

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

# MROTEK®

Integrating Next Generation Networks

**MRO:FS:2020-21:189**

**09<sup>th</sup> September, 2020**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

**Sub: Newspaper Advertisements – 36<sup>th</sup> Annual General Meeting and Book Closure of the Company.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of Newspaper Advertisements published for the Notice of 36<sup>th</sup> Annual General Meeting and Book Closure of the Company on 8<sup>th</sup> September, 2020 (yesterday) in Financial Express, English Newspaper in all editions, and Sanjevani , Kannada Newspaper.

Kindly take the same on record.

Thanking you

Yours faithfully

For MRO-TEK Realty Limited



**Barun Pandey**

**Company Secretary and Compliance Officer**

**Scrip Code:**

**NSE : MRO-TEK**

**BSE : 532376**

**Demat ISIN : INE398B01018**



FINANCIAL EXPRESS

ALORA TRADING COMPANY LIMITED
CIN: L15090MH1822PLC294275
Regd. Off: Regd. Off: 1, G-27,
Plot No. 37/29, Ray,
Carpetar 1st Cross, C.P. Text,
Girgaon, Mumbai - 400 057

GENSTONE INVESTMENTS LIMITED
CIN: L55990MH1904PLC081748
Regd. Off: 502/B, Palmroad Heights,
50/F, Floor, Strood Road,
Vile Parle (East), Mumbai - 400 057
Phone: 7269926060
Email: info@genstone.com
Web: www.genstone.com

ETA INDIA LIMITED
(FORMERLY: EETA India Limited)
CIN: L15109MH1943PLC03599
Regd. Off: 20/48, Abdul Hamid Street, 4th Floor,
Kolkata-700 099, Phone: 033-24423023
E-mail: eta@etaonline.com, website: www.etaonline.com

Alpine Housing (India) Private Limited.
CIN: A51101MH1927PLC213174
(Reg. Off: No. 302, Alpine Apts, No. 16, Langford Road, Bengaluru-560027)
Phone: 080-40352222, Website: www.alpinehousing.com
Notice: Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on the 23rd day of September, 2020 at 5.00 PM (IST) to consider the following:
1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2020.
2. To transact any other matter which the Board may deem fit.
The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at 08.00 PM at its Registered Office, 2002 at the registered office of the Company, to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and any other matter with permission of the Chair.

Notice is hereby given in terms of Regulation 20 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 11.00 AM at its Registered Office to be held on Tuesday, 15th September, 2020 at 11.00 AM at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and any other matter with permission of the Chair.

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of ETA INDIA Limited will be held on Wednesday, 30th September, 2020 at 1.30 PM at the registered office of the Company, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of GRETEX INDUSTRIES LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 502/B, Palmroad Heights, 50/F, Strood Road, Vile Parle (East), Mumbai - 400 057. The Company's Depository Participant (DP) is also available on the website of the Company at www.gretextrading.com

The said information is also available on the company's website at www.aloratrading.com and may also be available on BSE website at www.bseindia.com

The said information is also available on the company's website at www.genstone.com and may also be available on the website of BSE at www.bseindia.com

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of ETA INDIA Limited will be held on Wednesday, 30th September, 2020 at 1.30 PM at the registered office of the Company, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of GENLUB INDUSTRIES LTD. will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

PG ELECTROPLAST LIMITED
CIN: L15109MH1904PLC081748
Regd. Off: 20/48, Abdul Hamid Street, 4th Floor, Kolkata-700 099, Phone: 033-24423023
E-mail: eta@etaonline.com, website: www.etaonline.com

PG ELECTROPLAST LIMITED
CIN: L15109MH1904PLC081748
Regd. Off: 20/48, Abdul Hamid Street, 4th Floor, Kolkata-700 099, Phone: 033-24423023
E-mail: eta@etaonline.com, website: www.etaonline.com

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of PG ELECTROPLAST LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of GENLUB INDUSTRIES LTD. will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of PG ELECTROPLAST LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of PG ELECTROPLAST LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of ETA INDIA Limited will be held on Wednesday, 30th September, 2020 at 1.30 PM at the registered office of the Company, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

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SUN PHARMA ADVANCED RESEARCH COMPANY LTD.
CIN: L15109MH1904PLC081748
Regd. Off: 20/48, Abdul Hamid Street, 4th Floor, Kolkata-700 099, Phone: 033-24423023
E-mail: eta@etaonline.com, website: www.etaonline.com

SUN PHARMA ADVANCED RESEARCH COMPANY LTD.
CIN: L15109MH1904PLC081748
Regd. Off: 20/48, Abdul Hamid Street, 4th Floor, Kolkata-700 099, Phone: 033-24423023
E-mail: eta@etaonline.com, website: www.etaonline.com

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of ROYAL CUSHION VINYL PRODUCTS LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of ROYAL CUSHION VINYL PRODUCTS LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of MRO-TEK REALTY LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

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Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of ROYAL CUSHION VINYL PRODUCTS LIMITED will be held on Wednesday, 23rd September, 2020 at 10.00 AM at its Registered Office, 20/48, Abdul Hamid Street, 4th Floor, Kolkata - 700 099 to transact the Business as set out in the Notice.

GRETEX INDUSTRIES LIMITED
Regd. Office: 502/B, Palmroad Heights, 50/F, Strood Road, Vile Parle (East), Mumbai - 400 057.
Phone No. 033 406 8278. Email: info@gretextrading.com
Website: http://www.gretextrading.com

Midland Microfin Limited
CIN: L55921PB1981PLC006430
Regd. A Corporate Office: The Axis, Plot No. 1, B, Badli Dass Colony, B.M.C Chowk, G.T. Road, Jaalandhar - 144001 (P.N.) INDIA
Ph: +91 181 506 5555, 508 6666 Fax: +91 181 508 7777
E-mail: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

ROYAL CUSHION VINYL PRODUCTS LIMITED
CIN: L24110MH1983PLC031355
"Shik" 90 CO. Govt. Industrial Estate, Charko, Kandivali (W), Mumbai 400 067
Tel: +91 22 26655416
Website: www.rcvp.com, legal@rcvp@gmail.com
Notice: Notice is hereby given that the 38th (Thirty Eight) Annual General Meeting (AGM) of the Members of ROYAL CUSHION VINYL PRODUCTS LIMITED (The Company) will be held through Video Conferencing (VOC) on Wednesday, 23rd September, 2020 to transact the Business as mentioned in the Notice of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.com.

ALLSEC TECHNOLOGIES LIMITED
Regd. Office: 402, Western Market Road, Malviya, Dwaraka Colony, New Delhi - 110016, India
Website: www.allsectech.com, info@allsectech.com
Notice: Notice is hereby given that the 27th (27th) Annual General Meeting (AGM) of the Members of ALLSEC TECHNOLOGIES LIMITED (The Company) will be held through Video Conferencing (VOC) on Wednesday, 23rd September, 2020 to transact the Business as mentioned in the Notice of the Company's Annual Report is uploaded on the website of the Company at www.allsectech.com.

Midland Microfin Limited
CIN: L55921PB1981PLC006430
Regd. A Corporate Office: The Axis, Plot No. 1, B, Badli Dass Colony, B.M.C Chowk, G.T. Road, Jaalandhar - 144001 (P.N.) INDIA
Ph: +91 181 506 5555, 508 6666 Fax: +91 181 508 7777
E-mail: info@midlandmicrofin.com | Website: www.midlandmicrofin.com



ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ

ಇತ್ತೀಚೆಗಷ್ಟೆ ಫಾರ್ಮ್‌ನಲ್ಲಿ ಯಾರಿಬಗ್ಗೆ ಯಾರಿಗೂ ಓಟಿ ಸಂದೇಶಗಳಿಗಾಗಿ ಅಪ್ಪಣೆ ನೀಡಿ, ಅದರಲ್ಲಿ ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...



ಬಿಶ್ವ ತಾಯನಕ್ಕೆ ಅಭಿಷೇಕ ಫಿದಾ

ಭಾರತೀಯ ವರ್ಗದ ಕನ್ಯಾ ಕನ್ಯೆಯಾಗಿ ಎರಡು ದಶಕಗಳನ್ನು ಆಳಿದ ಅನುಭವ ಸುಂದರ ವ್ಯಕ್ತಿತ್ವ...



ಬಿಶ್ವ ತಾಯನಕ್ಕೆ ಅಭಿಷೇಕ ಫಿದಾ... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಅಭಿಷೇಕ ಫಿದಾ... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...



ಮಹಾತ್ಮಾ ಜೈನರ ಸ್ಮಾರಕವಾಗಿ 'ಜೈನರ ಸ್ಮಾರಕ' ಪುಸ್ತಕದ ಲೋಕಾರಂಭ...

ಗಿಡ ಮೂಲಕಿಗೆ ಕೈಜೋಡಿಸಿದ ಶ್ರೀತಿ ಹಾಸನ್

ಜೈನರ ಸ್ಮಾರಕವಾಗಿ 'ಜೈನರ ಸ್ಮಾರಕ' ಪುಸ್ತಕದ ಲೋಕಾರಂಭ...

ಗಿಡ ಮೂಲಕಿಗೆ ಕೈಜೋಡಿಸಿದ ಶ್ರೀತಿ ಹಾಸನ್... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಕೋವಿಡ್-19ಗೆ ಆಯುರ್ವೇದ ಔಷಧಿ ಬಳಕೆ ಅನುಮತಿಗಾಗಿ ಸುತ್ತಿನ ಮುಖ್ಯಸ್ಥಾಂಗಮೂರ್ತಿಗಳಿಗೆ ಪತ್ರ

ಬೆಂಗಳೂರು, 8-ಸೆಪ್ಟೆಂಬರ್-19: ಕೋವಿಡ್-19 ಸಂದೇಶದಿಂದಾಗಿ ಅನೇಕ ರೋಗಿಗಳಿಗೆ ಆಯುರ್ವೇದ ಔಷಧಿ ಬಳಕೆ ಅನುಮತಿಗಾಗಿ ಸುತ್ತಿನ ಮುಖ್ಯಸ್ಥಾಂಗಮೂರ್ತಿಗಳಿಗೆ ಪತ್ರ...

ಕೋವಿಡ್-19ಗೆ ಆಯುರ್ವೇದ ಔಷಧಿ ಬಳಕೆ ಅನುಮತಿಗಾಗಿ ಸುತ್ತಿನ ಮುಖ್ಯಸ್ಥಾಂಗಮೂರ್ತಿಗಳಿಗೆ ಪತ್ರ...

ಕೋವಿಡ್-19ಗೆ ಆಯುರ್ವೇದ ಔಷಧಿ ಬಳಕೆ ಅನುಮತಿಗಾಗಿ ಸುತ್ತಿನ ಮುಖ್ಯಸ್ಥಾಂಗಮೂರ್ತಿಗಳಿಗೆ ಪತ್ರ...

ಪಬ್ಲಿಕ್ ನೋಟಿಸ್

Myrland PRAKASH, 20/6, 3rd Stage, Mahabub, W/O. Mr. Ajeet Singh, aged about 42 years, presently residing at No. 2930, 4th Cross, Shadab...

36ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ

36ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಜೈನ ಫಾರ್ಮ್ಸ್ ಪಾರ್ಸರ್ ಆಯಲ್ ರಿವಿಜನ್

ಜೈನ ಫಾರ್ಮ್ಸ್ ಪಾರ್ಸರ್ ಆಯಲ್ ರಿವಿಜನ್... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಸೋಲಿಸ್

ಸೋಲಿಸ್... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಜೈನ ಫಾರ್ಮ್ಸ್ ಅಂಡ್ ರೆಸಾರ್ಟ್ ಡಿವಿಷನ್

ಜೈನ ಫಾರ್ಮ್ಸ್ ಅಂಡ್ ರೆಸಾರ್ಟ್ ಡಿವಿಷನ್... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಸೋಲಿಸ್

ಸೋಲಿಸ್... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಮೋದಿಯಿಂದ ಸರ್ಕಾರಿ ಕಂಪನಿ ಮಾರಾಟ - ರಾಗಾ ವಾಗ್ಡೆ

ನವದೆಹಲಿ, 8 - ಜನ ವಿಮಾ ಕಾರ್ಪೊರೇಷನ್ (ಎಲ್‌ಎಂ) ಕೆ.25ರನ್ನು ಮಾರಾಟ ಮಾಡುವ ಕೀರ್ತಿ ಸರ್ಕಾರದ ನಿರೀಕ್ಷೆಯಲ್ಲಿದೆ...

ಬಿಡನ್, ಕಮಲಾ ಆಯ್ಕೆ ಅಸಾಧ್ಯ

ವಾಕ್ಯಾಂಗ್, 28-ಸೆಪ್ಟೆಂಬರ್-19: ಬಿಡನ್, ಕಮಲಾ ಆಯ್ಕೆ ಅಸಾಧ್ಯ... ಇತ್ತೀಚೆಗೆ ಬಾಲಿವುಡ್ ವರ್ತನೆಗೆ ಸಮೀಪ ರೆಡ್ಡಿ ಕಿಡಿ...

ಸಾರಿಗೆ ಇಲಾಖೆ... ಸಾರಿಗೆ ಇಲಾಖೆಯ ಸಾರ್ವಜನಿಕ ಸಂಪನ್ಮೂಲಗಳ ಸಂರಕ್ಷಣೆ ಮತ್ತು ಸುಸ್ಥಿರ ಬಳಕೆ...

ಜೈನ ಫಾರ್ಮ್ಸ್ ಪಾರ್ಸರ್ ಆಯಲ್ ರಿವಿಜನ್... ಜೈನ ಫಾರ್ಮ್ಸ್ ಪಾರ್ಸರ್ ಆಯಲ್ ರಿವಿಜನ್...

ಜೈನ ಫಾರ್ಮ್ಸ್ ಅಂಡ್ ರೆಸಾರ್ಟ್ ಡಿವಿಷನ್... ಜೈನ ಫಾರ್ಮ್ಸ್ ಅಂಡ್ ರೆಸಾರ್ಟ್ ಡಿವಿಷನ್...