

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

CIN: L92100DL1994PLC059093

Date: 04.09.2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4rth Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Subject: Newspaper advertisement – Notice to shareholders for 26th Annual General Meeting and Record date.

Dear Sir / Madam,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of advertisement publish English Newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 03/09/2020 to the shareholders for the 26th AGM and Record date.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For Sadhna Broadcast Limited



Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Place: New Delhi

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

ROADWAYS INDIA LIMITED
CIN: L63090DL1987PLC319212
Regd. Office: 11/58, First Floor, Pusa Road, New Delhi - 110005

NOTICE
This information is also available on the Company's website: www.roadwaysindia.com

By order of Board of Directors For Roadways India Limited
Date: 02.09.2020 Himani/Gusain
Place: New Delhi Company Secretary & Compliance Officer

PUBLIC NOTICE
This is to notify all concerned that Sh. Pawan Kumar has applied for taking loan against property from Aadhar Housing Fin. Ltd.

FORM NO. INC-25A
ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY

Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of Companies Act, 2013, section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND
In the matter of Delatte India Limited having its registered office at 1742 Punjabi Bagh New Delhi 110026

Applicant
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 Extra Ordinary General Meeting held on 02nd September, 2020 to enable the company to give effect for such conversion.

Registered Office Address: 1742 Punjabi Bagh New Delhi 110026
For and on behalf of the Applicant
Date: 02.09.2020 Aneel Prabhakar
Place: New Delhi Director
DIN: 02140070

SURYA INDIA LIMITED
Regd. Office: B-1F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44.
Tel: +91 11 45204115; Fax: +91 11 28989016; Email: cs@haldiram.com; CIN: L74899DL1965PLC019991; Website: www.suryaindia.com

NOTICE
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Saturday, 5th day of September, 2020 at 04.30 p.m. at the registered office of the Company inter-alia to transact the following business:

For Surya India Limited
Date: 02.09.2020 Jitesh Grover
Place: New Delhi Company Secretary
M. No. F-7542

INC - 26
[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

AND
In the matter of Anisa Holdings Private Limited ("the Company") having its registered office at SCO 1136-37, Second Floor, Sector - 22B, Chandigarh 160022

Applicant
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday the 31st day of August, 2020 to enable the Company to change its Registered office from "Union Territory of Chandigarh" to "State of Haryana".

For and on behalf of the Applicant Anisa Holdings Private Limited
Date: 01.09.2020 Binod Kumar Thakur
Place: Gurugram Director
DIN: 00251601

ORACLE CREDIT LIMITED
CIN: L65910DL1991PLC043281
Regd. Office: P-7, Green Park Extension, New Delhi-110016

NOTICE OF CONVENING 30th ANNUAL GENERAL MEETING THROUGH VC / OAVM
Notice is hereby given that the 30th Annual General Meeting ("AGM") of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Manner of registering / updating email addresses by the Members:
For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Limited at beetalta@gmail.com

Manner of casting vote(s) through e-voting:
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Oracle Credit Limited
Date: 02/09/2020 Ashok Kumar Jain
Place: New Delhi Managing Director

U.P. Asbestos Ltd.
Regd. Office: P.O. Mohanlalgarh, Lucknow, U.P. - 226301
CIN: L26942UP1973PLC003743, Tel.: +91 7897885557/58
Email: upasbestos@upasbestos.com, Web: www.upal.in

NOTICE
Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 11:00 Hours (IST) at the registered office of the Company situated at P.O. Mohanlalgarh, Lucknow-226301, Uttar Pradesh, India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the Listing Agreement, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46th Annual General Meeting. The Company has arranged remote e-voting facility through KFin Technologies Pvt. Ltd. ("Service Provider") at https://evoting.karvy.com.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 and Clause 42 of the Listing Agreement the Register of Members of the Company shall remain closed from September 16, 2020 to September 23, 2020 (both days inclusive).

By the order of Board
Date: September 2, 2020 Manish Kr. Singh
Place: Lucknow Company Secretary And Compliance Officer

HISAR METAL INDUSTRIES LIMITED
Registered Office: Near Industrial Development Colony Delhi Road, Hisar-125005 (Haryana)
Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
CIN: L74899HR1990PLC03937

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email IDs are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2019-20 are available at the following websites www.hisarmetal.com and http://evoting.ndsl.com.

As per Section 108 of the Companies Act, 2013 and 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 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

- 1. Date and time of commencement of remote e-voting: 26 September, 2020 (9:00 a.m.)
2. Date and time of end of remote e-voting: 28 September, 2020 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 28 September, 2020 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 22 September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A 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 the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Ms Pallavi Mahre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and 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 Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2020.

For Hisar Metal Industries Limited
Date: September 03, 2020 (Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

BENARES HOTELS LIMITED
Corporate Identification No. (CIN): L55101UP1971PLC003480
Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001, Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
E-mail : investorrelations@tajhotels.com Website : www.benareshotelslimited.com

NOTICE OF THE 49th ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED, E-VOTING AND BOOK CLOSURE
Annual General Meeting:
NOTICE is hereby given that the Forty Ninth (49th) Annual General Meeting ("AGM" or "Meeting") of the Members of Benares Hotels Limited ("the Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM.

Remotely 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, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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:

- a. The remote e-Voting facility will be available during the following period:
Commencement of remote e-Voting From 9.00 a.m. (IST) on Thursday, September 24, 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 NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
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 AGM;
c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting.nsd.com or may contact on toll free number 1800-222-990, as provided by NSDL. 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 votes;
d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses:
Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on September 15, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- a) Visit the link: https://linkintime.co.in/emailreg/email_register.html
b) Select the company name viz. Benares Hotels Limited;
c) Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;
d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for upload;
e) Enter your e-mail address and mobile number;
f) The system will then confirm the e-mail address for receiving this AGM Notice.
For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and to the Registrar in case the Members are holding shares in physical form.

Update of Bank Account Details:
Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Tuesday, September 15, 2020:

Table with 2 columns: Physical Holding and Demat Holding. It lists instructions for updating bank details, including visiting a link, providing PAN card, and uploading scanned copies of documents like Aadhar Card and cancelled cheques.

For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsd.com or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for remote e-voting please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mahre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at evoting@nsdl.co.in or amity@nsdl.co.in or pallavi@nsdl.co.in or at Tel. No. +91 22 2499 4360/4545/4738 or at the toll free no. : 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780

Book Closure and Dividend:
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2020 to September 30, 2020; (both days inclusive) for the purpose of the 49th AGM and payment of dividend for the financial year 2019-20. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Benares Hotels Limited
Date: September 01, 2020 Vanika Mahajan
Company Secretary

SADHNA BROADCAST LIMITED
(Formerly known as Chirax Broadcast Network Limited)
Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055
Phone No. 91-11-23552627, email: cbnl.delhi@gmail.com
Website: www.sadhnabroadcast.com
CIN: L92100DL1934PLC059093

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING
The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 01.30PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum i.e. 10% of the Companies Act, 2013.

Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.
b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
c) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.

Record Date for Dividend and Payment thereof:
a) The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020.
b) Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date.

Manner of registering mandate for receiving dividend:
a) Members holding shares in demat form are requested to register/update Bank account details with their respective Depository Participants.
b) Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinert.com providing:
i. Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card),AADHAR (Self-attested scanned copy of Aadhar card) for updating bank account details.
ii. Name and branch of the bank in which wish to receive the dividend, Bank account type, Bank account number allotted by the Banks after implementations of core banking solution
iii. 9digit/MICR Code Number
iv. 11 digit IFSC
v. A scanned copy of the cancelled cheque bearing the name the first Member.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
For any queries members may contact the Company at 011-43745077 (Ashish Jha) E-Mail ID: cbnl.delhi@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020. Contact details: Tel. +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinert.com.

By order of the Board
Date: 02nd September, 2020 Name: Tajinder Kaur
Place: Delhi DIN: 06799570
Designation: Managing Director

SHARPLINE BROADCAST LIMITED
(Formerly known as Archit Holdings & Credits Limited)
CIN: L22100DL1969PLC039454
Regd. Office : 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055
E-Mail ID : sharplineroadcastlimited@gmail.com Website : www.sharplineroadcast.in
Ph. No. : 91-11-23552627

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING
The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 04.00PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum i.e. 10% of the Companies Act, 2013.

Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.
b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
c) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.

Record Date for Dividend and Payment thereof:
a) The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020.
b) Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date.

Manner of registering mandate for receiving dividend:
a) Members holding shares in demat form are requested to register/update Bank account details with their respective Depository Participants.
b) Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinert.com providing:
i. Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card),AADHAR (Self-attested scanned copy of Aadhar card) for updating bank account details.
ii. Name and branch of the bank in which wish to receive the dividend, Bank account type, Bank account number allotted by the Banks after implementations of core banking solution
iii. 9digit/MICR Code Number
iv. 11 digit IFSC
v. A scanned copy of the cancelled cheque bearing the name the first Member.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
For any query members may contact the Company at 011-43745077, E-Mail ID: sharplineroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020. Contact details: Tel. +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinert.com.

By order of the Board
Date: 02nd September, 2020 Name: Tajinder Kaur
Place: Delhi DIN: 07070206
Designation: Managing Director

NOTICE OF E-AUCTION FOR SALE OF ASSETS OF DUNN FOODS PRIVATE LIMITED (DFPL)
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES
LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 16.09.2020 UPTO 07:00 PM

By an order dated 27th May 2017, the Learned National Company Law Tribunal (NCLT), Chandigarh bench admitted the application filed by Dunn Foods Private Limited under Section 10 of the Insolvency & Bankruptcy Code, 2016 for commencement of Corporate Insolvency Resolution Process (CIRP), and vide NCLT Chandigarh orders dated 06.02.2018, ordered liquidation of the company. In compliance of the provisions of IBC Code, Expression of Interest (EOI) are hereby invited from parties interested in purchasing the assets of DFPL, for the purposes of which this EOI is being floated.

Table with 4 columns: Name of the Account, Details of property, Reserve Price, EMD, Bid Increase Amount, Date/Time of E-Auction. It lists two properties: Property 1 (Owned Land and Building measuring 27 bighas and 11 biswas) and Property 2 (Plant & Machinery situated at Morepen Road, Village & Post Office Thars, Tehsil Nalagarh, Baddi Distt. Salon(HP)).

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:-
1) The properties are being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
2) The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Liquidator but the Liquidator shall not be answerable for any error, misstatement or omission in this proclamation.
3) Any dues payable to Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc) are not known to the Liquidator as no claims have been submitted to the liquidator by these departments.
4) The secured asset will not be sold below the reserve price.
5) The inspection of the Property/ies put on auction will be permitted to interested bidders at will and prior appointment with the Liquidator.
6) The interested bidders shall deposit the EMD at 15% by way of through DD/NEFT/ RTGS in the account name Dunn Foods Private Limited Under Liquidation Account No. 42077002100001146 IFSC Code: PUNB0420700 by 16.09.2020 upto 07:00 PM.
7) The bidders are also advised to go on to https://ncltauction.auctionline.net/ or contact Nipan Bansal-Liquidator at Parshotam & Associates, Chartered Accountants, 10B Udham Singh Nagar, Ludhiana, Punjab-141001 at 0161-4640500 or +91-98764-45400 or mail: info@parshotamandassociates.com. For detailed terms and conditions for e-auction sale, submitting their bids and taking part in the e-auction sale proceedings.
8) Liquidator will be free to bid for eligible cases.
By order of the Board
Date: 16.09.2020 Mr Nipan Bansal
Place: Ludhiana Liquidator-Dunn Foods Private Limited
Notice: LP reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever. This is not an offer document.

'मालदा संभाग में प्रतियोगी छात्रों के लिए ट्रेन न चलाना नाइंसाफी'

भागलपुर, 2 सितंबर (जनसत्ता)।

संयुक्त प्रवेश परीक्षा (जेईई) व नीट प्रतियोगी परीक्षाओं में शरीक होने वाले छात्र-छात्राओं के लिए गुरुवार 3 सितंबर से 15 सितंबर तक 20 जोड़ी ट्रेनें चलाने की पूर्व-मध्य रेलवे ने घोषणा की है। मगर मालदा रेलवे संभाग में एक अदद ट्रेन भी न चलाने से भारी विरोध हो रहा है। पूर्व रेलवे कोलकाता जेडआरएसपीसी सदस्य अभय वर्मन ने रेल मंत्री पीयूष गोयल को इस बाबत लिखा है। उन्होंने कहा है कि मालदा रेलवे संभाग में प्रतियोगी छात्रों के लिए ट्रेन न चलाना नाइंसाफी है। भागलपुर और मुंगेर संभाग के छात्रों की उपेक्षा गलत है। इस पर फौरन गौर करना चाहिए। जबकि भागलपुर जिले में जेईई के चार केंद्र बनाए गए हैं। जिन्हें आने-जाने की कोई सुविधा नहीं है। छात्रों के अधिभावक अपने जुगाड़ से परीक्षा केंद्र पहुंचने को मजबूर हैं। इधर मालदा रेलवे मंडल के डीआरएम यशेंद्र कुमार ने बताया कि इस तरह की विशेष ट्रेन चलाने की कोई सूचना पूर्व रेलवे से नहीं मिली है।

बिहार के 43 केंद्र पर 61583 छात्र 1 से 6 सितंबर तक आयोजित जेईई प्रतियोगी परीक्षा में शरीक हो रहे हैं। इसके अलावा 61932 छात्र 13 सितंबर को आयोजित मेडिकल प्रवेश के लिए नीट इम्तहान में बैठेंगे। मगर भागलपुर और मुंगेर संभाग के छात्रों को परीक्षा केंद्र तक जाने का कोई उचित साधन नहीं है। यहां तक कि एक शहर से दूसरे शहर जाने के लिए एक जोड़ी ट्रेन भी नहीं है।

रशन घोटाले में न्यायालय ने छत्तीसगढ़ सरकार से मांगा जवाब

जनसत्ता ब्यूरो
नई दिल्ली, 2 सितंबर।

करोड़ों रुपए के सार्वजनिक वितरण प्रणाली घोटाले के एक गवाह की तरफ से दायर याचिका पर सुप्रीम कोर्ट ने छत्तीसगढ़ सरकार से जवाब मांगा है। याचिका में आरोप लगाया गया है कि निचली अदालत में चल रहे मामले की कार्यवाही को बाधित करने की पूरजोर कोशिशों की जा रही है। सुप्रीम कोर्ट ने राज्य सरकार, उसके आर्थिक अपराध विंग, भ्रष्टाचार निरोधक ब्यूरो व एसआइटी से भी सवाल किया है कि छत्तीस हजार करोड़ के इस घोटाले को छत्तीसगढ़ से बाहर क्यों न स्थानांतरित कर दिया जाए। न्यायमूर्ति आरएफ नरीमन, न्यायमूर्ति नवीन सिंहा और न्यायमूर्ति इंदिरा बनर्जी के एक तीन सदस्यीय खंडपीठ ने कुछ नौकरशाहों को भी नोटिस जारी किए हैं। चार हफ्ते में जवाब देने को कहा गया है। याचिका छत्तीसगढ़ राज्य नगरिक अपूर्ति निगम के एक कर्मचारी गिरीश शर्मा ने दायर की है।

पंजाब नेशनल बैंक Punjab National Bank

एकल ऑफिस गणजियाबाद (02) और कानपुर ऑफिस गणजियाबाद (02)।
फोन नं. 9958612985/980825241, ई-मेल: COGHZABAD@PNB.CO.IN

(सुप्रीम कोर्ट)

जनसत्ता हिन्दी संस्करण 29.08.2020 और 30.08.2020 में प्रकाशित विक्रय सूचना के संदर्भ में आम जनता को सूचित किया जाता है। 29.08.2020 को जनसत्ता में विक्रय सूचना अंशों में प्रकाशित हो गया था जिसमें बैंक की कोई गलती नहीं है। पुनः हिन्दी स्मार्टरण करके दिनांक 30.08.2020 को प्रकाशित किया गया है। तथा प्रोटीट क्र सं. 6 में अवल संश्लित का विकरण क्र सं. 6 के जगह प्रोटीट क्र सं. 7 पर और अवल संश्लित का विकरण प्रोटीट क्र सं. 7 के जगह प्रोटीट क्र सं. 6 पर देवें बाकि नियम व शां समाज वनी रहेगी।

दिनांक : 01.09.2020 प्राधिकृत अधिकारी,
स्थान : गणजियाबाद पंजाब नेशनल बैंक

प्रेसिसन इलेक्ट्रॉनिक्स लिमिटेड

CIN NO: L32104DL1979PLC009590

पंजीकृत कार्यालय: डी-1081, न्यू कंन्डस कालोनी, नई दिल्ली-110025
ई-मेल: cs@peel-india.com, वेबसाइट: www.peel-india.com
फोन: 120 2551556 / 7, फैक्स: 120 2524337

4वीं वार्षिक आम बैठक, रिमोट ई-मतदान जानकारी की सूचना

एतद्द्वारा सूचित किया जाता है कि:

- कॉन्वै-19 मासवाली की वृत्तियण रखते हुए अधिनियम के लागू प्रभावों में साथ पतित परिषद सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिषद सं. 17/2020 दिनांक 13 अप्रैल, 2020 और परिषद सं. 20/2020 दिनांक 5 मई, 2020 (संयुक्त रूप से "एमसीए परिषद"), और सेबी प्रकाशित सं. सेबी/एचओ/सौफकी/सौपकी/सौपकी/सीआईआर/2020/17 दिनांक 12 मई, 2020 के अनुसार कंपनी की सूचना में निर्दिष्ट सामान्य एवं विशेष व्यवस्था के निषादन के लिए कंपनी की 41वीं वार्षिक आम बैठक ("एजीएम") वृत्तियण पर, 24 सितंबर, 2020 को दिनांक 12.00 बजे विडियो कॉन्फ्रेंसिंग/अन ऑडियो विडियो माध्यमों के माध्यम से आयोजित की जाएगी।
- एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां और 2020 के लिए वार्षिक रिपोर्ट उन सभी सदस्यों को भेजा दिया गया है जिनके ई-मेल आईडी कंपनी/डिमांडिटीडी/प्रतिभाषियों और कंपनी के संचालक एवं शेयर ट्रांसफर एजेंट "स्कॉपलैड/एनएसडी" द्वारा प्रेषित हैं। "आर" के पास पंजीकृत ई-वोट करणी की वेबसाइट www.peel-india.com पर भी उपलब्ध है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना में ई-मेल करने का कार्य 02 सितंबर, 2020 को शुरू कर दिया गया है।
- कट-ऑफ तिथि यानी 17 सितंबर, 2020 के अनुसार वार्षिक या अल्पवर्षीय रूप में शेयर-धारक सदस्य अपने मत सामान्यतः इलेक्ट्रॉनिक रूप में और नेशनल सिंक्रोपेटिटीड डिमांडिटी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक मतदान प्रणाली ("रिमोट ई-मतदान") के माध्यम से एजीएम सूचना में तब विशेष कार्यवाही हेतु अपना मत दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:
 - एजीएम सूचना में निर्दिष्ट सामान्य एवं विशेष कार्यवाही इलेक्ट्रॉनिक माध्यमों में मतदान द्वारा किया जा सकता है।
 - रिमोट ई-मतदान 20 सितंबर, 2020 को प्रातः 9.00 बजे प्रारंभ होगी।
 - रिमोट ई-मतदान 23 सितंबर, 2020 को सायं 5.00 बजे समाप्त हो जाएगी।
 - एजीएम में या इलेक्ट्रॉनिक माध्यमों से मत देने हेतु पत्राचार निर्धारण की कट-ऑफ तिथि 17 सितंबर, 2020 है।
 - कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और संबंधित सदस्यों को ई-मेल भेजने के बाद कंपनी का सदस्य बनाता है तथा कट-ऑफ तिथि यानी 17 सितंबर, 2020 के अनुसार शेयरधारक है वह evoting@nsdl.co.in पर अनुरोध मेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। इसकी वधि कोई व्यक्ति ई-मतदान हेतु एनएसडीएल के साथ पहले ही पंजीकृत है तब वह अपने वर्तमान यूनार आईडी एवं पासवर्ड का उपयोग मतदान करने हेतु कर सकता है।
 - जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके अनुरोध है कि वे इलेक्ट्रॉनिक प्रारूप में धारित शेयरों के संबंध में इसे अपने डिमांडिटी प्रतियां/प्रतियों के पास और मौखिक प्रारूप में धारित शेयरों के संबंध में कंपनी के संचालक एवं शेयर ट्रांसफर एजेंट, स्कॉपलैड/एनएसडीएल संचालक प्रा. लि. को लिखित अनुरोध मेजकर इसे पंजीकृत कराएं।
- सदस्य ध्यान दें कि रिमोट ई-मतदान प्रणाली मतदान की उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा बंद कर दिया जाएगा तथा सदस्यों द्वारा प्रस्ताव पर एक बार मतदान कर देने के बाद, उन्हें इसमें किसी प्रकार के परिवर्तन करने की अनुमिती नहीं होगी। भी ई-मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी।) रिमोट ई-मतदान से अपना मत दे चुके सदस्य सामान्य बैठक में उपस्थित हो सकते हैं लेकिन बैठक में अपने मत का पुनः उपयोग नहीं कर सकते हैं तथा वे लिखित विज्ञापन नाम कट-ऑफ तिथि के अनुसार सदस्यों के संचालक या अमानुदवारों द्वारा बनाए गये तामनाही सदस्यों के संचालक में दर्ज है वह ही रिमोट ई-मतदान या ई-मतदान के माध्यम से एजीएम में मतदान की सुविधा प्राप्त करने का अधिकारी होगा।

viii. एजीएम सूचना कंपनी की वेबसाइट www.peel-india.com और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> और बॉम्बे स्टॉक एक्सचेंज www.bseindia.com पर भी उपलब्ध है तथा

ix. किसी प्रमुखता हेतु सदस्य, वेबसाइट <https://www.evoting.nsdl.com> के अंतर्गतलेख अनुरोध पर सदस्यों को कृपया पृष्ठ जाने वाले प्रश्नों (एफएक्यू) और सदस्यों हेतु ई-मतदान यूनार नोटिस देखें या टोलफ्री नं 1800 22 2990 पर कॉल कर या सुभी सहायता हेतु, सहायक प्रबंधक, नेशनल सिंक्रोपेटिटीड डिमांडिटी लिमिटेड, टूटे बिल्डिंग, 'ए' विंग, चौथा तल, काला सिटी कम्पाउंड, नयापति बायट मार्ग, लोकर प्रकॉ, मुंबई-400013 से संपर्कित करें। evoting@nsdl.co.in या Sankal@nsdl.co.in या टोलफ्री नं 1800 22499455 से संपर्क कर सकते हैं वह इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित प्रश्नों की सूचनाएं करेंगे। सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी या पंजीकृत कार्यालय के पते पर भी पत्र लिख सकते हैं।

डुक स्विकर

कंपनी के सदस्यों का सचिवालय और शेयर हस्तांतरण पुरितका 18 सितंबर, 2020 (दोनों दिनों) तक बंद रहेगी।

कृपे प्रेसिसन इलेक्ट्रॉनिक्स लिमिटेड

रिमा /- विमल मुकुटा
कंपनी सचिव सह अनुरक्षण अधिकारी

पंजी. कार्यालय: सुप्रीम नं. 2050 से 2052, दुसर तल, प्लाजा-II, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंडू राव, दिल्ली-110006
CIN: L74899DL1889PLC000004 फोन: 011-41539170
ईमेल आईडी: investors@dcim.in, वेबसाइट: www.dcim.in

DCM LIMITED

कंपनी सचिव सह अनुरक्षण अधिकारी

पंजी. कार्यालय: सुप्रीम नं. 2050 से 2052, दुसर तल, प्लाजा-II, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंडू राव, दिल्ली-110006
CIN: L74899DL1889PLC000004 फोन: 011-41539170
ईमेल आईडी: investors@dcim.in, वेबसाइट: www.dcim.in

एतद्द्वारा सूचित किया जाता है कि वित्तीय लिमिटेड (ए "कंपनी") के सदस्यों की 130वीं वार्षिक सामान्य बैठक ("जीएम"), विडियो कॉन्फ्रेंसिंग/अन ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से एजीएम सूचना में निर्दिष्ट व्यापार के लेन-देन के लिए, शुक्रवार 25 सितंबर, 2020, सुबह 11:45 बजे आयोजित की जाएगी।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (अवधान एवं प्रशासन) नियम, 2014, समाप्त-समय पर यथा संशोधित, के अनुसार जिनमें, उपरोक्त एजीएम के माध्यम से, एजीएम का संचालक एवं शेयर हस्तांतरण वाले सचिव, 19 सितंबर, 2020 से शुक्रवार, 25 सितंबर, 2020 (दोनों दिन शामिल) को बंद रहेगी।

वार्षिक रिपोर्ट 2019-20 के साथ 130वीं एजीएम की सूचना इलेक्ट्रॉनिक पत्रिका से उन सदस्यों को भेजी जा रही है जिनके ई-मेल पते कंपनी/डिमांडिटीडी/आरटीए के पास पंजीकृत हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पतित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (सिस्टिम ऑडिटेडिशन एवं डिस्कॉपराइड रिस्करिजेंस) के विनियम 44, समय-समय पर संशोधित, के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिंक्रोपेटिटीड डिमांडिटी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सांभ प्रदान कर रही है।

युनार, एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना मत दे दिया है वे इतिहास कोन्फ्रेंसिंग ("सीबी")/अन ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना मत दे नहीं सकते हैं।

श्रीमती प्रमया परतिता प्रधान, पूर्णकालिक अमानुदवार कंपनी सचिव, प्रमया प्रधान एवं एसीआईएल, कंपनी सचिव तथा, की प्रोप्राइटर को निम्ना और परराष्ट्री तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई-वोटिंग की संश्लित करने के लिए पसंवेसक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

- कंपनी की 130वीं एजीएम की सूचना में यथा निर्दिष्ट सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है।
- रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितंबर, 2020 (प्रातः 9:00 बजे मा.सा.से.) से आरंभ हो रही है।
- रिमोट ई-वोटिंग अवधि गुरुवार, 25 सितंबर, 2020 (प्रातः 9:00 बजे मा.सा.से.) को समाप्त हो रही है।
- कट-ऑफ तिथि शुक्रवार, 18 सितंबर, 2020 है।
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनाता है और कट-ऑफ तिथि यानी 18 सितंबर, 2020 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध मेजकर लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है। यहाँ तक कि नं. 1800 222 990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट करने के लिए अपने मौजूदा यूनार आईडी और पासवर्ड का प्रयोग कर सकता है।

श्रीमती प्रमया परतिता प्रधान, पूर्णकालिक अमानुदवार कंपनी सचिव, प्रमया प्रधान एवं एसीआईएल, कंपनी सचिव तथा, की प्रोप्राइटर को निम्ना और परराष्ट्री तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई-वोटिंग की संश्लित करने के लिए पसंवेसक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

- कंपनी की 130वीं एजीएम की सूचना में यथा निर्दिष्ट सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है।
- रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितंबर, 2020 (प्रातः 9:00 बजे मा.सा.से.) से आरंभ हो रही है।
- रिमोट ई-वोटिंग अवधि गुरुवार, 25 सितंबर, 2020 (प्रातः 9:00 बजे मा.सा.से.) को समाप्त हो रही है।
- कट-ऑफ तिथि शुक्रवार, 18 सितंबर, 2020 है।
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनाता है और कट-ऑफ तिथि यानी 18 सितंबर, 2020 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध मेजकर लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है। यहाँ तक कि नं. 1800 222 990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट करने के लिए अपने मौजूदा यूनार आईडी और पासवर्ड का प्रयोग कर सकता है।

श्रीमती प्रमया परतिता प्रधान, पूर्णकालिक अमानुदवार कंपनी सचिव, प्रमया प्रधान एवं एसीआईएल, कंपनी सचिव तथा, की प्रोप्राइटर को निम्ना और परराष्ट्री तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई-वोटिंग की संश्लित करने के लिए पसंवेसक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

- कंपनी की 130वीं एजीएम की सूचना में यथा निर्दिष्ट सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है।
- रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितंबर, 2020 (प्रातः 9:00 बजे मा.सा.से.) से आरंभ हो रही है।
- रिमोट ई-वोटिंग अवधि गुरुवार, 25 सितंबर, 2020 (प्रातः 9:00 बजे मा.सा.से.) को समाप्त हो रही है।
- कट-ऑफ तिथि शुक्रवार, 18 सितंबर, 2020 है।
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनाता है और कट-ऑफ तिथि यानी 18 सितंबर, 2020 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध मेजकर लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है। यहाँ तक कि नं. 1800 222 990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट करने के लिए अपने मौजूदा यूनार आईडी और पासवर्ड का प्रयोग कर सकता है।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcim.in) और बीएसडीएल लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ी) पर भी उपलब्ध होगी।

मुद्रियण

कंपनी की एजीएम के संबंध में 27 अगस्त, 2020 को प्रकाशित दिनांक 26 अगस्त, 2020 के इतिहासी शेयरधारकों को कंपनी के नोटिस के संदर्भ में, हमने अमानुदवारों में एजीएम का समय प्रातः 11:45 बजे के स्थान पर प्रातः 11:00 बजे का उल्लेख किया है, जबकि अन्य विवरण और दिनांक सही हैं। कृपया ध्यान दें कि एजीएम का समय प्रातः 11:45 बजे है।

कृपे डीसीएस लिमिटेड

रिमा /- विमल मुकुटा
कंपनी सचिव एवं अनुरक्षण अधिकारी

स्थान: दिल्ली
दिनांक: 02.09.2020

DUROPACK LIMITED
CIN : L74899DL1986PLC025835
Regd. Office: 3123, Sector-D, Pkt.-III, Vasant Kunj, New Delhi-110070
Tel: 01126181611
Email : info@duropackindia.com, Website : www.duropackindia.com

Information regarding 32nd Annual General Meeting and Record Date

1. The 32nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), 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 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 will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. 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, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropackindia.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

3. **Manner of registering/ updating email addresses:**

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rt@abhipra.com with details of folio number, 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).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master copy or copy of Consolidated Account statement, PAN (Self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com

4. **Manner of casting vote(s) through e-voting:**

(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) 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 vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.

(c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

5. **Book Closure/ Record Date for AGM thereof:**

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, 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 AGM.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Duropack Limited
Sd/-
Vivek Jain
Managing Director
DIN: 01753065

Date: 3rd September, 2020
Place: New Delhi

PUSHSPONS INDUSTRIES LIMITED
Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
E-Mail: info@pushspns.com Website: www.pushspns.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company scheduled to be held on **Monday 28th September, 2020 at 11.00 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 26th AGM.

In view of the outbreak of Covid -19 pandemic, social distancing measures are a prerequisite and in terms of the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Video Means(OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue of the AGM shall be Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.pushspns.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail ID with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2019-20 and login details for e-voting:

- In case the 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 beat@ria@gmail.com or info@pushspns.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to beat@ria@gmail.com or info@pushspns.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 21st September 2020 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Friday, 25th September, 2020 at 10:00 a.m. and ends on Sunday, 27th September, 2020 at 5:00 p.m. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSSL's website. However, if a person is already registered with CDSSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexeure of the notice for 26th AGM, which is also posted on the website of the Company viz., www.pushspns.com and the website of Central Depository Services (India) Ltd. (CDSSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have 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 section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of annual closure of Books.

For Pushpns Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00701923
Place: Delhi
Date: 02.09.2020
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062

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कब्जा सूचना (अवल सम्पत्ति के लिए)
परिशिष्ट-IV (नियम 8 (1) देखें)

जबकि वित्तीय आरितियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित अधिनियम, 2002 के अंतर्गत सेट्रल बैंक ऑफ इंडिया, बंगाली मार्केट, नई दिल्ली शाखा का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पढ़े जाने वाले अनुच्छेद 13(2) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए अयोध्या शाखा के मांग सूचना दिनांक 05.02.2020 जारी की थी, जिसके द्वारा **कर्जदारों: श्रीमती सुशीला शर्मा पत्नी श्री सत्य प्रकाश शर्मा और श्री सदीप वशिष्ठ पुत्र श्री सत्य प्रकाश शर्मा एवं श्रीमती रेनु पत्नी सदीप वशिष्ठ एवं गारुटः श्री रमेश चन्द्र**, को सूचना का लेन-देन न करें और सम्पत्ति का कोई भी लेनदेन रु.31,44,889/- (इकतीस लाख चौबालिस हजार आठ