for funding. Funds have been mopped up mainly for

business expansion plans, loan repayments and working capital requirements.

According to monthly bulletin published by Sebi on Monday, firms raised a total of ₹73,215 crore in October, compared with ₹75,232 crore in September, through issuance of equity and debt securities. Out of the cumulative ₹73,215 crore garnered in October, ₹62,331 crore was mopped up from private placement of debt securities and ₹4,144 crore through private placement of equity.



Maharashtra Chamber of Commerce Lane. Fort. Mumbai - 400 001. Post Box No. 472, Tel Nos. 91-022-22800747/22876015 to 20

TENDER NOTICE FOR SALE of MOVABLE & IMMOVABLE ASSETS

The secured property of

- compared to CAGR returns) Panzrakan Sahakari Sakhar Karkhana Ltd., Bhadne, Tal. Sakri, Dist. Dhule. over three- and five-year peri-Jai Kisan Sahakari Sakhar Karkhana Ltd., Bodegaon, Tal. Darvha. ods, they have underper-Dist. Yavatmal AND
 - attached by the MSC Bank as per provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI Act, 2002)

the said secured properties of No.1) Panzrakan Sahakari Sakhar Karkhana Ltd., Bhadne, Tal. Sakri, Dist. Dhule, 2) Jai Kisan Sahakari Sakhar Karkhana Ltd., Bodegaon, Tal. Darvha, Dist. Yavatmal & 3) Akot Taluka Sahakari Soot Girni Ltd., Jogban, Tal-Akot, Dist-Akola as per the Schedule mentioned below The detailed terms, conditions, guidelines and further details are available on Bank's official Website: www.mscbank.com from 08.12.2020 onwards.

- Buy / download tender document from 08.12.2020 to 23.12.2020. Inspection of the property on 14.12.2020 & 15.12.2020 (11.00 a.m. to 5.00 p.m.)
- 3. Submission of tender at our Head Office on or before 23.12.2020.

at 3.00 p.m. (for No.2) & at 4.00 p.m. (for No.3)

Managing Director & Authorised Officer The Maharashtra State Co-Operative Bank Ltd., Mumba

ALORA TRADING COMPANY LIMITED

Regd. Office: 1, Ground Floor, Plot No. 37/39, Rajyog Building, Carpenter 1stStreet, C P Tank, Girgaon, Mumbai - 400004. | Phone: 8590306070 E-Mail: aloratradingcompany@gmail.com | Website: www.aloratradingltd.com

NOTICE

- The Annual Report along with the Notice has been dispatched to members by permitted
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-
- The Register of Members and Share Transfer Books of the Company will remain closed from
- The Notice of AGM is available on the Company's website aloratradingcompany@gmail.com and is also available on NSDL link www.evoting.nsdl.com

990 or write an e-mail to evoting@nsdl.co.in or busicomp@vsnl.com

Place : Mumbai Date: December 07, 2020

held on Tuesday, December 29, 2020 at 03.00 p.m. through video conferencing (VC) or other audio visual Means (DAVM) facility to transact the businesses as set out in the notice convening the 10thAGM of the company. The AGM will be held through video conferencing / other audio visual Means(OAVM) without physical presence of the shareholders in view of ongoing restrictions relating to COVID -19 pandemic and in compliance with General circular No 20/2020 dated 5" May, 2020. read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the securities and exchange board of India. Sending of the Annual report along with Notice through email has been completed on Monday, December 7, 2020 to those shareholders who have registered their mail IDs with company/depository Participants.

AGM through the electronic voting system. The manner of voting remotely or during the AGM shareholders holding shares in dematerialised mode, physical mode and for the shareholders who have not registered their email addresses has been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the notice The remote e-voting period commences at 9.00 a.m on Thursday, December 24, 2020 and will end on at 5.00 pm on Monday,

December 28, 2020. Voting through remote will not be permitted beyond 5.00 pm on Monday, December 28, 2020. E-voting shall also be made available at the 10" Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 10th Annual General Meeting. Members who have cast their vote through remote e-voting can participate in 10thAnnual General Meeting but shall not be entitled to cast their vote again.

Meeting is Tuesday, December 22, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, December 22, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date i.e. Tuesday, December 22, 2020, may obtain the login ID and password by sending a request to www.evoting.nsdl.com

update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e Link In Time (India) Private Limited by providing folio no and name of the shareholders. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with relevant depository participants. The Notice of the 10" Annual General Meeting and Annual Report for the Financial Year 2019-20 are available on the website of

National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: https://www.globalspace.in/. The relevant documents per taining to the items of business to be transacted at the 10° Annual General Meeting are available for inspection through electronic mode. Members are requested to write to the Company on cs@globalspace.in for inspection of

Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request at. For any grievances relating to voting by electronic means, members may contact Ms.Sanita More, NSDL at Trade World, A Wing, 4° & 5° Floors, Kamala Mills Compound, Lower Parel, Mumbai,

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of Annual

> For GlobalSpace Technologies Limited Company Secretary and Compliance Officer

5.00 p.m. (with unlimited extension of 5min)."

highest returns to all the stakeholders of the Corporate Debtor.

Anil Goel

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017

Corporate Office: 6th Floor, Plot No. 19 & 20, Sector - 142, Noida - 201304, U.P.

Tel. No: 0120- 4531400, 401, Fax No: 0120-4531402

Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of the 9th Annual General Meeting, Remote E-Voting Information and Book Closure

lotice is hereby given that the 9th Annual General Meeting (AGM) of the Members of Advance

Metering Technology Limited will be held on Monday, 28th December, 2020 at 10:30 A.M. through

video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out

view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide

General Circular No. 14/2020 dated 8th April. 2020 read with General Circular No. 17/2020 dated

13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted

he holding of AGM through VC / OAVM, without the physical presence of the Members. In compliance

with applicable provisions of Companies Act, 2013, and Rules framed there under ("Act") and the SEB

Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing

1020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of

AGM and Annual Report for the financial year 2019-20 is being sent only by electronic mode to those

he Notice of AGM and Annual Report for FY 2019-20 will be available on the website of the Company

t http://www.pkrgroup.in/, website of stock exchange (BSE Limited) - www.bseindia.com and the

compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the

SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes

electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses

to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting

platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in

All the Members are informed that (a) the business set out in the Notice calling the AGM May be

transacted through voting by electronic means only (b) Remote E-voting facility shall commence from

riday, 25th December, 2020 at 9.00 a.m. and will end on Sunday, 27th December, 2020 at 5.00

p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting

module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned

on the paid-up value of shares registered in the name of the Member / beneficial owner as on the

cut-off date i.e. 21st December, 2020. (d) Any person who becomes a Member of the Company after

dispatch of this Notice and holding shares as on the cut-off date i.e 21st December, 2020, may obtain

the User ID and password for Remote E-voting by sending a request at <u>helpdesk.evoting@cdsl.com</u>

(e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be ntitled to cast vote again through E-voting during the AGM. Members participating in AGM and had

ot cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending

the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through

n case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently

Asked Questions for members available at www.evotingindia.com or can also mail their queries to

CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dhody, AVP

Corporate Affairs) & Company Secretary, telephone no. 0120-4531400 or email to

DCW LIMITED

CIN:L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat

Head Office: 3rd Floor, Nirmal, Nariman Point,

Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839

Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING 815T ANNUAL GENERAL MEETING

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the members

of DCW Limited (the 'Company') will be held on Tuesday, December 29, 2020 at

12:00 noon IST through Video Conferencing ("VC")/ Other Audio Visual Means

("OAVM") to transact the businesses, as set out in the Notice of the AGM which is

In view of the continuing Covid-19 pandemic and in compliance with Circular No.

14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular

No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA)

and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued

by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred

to as 'Circulars'), Companies are allowed to hold AGM through VC/OAVM, without the

physical presence of members at a common venue. Hence, the AGM of the Company

In compliance with the Circulars, the Annual Report of the Company for the Financial

Year 2019-20 ("Annual Report") along with Notice convening the AGM has been sent

on December 5, 2020 only through e-mail to all those Members whose name appear

in the Register of Members or List of Beneficial Owners as on November 27, 2020

and whose e-mail addresses are registered with the Company or with their respective

Depository Participant(s). The Notice of the AGM and the Annual Report are also

made available on the Company's website at www.dcwltd.com, on the website of the

stock exchanges where the equity shares of the Company are listed 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 National Securities Depository

Limited ("NSDL") at https://www.evoting.nsdl.com. The dispatch of Notice of the AGM

The Members may note that the Share Transfer Book of the Company shall remain closed for the purpose of the AGM from Wednesday, December 23, 2020 till Tuesday

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased

to provide the facility to its Members to exercise their right to vote by electronic means

on resolutions proposed to be transacted at the AGM. Members holding shares either

in physical form or dematerialized form, as on the cut-off date (December 22, 2020)

may cast their votes electronically on the businesses as set forth in the Notice of the

AGM through the electronic voting system of NSDL ('remote e-voting'). Members are

The business as set forth in the Notice of the AGM may be transacted through

The remote e-voting shall commence on Saturday, December 26, 2020

The remote e-voting shall end on Monday, December 28, 2020 (5:00 p.m. IST);

The cut-off date for determining the eligibility to vote by remote e-voting or by

Remote e-voting module will be disabled after 5:00 p.m. IST on December 28,

post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e.

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

at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

e-voting then the existing user ID and password can be used for casting their

NSDL beyond 5:00 p.m. IST on December 28, 2020 and once the votes on a

resolution is cast by the member, the member shall not be allowed to change it

subsequently; b) The facility for voting will also be made available during the

AGM, and those members present in the AGM through VC facility, who have not

cast their vote on the resolutions through remote e-voting and are otherwise not

barred from doing so, shall be eligible to vote through the e-voting system at the

AGM. c) The members who have cast their votes by remote e-voting prior to the

AGM may also attend the AGM but shall not be entitled to cast their votes again;

and d) Only persons 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

mode, physical mode and for members who have not registered their email

addresses is provided in the Notice of the AGM. The details will also be made

available on the website of the Company. Members are requested to visit

Members who have not registered their email addresses are requested to register

their email addresses with respective depository participant(s) and members

holding shares in physical mode are requested to update their email addresses

with Company's Registrar and Share Transfer Agent (R&TA), Bigshare Services

Pvt Ltd, at joyv@bigshareonline.com to receive copies of the Annual Report for

the Financial Year 2019-20 along with the Notice of the 81# AGM, instructions for

In case of any grievances connected with the facility for voting by electronic means,

the Member may refer the Frequently Asked Questions ("FAQs") and e-voting

manual available at www.evoting.nsdl.com under help section or write an email

to evoting@nsdl.co.in and contact at toll free no. 1800-222-990. The Members

remote e-voting and instructions for participation in the AGM through VC.

shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

viii. The manner of voting remotely for members holding shares in dematerialized

vii. Members may note that: a) The remote e-voting module shall be disabled by

vi. Any person, who acquires shares of the Company and becomes a member

e-voting system at the AGM shall be December 22, 2020;

through emails has been completed on December 5, 2020.

December 29, 2020, both days inclusive.

remote e-voting or e-voting at the AGM;

www.dcwltd.com to obtain such details

Place: Dhrangadhra

For and on behalf of the Board

Rakesh Dhody

Advance Metering Technology Limited

AVP (Corporate Affairs) & Company Secretary

akesh.dhody@pkrgroup.in

Date: December 05, 2020

being sent for convening the AGM

is being held through VC.

Place: Noida

flembers whose email addresses are registered with the Company/ Depository Participants).

ebsite of Central Depository Securities Limited ("CDSL")- www.evotingindia.com

Regulations") and MCA Circulars, the AGM of the Company is being held through VC /OAVM. accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/F

Date: 07.12.2020

(Scheduled Bank) Head Office: Sir Vithaldas Thackersey Smruti Bhavan.

(Incorporating The Vidarbha Co-Op Bank Ltd.)

- Akot Taluka Sahakari Soot Girni Ltd., Jogban, Tal-Akot, Dist-Akola are

Bank invites the bids with packed sealed envelop mentioning bid for "Sale" of

Please note the following schedule -

- The bid opening date for Sale is 24.12.2020 at 2.00 p.m. (for No.1).

(Dr. Ajit Deshmukh)

Date: 08/12/2020

(CIN: L70100MH1982PLC296275)

Notice is hereby given that the Annual General Meeting (AGM) of the company is to be held on Wednesday, 30" December, 2020 at 10.30 a.m. at Unit no. 14, 1" Floor, Goragandhi Building, 47/51 KikaStreet, Mumbai - 400 004 to transact the business as put forth in the

mode. The dispatched of notice of AGM has been completed on 07° December, 2020.

- Members holding shares as on the cut-off date, 23" December, 2020 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL)at www.evoting.nsdl.com. The e-voting period begins on 27th December, 2020 at 9.00 a.m. and ends on 29" December, 2020 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.
- voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 24" December, 2020 to 30" December, 2020 (both days inclusive) for the purpose of AGM.
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of 04" December 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or busicomp@vsnl.com. However if the member is already registered with NSDL for remote evoting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4º Floor, Kamala Mills Compound, Lower Parel, Mumbal – 400013 Phone No. 1800-222-
- In case of any queries, you may refer to the Frequently AskedQuestions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By Order of the Board Suresh Naskar Managing Director

DIN:08537352

Regd. Office: Kachigam, Daman, U.T. of Daman & Diu-396 210 Website: www.psllimited.com, CIN: L67120DD1987PLC002395







CONFERENCING/OTHER AUDIO VISUAL MEANS, E-VOTING INFORMATION AND BOOK CLOSURE

LIMITED will be held on Wednesday, December 30, 2020 at 10.30 a.m. (IST) through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")(hereinafter referred as "VC") to transact the business items as set out in the Notice of the 32nd AGM in accordance with General Circular Nos 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular") and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the relevant SEBI and MCA Circulars, the Notice of the 32nd AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details

www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of Companies Act.

Members who have not registered their e-mail address with the Company or RTA, can register their email address for receipt of Notice of 32nd AGM, Annual Report and login details for joining the 32nd AGM through VC/OAVM facility including e-voting by sending a request to the Company at pslltdlegal@gmail.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and MCA Circulars, the

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM. The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be

call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. Place: NEW DELHI Nitin Jain

Date: DEC. 07, 2020

restructuring, REL will approach the central bank seeking its removal from the corrective action plan (CAP) framework and the progress appears in line with REL executive chairperson Rashmi Saluja's target. Saluja in an interaction with PTI had said that she hoped that the debt

The HC had said that the reply be filed to the application within five weeks and listed pleted by December and open the matter for further hearing

new vistas for the group.

Notice- cum-addendum to the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of Baroda Banking and PSU Bond Fund (An open-ended debt scheme predominantly investing in debt instruments of banks, Public Sector Undertakings, Public Financial Institutions and Municipal Bonds)

NOTICE No. 75/2020

NOTICE is hereby given that the New Fund Offer ("NFO") period of Baroda Banking and PSU Bond Fund ("Scheme") has been extended from December 10, 2020 to December 11, 2020. Accordingly, all references to the closing date of the NFO period in the SID and KIM of the Scheme shall stand modified. All other terms and conditions of the Scheme shall remain unchanged. This addendum forms an integral part of the SID and KIM of the Scheme.

For Baroda Asset Management India Limited (Formerly known as Baroda Pioneer Asset Management Company Ltd.) (Investment Manager to Baroda Mutual Fund) Place: Mumbai

Baroda Banking & PSU Bond Fund (An open ended debt scheme predominantly investing in debt instruments of banks, Public Sector Undertakings, Public Financial Institutions and Municipal Bonds) This product is suitable to investors who are seeking to*:

Generate returns over short to medium term. Invest primarily in debt instruments of Banks, PFIs, PSUs and Municipal Bonds. *Investor should consult their financial advisers if in doubt about whether the product is suitable for them.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CIN: U65991MH1992PLC069414 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel. No.: +91 22 6848 1000 • Toll Free No.: 1800 267 0189 Visit us at : www.barodamf.com • Email : info@barodamf.com

For further details, kindly contact:

For Baroda Asset Management India Limited

(Formerly known as Baroda Pioneer Asset Management Company Ltd.)

Tel No. 02060-2242989/2244496, Fax: 0260-2241932



NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Notice is hereby given that the Thirty-Second ("32nd") Annual General Meeting ("AGM") of the PSL

for joining the 32nd AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). The Notice will also be available and can be downloaded from the Company website www.psllimited.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at The instruction for joining the AGM is provided in the Notice of 32nd Annual General meeting (AGM).

Further, pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Company is providing Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 32nd AGM. The cut-off date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd December, 2020. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility. The remote e-voting begins on 27th December, 2020 at 9:00 AM and ends on 29th December, 2020 at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter.

entitled to cast their votes again. Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 32nd Annual

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Friday, December 25, 2020 to Wednesday, December 30, 2020 (both days inclusive). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-

voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or

Liquidator

Date: December 08, 2020

GlobalSpace

GlobalSpace Technologies Limited

CIN NO.: L64201MH2010PLC211219 Regd Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane MH 400710 IN E-mail: cs@globalspace.in | Website: http://www.globalspace.in/

NOTICE

Notice is hereby given that the 10th Annual General meeting (AGM) of Global space Technologies Limited (the company) will be

Shareholders will have opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the notice of

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 10" Annual General

Shareholders holding shares in physical mode and who have not updated their email addresses with company are requested to

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for

Place : Navi Mumbai

Swati Arora Memb. No. A44529

can also contact Mr. Dilip Darji, General Manager (Legal) & Company Secretary on his E-mail Id: legal@dcwltd.com The members who require technical assistance to access and participate in the meeting through VC may contact NSDL on evoting@nsdl.co.in / 1800-222-990.

Dilip Darji Date: December 07, 2020 General Manager (Legal) & Company Secretary

financialexp.epapr.in

AS THE EQUITY markets continue to hit new highs every week, mutual fund houses are looking for ways to diversify risk. One of the strategies adopted by the industry is to invest in global markets. Two new fund offers (NFOs) that opened for subscription last week will invest a part of the investible corpus

URVASHI VALECHA

Mumbai, December 7

in overseas stocks. Axis Special Situations Fund and the Aditya Birla Sun Life ESG Fund, which opened for subscription last week, would be investing up to 30% and 35% of corpus in foreign equity markets. According to the fund houses, global equities as an asset class will help investors diversify their exposure to equities and help derisk the portfolio. Additionally,

investing in foreign equities

PRESS TRUST OF INDIA

New Delhi, December 7

ENTERPRISES' (REL) search

for a suitor to sell its NBFC arm

as part of corporate debt

restructuring seems to have

come to an end with U GRO

Capital believed to have signed

a binding term-sheet, and a

deal is likely to be clinched in

U GRO was among the

coming months, sources said.

three potential suitors which

did the due diligence for Reli-

gare Finvest (RFL), sources said,

industry acted

during Covid'

TL ALAMELU, A whole time

member (non-life) at the Insur-

ance Regulatory and Develop-

ment Authority of India (Irdai),

said the insurance industry in

India and across the globe has

shown resilience during this

pandemic. Unlike the 2008

financial crisis, the industry

has acted more as a shock

absorber, and not as an ampli-

Covid has exposed existing

vulnerabilities and the risks

hitherto lurking in the back-

ground have shown up and

these could no longer be

ignored, she said. The pan-

demic has acted as a catalyst

for the insurance industry and

prompted it to spur it into

action on many fronts to main-

TL Alamelu, whole time

tain operational resilience, she

said."We still don't know what

the long-term consequences of

what we are going through

right today," Alamelu said. Pol-

icyholders, too, had not

thought of the potential risk

the annual insurance summit,

organised by the National

Insurance Academy, Pune, on

changing dimension of insur-

ance risks and strategies to

combat emerging challenges.

weakness in the health system

and there is not only a huge

protection gap, but also there

is no protection for a large sec-

tion of the population, she said.

three standardised health

plans to address the issue of

trust deficit in health insurance

and make it simpler for policy

holders and purchase health

insurance without hassles, she

said. "We are coming out with

some more standard products

which will be useful to the pol-

the insurance industry faces, G

Srinivasan, director, NIA, said

risk was evolving and changing

dramatically from climate risk,

cyber risk to the pandemic.

Speaking on the major risks

icy holders and the insurers."

The Irdai has come out with

The pandemic has exposed

Alemelu was speaking at

they would face, she added.

member at Irdai

fier of the shock.

'Insurance

as shock

absorber

Pune, December 7

FE BUREAU

DEBT-RIDDEN

RELIGARE

over a period of time, but also gives them access to global companies and growth stories not only helps investors gener-

ate better returns over a period

of time, but also gives them

access to global companies and

not only helps investors

generate better returns

growth stories. Ashish Naik, fund manager – equity, Axis AMC, said, "Foreign equities should be looked at as a different asset class altogether

adding the deal investment

could be higher than that of

Purnendu Chatterjee-con-

trolled TCG, which failed to get

clearance from the Reserve

Bank for the acquisition of RFL

of the binding term-sheet,

number of aspirants who did

the due diligence and the time-

line, an REL representative

said, "Religare Group and RFL

are working with all stakehold-

ers towards its business and

financial revival of RFL. We do

not wish to comment anything

BARODA MUTUAL FUND

Date: December 07, 2020

When contacted on signing

in March.

ing the potential to generate better returns because of Investing in foreign equities diversification. There are many fund houses that are launching multi-asset funds and funds that invest in both Indian and

which offer diversification. One

can get an exposure to a differ-

ent economy which has low cor-

relation with the Indian econ-

pitched as thematic funds hav-

foreign equities. This could

These funds are being

omy and can diversify risks."

AMCs launch new funds with

overseas exposure to cut risk

become mainstream. The compounded annual growth rate (CAGR) returns from domestic equities have been 9.4% for the last one year, 9.05% over three years and 11.07% over five years. Market experts believe that investors need to tone down their expectations from the market despite the sharp rise in mar-

kets since March. According to experts, products that offer exposure to

Suitor signs binding term sheet for Religare Finvest at this juncture given the con-

> The development comes against the backdrop of the Delhi High Court issuing a notice to DBS Bank India on the RFL's plea to substitute refund claims of fixed deposits of ₹750 crore along with interest from Lakshmi Vilas Bank taken over by the foreign bank.

on February 25, 2021.

fidentiality and importance of

these matters."

Once the proposed deal gets RBI and other regulatory

approvals following clearance from lenders on RFL's debt

overseas markets are more

suitable for matured investors

who have a sizable exposure to

domestic equities and are

looking to further diversify

their portfolios. G Pradeepku-

mar, CEO, Union AMC, said,

"These kind of funds which

invest in foreign equity are for

investors who have a sizable

exposure to the Indian mar-

kets and want to diversify their

portfolio. They should be sub-

scribed to more from the view

of diversification and de-risk-

ing rather than from the view

of generating higher returns."

an asset class have managed to

beat the CAGR returns that the

benchmarks have given over a

period of one year, but when

formed the indices.

restructuring will be com-

Authorised Signatory