



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

September 07, 2020

Ref.: MSL/G/SEC/SE/2020-21

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code: 500265

Security Code: MAHSEAMLES

Sub: Newspaper Publication of Notice of 32nd Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) regarding Notice sent to the members of 32nd Annual General Meeting of the company.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

GLITTEK GRANITES LTD. CIN: L14102KA1990PLC023497. Regd. Office: 42, KIADEB Industrial Area Hoskote - 562 114 (Karnataka) E-mail: info@glittek.com, Web: www.glittek.com

GOGIA CAPITAL SERVICES LIMITED CIN: L74899DL1994PLC059674. Regd. Office: 100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067 E-mail: accounts@gogiacap.com Website: www.gogiacap.com

AMS POLYMERS LIMITED (Formerly, SAI MOH AUTO LINKS LIMITED) CIN: L34300DL1985PLC020510. Regd. Office: C-362, Sarawali Vihar, Pitampura, Delhi-110034. Email: info@polymersams@gmail.com

PSSM MEDIA LIMITED CIN: U74994TG2017PLC121367. Regd. Office: 8-2-603/12, 1st Floor, Road No. 10, Banjara Hills, Hyderabad - 500 034. NOTICE OF 3rd ANNUAL GENERAL MEETING

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED. Regd. Office: Unit No. 04/3, Level 4, Block 1, 'Cyber Pearl', Hitec City, Madhapur, Hyderabad - 500081. Ph: +91-040-4023 4400 Fax: +91-040-4023 4600

THE ADMINISTRATION OF UNION TERRITORY OF LADAKH Information Technology Department. Ladakh e-Governance Agency (LeGA), Ladakh Tel/Fax: 01982-255667, 255668, E-mail: ladakhdivcom@gmail.com

NOTICE INVITING e-TENDER e-NIT No. UT-II(UTL) OF 2020 For and on behalf of Lt. Governor, UT Ladakh, e-Tenders are invited from the Registered Firms/Manufacturers for Selection of System Integrator for Supply, Installation and Commissioning of Wi-Fi Network Infrastructure at Government Buildings in the UT of Ladakh.

BRNL BHARAT ROAD NETWORK LIMITED CIN: L45203WB2006PLC112235. Registered Office: Plot No. X1 - 2 & 3 Block - EP, Sector - V, Salt Lake City Kolkata - 700 091

PRASADA RAO NANDA, MANAGING DIRECTOR DIN 08139708. By order of the Board of Directors. PRASADA RAO NANDA, MANAGING DIRECTOR DIN 08139708

NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be convened on Tuesday, September 29, 2020 at 03:00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses contained in the Notice of 21st AGM in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020 dated May 05, 2020.

GEECEE VENTURES LIMITED CIN - L24249MH1984PLC032170. Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai - 400021. Telephone: 022-40198500, Fax: 022-40198550

For Bharat Road Network Limited Sd/- Naresh Mathur Company Secretary FCS 4796 Place : Kolkata Date : 05.09.2020

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 A.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

MAHESHWARI LOGISTICS LIMITED CIN: L60232GL2006PLC049224. Extract of Standalone and Consolidated Un Audited Financial Results for the Quarter ended 30th June, 2020. Table with columns for Standalone and Consolidated results for Quarter ended and Year Ended.

MAHARASHTRA SEAMLESS LIMITED CIN - L99999MH1988PLC080545. Registered Office: Pipe Nagar, Village-Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.

Members may note that the copy of Notice of 36th AGM and Annual Report for Financial Year 2019-20 will be available on the website of the Company, viz., www.geeceeventures.com and on the website of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (the "AGM") of the Company is scheduled to be held on Saturday, September 26, 2020 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL.

J. KUMAR INFRAPROJECTS LIMITED CIN : L74210MH1999PLC122886. 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058. Tel. No. : (022) 6774 3555, Fax No. : (022) 2673 0814 Website: www.jkumar.com

Members are further informed that (a) Remote E-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 23, 2020 and end at 5:00 p.m. (IST) on Friday, September 25, 2020; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Friday, September 25, 2020; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period.

(a) all of the business as set out in the Notice of 36th AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on Thursday, 24th September 2020 at 9:00 a.m. IST; (c) remote e-voting shall end on Sunday, 27th September, 2020 at 5:00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 27th September, 2020;

Transfer of unpaid/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority") Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed. (2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to secretarial@mahaseam.com or ria@alankit.com.

For GeeCee Ventures Limited Sd/- Dipyanti Jaiswar Company Secretary Place : Mumbai Date : September 05, 2020

For J. Kumar InfraProjects Limited Sd/- Poornima Reddy Company Secretary Place : Mumbai Date : 4th September 2020.

For MAHARASHTRA SEAMLESS LIMITED Sd/- Shiv Kumar Singhal Whole Time Director Date : September 04, 2020 Place : Mumbai

