



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002
Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

August 27, 2021

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON
NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: 532240
BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Newspaper Advertisements published today in respect of Notice to Shareholders and period of Book Closure for the purpose of Annual General Meeting of the company scheduled to be held on 17th September, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby forward copies of the Newspaper Advertisements, in respect of Notice to Shareholders and period of book closure for the purpose of Annual General Meeting of the company for the FY2020-21, published in all editions of Business Standard (English) and Hindu Tamil Dhisai (Tamil) today i.e., August 27, 2021.

Please take the above on your record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary

INDIAN CRICKETERS' ASSOCIATION

Regd. Office: 204, G Square, New BMC Office, Jawahar Road, Chokkikulam, Chennai. Tel: 044-24242094

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th August 2021 at 10:00 AM through Video Conferencing (VC) and Other Audio-Visual Means (OAVM)...

On 26 August 2021, the Company has sent the details through National Securities Depository Limited (NSDL) concerning the 29th Annual General Meeting (AGM) of the Members of the Company...

Members who have not received the Notice and the Annual Report, may download the same from the website of the NSDL...

Members who are unable to attend the AGM may also participate through Video Conferencing (VC) and Other Audio-Visual Means (OAVM)...

The Company is pleased to inform the Members of the Company that the details of the AGM have been uploaded on the website of the NSDL...

In terms of MCA Circulars, since the physical attendance of members has been discontinued, there is no requirement of appointment of proxy. Accordingly, the facility of appointment of proxy by the members under section 179 of the Companies Act, 2013 will not be available...

Further, the facility of e-voting will also be made available after the AGM and members attending the AGM will not cast their votes by remote voting and will not be entitled to cast their votes through the e-voting facility...

In case of any queries in relation to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website of the NSDL...

For Indian Cricketers' Association: Sd/- Hitesh Majumdar, Director, DIN: 022494908

Date: 27 August 2021

GFIN FILAMENTS LIMITED

Corporate Identity Number: LT1200P1892P1212550

Regd. Office: 110 KM Stone, Madhav Nagar, Chitana - 201 401, Dist. Mathura (U.P.)

Information regarding 38th Annual General Meeting to be held through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and Record Date

1. Shareholders may please refer to the 38th Annual General Meeting (AGM) of the Company which will be held through VC (OAVM) on Tuesday, 27th September, 2021 at 11:30 AM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015...

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Registrar of Companies (RoC)...

3. Manner of registering/eligibility to exercise the Notice of AGM along with the Annual Report: a) Shareholders holding shares in physical mode and who have not updated their email addresses with the Registrar of Companies are requested to update their email addresses by writing to the Company at secretarial@gnfilaments.com...

4. Manner of casting vote by e-voting: a) Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote voting system...

By the order of Board of Directors For GFIN Filaments Limited Sd/- Bharat Singh, Company Secretary

Date: 26 August 2021 Place: Delhi

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No Air Surcharge

RISHI LASER LIMITED

Regd. Office: 612, Vivekananda Park, No. 10, 11th Floor, Spinnaker Hill, Madhavaram, Chennai. Tel: (022) 23003025

NOTICE OF 29th ANNUAL GENERAL MEETING

Information on remote voting, book closure and record date: The 29th Annual General Meeting (AGM) of the Members of Rishi Laser Limited will be held on Friday, 17th September, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)...

Members holding shares either in physical form or dematerialised form, may register their E-mail ID with the Registrar of Companies (RoC)...

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By order of the Board of Directors Sd/- Rakesh Davi, Managing Director

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

Online percentage rate bids are invited for the following work from registered contractors and firms for routine fulfilling criteria.

NOTICE INVITING E-TENDER

Table with 8 columns: S. No., System No., Name of work, PAC & EMD & Tender Form Cost, Completion Period (in Months), Category of Contractor, Date of Purchase & Submission of Bids, Date of Opening of Tenders. Includes details for MH/HD/156846-1 and MH/HD/156846-2.

Interested bidders can view the NIT on website http://www.mptenders.gov.in. The Bid Document can be purchased only online from 01/09/2021 at 10:30 AM to 15:00 PM on 02/09/2021.

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Regd. Office: Oracle Park, Old Western Express Highway, Gurgaon (East), Mumbai - 400 063

Notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 (the 'Act') and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('the Rules').

The Act and the Rules inter-alia provide that all the Equity Shares of the Company in respect of which dividends amount remain unpaid or unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund Authority ('IEPF Authority').

Accordingly, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account as per the aforesaid Rules for taking appropriate action(s).

In case the Company does not receive any communication from the concerned shareholders by October 1, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, would transfer the said unpaid dividend and related shares to IEPF Account without further notice in accordance with the requirement of said Rules.

For Oracle Financial Services Software Limited: Sd/- Anand Rajan, Company Secretary & Compliance Officer

INDIA NIPPON ELECTRICALS LTD.

Regd. Office: No. 11 & 13, Pattuloo Road, Chennai - 600 022. Tel: 044-2946073

Notice to Shareholders

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of India Nippon Electricals Ltd. (the Company) is scheduled to be held on Friday, 17th September 2021 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013...

Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM, Manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of the AGM.

The Company is pleased to provide the following information regarding remote e-voting: A. Statement on business to be transacted by electronic voting, as per the Notice of the AGM.

B. Date and time of commencement of remote e-voting: From 9 AM onwards on 14th September, 2021 (Tuesday).

C. Date and time of ending of remote e-voting: Upto 5 PM, on 16th September, 2021 (Thursday).

D. Cut-off date to determine the eligibility to remote e-voting: 10th September, 2021.

E. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

By order of the Board of Directors Sd/- Rakesh Davi, Managing Director

MAN INFRACONSTRUCTION LIMITED

12th Floor, Kinnaird Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089

NOTICE OF THE 19th ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED

The notice is hereby given that: 1. The 19th Annual General Meeting (AGM) of the Company to transact the Ordinary and Special Business as set out in the Notice dated 12th August, 2021 concerning the AGM will be held on Thursday, 23rd September, 2021 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members of the Company...

2. In terms of the said Circulars, the Annual Report of the Company for FY 2020-21, and the Notice of the 19th AGM has been sent only by email to the members whose e-mail addresses are registered with the company or with Depository.

3. The Notice of the 19th AGM and Annual Report for FY 2020-21 have been uploaded on the Company's website at: www.maninfra.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.

4. Shareholders whose email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the 19th AGM Notice and Annual Report for FY 2020-21 by raising a request to the Company by email at investors@maninfra.com.

5. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries at investors@maninfra.com not less than 7 working days before the date of the AGM, a or before Friday, 17th September, 2021, to enable the Company to satisfactorily reply to such queries at the AGM, if any.

6. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to offer its members the facility of remote e-voting provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business as set forth in the Notice of the 19th AGM. All the members are informed that:

By order of the Board of Directors Sd/- Durgesh Dingankar, Company Secretary

