



STAR EXPORT HOUSE

Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



September 09, 2020

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),


Sub.: Submission under Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Copy of Extract of newspaper of Notice of 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2020 as published in the following newspaper

1. Free Press Journal on Tuesday, September 08, 2020.
2. Navshakti (Marathi) Newspaper on Wednesday, September 09, 2020.

Kindly take the same on record.

Thanking you
Yours faithfully
For **ORIENT PRESS LIMITED**


Shubhangi Lohia
Company Secretary & Compliance Officer
Encl: as above

WESTERN RAILWAY
CORRIGENDUM NO.1
 TO ADVERTISED TENDER THROUGH
 E-NOTICE NUMBER NO. WTR/17/2020/06 dated 17.08.2020.

Item No. of tender notice : 2, Tender No. 206005, Description of Item : Joggled fish plates to RSDO drg. T-5849 Alt. Nil. Item to be modified: Tender Quantity, From: 7329 Pairs To: 4885 pairs, Uploaded on Railway's official website https://www.ireps.gov.in.

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WESTERN RAILWAY - AHMEDABAD DIVISION
CORRIGENDUM
 Corrigendum to E-Tender Notice No. Sr. DEE/ADI/14(20-21) Dt. 21-08-2020 for following tender. Tender No. EL-50-1-ADI-T-29-2020-21. Changes to be noted: Penalty clause and make of items are added in Attached Tender Documents.

ADJ-097
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यूनियन बैंक Union Bank of India
 RO Mumbai (South): Union Bank of Building, 6th Floor, 66/80, Mumbai Samachar Marg, Fort, Mumbai - 400023. Tel. No.: 022-22632806, E-Mail: romumbai@unionbankofindia.com

CORRIGENDUM
 Please refer to our Mega E-Auction Sale Notice published in Free Press Journal (English & Navstakti (Marathi)) in Mumbai Edition on 30.08.2020. All are informed that, the auction of properties for M/s. Marvel Product and Exim Pvt. Ltd. at Sr. No. 16 and 17 stands withdrawn And for M/s. Kasturi Commodities Pvt. Ltd. at Sr. No. 4, Debt Due Amount should be read as Rs. Sixty One Crore Sixty Seven Lakh instead of Rs. Twelve Crore Ninety Three Lakhs. All other draft will remain same.

Sd/-
 Place: Mumbai Authorized Officer
 Date: 07.09.2020 Union Bank of India

EAST CENTRAL RAILWAY
OPEN E-TENDER PUBLICATION NOTICE
 Open Tender notice no.- ECR_SPJ_S T _ T _ R _ E _ D _ M _ H - P _ R _ N _ A _ D _ R _ M (S&T) Samastipur invites e-tenders on behalf of President of India from competent and experienced contractors for execution of the work mentioned below: SL.No. 01. Name of work with its location: Telecom work in connection with "Electrification of Dauram Madhepura (Excd) Purnea (77.3 RKM) section of Samastipur Division" SL.No. 02. Approx. cost of the work: Rs. 1,97,18,640.32/- (Rupees One Crore Ninety Seven Lakh Eighteen Thousand Six Hundred Forty and Thirty Two Paise only). SL.No. 03. Earnest Money to be deposited: Rs. 2,48,600/- (Rupees Two Lakh forty eight thousand six hundred only). SL.No. 04. Date & Time for submission of tender and opening of tender: (i) Submission: 21/09/2020 upto 15:00 hrs. (ii) Opening: 21/09/2020 after 15:30hrs. SL.No. 05. Website Particulars, Notice Board Location where complete details of tender can be seen and address of the office from where the tender form can be purchased etc: Website: www.ireps.gov.in, Notice Board Location: Sr.DS/TE/SPJ Office, DRM Office Building(GF), Samastipur-848101 (Bihar). Note:- Railway reserves the right to cancel/postpone this tender at any stage without assigning any reason. Divisional Signal & Telecom Engineer East Central Railway, Samastipur PR/583/SPJ/S&T/17/20-21/40

ORIENT PRESS LIMITED
 Reg. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar-401506, Dist. Palghar, Maharashtra Tel: 91-2525-661116, Website: www.orientpressltd.com
 CIN: L22219MH1987PLC042083 E-mail: share@orientpressltd.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 32nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that, the 32nd Annual General Meeting (AGM) of the members of Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2020 at 12.30 P.M. (IST), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent on September 05, 2020 to the Members of the Company whose email addresses are registered with the Company/Depository Participant (s). The aforesaid documents are also available on Company's website at www.orientpressltd.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send email to share@orientpressltd.com.

Instruction for remote e-voting and e-voting during AGM:
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (s) by remote e-voting will be able to vote.

The Company has engaged the services of CDSL as the agency to provide e-voting facility and the information and instructions relating to e-voting have been sent to the members through e-mail. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also on the website of the Company and on the website of the Stock Exchanges.

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

Commencement of remote e-voting	From 09.00 a.m. (IST) on Saturday, Sept. 26, 2020
End of remote e-voting	Up to 05.00 p.m. (IST) on Monday, Sept. 28, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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, September 22, 2020 only shall be entitled to avail the facility of remote e-voting for participation at the AGM. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM of the Company.

Manner of registering/updating email addresses is as below:

- Any person who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login-id and password by sending a request at helpdesk.evoting@cdsindia.com or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd.
- It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic Holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd. by sending an E-mail at info@unisc.in by following due procedure.

However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kundor (022-23058738) or Mr. Mehboob Khatani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Fatalfat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Orient Press Limited Sd/-
 Date : September 07, 2020 Rmnvitas Maheshwari
 Place : Mumbai Chairman & Managing Director

PUBLIC NOTICE
 Smt. Mohini Laxman Anandani, a Member and 50% shareholder of the New Gagangiri Co-operative Housing Society Limited, having address at behind Laxmi-Narayan temple, Eksar Road, Borivali (West), Mumbai- 400 091 and holding Flat No. C-04 in the building of the society, died on 12.07.2020 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objectors to the transfer of the said 50% shares and interest of the deceased member in the capital/property of the Society within a period of fifteen days from the publication of the notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society between 9.00 p.m. to 8.00 p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
 New Gagangiri Co-op. Housing Society Ltd.
 Shri Chintaman Patil [9967765843]
 Hon. Secretary
 Place: Borivali, Mumbai Date: 08.09.2020

PUBLIC NOTICE
 Notice is hereby given to the Public at large that my client, M/s Lavini Synthetics Private Limited having its address as above is the owner of Plot of Land bearing Plot No. 20 having Survey No. 39/2, Village- Alilyali, Taluka - Palghar, District - Thane. My client had purchased the said Plot from Palghar Land Development Corporation, The Original Agreement/ Deed, 7/12 Extract, Mutation Entry, Index II and other original documents of the said Plot has been misplaced by my clients and an FIR in respect of missing of Original title document is lodged by my client in Khar Police Station vide Police Station Missing No. 1223/2020 dated 5th September, 2020.

If any person who finds the said Original Agreement/Deed, 7/12 Extract, Mutation Entry, Index II and other original title documents of the said Plot and/or is in possession of the same or having claim/right against the said Plot of Land by way inheritance, legacy, transfer, mortgage, sale, gift, lien, charge, lease, trust, license, easement or otherwise whatsoever, are hereby called upon to make the said known or intimated of such claim with all supporting documents and/or return the said original documents to the undersigned at this office within 7 days from the date of publication of this notice failing which it will be presumed that no one has any claim/right against the said Plot of Land and title of my clients to the said Plot of Land shall be certified as clear and marketable and no claims against the said Plot of Land shall be entertained and my clients shall be free to deal with the said Plot of Land. Dated this 7th day of September, 2020.

Mr. Rahul Jain
 Advocate for M/s Lavini Synthetics Pvt. Ltd.
 Room No. 32, 1st Floor, Jarwala Bldg, 1st Khetwadi Lane, S. V. P. Road, Mumbai - 400 004.
 Mob: +91 98191 11968

By Order of the Board of Directors
For Indian Bright Steel Company Limited
 Sd/-
 Manubhai Parekh
 Chairman

INDIAN BRIGHT STEEL CO. LTD
 CIN: L13209MH1969PLC011794
 Regd. Office: "Arunam Platz", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane, Pandita Ramabai Marg, Mumbai 400007 Ph.No: 022-30001735; Fax: 022-30001796
 Email: indianbrightsteel@gmail.com website: www.indianbrightsteel.com

NOTICE OF 59th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10.30 A.M. at The Space, 503-504, 360 Degree Business Park, LBS Marg, Next to R-Mail, Checknaka, Mulund (W), Mumbai-400080.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the said AGM.

Copies of the Notice convening 59th AGM, Annual Report containing audited accounts for the year ended 31st March 2020, attendance slip and proxy form has been dispatched email whose e-mail ID's are registered with the Company / Depository Participants for communication purposes and a message for those whose mobile number is registered with the Company. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 4th September, 2020.

In 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 from time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 5th September, 2020. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Sukhinder Bagai, Advocate, Mumbai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Sunday, 27.09.2020 at 9.00 am (IST) and ends on Tuesday, 29.09.2020 at 5.00 pm (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 23rd September, 2020.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may contact CDSL through email at helpdesk.evoting@cdsindia.com or the Company through contact: indianbrightsteel@gmail.com.

By Order of the Board of Directors
For Indian Bright Steel Company Limited
 Sd/-
 Manubhai Parekh
 Chairman

Place : Mumbai
 Date : 05.09.2020

Jetking
 Better Life
JETKING INFOTRAIN LIMITED
 CIN: L72100MH1983PLC1271333
 Regd. Office: 401, Bussa Udoy Bhavan, Near Sewri Bus Terminus, T. J. Road, Sewri (W), Mumbai - 400 015. Website: www.jetking.com
 Email Id: investors@jetking.com, Contact No.: 022 6741 4000/03.

NOTICE OF THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th (THIRTY SIXTH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on Tuesday, 29th September, 2020 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular dated 5th May, 2020, General Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 28th August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company (at www.jetking.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and the website of National Securities Depository Limited ("NSDL") at (https://www.evoting.nsdl.com/).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated 5th May, 2020, read with the circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company/Depository Participant/RTA. The electronic dispatch of Annual Report to the Members has been completed on Saturday, 5th September, 2020. The Company has also uploaded the same on the website of the Company at www.jetking.com. The Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") at (https://www.evoting.nsdl.com/) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Sharex Dynamic (India) Private Limited on its website (at http://www.sharexindia.com/) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant(s). In case of any queries/difficulties in registering the e-mail address, Shareholders may write to support@sharexindia.com.

The members who are holding shares in physical form or who have not registered their email address with the company, can register their respective email address in the manner provided above. After the registration of the same, the member can write and get the login id and password for remote e-voting and e-voting system at the Annual General Meeting at evoting@nsdl.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:
 Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Saturday, 26th September, 2020 (at 9.00 a.m. IST) and ends on Monday, 28th September, 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Tuesday, 22nd September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through the electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder will not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have vote through Remote e-voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation attending AGM & e-Voting from the e-Voting System, Shareholders may write an email to contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Ms. Zankhana Bhanjali, Practicing Company Secretary (Membership No. FCS 9261) has been appointed as the Scrutinizer, to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.jetking.com and on the website of Bombay Stock Exchange where shares of Company are listed www.bseindia.com.

Book Closure:
 Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for taking on record of the member of the Company for the purpose of Holding 36th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For and on behalf of Board of Directors of
Jetking Infotrain Limited
 Place: Mumbai Sd/-
 Date: 7th September, 2020 Suresh Gordhandas Bhanwari
 Chairman and Managing Director

UNITED INTERACTIVE LIMITED
 CIN: L72900MH1983PLC030920
 Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-20
 E-Mail: Investors@Unitedinteractive.in | Phone : 022-22013736 | www.unitedinteractive.in

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Annual General Meeting:
 NOTICE is hereby given that the 37th Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") Circular, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on Sept 7, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report with notice is available on the Company's website www.unitedinteractive.in and also on the concerned stock exchange's website www.bseindia.com.

Remote e-Voting:
 In compliance with the Companies Act, 2013 ("the Act") the Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility ;
 Commencement : From 9.00 a.m. (IST) on Sept 26, 2020
 End : Upto 5.00 p.m. (IST) on Sept 28, 2020
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, Sept. 22, 2020 ("Cut-Off Date").
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.
- In case of any queries / grievances, and for obtaining the login id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 1800225533 or by visiting help section on www.evotingindia.com

Registration of e-mail addresses:
 Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process mentioned in the notice of the AGM, for registering the same and to receive login ID and password for remote e-Voting.

Book Closure and Dividend:
 Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sept 23, 2020 to Sept 29, 2020 (both days inclusive) for the purpose of 37th AGM.

For United Interactive Limited
 Sd/-
 (Company Secretary)

Place : Mumbai
 Date : Sept 07, 2020

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
 Email Id: investor@eclerx.com | Website: www.eclerx.com

NOTICE OF 20th ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of eClerx Services Limited ("the Company") will be held on Tuesday, September 29, 2020, at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice convening the 20th AGM of the Company.

On account of COVID-19 pandemic, the 20th AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid circulars, the Notice for 20th AGM and the Annual Report for FY 2019-20 has been sent to the Members electronically on Monday, September 7, 2020, to those Members who have registered their e-mail addresses with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 20th AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/.

Manner of registering/updating email addresses:

- Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://iris.kfintech.com/email_registration and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at info@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card;
- Members holding shares in dematerialized form are requested to register/update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ("Kfintech") for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 20th AGM through VC/OAVM facility along with electronic voting ("Instapoll") during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 20th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 20th AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 17, 2020;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2020, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 20th AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and Evoting user manual available at the download section of https://evoting.karvy.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or Phone No. 040 - 6716 1500 or call Kfintech's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Tuesday, September 29, 2020 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Tuesday, September 29, 2020 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

- Beneficial Owners as at end of the business on Thursday, September 17, 2020 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) having their address at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India on or before Thursday, September 17, 2020.

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited
 Pratik Bhanushali
 Sd/-
 Company Secretary & Compliance Officer
 F8538

Date : September 7, 2020
 Place : Mumbai

Savita Oil Technologies Limited
 CIN - L24100MH1961PLC012066
 Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021
 Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364
 E-mail: legal@savita.com; Website: www.savita.com

NOTICE OF 59th AGM TO MEMBERS

NOTICE is hereby given that the 59th Annual General Meeting ("AGM") of Savita Oil Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2020 at 11.00 a.m. by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in Compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI-LODR") read with General Circular No. 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "relevant Circulars"). Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 on 6th September, 2020 through electronic mode to Members whose email addresses are registered with the Company / the Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd. / Depository Participant(s). The Notice of the 59th AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2019-20 is available on the Company's website at www.savita.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also of NSDL (agency for providing Remote e-Voting facility) at www.evoting.nsdl.com. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at AGM, provided by National Securities Depository Ltd. ("NSDL") and the same is available at www.evoting.nsdl.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Cut-off date	Tuesday, 22nd September, 2020
Date and commencement time of remote e-voting	Friday, 25th September, 2020 at 9:00 a.m.
Date and time of end of remote e-voting	Monday, 28 th September, 2020 at 5:00 p.m.

No remote e-voting will be allowed thereafter i.e. at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith.

Period of Book Closure **Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)**

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2020. Details of the process / method of casting votes by Members are included in the Notes to the Notice of AGM.

In case of any queries or grievances relating to login id or remote e-voting, Members 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 call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.co.in / pallavid@nsdl.co.in; Tel: 91 22 24994545 / 1800-222-990.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instruction for joining the AG

