

ADDI INDUSTRIES LIMITED

23, EASTERN AVENUE, MAHARANI BAGH NEW DELHI -110065

Tel : 011-26840825, Email: atul.addi@gmail.com

CIN : L51109DL1980PLC256335

November 25, 2020

Listing Centre

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Copies of Newspaper Advertisement – Notice of 38th Annual General Meeting (AGM), e-voting Information and Book Closure Date(s)

Dear Sir/Madam,

In Continuation to our letter dated 19th November, 2020, please find enclosed copies of Newspaper Advertisements published in The Pioneer (English & Hindi) dated 24th November, 2020 regarding Notice of the 38th Annual General Meeting (AGM), e-voting Information and Book Closure Date (s).

The Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent to all the members, whose e-mail address are registered /available with the Company/ Depository Participants (DP) as on 23rd November, 2020.

The above may please be treated as Compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

You are requested to take the above information on record and oblige.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED



C.L. Jain

Managing Director

Din: 00022903

Encl. : As above

For any clarifications, please contact:-

Mr. Atul Jain – [09810154238](tel:09810154238)/atul.addi@gmail.com



पायनियर

नई दिल्ली, बुधवार, 25 नवंबर, 2020

स्पोर्ट्स/कारोबार 10

एथलेटिक बिलबाओ ने स्पेनिश लीग में रीयाल बेटिस को 4-0 से हराया

नैडिडा। एथलेटिक बिलबाओ ने स्पेनिश फुटबॉल लीग में रीयाल बेटिस के खिलाफ 4-0 की एकतरफा जीत दर्ज की। एथलेटिक के...

एआईएफएफ उच्चतम न्यायालय की शरण में

नई दिल्ली। अखिल भारतीय फुटबॉल महासंघ (एआईएफएफ) ने उच्चतम न्यायालय में याचिका दायर करके अपनी मौजूदा कार्यकारी समिति को उसका कार्यकाल खत्म होने के बाद भी बरकरार रखने का आग्रह किया है क्योंकि न्यायालय द्वारा नियुक्त प्रशासक चुनाव कराने के लिए अब तक नया संविधान तैयार नहीं कर पाए हैं। प्रफुल्ल पटेल की अगुआई वाली मौजूदा कार्यकारी समिति का चार साल का कार्यकाल अगले महीने खत्म हो रहा है और एआईएफएफ ने घोषणा की है कि उसकी वार्षिक आम बैठक 21 दिसंबर को होगी।

पहले दो टेस्टों में खेलने पर भी स्मित

अन्य दो में खेलने पर भी स्मित



स्वीकार किया कि आगामी सीरीज विश्व क्रिकेट के लिए काफी अहमियत रखती है। सबसे ज्यादा प्रभावित क्रिकेट बोर्ड में से सीए एक है और इसके कारण उसे अपने कई अधिकारियों को बाहर करना पड़ा और स्टाफ के वेतन में कटौती करनी पड़ी। टेस्ट श्रृंखला 17 दिसंबर से शुरू हो रही है, जिससे राजस्व के स्थिर होने की उम्मीद है लेकिन कोहली एडीलेड में शुरूआती टेस्ट के बाद अपने बच्चे के जन्म के लिए लौट आएंगे, जिससे संशय बना हुआ है कि यह मेजबान देश के क्रिकेट बोर्ड को प्रभावित कर सकता है। सीए के अंतरिम मुख्य कार्यकारी अधिकारी निक हॉकले ने अधिकारिक प्रसारणकर्ता सोनी द्वारा आयोजित बातचीत में कहा, हम पूरी तरह से विराट के फैसले का सम्मान करते हैं। हम खुश हैं कि वह वनडे और टी20 के बाद पहले टेस्ट में टीम की कप्तानी करेगा।

Companies Act, 2013 read and is desirous of limited company in India passed at the Extra Ordinary Meeting of the Board of Directors on 10th October, 2020 to give effect for such those interest is likely posed change/status Director or cause to be registered post of his affidavit stating the grounds of opposition of Director, Northern Floor, Paryavaran New Delhi-110003 from the date of with a copy to the registered office at 8A Karol Bagh New SDI- Rakesh Kumar Anand Director DIN 01177103

सोना में 1,049 रुपए और चांदी में 1,588 रुपए की गिरावट

नई दिल्ली। वैश्विक बाजार में कमजोरी के संकेतों और छपाई की विनियम दर में सुधार के बीच दिल्ली साफ बाजार ने सोना मंगलवार को 1,049 रुपए की गिरावट के साथ 48,569 रुपए प्रति 10 ग्राम पर बंद हुआ। एचडीएफसी सिक्सोरेटिज ने यह जानकारी दी है। पिछले कारोबारी सत्र में सोने का भाव 49,618 रुपए प्रति 10 ग्राम था।

बाजार रिकार्ड सेसेक्स 446 अंक

भाषा। मुंबई

घरेलू शेयर बाजार मंगलवार को रिकार्ड उन्नाई पर बंद हुए। बीएसई सेसेक्स जहां 446 अंक उछला वहीं एनएसई निफ्टी 13,000 के अग्र पहुंच गया। कोविड-19 टीके को लेकर प्रगति और विदेशी पूंजी प्रवाह बने रहने के बीच बैंक, दैनिक उपयोग का सामान बनाने वाली कंपनियों तथा वाहन शेयरों में लिवाली से बाजार में रौनक रही। कारोबारियों के अनुसार डॉलर के मुकाबले रुपया मजबूत होने से भी कारोबारी धारणा को बल मिला। तीस शेयरों पर आधारित बीएसई सेसेक्स 445.87 अंक यानी 1.01 प्रतिशत की बढ़त के साथ रिकार्ड 44,523.02 अंक पर बंद हुआ। कारोबारियों के रिकार्ड स्तर तक चला गया था। इसी दिन निफ्टी 128.70 अंक यानी एक प्रतिशत की बढ़त के साथ 1,47,000 अंक पर बंद हुआ। सेसेक्स के शेयरों में सर्वाधिक बढ़त एचडीएफसी बैंक, आईटीसी, भारतीय स्टेट मार्केट, कोटक बैंक तथा सन फार्मा में भी देखी गई। एचडीएफसी, यडटन, नेस्ले इंडिया भारतीय इन्फोसिस में गिरावट दर्ज की गई। इनमें 1.47 प्रतिशत की गिरावट दर्ज की गई।

aps Media Private Registered Office at Mohar Park near the Delhi South West to General Public that poses to make the Companies Act 2013, on of alteration of companies of the company tion passed at Extra ng held on Wednesday ber, 2020, to enable the Registered Office from ate of Haryana". nterest is likely to be ed change, may deliver (www.mca.gov.in) by n form or cause to be ntered post of his/her y an affidavit stating the nterest and ground of gional Director at the Marg, Gulmohar Park hool New Delhi South ndia within 14 Days of his notice with a copy to y at its registered office ed below: Registered Office: A-67, Kranti near the Walden School Delhi 110016 India Applicant: asad Gupta, Chairman DIN: 08210005 Media Private Limited

THE PIONEER CLASSIFIEDS CHANGE OF NAME

I, Md. Ekramul Haque S/o Late Abdul Rahman Ansari, Vill. Mandura, Post. Sahangi, Dist. Bhojpur (Ara) Bihar-802203 Army service no. JC764506M, sub M/Tech (COMN) declare that my wife's name is Shahjahn Khatun incorrectly written in my service record. Correct name is Shahjahn Khatun. Please correct for all future



आईसीडीसीकरण सं. : IBB/PA-001/JP-P00024/2016-2017/10057

ADDI INDUSTRIES LIMITED

Regd. Office : 23, Eastern Avenue, Maharani Bagh, New Delhi - 110065
Tel: 011-26840825, Email: atul.addi@gmail.com
CIN: L51109DL1980PLC256335
NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,
The 38th Annual General Meeting ('AGM') of the members of Addi Industries Limited ('the Company') will be held on **Wednesday, 23rd December, 2020 at 9:00 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the 'Circular(s)'. Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 23rd November, 2020. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s). In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, Central Depository Securities Limited (CDSL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:

- a) the Ordinary Business and the Special Business as set out in the Notice of 38th AGM will be transacted through voting by electronic means;
 - b) the Remote e-voting shall commence on 20th December, 2020 at 09.00 A.M.;
 - c) the Remote e-voting shall end on 22nd December, 2020 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by CDSL.
 - d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th December, 2020, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
 - e) Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 16th December, 2020 may obtain the login id and password by sending a request at evoting@cdsl.co.in. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
 - f) Members may further note that:
 - (i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - (ii) Members who have voted through Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - (iii) 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 shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
 - (iv) The Notice of AGM and Annual Report are available on the website of the Company at www.bseindia.com and website of NSDL at www.evotingindia.com.
 - (v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Mr. Mukesh Chauhan - CDSL, e-mail ID: mukeshc@cdslindia.com / helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: atul.addi@gmail.com.
- Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 17th December, 2020 to 23rd December, 2020 (both days inclusive) for the purpose of this AGM.

For Addi Industries Limited
Date : 24th November, 2020
Place : New Delhi
Twinkle Bhardwaj
(Company Secretary)
M. No.: A57698

नगर विकास विभाग उ०प्र० शासन
नगर पंचायत दीकरी (बागाणत)

Trump finally agrees to keep fight with Biden plans to nominate topmost economist Yellen as Treasury Secy

Washington: US President Donald Trump has finally given a go-ahead to begin the transition process for president-elect Joe Biden after the state of Michigan certified the Democratic leader's victory in the November 3 presidential election, paving the way for a

administration is ready to begin the formal transition process.

The letter from Murphy, a Trump appointee, is the first step the administration has taken to acknowledge President Trump's defeat, more than two weeks after Biden was declared

various down in the history ahead of the "Domestic series" in the post. The Treasury Secretary is fifth in the Syrian National Army troops invaded parts in October of last night clashes in Issa were triggered by Turkey's SDF positions, the Britain-based for Human

US President-elect Joe Biden is planning to nominate Federal Reserve Chair Janet Yellen as his secretary to lead his economic response to the coronavirus pandemic, which has wreaked havoc on the best economy and led millions of Americans to lose

al announcement on 74-year-old Yellen would be according to The Wall Street Journal and The Post. The Treasury Secretary is fifth in the Syrian National Army troops invaded parts in October of last night clashes in Issa were triggered by Turkey's SDF positions, the Britain-based for Human

SERVING CUSTOMERS WITH A SMILE

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For Addi Industries Limited

Sd/-
Twinkle Bhardwaj
(Company Secretary)
M. No.: A57698

Date : 24th November, 2020
Place : New Delhi

PARADIP PORT TRUST

e-TENDER CALL NOTICE

TD/TM/GEN-225 (Vol-III)/20/3073, Dtd. 18.11.2020

Name of the work : "Allotment of 08(Eight) nos. of Manual Iron Ore/ Iron Ore Pellet plots". License Fees : Rs. 2,33,40,636/-. Wharfage Fees : Rs. 6,13,707/-. Last date & time of submission of bid : **08.12.2020 up to 17:00 hrs.** Date and time of opening (technical bid) : **09.12.2020 up to 16:00 hrs.** Refer our website for details <https://eprocure.gov.in/> eprocure/app.

Traffic Manager

PPT/PR/309/20-21 Date :20.11.2020

along with proof. This is issued in public interest
Regards
PINSAM TECHNOLOGIES PRIVATE LIMITED

PUBLIC NOTICE

It has come to our attention that a software application by name of ACT SHOP has been fraudulently soliciting and accepting payments as investment in name of M/s CHOCU TECHNOLOGIES PRIVATE LIMITED. We would like to categorically state and announce to the public at large that the said application has no authorization from M/s CHOCU TECHNOLOGIES PRIVATE LIMITED for collection or accepting any investment in our name. It is appalled and cautioned to all concerned not to make any sort of investment for M/s CHOCU TECHNOLOGIES PRIVATE LIMITED through ACT SHOP application. "We have currently deactivated all public online payments to our accounts and are in the process to fix the security breach of our payment systems. "We are committed to provide secure and ceaseless business opportunities to all our investors therefore we request any such complaint against ACT Shop concerning M/s CHOCU TECHNOLOGIES PRIVATE LIMITED to write to us on "adv.kpandey68@gmail.com" along with proof of their transaction so that adequate legal action can be taken against ACT Shop. "We shall also endeavor to minimise the losses of our investors in cases where any amount/s has been inadvertently received in the accounts of M/s CHOCU TECHNOLOGIES PRIVATE LIMITED after due verification till the date of publication of this notice. "Requests for same can also be sent on the aforementioned email address along with proof. This is issued in public interest
Regards
CHOCU TECHNOLOGIES PRIVATE LIMITED

ETENDERS NOTICE

SR. D No. 1	WEBSITE OF THE DEPARTMENT	NODAL OFFICER/CONTACT DETAILS/EMAIL
1	https://etenders.hry.nic.in	01274-253703 / pwd-eeep-rewari@hry.nic.in
2	http://etenders.hry.nic.in	0171-2630877 pwd-eeed-ambala@hry.nic.in
3	http://etenders.hry.nic.in	01662-225651/ pwd-eeed-hissar@hry.nic.in
4	http://etenders.hry.nic.in	0171-2977224 Pwd-eeepd1-ambala@hry.nic.in
5	https://etenders.hry.nic.in	Prexeeng.mwt@hry.nic.in
6	http://etenders.hry.nic.in	8607592660
7	etenders.hry.nic.in	8053004333
8	http://etenders.hry.nic.in	xen.nhp@gmail.com 0172-2560080
9	http://etenders.hry.nic.in	9467725150 prexeeng.roh@hry.nic.in
10	http://etenders.hry.nic.in	01282-260062 eebawal@phedharyana.gov.in
11	http://etenders.hry.nic.in	01746-222348/ ee2kalthal@phedharyana.gov.in
12	https://etenders.hry.nic.in TENDER NO 2020_HRY_150876_1	01255-277066 eesiwani@phedharyana.gov.in
13	http://etenders.hry.nic.in TENDER NO 2020_HRY_150382_1	01282-260091/ eeepnarnaul@gmail.com
14	https://etenders.hry.nic.in , dsndharyana.gov.in	0172-2570121- 124,2584125,2585125 supplies@hry.nic.in
15	https://etenders.hry.nic.in	GENERAL MANAGER DHARYANA ROADWAYS DELHI

www.etendehry.nic.in

RO NO. 83985

PREM NATH CREDIT & INVESTMENTS CORPORATION LIMITED

Regd. Off: 8A /12 Ground Floor W.E.A. Karol Bagh, New Delhi 110005
CIN U85993DL1994PLC057025

BEFORE THE CENTRAL GOVERNMENT, NORTHERN REGION, DELHI

In the matter of the Companies Act, 2013, section 13, 14 of Companies Act, 2013 and rule 41 of the Companies Incorporation) Rules, 2014 AND in the matter of Prem Nath Credit & Investments Corporation Limited having its registered office at: 8A /12 Ground Floor W.E.A. Karol Bagh New Delhi 110005

Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting/ Extra Ordinary General Meeting held on 28th October, 2020 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Northern Region B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at 8A /12 Ground Floor W.E.A. Karol Bagh New Delhi 110005.
For and on behalf of the Board Rakesh Kumar Anand
Prem Nath Credit & Investments Corporation Limited Director
DIN 0117103