



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Date: 08.08.2019

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: - Newspaper publication of the Addendum to the Notice of 46th Annual General Meeting of the company.

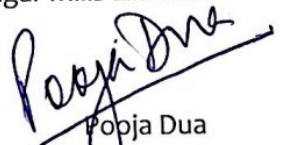
With reference to the captioned matter, please find enclosed herewith the newspaper publication of the Addendum to the Notice of 46th Annual General Meeting of the company published in the following newspaper:-

- 1) Financial Express- Lucknow.
- 2) Rashtriya Sahara- Kanpur

Kindly take on record and acknowledge.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


Pooja Dua
(Company Secretary)

Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) Phone : 0512-2310762
Branch Office : 76, Eldeco Green, Gomtinagar, Lucknow-226 010 Phone : 0522-4079561 Fax : 2308772

कार्यालय नगर पालिका परिषद महोबा (ई प्रोक्वोरमेण्ट नोटिस)

पत्रांक - 327/न.पा.प. महोबा/2019-20

दिनांक 06.08.2019

अति अल्पकालीन निविदा सूचना

कान्हा गौशाला एवं बेसहारा पशु आश्रय योजना के अन्तर्गत प्राप्त धनराशि से नगर पालिका परिषद महोबा के पंजीकृत ठेकेदारों से प्रतिशत दरों में निविदायें दिनांक 03.08.2019 से 09.08.2019 तक आमंत्रित की जाती हैं। बिडर को सलाह दी जाती है कि बिड की नियम व शर्तों को ध्यान से पढ़ ले। ई-निविदा का समस्त विवरण ई-प्रोक्वोरमेण्ट की वेबसाइट www.etender.up.nic.in पर उपलब्ध है।

लाल चन्द्र सरोज

दिलाशा सौरभ तिवारी

अधिशासी अधिकारी

अध्यक्ष

नगर पालिका परिषद महोबा

नगर पालिका परिषद महोबा

K M SUGAR MILLS LIMITED

Regd. Office: 11-Moti Bhawan, Collector Ganj, Kanpur-208001(U.P.)
Corp. Office: 76-Eldeco Green, Gomb Nagar, Lucknow-226010(U.P.)
CIN No. : L1542UP1971PLC003192. Website: www.kmsugar.com
E-mail: kmsugar@gmail.com Phone: 0512-2310762, 0522-4076361

ADDENDUM TO THE NOTICE OF 46th ANNUAL GENERAL MEETING

This is with reference to Notice dated 29th May, 2019 sent to the Shareholders for convening the 46th ANNUAL GENERAL MEETING on TUESDAY, 20th AUGUST, 2019 AT 11.00 A.M. AT 11 MOTI BHAWAN, COLLECTOR GANJ, KANPUR-208001, UTTAR PRADESH. The AGM Notice has already been despatched to the Shareholders in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder ("the Act").

Subsequent to the issuance of the AGM Notice, the Company has received a notice from a Member, in writing notice under Section 160 of the Companies Act, 2013, along with a cheque of Rs.1 00 lakh (Rs. One Lakh only) proposing candidature of Dr. Sushil Solomon for election to the office of Independent Director at the ensuing 46th Annual General Meeting. Accordingly, the Company has amended the AGM Notice by adding an additional Agenda Item no.18 for the appointment of Dr. Sushil Solomon, as an Independent Director. The said addendum to the AGM Notice for the additional Agenda item no.18 alongwith explanatory statement is available at the Company's website- www.kmsugar.com. This addendum to the AGM Notice shall form an integral part of the Notice dated 29th May, 2019 circulated to the Shareholders of the Company.

The Company shall take necessary action for updating the aforesaid addendum to the AGM Notice in CDSL/NSE/BSE for their information and necessary action. The members are requested to read the AGM notice alongwith this addendum.

This notice is also available at the website of the Company - www.kmsugar.com and Stock Exchange(s) website www.nseindia.com and www.bseindia.com.

By order of the Board
For K M Sugar Mills Ltd.

Sd/-

Pooja Dua

Company Secretary

Place: Lucknow

Dated: 6 August 2019

पुलिस न क्रम क जारी राड स शुक्रवा (28) व रव (29), 19-20 का शक्तिप्रस्त वाहनों को हटाया, तब फर्रुखाबाद, अमरदोप (28) चौबेपुर, रा

उ.प्र. पावर ट्रान्समिशन कारपोरेशन लि.

ई-निविदा सूचना सं. 11/2019-20

अघोषित जानपदीय कार्यो यथा निविदा विशिष्टीकरण संख्या 11 (01)/ 19-20 के अधीन 132 के.वो. उपकेन्द्र, भरुआ सुमेरपुर पर स्टोर रूम का अनुरक्षण व रंग-रोगन तथा नियंत्रण कक्ष के सामने आर सी सी. रोड से सम्बन्धित जानपदीय कार्य, 11 (02)/19-20 के अधीन 132 के.वो. उपकेन्द्र, राठ जिला हमीरपुर में स्थित नियंत्रण कक्ष तथा फण्डर कक्ष के अनुरक्षण से सम्बन्धित जानपदीय कार्य, 11 (03)/ 19-20 के अधीन 132 के.वो. उपकेन्द्र, राठ जिला हमीरपुर पर स्थित आवासों के अनुरक्षण से सम्बन्धित जानपदीय कार्यो हेतु अघोषिताक्षरी द्वारा दिनांक 10.09.2019 को अपराह्न 04.00 बजे तक ई-टेंडर के माध्यम से निविदायें आमंत्रित की जाती हैं, जो कि दिनांक 11.09.2019 को पूर्वाह्न 11.30 बजे के बाद ऑनलाइन खोली जायेगी। निविदा भाग-1 (निविदा प्रपत्र का मूल्य तथा धरोहर राशि, टेकनो कॉमर्शियल शर्तों एवं credentials तथा निविदा भाग-2, (प्राइसबिड) दिनांक 10.09.2019 को 16.00 बजे तक ई-टेंडरिंग वेब साइट www.etender.up.nic.in पर अपलोड की जायेगी। उक्त निविदाओं से सम्बन्धित विवरण यथा तकनीकी विशिष्टीकरण, धरोहर धनराशि, कार्यबधि इत्यादि एवं किसी प्रकार के संशोधन, परिवर्तन, शुद्धिपत्र हेतु उ.प्र. पावर ट्रान्समिशन की वेब साइट www.upptcl.org एवं www.etender.up.nic.in पर लांघिन करें।

अधीक्षण अभियन्ता

विद्युत जानपद पारेषण मण्डल

माताटोला हाइडिल कालोनी

झांसी

"राष्ट्रहित में बिजली बचायें"

डबल पुलिया

कानपुर। डबल पुलिया चौराहे लगने वाला जाम खत्म हो जायेगा व्यवस्था को लागू कराया है। डबल सफल हो गया है। चौराहे पर 100 शाम को डबल पुलिया चौराहे पर लग जाता था। एडीजी ने डबल पुलिया सीओ स्वरूपनगर को बुलाया। खस्ताहाल स्थिति को ठीक किया को निकलना होगा। 10 बैरियर लग चौराहे पर लगने वाले जाम और एडीजी के आदेश पर सीओ स्वरूप

जूनियर्स को गाति

कानपुर (एसएनबी)। जीए कॉलेज में नये बैच के छात्र-छात्राओं के लिए चम्पे-चम्पे पर एंटर हैं। मौका न मिलने पर सीनियर चलते जूनियर्स को भेदी गालियां निकाल रहे हैं। उनके इस कृत्य के छात्रों को दूसरे रास्ते से लाया गया। गार्ड व कर्मचारियों ने उन्हें लेकर थिएटर तीन तक पहुंचाया।

रैगिंग को लेकर सख्ती होने से सीनियर छात्र नये पैरा एन टू बैच के छात्र-छात्राओं की रैगिंग नहीं कर पा रहे। ऐसे में वह मौका मिलते हैं और गालियां देते हैं। नये छात्र जैसे सिर झुकाकर व हाथ पीछे किये हैं में सीनियर छात्र दूर से ही उन्हें बाल नहीं मुंडवाये। साथ ही गालियां सीनियर छात्रों की इस हरकत के मॉस्टल से नये बैच को दूसरे रास्ते लाया गया। नये छात्रों को लेकर तब तक लाने व ले जाने के लिए एं

Rashmi Salver, Kanpur - 06/08/2019

CORRIGENDUM

This is in reference to the advertisement published in Financial Express dated 04.08.2019 and Jansatta dated 05.08.2019 for Mega e Auction Sale Notice in which the property of M/s Roshini Jewellers Pvt. Ltd. of Connaught Circus Branch was put for e-auction to be held on 20.08.2019. We are withdrawing the account from the e-auction. All other accounts/details/terms & Conditions will remain unchanged.

DATE: 07.08.2019; Place: Delhi Authorised Officer, Corporation Bank

07.08.2019
The following works:-
Last date of on line submission & opening of tender
08.08.2019
Contract and Notice on the CVC website www.tenderwizard.com publish/app. Further will be published on www.tenderwizard.com blish/app (CPP) only for the same.
Sd/- Chief Engineer

Star Limited
L1983PLC016453
: 2nd Floor, Jeevan Deep Street, New Delhi- 110 001
-11-2334 6954
italimited@gmail.com
www.asiacapital.in

NOTICE
that 04/2019-20 meeting of of the Company is scheduled y 13th August 2019 at 12:00 Office of the Company at 2nd Building, Parliament Street, New alia, to consider and approve al results for the quarter ending

For Asia Capital Limited
Sd/-
Kaveri Ghosh
Company Secretary & Compliance Officer
Mob. No. A37894
oor, Jeevan Deep Building
nt Street, New Delhi- 110 001

K M SUGAR MILLS LIMITED

Regd. Office: 11 Moti Bhawan, Collector Gans, Kanpur-208001(U.P.)
Corp. Office: 76-Eldeon Green, Gomti Nagar, Lucknow-226010(U.P.)
CIN No. : L16421UP1871PLC003492, Website : www.kmsugar.com
E-mail: kmsugar@gmail.com Phone: 0512-2310762, 0522-4079661

ADDENDUM TO THE NOTICE OF 46th ANNUAL GENERAL MEETING

This is with reference to Notice dated 29th May, 2019 sent to the Shareholders for convening the 46TH ANNUAL GENERAL MEETING on TUESDAY, 20th AUGUST, 2019 AT 11.00 A.M. AT 11 MOTI BHAWAN COLLECTOR GANSI, KANPUR-208001, UTTAR PRADESH. The AGM Notice has already been dispatched to the Shareholders in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder (‘the Act’).

Subsequent to the issuance of the AGM Notice, the Company has received a notice from a Member, in writing notice under Section 160 of the Companies Act, 2013, along with a cheque of Rs. 1.00 lakh (Rs. One Lakh only) proposing candidature of Dr. Sushil Solanki for election to the office of Independent Director at the ensuing 46th Annual General Meeting. Accordingly, the Company has amended the AGM Notice by adding an additional Agenda Item no. 1B for the appointment of Dr. Sushil Solanki, as an Independent Director. The said addendum to the AGM Notice for the additional Agenda Item no. 1B alongwith explanatory statement is available at the Company’s website- www.kmsugar.com. This addendum to the AGM Notice shall form an integral part of the Notice dated 29th May, 2019 circulated to the Shareholders of the Company.

The Company shall take necessary action for updating the aforesaid addendum to the AGM Notice in CDSL/NSE/BSE for their information and necessary action. The members are requested to read the AGM notice alongwith this addendum.

This notice is also available at the website of the Company -- www.kmsugar.com and Stock Exchanges(s) website www.nseindia.com and www.bseindia.com

By order of the Board
For K M Sugar Mills Ltd.
Sd/-
Pooja Dua
Company Secretary

Place: Lucknow
Dated: 6 August 2019

NOTICE is hereby given pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on August 13, 2019, inter-alia to consider, Approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
The said Notice of Board Meeting is available on the website of the Company and BSE at www.modipon.com, www.bseindia.com

For Modipon Limited
Sd/-
Date: 07.08.2019
Place: New Delhi
Ankit Agarwal
Company Secretary

PANAFIC INDUSTRIALS LIMITED

Regd. Off: 23, 3rd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026
CIN: L43202DL1983PLC019746
E-Mail: panafic.industrials@gmail.com
Website: www.panaficindustrialsind.com
Tel. No.: (011) 25223461, 26221200

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at 23, 3rd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

The said information is also available on the Company’s website at www.panaficindustrialsind.com and may also be available on the website of the Stock Exchange at www.bseindia.com.

For Panafic Industrials Limited
Sd/-
Sarita Gupta
Managing Director
Place: Delhi
Date: 07.08.2019
CIN: 00113092

MODIPON LIMITED

Registered Office : Hapur Road, Modinagar- 201 204 (U.P.)
CIN : L65993UP1965PLC003082

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019

Particulars	For the Quarter ended on			For the Year Ended	
	30.06.2019	30.06.2018	30.06.2019	31.03.2019	31.03.2018
	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Income from operations (net)					
Profit / (Loss) from ordinary activities before tax and Exceptional Items	(150.23)	(113.73)	(153.56)	(495.36)	(520.23)
Profit / (Loss) from ordinary activities after tax (before Exceptional Items)	(150.23)	(113.73)	(153.56)	(495.36)	(520.23)
Profit / (Loss) for the period after tax (after Exceptional Items)	(150.23)	(113.73)	(208.56)	(735.36)	(458.00)
Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(150.23)	(113.73)	(208.56)	(735.36)	(458.00)
Equity Share Capital (face value of Rs. 10/- each)	1,187.67	1,347.67	1,187.67	1,187.67	1,187.67
Dividend Per Share (before Exceptional Items) of Rs. 10/- each					
Rs (Rs.)	10.87	10.88	11.30	74.28	(5.43)
Rs (Rs.)	10.87	10.88	11.30	74.28	(5.43)
Dividend Per Share (after Exceptional Items) of Rs. 10/- each					
Rs (Rs.)	10.87	10.88	10.45	(6.87)	(1.07)
Rs (Rs.)	10.87	10.88	10.45	(6.87)	(1.07)

The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results was available at the website of the Company.

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033
Tel.: +91-0120-4214258,
Fax.: +91-11-22417225
Email ID.: cmpsec@cclil.com,
Website: www.evocreteindia.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 4.00 P.M. at the Registered Office of the Company at M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 inter-alia to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2019.

Further, pursuant to the Company’s ‘Code of Internal Procedure and Conduct for Regulating Monitoring and Reporting of Trading by Insiders’ the trading window for dealing in the equity shares of the Company was closed from July 1, 2019 and would remain closed till 48 hours