

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/33/2020-21

Date: 07.09.2020

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip ID: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 526397

Dear Sir,

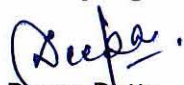
Sub: Newspaper publication of Notice of 33rd Annual General Meeting under Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting a copy of newspaper advertisement published in Business Standard (English daily) and Nava Telangana (Telugu daily) on 7th September, 2020, regarding dispatch of Annual Report 2019-20 and Notice of 33rd AGM through electronic mode, book closure notice and e-voting information for 33rd AGM.

The above information is also available on the Company's website at www.alphageoindia.com.

We request you to kindly take the above information on record.

Thanking You
For **Alphageo (India) Limited**


Deepa Dutta

Company Secretary & Compliance Officer



Encl: As above

NARAYANI STEELS LIMITED

(CIN: L27109WB1996PLC082021)

Registered Office : Room-No : 31, 7th Floor, 23A, N.S. Road, Kolkata-700001.
Tel: 033 46025371, E-mail: info@narayaniusteels.com | Website: www.narayaniusteels.com**NOTICE OF 25th ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION**

Notice is hereby given that the 25th Annual General Meeting (AGM) of Narayani Steels Limited (the "Company") will be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM. Notice, Report and Accounts for the Financial Year ended 31st March, 2020 has been dispatched to the members of the Company has been completed on 6th September, 2020.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent / dispatched on 6th September, 2020 through email to all the members, whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <http://narayaniusteels.com/investors/annual-reports/stock-exchange-websites> and on the website of Central Depository Services (India) Ltd ("CDSL") at evotingindia.com Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Central Depository Services (India) Ltd ("CDSL") has been made available to the members. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. **Wednesday, 23rd September, 2020**, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL ("remote e-voting"). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Sunday, 27th September, 2020 (09.00 a.m. - IST) and will end on Tuesday, 29th September, 2020 (5.00 p.m. - IST);
- Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2020;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at ujata@bigshareonline.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: (a) after remote e-voting module is disabled by CDSL beyond 5:00 p.m. on 29th September, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 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 Company has appointed Ms. N. Agrawal & Associates, Practicing Chartered Accountants, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website <https://www.evotingindia.com/> under help section and in case of queries email to helpdesk.evoting@cdslindia.com. Members may please contact the Company at cs@narayaniusteels.com.

For Narayani Steels Limited,
Sd/-
Arun Kumar Meher
Company Secretary

Place : Visakhapatnam
Date : 06.09.2020

**MARGO FINANCE LIMITED**

(CIN: L65910MH1991PLC080534)

Registered Office: Office No. 3 Plot No. 266 Village Alte, Kumbhoj Road,
Taluka: Hatkanangale, Dist. Kolhapur-416109, Maharashtra. Tel No.: (0230) 2463100 / 2461929
Website: www.margofinance.com; E-mail: info@margofinance.com**NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, BOOK CLOSURE**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Margo Finance Ltd ("the Company") will be held on Tuesday, **September 29, 2020 at 12.30 p.m (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated 27th August, 2020.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and dated April 13, 2020 issued (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM

**ALPHA GEO (INDIA) LIMITED**

(CIN: L74210TG1987PLC007580)

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001
Corporate Office: Plot No.1, Sagor Society, Road No.2, Banjara Hills,
Hyderabad - 500 034, Tel: 040-23550502/503, Fax: 040-23550238
Email: cs@alphageoindia.com, Website: www.alphageoindia.com**NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 28, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular") and other applicable provisions of the Companies Act, 2013, (the "Act"), to transact the business as set out in the Notice of 33rd AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by KFin Technologies Private Limited (KFin). The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33rd AGM. The proceedings of the AGM shall be deemed to be conducted at the corporate office of the Company.

In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent the Notice of 33rd AGM and Annual Report for FY 2019-20 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company at <http://www.alphageoindia.com/> and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of 33rd AGM of the Company.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI LODR, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Friday, September 18, 2020, may cast their vote electronically on the business as set out in the Notice of 33rd AGM through e-voting platform of KFin at <https://evoting.karvy.com>. The detailed procedure/instructions for e-voting are contained in the Notice of 33rd AGM.

The remote e-voting shall commence from Thursday, September 24, 2020 (11.00 A.M.) and shall end on Sunday, September 27, 2020 (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. Any person who acquires shares of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date may obtain the User Id and Password by sending request email to KFin at evoting@karvy.com.

Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM session. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case of any queries related to e-voting, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.karvy.com> or call KFin on 1800 345 4001 (toll free) or send email to evoting@karvy.com. The Members may also contact the following persons in case of any queries/grievances related to e-voting or attending AGM through video conferencing:

Mr. V. Raghunath
Deputy Manager - Corporate Registry
KFin Technologies Private Limited
Unit: Alphageo (India) Limited
Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda,
Hyderabad - 500032 Tel: 040-67161606
Email: raghu.veedha@kfinetech.com

Ms. Deepa Dutta
Company Secretary
Alphageo (India) Limited
Plot No. 1, Sagor Society, Road No. 2,
Banjara Hills, Hyderabad - 500034
Tel: 040-23550502/503
Email: cs@alphageoindia.com

For Alphageo (India) Limited
Deepa Dutta
Company Secretary

Place: Hyderabad
Date: 06.09.2020

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITEDRegistered Office: 7, Munshi Premchand Sarani, Hastings,
Kolkata - 700 022Tel: (033) 22233394, E-mail: periatea@inbgroup.com
Website: www.periatea.com, CIN: L01132WB1913PLC220832**NOTICE OF THE 107th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Company will be held on Monday, 28 September, 2020 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual

