

9th September, 2020

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax:022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper publication of the Notice to the members of the Company regarding 17th Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual means (OAVM), Book Closure, E-Voting and Completion of Dispatch of 17th AGM notice and Annual Reports to the shareholders.

Please find enclosed the Newspaper Advertisement published on September 09, 2020 in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”).

You are requested to kindly take this information on record and disseminate the same.

Thanking you,
Yours faithfully,
For **Maan Aluminium Limited**

ANU AGGARWAL Digitally signed by ANU
AGGARWAL
Date: 2020.09.09 16:16:19 +05'30'
Anu Aggarwal
Company Secretary

1. The 20th Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2020 at 11.30 a.m., through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.

2. In Compliance with the Circular Nos. General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as 'Circulars'), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions for attending the meeting on VC and Annual Report for 2019-20 have been sent on September 08, 2020 to all the members whose email IDs are registered with the Company/Depository Participant(s)/RTA. The said documents are made available on the website of the Company at https://www.repcohome.com/annual_reports.php to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com/> and <https://www.nseindia.com/> and also on the website of M/s.KFin Technologies Private Limited at <http://karisma.kfintech.com>. The dispatch of the Notice, Annual Report and other instructions on e-voting has been completed on September 08, 2020.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Private Limited. Shri.G.Ramachandran (FCS No.F9687) of M/s.G.Ramachandran & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:

i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.

ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

iii. The e-voting shall commence on September 27, 2020 at 9.00 a.m (IST).

iv. The e-voting voting shall end on September 29, 2020 at 5.00 p.m (IST).

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e September 23, 2020, may obtain the login ID and password by sending a request at evoting@kfintech.com. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through for e-voting.

vi. Members May note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5.00 p.m. on September 29, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote evoting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 23, 2020 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company <https://www.repcohome.com/announcements.php>

viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company / RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details.

ix. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.kfintech.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr.Mohammed Shanoor, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@repcohome.com.

x. Instructions for Members for attending the AGM through VC are covered in detail in the Notice.

4. Pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24 September 2020 to Wednesday, 30 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on March 31, 2020.

Place: Chennai
Date : 08.09.2020

For Repco Home Finance Limited
Sd/- K.Prabhu
Company Secretary



Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 17th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002.

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20/2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020, the 17th AGM will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

a) In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-2020 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

The members are further informed that:

b) The Company has completed dispatch of Annual Reports via E-mail on September 07, 2020.

c) For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 28 August, 2020, have been considered.

d) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

e) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote e-voting") for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting facility.

f) The Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on 22nd September, 2020, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only.

g) The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

h) Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

i) Details of the manner of casting remote e-voting is available to the annexure of the notice for 17th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

j) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us: Tel : 022-49186000

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020, to September 29, 2020, (both days inclusive) for the purpose of Annual General Meeting.

The results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bselimited.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

By order of the Board
For Maan Aluminium Limited
Sd/-
Anu Aggarwal
Company Secretary

Place: Delhi
Date: 08.09.2020

NOTICE

Notice is here

1. The 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 25th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002.
2. Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20/2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020, the 25th AGM will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.
3. In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-2020 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.



साधना ब्रोडकास्ट लिमिटेड
24/27, फ्रान्ट स्ट्रीट, वेस्ट पटेल नगर,
दिल्ली-110008

शार्पलाइन ब्रोडकास्ट लिमिटेड
(पूर्व में अर्बिचर ब्रोडकास्ट लिमिटेड)
पंजी. कार्यालय: 37वां दूरत, नयी हाजी रोड, नोबिता खान,
फुहारगंज, दिल्ली-110055
(ई): sharplinebroadcastlimited@gmail.com,
(दूरत): www.sharplinebroadcast.in
CIN: L22100DL1990PLC039464,
फोन: (011-23552627)

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल को एक बैठक सोमवार, 14 सितंबर, 2020 को 3.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य विशेषों के साथ 30 जून, 2020 को समाप्त तिमाही के अंतिम वित्तीय परिणामों तथा आवश्क समझे जाने वाले किसी अन्य विषय पर विचार कर उक्त अधिलेख में लिये जाएंगे।

बोर्ड के आदेश से
शार्पलाइन ब्रोडकास्ट लिमिटेड
दस्तावेज -
(पारस खन्ना)
स्थान: नई दिल्ली
दिनांक: 7.9.2020
4-ए-2बी, दादाबायी एस्टेट, कोटा रास्ताखाना 342009

TINNA TRADE LIMITED
Regd. off.: No. 6, Sultanpur, Mandi Road, Mehrauli,
New Delhi-110030
Tel.: 011-49518530 Fax: 011-26804883
E-mail: investor.tl@tinna.in, www.tinna-trade.in
CIN : L51100DL2009PLC186397

NOTICE
Notice is hereby given in terms of Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at the Registered Office of the company, inter-alia, to consider and approve the Standalone & consolidated Unaudited Financial results of the Company for Quarter ended on 30th June, 2020. The information contained in this notice is also available on Company's website at www.tinna-trade.in and also on the website of Stock Exchange, i.e. www.bseindia.com
For Tinna Trade Limited
Monika Gupta
Company Secretary
Place : New Delhi
Date: 8.9.2020

हिन्दुस्तान एवरेस्ट टूल्स लिमिटेड
CIN: L74899DL1962PLC003634
पंजी. एवं एच.ओ. 46, दोहिल चैम्बर, 4था तल, नेहरू प्लेस, नई दिल्ली-110019
Ph.: 91-11-46579476
E-mail: admin@everesttools.com
Website: http://www.everesttools.com

बोर्ड की बैठक की सूचना
एतद्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 तथा लागू होने वाले अन्य विनियमनों के साथ पठित विनियमन 29 के प्रावधानों के अनुपालन में कम्पनी के निदेशक मंडल को एक बैठक मंगलवार, 15 सितंबर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें 30 जून, 2020 को समाप्त तिमाही के लिये अन्य बातों के अलावे कम्पनी के अंतिम वित्तीय परिणामों तथा एजेण्डा में 'जॉइंट किसी अन्य आवश्यक पर विचार, अनुमोदन कर अधिलेख में लिये जाएंगे। यह सूचना जहां कम्पनी के शेयर सूचीबद्ध हैं, उन स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.bseindia.com तथा साथ ही कम्पनी की वेबसाइट www.everesttools.com पर भी उपलब्ध है।
हिन्दुस्तान एवरेस्ट टूल्स लिमिटेड के लिये
दस्तावेज -
स्थान: नई दिल्ली
दिनांक: 08.09.2020

साईबाबा इन्वेस्टमेंट एंड कॉमर्सियल एण्टरप्राइजेज लिमिटेड
पंजी. कार्यालय: 33/36, वेमेट, वेस्ट पटेल नगर, नई दिल्ली-110008
ई-मेल आईडी: saibabacommercials@gmail.com,
वेबसाइट: www.saibabainvest.co.in,
टेली: 011-41056203, सम्पर्क नं.: +91303988341
CIN: L01100DL1981PLC012736
बोर्ड की बैठक की सूचना
सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन



Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure
Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 17th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002.

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20/2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020, the 17th AGM will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

- In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-2020 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in. The members are further informed that:
- The Company has completed dispatch of Annual Reports via E-mail on September 07, 2020.
- For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 28 August, 2020, have been considered.
- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote E-voting") for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting facility.
- The Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on 22nd September, 2020, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only.
- The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
- Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 17th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us: Tel : 022-49186000

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 16 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020, to September 29, 2020, (both days inclusive) for the purpose of Annual General Meeting.

The results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutiner, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

By order of the Board
For Maan Aluminium Limited
Sd/-
Anu Aggarwal
Company Secretary
Place: Delhi
Date: 08.09.2020

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" shall remain closed till 17th September, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 15th September, 2020.

For CMI Limited
Date: 08.09.2020
Place: New Delhi
Subodh Kumar Barnwal
(Company Secretary)

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256
Regd. Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008
E-mail: csvirtualeducation@gmail.com; Website: www.virtualeducation.in
Phone: 011-49879687

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the September 30, 2020 at 01:00 P.M to transact the ordinary business and special business as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 08th September, 2020.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:
Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Skyline Financial Services (P) Ltd. at info@skylinereta.com providing folio number, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email address.
Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised DP

These documents are also available on Company's website www.virtualeducation.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote by remote E-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut of date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to RTA Skyline Financial Services (P) Ltd at info@skylinereta.com. However, if the members are already registered with NSDL 'or remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. CS Shalu Singhal, Practicing Company Secretary (Membership No. 32682 & CP No. 12329), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-voting may be addressed to Mr. Neeraj Kaushik, Director, Virtual Global Education Limited, 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008 at Email: csvirtualeducation@gmail.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020 to Wednesday, the September 30, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For and on Behalf of
Virtual Global Education Limited
Sd/-
Neeraj Kaushik
Date : 08.09.2020
Place : Delhi

तृतीय बिंदी सूचना

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में)
परिसमापक: श्री कौशल गोयल
पंजीकृत पता: 80वां माइल स्टेशन, जी.टी. रोड, जदूटीपुर, पानीपत, हरियाणा-132103
ई-मेल आईडी : assetsale1@aaainsolvency.in; kanwal.goyal@aaainsolvency.com
सम्पर्क नं. : +91 8800865284 (श्री पुनीत सचदेवा/राज कुमार)

प्रेसेंट एलएलपी

ए-31/165-एफ, गली नं. मौजपुर, दिल्ली,
दिल्ली-110053
फोन: +91-9643725930
LLP IN: AAJ-8444
सार्वजनिक सूचना

पार्टनरशिप फर्म के पदनामित पार्टनरों से अनुरोध है कि वे यह ध्यान रखें कि प्रिसेंट एलएलपी के कार्यालय का पता ए-31/165-एफ, गली नं. 5, मौजपुर, दिल्ली, दिल्ली-110053 से 31/12/20 मा. रोड 2, गौरीपुर, दिल्ली-110053 है।