Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http:/www.superhouse.in

SHL/SHR/Notice/2020

11H August, 2020

The Stock Exchange,Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Company Code: 523283

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: SUPERHOUSE

Sub. : Notice published in the newspapers for the meeting of board of directors to be held on 14th August, 2020.

Dear Sir,

We attached herewith copy of notice published in the English and Hindi newspapers for meeting of board of directors to be held on 14th August, 2020.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SUPER HOUSE LTD. KANPUR

SECRETARY.
Encl. As above

...ने जाने के बाद भी मालिक वेतन नहीं दे रहा था। आरोप है कि मंगलवार को खुदाई के दौरान मिट्टी में दब जाने से वह गंभीर रूप से घायल हो गया था। ...मालिक ने हेल्पर आलोक को ...नर्सिंग होम में इलाज के लिए ...कराया था। जहां उसकी मौत हो गई। जिसके बाद मालिक ने आलोक ...मालिक फरार हो गया। इधर, पोस्टमार्टम होने के बाद परिजन डीएम ऑफिस के बाहर शव रख मुआवजे की मांग को लेकर हंगामा करने लगे। पुलिस ने उचित मुआवजा दिलाने की बात कहकर आक्रोशित परिजनों को शांत कराया। तब वह शव लेकर अंतिम संस्कार के लिए रवाना हुए।

...जल्द ही विद्युत कनेक्शन मिल जायेगा। जिला ग्रामीण विकास अभिकरण और दक्षिणांचल विद्युत वितरण निगम ने इंदिरा आवासों के एक हजार मकानों का सर्वे पूरा कर लिया है। जल्द ही आवासों में विद्युत कनेक्शन लगा दिया जायेगा। हाल ही में डीआरडीए की मकानों की सूची को विद्युत वितरण कंपनी को सौंपा गया था। अकेले सरसौल विकासखंड के 532 इंदिरा आवास निकल कर आये थे। अब जिले के वे सारे इंदिरा आवास जिनमें बिजली कनेक्शन नहीं है उनको सौभाग्य योजना के तहत बिजली कनेक्शन दिया जायेगा।

कारगिल पार्क के पास सड़क धंसी, हादसे का खतरा

(आज समाचार सेवा)

कानपुर 5 अगस्त। मोतीझील स्थित कारगिल पार्क के पास की मुख्य सड़क स्व0सरला सिंह के आवास के सामने आज अचानक धंस गई। जिससे गहरा गड्ढा होने से लाखों की लागत से बनी सड़क बर्बाद हो गई। वहीं सड़क से होकर निकलने वालों को दुर्घटना का खतरा भी बना हुआ है। नगर निगम द्वारा कारगिल पार्क के पास की मुख्य सड़क जो अभी हाल में लाखों की लागत से बनाई गई थी। बुधवार को अचानक धंस गई। जिससे गहरा गड्ढा होने से सड़क से होकर निकल रहे लोगों में हड़कम्प मच गया। जिससे सड़क से निकलने वाला ट्रैफिक काफी देर तक के लिए थम गया। इसकी जानकारी नगर निगम के सम्बन्धित अधिकारियों को दी गई। लेकिन देर शाम तक कोई भी अधिकारी या टीम मौके पर नहीं पहुंची थी। जिसके चलते लोगों को सड़क के गहरे गड्ढे से दुर्घटना होने का खतरा बना हुआ है।

धसी सड़क पर गहरे गड्ढे।

सूचना

मैं,मंजू तिवारी पत्नी श्री राजेंद्र कुमार तिवारी भवन संख्या 133/15 एम ब्लॉक, किदवई नगर, कानपुर की मालकिन हूं। मैंने अपने भूमितल पर स्थित दुकान नंबर 4 को विजय कुमार अग्रवाल पुत्र स्वर्गीय फूलचंद अग्रवाल, निवासी 128/24 ई ब्लाक, किदवई नगर को किराए पर दी थी किंतु लगभग 7 वर्ष पूर्व उनकी मृत्यु हो चुकी है और उनके परिवार वालों का पता नहीं चल रहा है।

ऐसी स्थिति में यदि उनके परिवार का कोई इंसान हो वह मुझसे संपर्क करके 30 दिनों के अंदर समस्त किराए का भुगतान कर दे और अपना सामान ले जावे, अन्यथा इसके बाद उक्त दुकान मे रखा सामान हटाकर अपना कब्जा प्राप्त कर लूंगी।

...के विरोध में प्रतिरक्षा कर्मियों ने लंच त्यागा

...आयुध निर्माणियों में देश व्यापी हड़ताल का एलान

...प्रतिरक्षा कर्मचारी।

(आज समाचार सेवा)

कानपुर 5 अगस्त। केन्द्र सरकार द्वारा आयुध निर्माणियों का किये गये निगमीकरण के विरोध में बुधवार को आयुध निर्माणी कानपुर के कर्मचारियों ने लंच का बहिष्कार कर 12 अक्टूबर को देश व्यापी हड़ताल में शामिल होने का एलान किया। आयुध निर्माणी कानपुर के लगभग 1800 कर्मचारियों ने निगमीकरण के विरोध में लंच (टिपिन) का बहिष्कार किया। सभी कर्मचारी रोजाना की तरह आज भी टिपिन तो लाए थे। लेकिन लंच का बहिष्कार कर खाना जानवरों को खिला दिया और छुट्टी होने पर टिपिन वापस लेकर घर चले गये। इस आन्दोलन के दौरान संघर्ष समिति के पदाधिकारियों ने एकजुटता दिखाते हुए देश व कर्मचारियों के हित में निगमीकरण के विरोध में 12 अक्टूबर से देश व्यापी हड़ताल करने का एलान किया। कर्मचारी नेताओं ने कहा कि श्रम कानूनों में परिवर्तन लाकर श्रमिकों की आवाज को दबाने का सरकार कुचक्र रच रही है। टिपिन आन्दोलन में अजय पाल सिंह, अर्जुन तिवारी, शैलेन्द्र पाण्डेय, विनोद यादव, पंकज यादव, धर्मेन्द्र सिंह, वेदव्यास त्रिपाठी, राजेश उपाध्याय, भूपेन्द्र पाण्डेय आदि थे।

...अनिश्चितकालीन हड़ताल

...आयुध निर्माणियों एवं अन्य रक्षा ...चारी हित में निगमीकरण के विरोध ...हड़ताल करेंगे। इस बात का एलान ...मिश्रा ने एक प्रेस वार्ता के दौरान ...आयुध निर्माणियां लगभग 200वर्षों ...में कन्धों से कन्धा मिलाकर देश ...के तोप, गोला, बारूद गन सहित

Superhouse Limited

NOTICE

Notice is hereby given that next meeting of Board of Directors of the Company will be held on Friday the 14th August, 2020 at 2.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Phase-II, Unnao - 209801 to consider under-mentioned business amongst others:- 1. To consider Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31st March, 2020 2. To decide book closure for the payment of dividend of the Company.

For Superhouse Limited
Sd/-
Secretary

Date: 05.08.2020
Place: Kanpur

उत्तर मध्य रेलवे, प्रयागराज

ई-निविदा सूचना

रेल स्प्रिंग कारखाना सिथौली, ग्वालियर

सूचना क्रमांक एम / आरएसके / ई.टी.पी. / री-टेण्डर / 2020-23 — दिनांक: 31.07.2020

निविदा सूचना क्रमांक	कार्य का विवरण	अनुमानित लागत (रुपयों में)	धरोहर राशि (रुपयों में)
20-23_ओ.एम. ऑफ ईटीपी प्लान्ट आरटी1	रेल स्प्रिंग कारखाना में ईटीपी प्लान्ट के ऑपरेशन एवं मेन्टीनेन्स कार्य हेतु।	₹ 18,19,626/- (₹ अठारह लाख उन्नीस हजार छः सौ छब्बीस मात्र)	₹ 36,400/-

कार्य की अवधी : 36 माह। 1. ई-निविदा दिनांक 27.08.2020 को समय 15:00 बजे बंद होगी। ई-निविदा भारतीय रेलवे की ई-टेण्डर की वेब साइट www.ireps.gov.in पर उपलब्ध है। 2. ई-टेण्डर से संबंधित सम्पूर्ण जानकारी भारतीय रेलवे की ई-टेण्डर की वेब साइट www.ireps.gov.in पर उपलब्ध है। 832/20 (SP)

North central railways — @ CPRONCR

through the company's cash credit account.

2. The company has changed its directors intentionally without permission & information from the Bank.

3. Company defrauded Bank by manipulating Books of accounts, disposing-off stock/mcaachinery without permission of the Bank. Besides, borrower submitted fake title deeds of the properly offered as collateral security & fake guarantor.

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter as per RBI guidelines. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received.

Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE)

Yours faithfully, Branch Manager

NOTICE

(Pursuant to rule 22 the Companies (Incorporation) Rules, 2014

1) Notice is hereby given that in pursuance of sub-section (4) (ii) of section 8 of the Companies Act, 2013, an application has been made by Vardhman Training and Skill Development Corporation to Regional Director, Northern Region, New Delhi for revocation of the license issued to it U/S 25(1) (a) of the Companies Act ,1956(now Section 8(5) of the Companies Act 2013). After cancellation of license the company will be required to add the word "Private Limited" to its name in place of Vardhman Training and Skill Development Corporation.

2) Principal objects of the company after the revocation of license as per the provisions U/S 8(4)(ii) of the Companies Act , 2013 shall be as follows :

   1. To train and develop skills in the weaker section of society in various trades and upgrade to higher education.
   2. To impart education by establishing, managing, administrating school/s, college/s, university/ies.
   3. To develop technical skills of people by establishing, managing, administering, ITIs, Polytechnics Technical Centres, Technical Boards etc.
   4. To impart Technical and Science Education by establishing managing, administering Technical College/s, Engineering College/s, Professional College/s, Science College/s, Architecture College/s, Management College/s and University/ies.
   5. To impart health education by establishing, managing, administering, Dental College/s, Medical College/s, Nursing College/s, Pharmacy College/s, Medical health related courses and colleges.
   6. To achieve all the above said objectives for benefit of Muslim Community in particular and others in general.

3) A copy of the draft memorandum and articles of the proposed company may be seen at PLOT NO. 337 SECTOR-24 FARIDABAD HR 121005 IN.

4)Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate **such objection to the** Regional Director, Northern Region, **New Delhi within thirty days from the date of publication of this notice,** by a letter addressed to the Regional Director, Northern Region, a copy of which shall be forwarded to the Applicant at PLOT NO. 337 SECTOR-24 FARIDABAD HR 121005 IN.

For **Vardhman Training and Skill Development Corporation**

Sd/-

(SATISH DEV JAIN)

Director

DIN: 00110033

PLACE: FARIDABAD

DATE: 05.08.2020

POLYCON International Ltd.

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, Jaipur-302001 (Rajasthan)
CIN : L28992RJ1991PLC006295 • Website: www.polyconltd.com
Ph. : 0141-2363048, 2363049 Email : info@polyconltd.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations 2015, that the meeting of Board of Directors of the Company will be held on 14th day of August 2020 at the Registered Office of the Company at C-98, Jagan Path, Chomu House, C-Scheme, Jaipur-302001, Rajasthan, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020. This intimation is also available on the website of the company at www.polyconltd.com and on the website of the BSE India Ltd at www.bseindia.com

For **Polycon International Ltd.**

Sd/

GAJANAND GUPTA
(COMPANY SECRETARY)

Place : Jaipur
Date : 04.08.2020

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur-208010
CIN: L24231UP1980PLC004910 Website: www.superhouse.in
Email: share@superhouse.in

NOTICE

Notice is hereby given that next meeting of Board of Directors of the Company will be held on Friday the 14th August, 2020 at 2.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Phase-II, Unnao - 209801 to consider under-mentioned business amongst others:- 1. To consider Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31st March, 2020 2. To decide book closure for the payment of dividend of the Company.

For Superhouse Limited

Sd/-

Secretary

Date: 05.08.2020
Place: Kanpur

BHILWARA TECHNICAL TEXTILES LIMITED

BTTL

CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordi, Banswara - 327001, Rajasthan
Phone:+91-2961-231251-52, 231385
Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201301, (U.P)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: bttl.investor@lnjbhilwara.com; Website: www.bttl.co.in

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of August, 2020 at Corporate Office of the Company at Noida, to consider and approve the un-audited Financial Results for the quarter ended the 30th June, 2020.

Investors may visit the website of the Company (www.bttl.co.in) and Stock Exchange (www.bseindia.com) for details of Board Meeting.

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company SEBI (Prohibition of Insider Trading), 2015 as amended, the trading window of the Company for the purpose of trading in the securities of the Company by its insiders and their immediate relative shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter ended 30th June, 2020. Accordingly the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st July, 2020. Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th August, 2020.

By order of the Board of Directors
For **Bhilwara Technical Textiles Limited**
Sd/-
Arjun Sharma
Company Secretary
ACS: 47848

Date : 5th August, 2020
Place : Noida (U.P.)

REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169
Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur 140603 PB IN
Email: regencyinvestmentsltd@gmail.com **Website:** www.regencyinvestments.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, Regency Investments Limited ("the Company") is seeking approval from its members for passing of the Resolutions as set out in the Postal Ballot Notice dated 4th August, 2020 ("Postal Ballot Notice") by way of electronic voting.

In terms of relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars"), the postal ballot notice along with the instructions regarding e-voting has been sent only by e-mail on Wednesday, 5th August 2020 to all those members, whose e-mail address is registered with the Company or with the Depositories/ Depository Participants, Mas Services Ltd (" RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on **Friday, 31st July, 2020** ("Cut-off Date"). Members are required to communicate their assent or dissent through the remote e-voting system only.

The postal Ballot Notice is available on the website of the company at www.regencyinvestments.co.in and on the e-voting website of CDSL at www.evotingindia.com. As per the MCA Circulars and in view of the non-availability of postal and courier services, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelop have not been sent to the Members for this Postal Ballot.

Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may get their e-mail address registered with the Registrar and Share Transfer Agent, Mas Services Limited, by sending an email to the Company's Share Transfer Agent at Mas Service Limited at sm@masserv.com. Member(s) may also intimate the same to the Company by writing at regencyinvestmentsltd@gmail.com shall provide the following information in the email-

Full Name
No of shares held:
Folio Number (if shares held in physical) and PAN
Share certificate number (if shares held in physical)
DP ID & Client ID (if shares are held in demat) and PAN
Email id to be registered and Mobile No.:
-The System checks the authenticity of the client ID/ Folio no. and PAN and sends the different OTPs to mobile no. and email address to validate
-Members to enter the OTPs received by SMS and email to complete the validation process. (OTP will be valid for 5 minutes only)
-System confirms the registration of email address.

Post successful registration of the email address, Members would get soft copy of the Notice and the procedure for e-voting, mentioned in the Notice to be followed.

Mr. Kanwaljit Singh, Practicing Company Secretary (CP No. 5870, Membership No. FCS 5901) has been appointed as **"Scrutinizer"** for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with the provisions of Section 108 and 110 of the Act read with the

e Assets under the Securitisation and Reconstruction of Financial Assets and ead with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.