



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Date: 07th September, 2018

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Dear Sir/ Ma'am,

Scrip code: 539220

Sub: Newspaper Advertisement of 5th Annual General Meeting


In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , please find attached herewith newspaper cuttings of the advertisement (Business standard Hindi English) in relation to the 5th Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2019 and the same is also being displayed on the website of the Company i.e, mishkaexim.com.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Mishka Exim Limited


Rajneesh Gupta
Managing Director



MISHKA EXIM LIMITED

CIN L51909DL2014PLC270810
 Regd. Off. : G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi - 110032,
 PH NO: 9919110804, Email mishkaexim@gmail.com

NOTICE OF 5TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Saturday the 30th day of September, 2019 at 11:00 A.M. at Le Chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 to transact the business as set out in the Notice. The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members who's E-Mail ids registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E-Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com

Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2019 to 30th September, 2019 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 5th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

- Date of Completion of dispatch of Notice on Saturday, 7th day of September, 2019.
- The voting period begins on 27th September 2019 from 09:00 a.m. and ends on 29th September 2019 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2019 may cast their vote electronically.

In case any member has any queries or issues regarding e-Voting, please contact helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com

For Mishka Exim Limited
 Sd/-
 Rajneesh Gupta
 Managing Director

Date : 06.09.2019
 Place : Delhi

by 05:00 p.m. on Saturday, 28th September, 2019 and 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 ballot paper shall be made available at the AGM; c) 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; 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

will. In case queries or issues regarding e-voting, member may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members on www.evotingindia.com or e-voting user manual for helpdesk.evoting@cdslindia.com or write an email to helpdesk.evoting@cdslindia.com, all future correspondence regarding e-voting, if any, should be addressed to:

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| Castex Technologies Limited Wk. Narsinghpur, Mohanmadpur, old Manesar Road Gurgaon 123106 E-mail : Jyoti.sharma@castextechnologies.com Ms. Jyoti Sharma Company Secretary | Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Future, Metrol Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400013 Mr. Rakesh Davl Phone No. 1800226533 Email: helpdesk.evoting@cdslindia.com | Beetal Financial & Computer Services Pvt. Ltd 3 rd Floor, 36, Madangir, Behind L.S.C., New Delhi-110062 Tel No: 011-29961281-83 Fax No: 011-29961284, Email: beetalnfa@gmail.com Website: www.beetalnfa.com Contact Person: Mr. Punit Mittal |
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BOOK CLOSURE INTIMATION
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 the applicable Rules there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, the 28th September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting.

For **CASTEX TECHNOLOGIES LIMITED**
 (A Company under Corporate Insolvency Resolution Process)
 Jyoti Sharma
 (Company Secretary)
 Issued with Approval of Resolution Professional
 (Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Divakar T. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 20th December, 2017 and 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)

New Delhi

A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to

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

www.cdsl.co.in पर भी प्रेषित किए जा सकते हैं।

वेबसाइट www.unjaglobal.in तथा एनएसई एंड बीएसई की वेबसाइटों पर भी उपलब्ध होई के आदेश द्वारा होगा।/-
कनिष्ठा अरोड़ा
कम्पनी सचिव
सदरखा सं. A52307

ASTEX TECHNOLOGIES LIMITED

A Company under Corporate Insolvency Resolution Process
CIN No. : L65821HR1983PLC033789
Registered Office: Vill. Narsinghpur, Mohammadpur, Old Manesar Road
Gurgaon HR 123106,
42344444; E-mail: info@amtek.com; Web : www.amtek.com;

6th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

As given that in terms of Section 108 of the Companies Act, 2013 (v) of the Companies (Management & Administration) Rules, 2014, the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th day of September, 2019 at the Registered Office of the Company at Vill. Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon-123106 at 10:00 A.M.

The Annual Report for the year ended 31st March, 2019 along with the Attendance slip/proxy form and AGM Notice, indicating inter alia, the manner of e voting have been sent on 06th September, 2019 to all the Members whose e-mail ids are registered with the Central Depository Participant(s) unless any member has requested for a physical copy of Annual Report, Notice, Attendance Slip and Proxy Form. Further for members who have not registered their e-mail ids, a physical copy of Annual Report, Notice, Attendance Slip and Proxy Form is being sent and is also available on the website of the Company www.amtek.com.

Members holding shares either in physical form or dematerialized form may cast their vote on Monday, the 23rd September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM. The electronic voting system of Central Depository Services Limited (CDSL) shall be used for e-voting. The e-voting shall commence on Friday, 27th September, 2019 at 10:00 A.M. and shall end on Sunday, 29th September, 2019 at 5:00 P.M. The facility for determining the eligibility to vote by electronic means shall be available on Monday, the 23rd September, 2019. The e-voting in electronic mode shall not be allowed beyond 5:00 p.m. IST on September, 2019; Members who acquire shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the date i.e. Monday, the 23rd September, 2019 may obtain the password by sending a request at baetalra@gmail.com or g@cdslindia.com or Call 1800225533. However, if a member is already registered with CDSL for e-voting than existing user ID can be used for casting vote. Members are hereby notified that: a) the remote e-voting module shall be disabled from 5:00 p.m. IST on Sunday, 29th September, 2019 and once the resolution is cast by the member, the member shall not be able to change it subsequently; b) the facility for voting through ballot paper shall not be available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again; and d) a person whose name is not in the register of members or in the register of beneficial owners,

मिशका एक्विज लिमिटेड
CIN L51909DL2014PLC270810
पंजीकृत कार्यालय : जी-31, बृदल, आस रिवर नाल, सोबीडी प्राकण्ड, साहदवा, दिल्ली - 110032, PH NO- 9818110804, Email: mishkaexim@gmail.com

षष्ठ वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण तिथि की सूचना
एतद्वारा सूचना प्रदान की जाती है कि कंपनी की वार्षिक साधारण बैठक (एजीएम) शनिवार 30 सितंबर, 2019 को प्रातः 11:00 बजे ली रोड, तीसरी मंजिल, आस रिवर नाल, सोबीडी प्राकण्ड, साहदवा, दिल्ली-110032 में सूचना में निहित व्यवसाय विधायन हेतु आयोजित की जावेगी।

एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पर्ची एवं प्राचीन प्रपत्र एवं सदस्यों को भिजने के ई-मेल पर कंपनी अथवा डिपॉजिटरीज भागीदार के पास अंकित थे, जो इलेक्ट्रॉनिक माध्यम से भेज दी गई है जब कि सदस्यों द्वारा उन्हीं की शर्तों प्रतिक्रिया के लिए आग्रह को पंजीकृत किया है। भौतिक प्रतियाँ उन सदस्यों, जिनके ई-मेल पर कंपनी अथवा डिपॉजिटरीज भागीदार के पास अंकित नहीं थे, भेज दी गई हैं। वार्षिक रिपोर्ट की प्रतिक्रिया के लिए कंपनी की वेबसाइट www.mishkaexim.com पर भी जक्ति की जा रही है।

कंपनीज अधिनियम, 2013 की धारा 91 एवं साथ में पठित संबंधी (लिमिटेड वारिंटों एवं प्रकटीकरण आवश्यकताओं) नियम, 2015 के कर्तव्य 42 के अनुसरण में कंपनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण किताबें 24 सितंबर, 2019 से 30 सितंबर, 2019 तक (दोनों दिवस शामिल कर) बंद रहेंगी।

कंपनी अपने सदस्यों को पंजीकी एजीएम की सूचना में प्रस्तुत सभी संकल्पों पर उनके द्वारा इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) की सुविधा प्रदान कर रही है। उपरोक्त अधिनियम एवं नियम के प्रावधानों के अनुसरण में विवरण निम्नानुसार दिये गये हैं :

क) सूचना को भेजने का कार्य, शनिवार, 7 सितंबर, 2019 को पूर्ण कर दिया गया है।
ख) वोटिंग का समय 27 सितंबर, 2019 को प्रातः 09:00 बजे से प्रारम्भ होकर 29 सितंबर, 2019 को समाप्त होगा। कट-ऑफ तिथि (रिकार्ड तिथि) www.mishkaexim.com पर 23 सितंबर, 2019 को इस समयअवधि में भौतिक अथवा डिपॉजिटरीजलाइज्ड प्रपत्र में कंपनी के शेयरधारित अपना वोट इलेक्ट्रॉनिकी में सकते हैं।

यदि किसी सदस्य को ई-वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया helpdesk.evoting@cdslindia.com पर संपर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सचिवालय विभाग से पूछें अथवा mishkaexim@gmail.com के ई-मेल पर संपर्क कर सकते हैं।

कृते मिशका एक्विज लिमिटेड
हस्ताक्षर/-
रजनीश गुप्ता
प्रबन्ध निदेशक

तिथि : 06.09.2019
स्थान : दिल्ली

INTERNATIONAL SECURITIES LIMITED
Corporate Identity Number (CIN): L74899DL1993PLC053034
Regd. Off.: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS,
6, TILAK MARG, NEW DELHI-110001
Tel.: 011-23071222-229, Fax : 011-23071230
Email: info.isl1993@gmail.com, Website: www.internationalsecuritiesltd.com

NOTICE
Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30th September, 2019 at 11:00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 5th September, 2019, along with the Annual Report for the year ended 31st March, 2019. Further, Pursuant to section 108 of the Companies Act, 2013 the register of members and transfer book will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 26th AGM. In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 26th AGM. Members of the Company may transact the business through voting by electronic means.

1. The meeting will be held on Monday, the 30th September, 2019 at 11:00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001.

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| 2 | कार्पोरेट |
| 3 | प्राधिकरण |
| 4 | वैतनिक |
| 5 | कार्पोरेट |
| 6 | कार्यालय |
| 7 | विद्यार्थी |
| 8 | अंतरिम |
| 9 | बोर्ड के |
| 10 | अंतरिम |
| 11 | दावों को |
| 12 | अंतरिम |
| 13 | एक वर्ग |
| 14 | (क) समत |
| | एतद्वारा सूचित |
| | को ए एम दि |
| | प्रारंभ करने का |
| | ए एम विनेल |
| | पर अंतरिम रिप |
| | प्रमाण जमा कर |
| | वितीय लेनदार |
| | लेनदार अपने |
| | प्रतिष्ठित सं. 12 |
| | में वर्ग के अधि |
| | रिजोल्यूशन प्रो |
| | दावों के झूठे व |
| | अंतरिम संकल्प |
| | दिनांक और स्थ |