

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 09th September, 2020

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Concern,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 09th September, 2020 in which notice for Board Meeting has been published. The meeting of the Board will be held, on Monday, 14th September 2020 at 03:00 P.M. at registered office of the Company to consider and take on record the un audited Financial Results for the quarter ended 30th June, 2020 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited



Tajinder Kaur
Managing Director
DIN: 06799570
Add: 24/27 Front Side,
West Patel Nagar, Delhi-110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Sadhna Broadcast Limited
(Formerly known as Chirsa Broadcast Network Limited)
Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(E) con.deli@gmail.com
(W) www.sadhnabroadcast.com
CIN: L92100DL1994PLC059093,
Phone: 91-11-23552627

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the 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 Monday, 14th September, 2020 at 03.00 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2020 and any other businesses as may be considered necessary.
By order of the Board
For Sadhna Broadcast Limited
Sd/-
(Tajinder Kaur)
Managing Director
Date: 07.09.2020
24/27 Front Side, West Patel Nagar, Delhi-110028

Sharpline Broadcast Limited
(Formerly known as Archit Holdings & Credits Limited)
Regd. Office: 37th, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(E) sharplinebroadcast@gmail.com
(W) www.sharplinebroadcast.in
CIN: L22100DL1990PLC039464,
Phone: 011-23552627

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the 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 Monday, 14th September, 2020 at 04.30 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020 and any other businesses as may be considered necessary.
By order of the Board
For Sharpline Broadcast Limited
Sd/-
(Paras Shah)
Director
Date: 07.09.2020
4-A-2B, Dadabari Ext Kota Rajasthan 324009

Prezent LLP
A-31/165-F, Gali No. 5, Maujpur, Delhi-110053
LLP No. AAJ-0444
Ph: +91-9643729930
E-mail: contactus@prezent.com

Public Notice
Designated Partners of the Partnership firm are requested to take note that the office address of Prezent LLP is shifted from A-31/165-F, Gali No. 5, Maujpur, Delhi, Delhi - 110053 to 11/112 A, Sector 3, Rajendra Nagar, Sahibabad, Ghaziabad - 201005. Ph: +91-9643729930. E-mail: contactus@prezent.com. All future correspondence should be made accordingly.
For Prezent LLP
Nirmal Jain (Designated Partner)
Date: 7th September, 2020
Place: Delhi

Nidhi Services Limited
Regd. Office: 519-B, Roop Nagar, Delhi-110007
CIN: L65990DL1994PLC018077
LLP No. AAJ-0444

NOTICE
Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 14th September, 2020, at 2.00 P.M. at 519-B Roop Nagar, Delhi-110007 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2020.
Further, details are also available on Company's website i.e. www.nidhiservicesltd.com as well as website of the Calcutta Stock Exchange i.e. www.cseindia.com and Metropolitan Stock Exchange of India Limited i.e. https://www.msx.in/.
For Nidhi Services Limited
Sd/-
Udit Agarwal
Whole Time Director
Date: 08.09.2020
Place: Delhi
DIN No.: 00239114

Rasandik Engineering Industries India Limited
Registered Office: 14 Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122 103
CIN: L74210HR1984PLC032293
www.rasandik.com

NOTICE OF BOOK CLOSURE
Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting to be held on September 30, 2020.
For Rasandik Engineering Industries India Limited
Sd/-
Pradeep Chandra Nayak
Company Secretary

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
Regd. Off: Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali (Pb.)
Tel : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@globe.net.in. Web Site: www.sswindia.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 3:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular (GC) No. 20/2020 dated 05.05.2020 read with GC No. 17/2020 dated 13.04.2020 and GC No. 14/2020 dated 08.04.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12.05.2020 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by the MCA and SEBI to transact the ordinary and special business mentioned in the notice convening the said AGM. Members attending the 34th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali, Punjab.
In compliance with the circulars referred to above, electronic copies of the Annual Report (AR) for FY 2019-20 along with Notice of said AGM and the explanatory statement under section 102 of the Companies Act, 2013 (Act) in respect of special business have been sent to all the members whose email IDs are registered with the Company/Depository Participants (RTA). These documents are also available for download on the Company's website www.sswindia.com, websites of stock exchanges viz. BSE Ltd. and NSE Ltd. Further, Notice of the AGM is available on the website of Link Intime India Private Limited (LIPL) at www.linkintime.co.in, the agency engaged for providing remote e-voting and e-voting facility to the AGM through VC/OAVM. The electronic dispatch of the Notice of the AGM through e-mails has been completed on September 07, 2020.
Further notice is given that pursuant to Section 91 of the Act read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of AGM.
In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" or by "e-voting system at the AGM" services, provided by LIPL through their e-voting website "InstaVOTE".
The remote e-voting shall be open from September 27, 2020 from 9.00 a.m. (IST) to September 29, 2020 to 5.00 p.m. (IST) (both days inclusive). The remote e-voting shall not be permitted beyond the said time and the remote e-voting module shall be disabled by LIPL for voting thereafter.
The Members, whose names will appear in the Register of Members/list of Beneficial Owners on the close of the day on Wednesday, September 23, 2020 (cut-off date), attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their vote by "Remote e-Voting". Members who have cast their vote again during the AGM. Please read the instructions mentioned in the notice of the 34th AGM for remote e-voting and e-voting at the AGM through VC/OAVM.
Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain User ID and password by sending an e-mail to the company at ssl_ssg@globe.net.in or LIPL at enotices@linkintime.co.in by mentioning his or her Folio No./DP ID and Client ID No. The detailed procedure for obtaining User ID and password is provided in the notice of the meeting which is available on the website of the Company and LIPL and also on Stock Exchanges. However, if the member is already registered with Instavote for remote e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.
Members who have not updated their e-mail addresses with the Company are requested to update their email addresses by following the process mentioned below:
(i) In case shares are held in physical mode please provide Folio No., Name of 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) by email to ssl_ssg@globe.net.in
(ii) In case shares are held in demat mode, please provide DPID - Client ID (16 digit DPID + CLID or 18 digit beneficiary ID), Name, client name or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ssl_ssg@globe.net.in
Notice of the said AGM, E-voting instructions and Remote e-voting instructions are available on the Company's website, on the website of LIPL at https://instavote.linkintime.co.in and also on the stock exchanges website.
In case the shareholders have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call us: 022-49189000. In case shareholders have any queries regarding login/e-voting, they may send an email to instamem@linkintime.co.in or contact on Tel: 022-49189175.
By order of the Board
For STEEL STRIPS WHEELS LIMITED
Sd/-
(Shaman Jindal)
CGM cum Company Secretary

ANANT RAJ LIMITED
(Formerly ANANT RAJ INDUSTRIES LIMITED)
CIN : L45400HR1985PLC021622
Regd. Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-120511
Head Office : H-65, Connaught Circus, New Delhi - 110001
Ph: 011-43034400, 011-23324127, Telefax : 0124-4268817
E-mail : manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

NOTICE
Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020, at the Head Office of the Company at H-65, Connaught Circus, New Delhi-110001, inter alia, to consider, approve and take on record the unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.
The said information is also available on the website of the Company at www.anantrajlimited.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com
By order of the Board
For Anant Raj Limited.
Sd/-
Manoj Pahwa
(Company Secretary)
Date : 08-09-2020
A-7812

INDIAN SUCROSE LIMITED
(FORMERLY: OSWAL SUGARS LIMITED)
CIN: L15424PB1990PLC010903
Registered Office: G. T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211
Phone: +91-9115110651/52, Fax: +91-1883-244532
Email: isil.investor@yaducorporation.com, Website: www.muksug.com

NOTICE TO THE MEMBERS OF 29th ANNUAL GENERAL MEETING
Dear Member(s),
1. NOTICE IS HEREBY GIVEN THAT THE 29th (Twenty Ninth) Annual General Meeting (AGM) of the Members of Indian Sucrose Limited will be held on Wednesday, 30 September 2020 at 10:00 a.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 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/CIRIPS 2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.
2. The Notice of 29th AGM and the Annual Report of Indian Sucrose Limited for the year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.muksug.com and the website of BSE Limited i.e. www.bseindia.com.
3. The Register of Members and Share Transfer Books shall be remain closed from 24th September, 2020 to 30 September, 2020 (both the days inclusive) for the purpose of AGM.
4. The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members from Sunday, 27th September, 2020, 09:00 P.M (IST) to Tuesday 29th September, 2020, 05:00 P.M (IST) to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the Meeting will be provided in the Notice of the AGM.
By order of the Board
For Indian Sucrose Limited
Sd/-
Anamika Raju
Company Secretary

FCS SOFTWARE SOLUTIONS LIMITED
(CIN No. L72100DL1993PLC179154)
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Savarkar Block, Vikas Marg, Shakurpur, Delhi- 110092.

NOTICE OF THE 27th ANNUAL GENERAL MEETING
NOTICE IS HEREBY given that the 27th Annual General Meeting (AGM) of the Shareholders of the Company is scheduled to be held on Tuesday, 29th day of September, 2020 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) without physical presence of members at common venue. The Notice setting out the Businesses to be transacted at the meeting together with a copy of Annual Report of the Company for financial year 2019-20 has been sent to all members at their registered e-mail ID.
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Annual General Meeting of the Company will be held through VC / OAVM where physical attendance of Members has been dispensed with. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by our RTA i.e. Link Intime India Private Limited.
The Notice of the Annual General Meeting along with the Annual Report for financial year 2019-20 has been sent to all members whose email IDs are registered with Company/Depositories/Depository Participants in accordance with the aforesaid MCA Circular and SEBI Circular. Members may also note that the Notice of the Annual General Meeting and Annual Report also available on the Company's website at www.fcsltd.com.
Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 (the "Act") 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, the Company is providing to its Members the facility of remote e-Voting before as well as during the Annual General Meeting in respect of the business to be transacted at the Annual General Meeting and for this purpose, the Company has appointed Insta Vote (http://www.instavote.linkintime.co.in) for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the Annual General Meeting. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Saturday, September 26, 2020
End of remote e-Voting	Upto 5.00 p.m. (IST) on Monday, September 28, 2020

The remote e-Voting module shall be disabled by Service Provider for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b. 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, September 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. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the Annual General Meeting.
c. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2020 may follow the same instructions as mentioned above for e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
d. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
Registration of e-mail addresses:
Members who have not registered their email address so far, Refer Note No. 16 of the AGM notice.
Book Closure:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting.
The Board of Directors of the Company has appointed M/s. Arora Shekhar & Company, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.
PROCEDURE FOR SPEAKER REGISTRATION AND TO RAISE QUESTIONS / SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a request in the below given form from their Registered Email ID to agm20@fcsltd.com till Friday, September 25, 2020. Only those member who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.
The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.
Shareholders, who would like to express their views/have questions, may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at agm20@fcsltd.com. The same will be replied by the Company suitably.
Queries / Issues connected with remote e-Voting: In case shareholders / members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000 or contact Ms. Harsha Sharma, Company Secretary at Corporate Office FCS Software, Plot no. 83, NSEZ, Noida Dadi Road, Phase II, Gautam Buddha Nagar, Noida- 201 305, or at phone no. 0120-4635900 or e-mail at investors@fcsltd.com.
By order of the Board of Directors
For FCS Software Solutions Limited
Sd/-
Harsha Sharma
(Company Secretary)
Date: 07/09/2020
Place: Noida

FORTUNE INTERNATIONAL LIMITED
Regd. Office: 6-4 Community Centre, Naraina Vihar, New Delhi-110 028
Tel: 011-25774212-214, Email id: rekha.srivastava2016@gmail.com
CIN: L52324DL1981PLC012033

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 38th Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Wednesday, 30th September, 2020 at 10:00 a.m. at Amari Farms, Kharsa No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon road, Kapashera, New Delhi-110037 to transact the business as set out in the Notice of AGM. As per SEBI Notification No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020, electronic copies of the Notice of 38th AGM and Annual report for the year 2019-20 have been sent to all the Shareholders whose email IDs are registered with the Company's RTA, Purva Share Registry (India) Private Limited.
The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 24th, 2020 to Wednesday, September 30th, 2020, both days inclusive for the purpose of AGM.
Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 38th AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL. All the members are informed that:
• The ordinary Business as set out in the notice of 38th AGM may be transacted through voting by electronic means.
• The remote e-voting facility shall commence on Sunday, September 27, 2020 (09:00 a.m. IST) and ends on Tuesday, September 29, 2020 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
• The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2020.
• Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., September 23, 2020, may obtain the login ID and password by sending a request at evoting@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.
• Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) 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, (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.
• The Notice of 38th AGM is available on the Company's and BSE's Website www.fortuneinternational.in/www.bseindia.com for download.
• In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
By order of the Board
For Fortune International Limited
Sd/-
Nivedan Bhardwaj
Managing Director
(DIN-0004191)

OMANSH ENTERPRISES LIMITED
CIN: L21011DL1974PLC241646
Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI 110034
E-mail: omanshwork@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING
Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Omansh Enterprises Limited (the "Company") will be held through Video Conferencing (VC) and other Audio Visual Means (OAVM) on Wednesday, 30, 2020 at 11.00 a.m. at 04.00 P.M., in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.
Electronic copies of the Notice of the 46th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on September 8, 2020 to all those members whose email IDs are registered with the Company/Depository.
In accordance with the said circulars Notice of 46th Annual General Meeting along with Copy of Annual report for financial year 2019-20 is available on Company's Website www.omanshenterprises.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 (the "Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 46th AGM.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is further given that:-
(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
(b) The remote e-voting facility shall commence on Monday, September 27, 2020 at 9.00 a.m. and end on Wednesday, September 29, 2020 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
(c) The Company has fixed Friday, September 23, 2020, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
(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/entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may obtain the User ID and Password by sending an email request to www.omanshenterprises.in. Members may also call on +916283364410 or send a request to Mr. Rajneesh Thakur, Company Secretary, by writing to him at Omansh Enterprises Limited at Unit Shop No. QD-37, DDA Market, Pitampura New Delhi 110034.
(e) Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Shop No. Qd-37, DDA Market, Pitampura New Delhi 110034.
(f) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e-Voting through electronic means at AGM the Shareholder may also call on +916283364410 or send a request to www.omanshenterprises.in. Members may also call on +916283364410 or send a request Mr. Rajneesh Thakur, Company Secretary, by writing to him at Agency Investments Limited at Shop No. Qd-37, DDA Market, Pitampura New Delhi 110034.
By order of the Board of Directors
For Omansh Enterprises Limited
Sd/-
RAJNEESH THAKUR
COMPANY SECRETARY
DATE: SEPTEMBER 09, 2020

OMKARA ASSETS RECONSTRUCTION PVT. LTD.
Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexure, Near Equinox, Kurla (West), Mumbai - 400070. Tel: 022-26544000.
Regd. Office: 9, M.P. Nagar, 1st Street, Konju Nagar Extn, Tirunpur - 641607. Ph.No.: 04212221144

MR. DINESH KUMAR (PROPRIETOR OF M.S. GURUJI AUTO INDUSTRIES)
A-317, Dabus Nawada Road, Near Bharat Gas Agency, Faridabad, Haryana - 121001.
MR. DINESH KUMAR (GUARANTOR)
H.No. P-189, Krishan Vihar, Sultampur, Delhi - 110066.
MR. DILEEP KUMAR (GUARANTOR)
H.No. 8/16, H-19, Rajendra Nagar, Sahibabad, Ghaziabad - 201005.

Dear Sir(s),
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act")
1) At the request of M/s. Gurujit Auto Industries (hereinafter referred to as "the Principal Borrower"), having Registered Office at, Plot No. A-317, Dabus Nawada Road, Near Bharat Gas Agency, Faridabad, Haryana - 121001, Term Loan Facility of Rs. 54,48,818/- (hereinafter collectively referred to as "Loans") were granted by L&T Finance Ltd (herein referred to as L&T) on terms and conditions contained in the sanction letter dated 23.02.2016.
2) You, being the borrower to the Loans, hypothecated the movable properties in favour of L&T more particularly described in the schedule annexed hereto and marked as Annexure-1 hereunder by way of first charge.
3) Aforesaid Loans were not paid and remain undischarged. As a result, L&T had classified the account as Non-Performing Assets with effect from December 24, 2016 in accordance with the directives and guidelines relating to asset classification issued by the Reserve Bank of India.
4) Further, L&T has absolutely assigned the Loans / debts due and payable by the Principal Borrower arising out of the Loans along with the underlying securities, including all securities, mortgage, personal guarantees associated therewith, if any, in favour of Omkara Assets Reconstruction Pvt. Ltd. (OARPL), acting in its capacity as the Trustee of the Omkara PS, 10/2019-20 Trust vide Assignment Agreement dated September 24, 2019. Please note that OARPL is a Securitisation and Reconstruction Company registered with the Reserve Bank of India under Section 3 of the SARFAESI Act 2002.
5) Pursuant to the said assignment all right, title and interest, benefit in and to the Loans together with any incidental right thereto including the assignment of and benefits under the financial instruments relating to the Loans were assigned in favour of OARPL along with the underlying securities. As per the said Assignment Agreement, OARPL has become the full and absolute owner and as such the only person legally entitled to receive the repayment of the Loans or any part thereof including the right to file a suit or institute such other proceedings in its own name and to take such other action as may be required for the purpose of recovery of the Loans as an assignee.
6) In view of your inability to meet your liabilities in respect of the Loans duly secured by various securities described in Annexure - 1 and classification of your account as a non-performing asset, we hereby give fresh notice to you, the above addressee, under Section 13(2) of the SARFAESI Act and call upon you to make payment of the aggregate amount of Rs. 96,29,474/- (Rupees Ninety Six Lakh Twenty Nine Thousand Four Hundred Seventy Four only) as on July 28, 2020 as per details set out in the Annexure-2 hereto, being the outstanding amount due under the Loans as on July 28, 2020. You are hereby called upon to pay the aforesaid amount together with interest thereon @18% p.a compounded with monthly rests till repayment and/or realization within a period of 60 days from the date of this notice.
7) If you fail to make the said payment pursuant to this notice within the said period of 60 days, then, we shall be free to exercise all or any of the rights under Section 13(4) of the SARFAESI Act for enforcement of security interests more particularly described in Annexure-1 hereto, without the intervention of any court or tribunal, entirely at your risk, costs and consequences, which please note.
8) We invite your attention to Section 13(13) of the SARFAESI Act in terms of which you are barred from transferring any of the secured assets described in Annexure-1 or any part thereof, whether by way of sale, lease or otherwise (except in the ordinary course of business) without the prior written consent of OARPL. Please note that non-compliance with the above provision contained in Section 13(13) of the SARFAESI Act is an offence punishable under Section 29 of the SARFAESI Act.
9) Please note that this demand notice is without prejudice to and shall not be constituted as waiver of any other rights or remedies which OARPL may have including without limitation, the right to make further demands in respect of sums owing to OARPL.
Yours faithfully,
Date: 09.09.2020 (Chief Manager & Authorized Officer)
Place: Mumbai Omkara Assets Reconstruction Private Limited
Acting as a Trustee for the Omkara-PS 10/2019-20 Trust

ANMANSH ENTERPRISES LIMITED
CIN: L21011DL1974PLC241646
Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI 110034
E-mail: omanshwork@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING
Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Omansh Enterprises Limited (the "Company") will be held through Video Conferencing (VC) and other Audio Visual Means (OAVM) on Wednesday, 30, 2020 at 11.00 a.m. at 04.00 P.M., in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.
Electronic copies of the Notice of the 46th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on September 8, 2020 to all those members whose email IDs are registered with the Company/Depository.
In accordance with the said circulars Notice of 46th Annual General Meeting along with Copy of Annual report for financial year 2019-20 is available on Company's Website www.omanshenterprises.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 (the "Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 46th AGM.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is further given that:-
(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
(b) The remote e-voting facility shall commence on Monday, September 27, 2020 at 9.00 a.m. and end on Wednesday, September 29, 2020 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
(c) The Company has fixed Friday, September 23, 2020, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
(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/entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may obtain the User ID and Password by sending an email request to www.omanshenterprises.in. Members may also call on +916283364410 or send a request to Mr. Rajneesh Thakur, Company Secretary, by writing to him at Omansh Enterprises Limited at Unit Shop No. QD-37, DDA Market, Pitampura New Delhi 110034.
(e) Members who

