Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: 31st August, 2019

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: SHYAMCENT (NSE)

The Listing Department The BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001 Scrip Code: 539252(BSE)

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 8th Annual General Meeting ('AGM') - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report, Accounts together with Notice of the 8th Annual General Meeting through permitted modes as published in the Business Standard (All India Edition) and Hima (Khasi Edition) dated 31st August, 2019.

This is for your information and record.

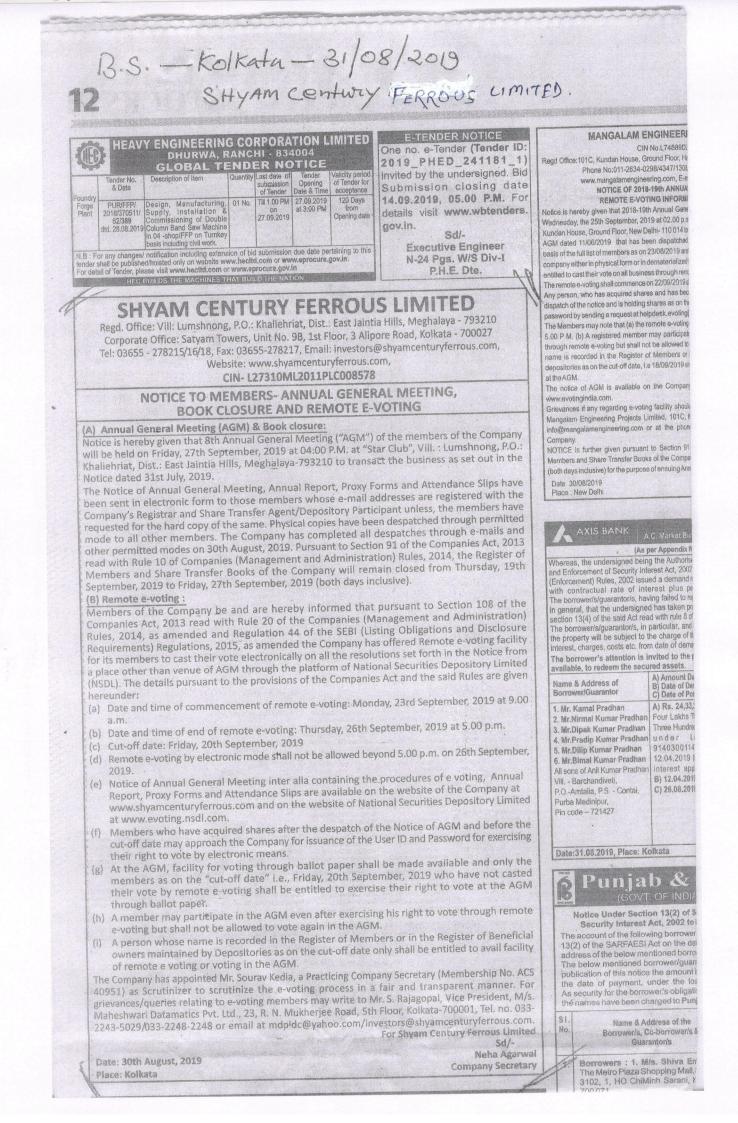
Thanking you,

For Shyam Century Ferrous Limited

Neha Agarwal Company Secretary Signed by: PREM KUMAR BHAJANKA Neha Agarwal

Company Secretary Encl: as above





Weekend Business Standard MUMBAL | 31 AUGUST 2019



plicable Rules, entirely at the risks, costs and consequences of the Borrowers. Uncersed Officer as Branch Office :- Than Chartbers, (dr. 6 Jhb Picoc, Matarashira La R0092, and/or Branch Office :- Sinop No. 5, Ground Picor, Lily Apartment, Panil Apail, Thana, Mahasahira R00001 and/or Corporate Office : For No. 98, Phosi-Po, Uk Sd/- Authorised Officer For IIFL Home Finance Ltd. shel Date: 31-08-2019

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED PLC001121 Registered Office : Fertilizernagar-391 750, Dist. Vadodara, Gujarat, India. 42651 Fax: +91-265-2240119 Website: www.gstclimited.com Email ID: ho@gstcltd.co CIN: L99999 Phone: (0) +1

NOTICE OF THE 57" ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE **REMOTE E-VOTING INFORMATION AND BOOK CLOSURE** NOT Experiment ComMinistry of the article diverse for the provide the instance of the company will be led relating. In Discussion of the article of the article diverse for the company of the led relating the formation of the company will be led to the form provide the diverse of the article diverse for the company of the led to an only of the communication provides and the second of the article diverse set of the total communication of the article diverse of the diverse multiple are registred on the Company or with Disposite provides are multiple to a set may be for communication propose, unless are used to hand copy of Annual Report the the Remarkal Water Markal General Meeting and with black of the company or with Disposite diverses by the prediction of an other the member and and analized on the Company web theory are been yinformed that copy of note of ACM and Report is compliance with the providion of Section 18 e filter. Companies Art, 2013 and will Rule 20 of the Company providing the members holding alters in demail physical form as on 20° September. 2019 being the end-of Bealt, the formal bands on alter one objection company is provided to the SERI (CORR Requisions. 2015) the Company has engaged the services of e-voling with Central Deposites for an ender location ("Remote e-voling"). The Company has engaged the services of e-voling with Central Deposites Societies Linde(COR), the analytic explorement enset of the Central Deposites Societies Linde(COR), the article and analytic or the Central Deposites Societies Linde(COR), the analytic explorement enset of the Central Deposites Societies Linde(COR), the analytic explorement enset of the Central Deposites Societies Linde(COR), the analytic explorement enset of the Central Deposites Societies Linde(COR), the analytic explorement enset of the Central Deposites of the Centrel Deposites of the C

- med The Orderwy Business and the Special Business as set out in the Notice of S¹⁷ Annual General. Meeting may be transacted through volting by electronic means. The Remote evolting that commence on Charada, the 24⁶ September, 2019 at 05.00 AM. The Samote evolting shall be docked to Thursday, the 24⁶ September, 2019 at 05.00 PM. Thereafter, the facility or Remote-working the blockedsty COST. The e-working rights of the Memters shall be in proportion to the pairi-ur value of the shares in the equity of the Company Members of the Company holding shares whether in physical torus of the shares in the equity of the Contrast 20² September, 2019 may cast their volte by Remote e-voling for through physical Ballot papers' venue e-voling at the meeting:
- 20⁻ Segments, 2019 may case here visite by features a voting for through physical static papers venue is voting an 202⁻ segments and scapers shares of the Company and Sections ensemblers of the Company after scapets of the Notice and holding shares as on the cut of date is 20⁻ Segmenter, 2019 may class the login is and password by sending a request at helpfact-excentinged statillations. However, if you are already registered with COSI Render excelling their your exting sub-10 and password to stating your velo: Members are huffer informed that: Remote voling sharing and cut stating password with the scale available at the meeting and members attending the meeting who have not cased their visit by remote excelling shall be made available at the meeting attending the meeting who have not cased their visit by remote excelling that labe to execute their visits at the meeting attending the meeting who have not cased their visit by remote excelling that labe to execute their visits at the meeting. The approximation is incortain the hold particle of the Register of the scale closers montained by the department as control and the Register of Manes and the Register of the scale closers montained by the department as an incortain in the Register of Manes and the Register of the scale closers montained by the department as a notice in the Register of Manes and an internal fragment who are visited as a visited be and an excellent the register of works and the meeting of scale as evening as well as volting in the Annual General Meeting.

- depulations as on the cut-off date only that be entitled to invariance on the company's website www.gdfanited com and CDSL's General Materia, The Noice of the 57 Annual General Meeting is available on the Company's website www.gdfanited com and CDSL's website www.odfanited.com. In case of any query partianing to Remote evoling please visit Heip & FAO's section and e-voting manual available a CDSL website www.odfanited.com. Company of the Company of the Company's Analysis of the Company's Meeting and Remote The Gally Networks and the Company of the Company of the Company of the Company's Meeting and Reputation 42 & 47 of SEBI (LODR

connectos wer sucity or vorteg by electronic means. e la alto hereby given pursuant to section 91 of the Companies Act. 2013 and Regulation 42.8.47 el SEB (LODRova data). 2015 de Regulation Monitore and alto data in familiar blocks of the Company and informations from 12 September based of the section of the section of the section of the sections of the Company and and the section of the section of pursuant of dividend for the year ended 31st March. 2019 to be declared at 57st Annual General Meeting of the section of For Gujarat State Fertilizers & Chem cals Lin 29" August, 2019 : Vadodara Sd/-Company secretary & Sr. Vice President (Legal & GST)

PEARL GLOBAL INDUSTRIES LIMITED CIN: 174890L1989PLC036489 Registerd Office 4.3. Community Centre, Narana Industrial Aree, Phasell, Nev Delhi-110028 Corporeto Office Ploth 51, Sector-32, Gungram-122001 (Haryana) Tel 0124461100, Fac 101244651101 Email: Investor gilligenari/Jold com, Website: www.peariglobal.com PUBLIC NOTICE NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

BOOK CLOSURE & REMOTE E-VOTING The 300 Annual General Meeting (AOM) of the Company will be held on Tuesday. Beptember 24, 2019 at 10.20 AJ, at 55 Safava Sa Immentional Centre, Pragat Visiar (New Pragat Visiar News), Losis Today Annual Report for the system of the Safava S

The facility for voting through ballot paper shall also be made available at the AGM and members attending the AGM who have not cast their vote through Remote E-voting shall be able to exercise their right at the AGM.

TRIGYN TECHNOLOGIES LTD. d. Office 27, SDF I. Seepz. Andrein (East), Mumbai – 44 Tei: <u>a12721600009 Fax: <u>a12220810418</u> Westen: <u>www.minyon.cmit Teinit ro@ Ingino con</u> CIN - L72200M11986/PLC008941 NOTICE ANNUAL GENEFAL MEETING berochu nicem tath ta Tbirth Annual Gan</u>

ANNUAL GENERAL MEETING KOTCE is hereing worn that the Trains. Think Annual General Meeting Southernoor 2019 at 3:30 PM at HOTEL SUNCTY HESDIDENCY Tole: Road, MICC, March Andhene (F), Munchai 400058. Electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2016-2010 have been sent to all the members whose email/DL at registered with the Corncary/Depollory innually year 2016-2019 have been sent to all other registered address by courier and the same is also available at our website wountcurror.com

eggistret advices by redshe wavefungsn.com. The integrated Annual Report for the financial year 2018-19 including the Notice is also available for inspection at the Registered Office o the Company on all working days except Saturday, Sundays and public Holdays, during the business hours up to the date of the Maximum.

The Company on all working days except Saturday. Sundays and public Holdays, uming the business hours up to the date of the Meeting. A member emiliated to attend and vote at the AGM is emiliated to appoint a proxy to attend and vote on behall of member. Such a proxy near the a minuter of the company. A persist can at est as proxy in nor more than two per cart of the Isball share capital of the Company proxess, in order to be effective, and/old se outly completed and deposited at the registered office of the Meeting. The Isball is the Companies of the Isball share capital of the Company to more than two per cast of the Isball share capital of the Company of more Bacterine to be effective, and unstatuced in Back. To be is members and the Disaness as set out in the notice of AGM may be immanded frought of meeting. The data isball and the Disaness at members and the Disaness as set out in the notice of AGM may be regulated of AGM and the adjugger of the Administration (The Adm Figure 3) is the adjugger of the Administration (The Adm Figure 3) members and the Disaness as set out in the notice of AGM may be company on the alignitity of members for transfer data (and the programment) and the adjugger of the Administration (The Administration (The Administration) and and set the requestion auxing Folio NuDP-ID – Client ID for obtaining comy Company on FIA, Kanyr Finitech Private Limide (Kanyr). These shareholders are requested to foliow the instructions given in the notice of AdM to obtain login ID and password for remete e-voting.

the AGMM intervals of the Company subregards for degration of the notice and we have a detected minih (right in the notice and we have the states as on card date is . Turentag, September 17, 2019, are requested to send a written/email Communication for . Sandees Sanhareal. Company Secretary and all cardees sabharea/Sparalpholatoom with their particulars is DP ID, client ID/folio Ns. to obtain ID and password for Romote E-voling. For any cayor/indetication/griveruses convected with Rende E-voling, For any cayor/indetication/griveruses convected with Rende E-voling, no 1024-4651714. Company Secretary, email id sandees sabhareal(Bpeaniglobal.com and phone no 1024-4651714. For Pearl Global Industries Limit

SHYAM CENTURY FERROUS LIMITED Regid Office: Vill: Lumchanong, Po.: Khailehnita, Dost.: East Jaintia Hills, Meghalaya – 793212 Corporate Office: Sharm Towers, Unit No. 59, 15 Hoors 2, Majore Road, Kabitar. 700027 Tel: 03655 - 278215/Lfo/18, Fax: 03655-278217, famal: investors@sharmcenturyferrous.com Website: www.sharmcenturyferrous.com, CIN-L27310ML2011PLC008578

CIN-127310ML20191000578

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING,
BOOK LOSURE AND REMOTE E-VOTING

(A) Annual General Meeting (AGM) & Book closure:
Notice to herely over huld 81 Annual General Meeting (AGM⁻¹) of the members of the Company
will be held on Friday, 27th September, 2019 a 04:00 PM at '3547 (bb⁺). VIII: Lumshnong, PO:
haldenkrid, DSL: Eas Janita Hillin, Meghalaya-7932 to transact the business as set out in the
Notice dated 314 July, 2019.
The Notice of Annual General Meeting (AGM⁻¹) of the Company for the September Agen(Japosofor Participant unles, the members have
been sent in electronic form to those members whose e-mail addresses are registered with the
Notice all other members. The Company has completed all despatches through e-mails and
there permitted modes on 300 Anauly, 2019. Pursuan, 2019. Loransact
Herb Company Register Tables The Company, 120: Pursuan, 2019. Loransact
Herb Company Register Agen (Japosofor Participant unles, the members have
emitted permitted modes on 300 Anauly, 2019. Pursuan, 2019. Loransact
Herb Company Register of Management and Administration, Nules, 2014, the Register of
Members and Share Transfer Books of the Company will remain Coade from Thursday. 19th
September, 2019 to Friday, 27th September, 2019 (both days inclusive).
(B) Herbore e-outing :

September, 2019 to Friday, 27th September, 2019 (both days inclusive). (B) Remote -voing: Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies. Act, 2013 read with Neu 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requiraments) Regulations, 2015, as amended the Company has offreed Remote e-voing facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder: Date and time of commencement of remote e-voting: Monday, 23rd September, 2019 at 9.00

- Lut-of date: rinay, John september, 2013 Remote e-voling by electronic modes shall not be allowed beyond 5.00 p.m. on 26th September, 2013. Notice of Annual General Meeting inter alla containing the procedures of e voting, Annual Report, Proxy Forms and Attendance Slips are available on the website of the Company at www.shyamcenius Percosa.com and on the website of National Securities Depository Limited at www.evoting.msdit.com. Members who have acquired shares after the despatch of the Notice of AGM and before the cut off date may approach the Company for issuance of the User ID and Password for exercising the Report of the Company for issuance of the User ID and Password for exercising the Report of the Company for issuance phase services the interface of the Adm and only the members as on the "cut-off date" i.e., Friday. 20th September, 2019 who have not casted they vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper.
- (f)

- There you by remove enough and the AGM even after exercising his right to vote through remote through built paper, just in the AGM even after exercising his right to vote through remote (b) evoting but shall not be allowed to vote again in the AGM. (c) A percent whose name is recorded in the Register of Members or in the Register of Beneficial or remote evoting or voting in the AGM. The Company has appointed Mr. Sourav Keila, a Practicing Company Secretary (Membership NA. ACS 1995) as Scrutinger to serving and the AGM. The Company has appointed Mr. Sourav Keila, a Practicing Company Secretary (Membership NA. ACS 1995) as Scrutinger to serving members may write to Mr. S. Rajagopal, Vice President, MX. Analestwaro Ibasiar 2000, File, no. 033. 2245-5029/033-2246-3246 or email at mépic@yahoo.com/mvstorgBinamentinyferrous.com for Shane Centry Ferror Source for Shane Centry F

Neha Agarwal Company Secretary

Date: 30th August, 2019 Place: Kolkata

Sandeep Sabharwal (Company Secretary)

Himatsingka Seide Limited

Regd Off: 10/24, Kumara Kinga Road, High Grounds, Bengalaru - 560 001 Phone : +91:90-22378000, Fax: +91:80-4179384 Email: investors@himatsingka.com Ofk: L17112/KA1995PLC006647

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Tuesday. September 24, 2019 at 4.30 pm. at The LaUT Ashok, Kumara Kuppa Road, High Grounds, Bengaluru – 860 001 to transact the businesses as mentioned in the Notice dated August 9, 2019 convening the AGM. The Notice (along with the explanatory statement). Boards Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended March 31, 2019 (the Annual Report 2019) has been posted to the members at their postal address or emailed at email address registered with the Company Depository Participants (DPs), as the case may be.

Depository Participants (DPs), as the case may be. If the copy of the Annual Report. 2019 is not received either through post or by e-mail, the member may please write to the Company or to the Registrar and Transfer Agent (RTA). Mys. Karvy, Fincher Nrt. Ldt, (Formery Karvy Computershare Nrt. Ldt) or send an e-mail to investore@himatsingka.com for obtaining the hard' soft copy of the Annual Report 2019 and the same will be sent the or cost. The Annual Report, 2019 is available for inspection at the Registered Office of the Company. Carling Office hours and the soft copy is displayed on the website www.limatsingka.com.

during office hours and the soft Copy is displayed on the website www.himatsingla.com. Members who have not registered their e-mail address with their DPs are requested to register the same. Members who are holding shares in physical form are requested to register their e-mail address by sending a signed letter to the RTA. NOTICE is also hereby given, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligation and Disclower Requirements) Regulations, 2015 that the Register of Members and the Share transfer books of the Company information clead from September 17, 2019 to September 24, 26(0), and the classification to the purpose of AcM schedule to be held as above and for payment of divident.

or Atom scneduled to be held as above and for payment of dividend. In compliance with the provisions of section 108 of Companies Act, 2013 and allied rules framed thereunder, the Company is providing to all its members (holding shares either in physical or in electronic form) the facility to exercise their vote by electronic means and the businesses stated in the Notice of the ACM may be transacted through e-voting services provided by M/s. Kary Finitech PVL Ltd. The details of e-voting process as per alforesaid Rules are as follows:

- The date of completion of dispatch of Notice of AGM and Annual Report August 30, 2019.
- August 30, 2019. The e-voting will commence on Saturday, September 21, 2019 at 9.00 a.m. and will en on Monday September 23, 2019 at 5.00 p.m. (both days inclusive). During this perior members of the Company, holding shares in physical form or domatesitized form, as Cut-off Date of September 17, 2019 can cast their votes either by e-voting or voting in AGM Nenue. Members, who cast their votes either by e-voting ary voting will not be antitled to cast their votes one again. The facility of voting through ball paper shall also be made valiable at the meeting.
- Any person, who acquires the shares of the Company and becomes a member of Company after diseatch of Notice of AGM and holds shares as of the Cu-Off date September 17, 2019 may obtain the Login ID and Taskword by senting a request to evoting@karvy.com or to Mrs. Shobha Anand of Mis. Karvy Finlech Pvt. Ltd (Registrar & Transfer Agenf).
- E-voting module shall be disabled by M/s. Karvy Fintech Pvt. Ltd on Monday, September 23, 2019 at 5.00 p.m. i.e., e-voting shall not be allowed beyond 5.00 p.m. on Monday September 23, 2019.
- The Notice of the Meeting and the procedure for e-voting has been sent to all the members and is also available on the Company's website viz. www.himatsingka.com and at evoting@karvy.com
- •votang@karvy.com 6. Members may contast Mrs. Shobha Anand of Mis. Karvy Fintech Pvt. Ltd. for any queries/ grievances relating to e-voting by writing to her on evoting@karvy.com Or calling her on Board No. 064 44655000 and Toll Free No. 1800345001. The detailed procedure/ instructions for e-voting are contained in the Notice of AGM. Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the Company as on the cut-off date.

engaluru ugust 30, 2019

By Order of the Board For Himatsingka Seide Limi Ashok Sharma Company Secretary

Contrast for the control of the light of the second of the light of the control of AGM to obtain login ID and password for remote e-volrag. In the obtain login ID and password for remote e-volrag. In the control of the light of the light

RECORD DATE MECOND DATE is also hereby given pursuant Section 91 of the Compani-kct, 2013 and applicable rules thereunder that the Company has for hursday. September 19, 2019 as the "Record Date" for the purpo-f determining the members eligible to receive dividend for the financ-var 2016-19. Dividensi, if declared at the Meeting, will be paid avanats thereod despatched within a weak from the conclusion of U For **Trigyn Technologies Limite** Sd' Mukesh Tani Company Secretar

Place: Mumbai Date: August 30, 2019

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