

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

September 04, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

SUB: - Advertisement – Completion of Dispatch of Notice of the 30th Annual General Meeting & For Book Closure

Dear Sir/Madam,

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 30th Annual General Meeting to the eligible shareholders.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**



for **Vishesh Kumar Chugh**
Company Secretary & Compliance Officer

ROADWAYS INDIA LIMITED
 CIN: L63090DL1987PLC319212
 Regd. Office: 11/5B, First Floor, Pusa Road, New Delhi: 110005
 Email: corporate@roadwaysindia.com, website: www.roadwaysindia.com
 Tel.: 011-47192065, Fax: 011-25815456

NOTICE

Notices hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, September 15, 2020 at 3:30 P.M. to inter alia consider and approve the Unaudited Financial Results for the 1st Quarter ended June 30, 2020.

This information is also available on the Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cse-india.com and www.mseil.in.

By order of Board of Directors
 For Roadways India Limited

Date: 02.09.2020 Himani Gusain
 Place: New Delhi Company Secretary & Compliance Officer

PUBLIC NOTICE

This is to notify all concerned that Sh. Pawan Kumar has applied for taking Loan against property from Aadhar Housing Fin. Ltd. for RZ-S-121, area 50 Sq. Yards, out of Khasra No. 45, situated at village Bindapur, colony known as Uttam Nagar in Block -S, Palam Puri, New Delhi Earlier a sale deed of above property was executed by Ramesh Chand S/o Kishan Lal in favor of Sheela Jain W/o Rohtash Kumar vide Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303.2007 with S.R. II, Basai Darapur. Further Sheela Jain W/o Rohtash Kumar sold above property to Mrs. Suman W/o Pawan Kumar vide Doc. No. 2044, Book No. 1, Vol. No. 15651 pages 01-10, SR II, Jariakpuri. The sale deed Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303.2007 with S.R. II, Basai Darapur has been lost, if any concern having any claim, objection, related to above transaction including sale deed Doc. No. 4022 and mortgage with AHFL He/ She may kindly contact me within 7 days failing which no claim will be entertained later.

Amit Kumar Adv. : 114, Deep Plaza
 Opp. Civil Court, Gurugram 122001

**FORM NO. INC-25A
 ADVERTISEMENT TO BE PUBLISHED IN THE
 NEWSPAPER FOR CONVERSION OF PUBLIC
 COMPANY INTO A PRIVATE COMPANY**

Before the Regional Director, Ministry of Corporate Affairs, Northern Region
 In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of Delatafe India Limited having its registered office at 17/42 Punjabi Bagh New Delhi 110026

.....Applicant

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 02nd September, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Northern Region, at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned

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By order of Board of Directors
 For Roadways India Limited

Date: 02.09.2020 Himani Gusain
 Place: New Delhi Company Secretary & Compliance Officer

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Amit Kumar Adv. : 114, Deep Plaza
 Opp. Civil Court, Gurugram 122001

NO

SHARPLINE BROADCAST LIMITED
 (Formerly known as Archit Holdings & Credits limited)
 CIN: L22100DL1990PLC039464
 Regd. Office : 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055
 E Mail ID: sharplinebroadcastlimited@gmail.com, Website : www.sharplinebroadcast.in
 Ph. No. : 91-11-23552627

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 01.30PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the e-AGM through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.

HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar-125005 (Haryana)
 Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
 CIN: L74899HR1990PLC030937

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLSOURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/ Depository Participants. This communication and the Notice along with the Annual Report for 2019-20 are available at the following websites www.hisarmetal.com and http://evoting.nSDL.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 26 September, 2020 (9:00 a.m.)
2. Date and time of end of remote e-voting: 28 September, 2020 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 28 September, 2020 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 22 September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nSDL.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2020.

For Hisar Metal Industries Limited
 Sd/-
 (Vishesh Kumar Chugh)

Place: Hisar (Haryana)
 Date: September 03, 2020

SHARPLINE BROADCAST LIMITED
 (Formerly known as Archit Holdings & Credits limited)
 CIN: L22100DL1990PLC039464
 Regd. Office : 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055
 E Mail ID: sharplinebroadcastlimited@gmail.com, Website : www.sharplinebroadcast.in
 Ph. No. : 91-11-23552627

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 04.00PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the e-AGM through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.

