

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



September 11, 2020

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attention : Corporate Relationship Department

Subject : Newspaper Publication pertaining to Revised Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed relevant page(s) of "Business Standard" English language newspaper and "The Global Times" Marathi language newspaper dated September 11, 2020, wherein we have published information regarding revised notice of Board Meeting, stipulating that *a meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11th day of September, 2020, will now be held on Tuesday, the 15th day of September, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.*

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,
For SITI Networks Limited


Suresh Kumar

Company Secretary and Compliance Officer
Membership No. ACS 14390



INDIAN RAILWAYS

GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

No. 2020RS1743TC New Delhi, dated 09.09.2020
E-TENDER NO. 2020RS1743TC
CORRIGENDUM NO. 2

1.0 Description and Specification indicated in Clause 2.0 (Schedule of Requirement) of Bid documents of tender No. 2020RS1743TC for procurement of Constant Contact Side Bearers (CCSB) for BG wagons is modified as under:

(a) For **BOBN type wagons** : Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62-MISC-17 with latest revision, CCSB variant B to drawing No. WD-12008-S/1.
(b) For **BOBRN type wagons** : Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62-MISC-17 with latest revision, CCSB variant C to drawing No. WD-12007-S-01.

2.0 Tender will be closed at 15.00 hours on 01.10.2020
3.0 All other terms and conditions of the tender will remain unchanged.

Director Railway Stores (Wagon),
Ministry of Railways, Railway Board, New Delhi
for and on behalf of President of India.
1970/20
SERVING CUSTOMERS WITH A SMILE

PUBLIC NOTICE

Notice is hereby given that my client Mr. Manish Kamdar, proposes to purchase Flat No.603, admeasuring 46.61 sq. meters built-up area, situated on the 6th floor J-Wing of GOKUL HEAVEN (D-M) CHS Limited, having address at Thakur Complex, Kandivalli East, Mumbai - 400101, from Mrs. Rashmi Girish Sadalge & Mrs. Shylaja Nanjundappa, joint members of the said Society.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise whatsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 11.09.2020
Place : Mumbai
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivalli East, Mumbai - 400 101

Universal Prime Aluminium Limited

CIN: L28129MH1971PLC015207
Registered Office: 1st Floor, Century Bhawan, 771, Dr A B Road, Worli, Mumbai - 400 030 Phone: 022-24304198 Email: upalby@gmail.com
NOTICE OF THE 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC AND OAVM AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 48th Annual General Meeting (AGM) of Universal Prime Aluminium Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 30th September, 2020 at 02.30 p.m. to transact the Ordinary and Special Business as set out in the Notice dated 30th June, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 48th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent only the soft copy of the Notice convening the 48th AGM and Annual Report 2019-20 on 07th September, 2020 to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. 04th September, 2020. Alternatively, the Notice of AGM and Annual Report 2019-20 is also made available on the Company's website i.e. www.universalprime.in, website of the Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: 27th September, 2020 at 09:00 a.m.;
- date and time of end of remote e-voting through electronic means: 29th September, 2020 at 05:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is 23rd September, 2020;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and Client ID No. However, if the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address;
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 29th September, 2020 at 05:00 p.m. and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 48th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kundur (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Matatalai Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited by sending email to upalby@gmail.com

4. Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated 30th June, 2020 convening the 48th AGM.

5. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

6. The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars.

By order of the Board of Directors
For Universal Prime Aluminium Ltd
Sd/-
(Priyanka Motwani)
Company Secretary & Compliance Officer

Place: Mumbai
Date: 10/09/2020

By order of the Board of Directors
For Universal Prime Aluminium Ltd
Sd/-
(Priyanka Motwani)
Company Secretary & Compliance Officer

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office : 35 Ashok Chambers, Broach Street, Devi Ratensay Marg, Masjid Bunder, Mumbai 400009
CIN : L27100MH1986PLC041262 Website: www.sgfl.in Email: sgfl2008@gmail.com
EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30th June, 2020 (Unaudited)	31st March, 2020 (Audited)	30th June, 2019 (Unaudited)	31st March, 2020 (Audited)	30th June, 2020 (Unaudited)	31st March, 2020 (Audited)	30th June, 2019 (Unaudited)	31st March, 2020 (Audited)
1	Total Income from Operations	0.09	82.13	-	82.13	0.09	82.13	-	82.13
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(29.59)	43.11	(44.20)	(82.93)	(29.59)	43.11	(44.20)	(82.93)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,837.31	(613.21)	(44.20)	(2,353.27)	1,896.25	(641.10)	(56.39)	(2,321.02)
6	Equity Share Capital (Face Value ₹/- per share)	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	22,974.43	-	-	-	19,835.95
8	Basic & Diluted Earnings Per Share (not annualised) (in ₹)	0.00	0.00	0.00	(0.01)	0.00	0.00	0.00	0.00

Note:
1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIRC/FD/FAC/2020/16. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the Company's website at www.sgfl.in.
2. The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 10th September, 2020.

Date: 10th September, 2020
Place: Mumbai

For Shree Global TradeFin Limited
Sd/-
Rajesh Gupta
Managing Director
DIN: 00028379

SHIVOM INVESTMENT & CONSULTANCY LIMITED
8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle
West Mumbai, Maharashtra-400056
Phone No. : 8232038374, Email ID: shivomicl@gmail.com
Website: www.shivominvestmentsconsultancy.com
CIN: L74140MH1990PLC030081

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of SHIVOM INVESTMENT & CONSULTANCY LIMITED, is scheduled to be held on Tuesday, 15th September, 2020, at 4.00 p.m. at its Registered office situated at 8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle, West Mumbai Maharashtra, 400056, for the approval of Quarterly Un-Audited Financial Results, of the company, as per Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations for the quarter ended on 30th June 2020.

DATE: 11/09/2020
PLACE: MUMBAI.

By and on Behalf of the Board of Directors.
For SHIVOM INVESTMENT & CONSULTANCY LIMITED
Kishan Naidu (Whole time Director)
DIN-08662664

CMS FINVEST LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072
E : info@cmsinvest.com, W : www.cmsinvest.com
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L67120WB1991PLC052782

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2020. (Rs. In Lacs)

Sl. No.	Particulars	Quarter ended		Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations	1.50	(11.93)	11.10	21.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(0.84)	(15.72)	9.33	12.66
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(0.84)	(15.72)	9.33	12.66
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(0.84)	(19.01)	9.33	9.37
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.84)	(27.83)	9.33	(24.90)
6	Equity Share Capital	1399.59	1399.59	1399.59	1399.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	128.82
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	(0.01)	(0.20)	(0.07)	(0.18)
1.	Basic	(0.01)	(0.20)	(0.07)	(0.18)
2.	Diluted	(0.01)	(0.20)	0.07	(0.18)

Note:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.cmsinvest.com
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
3. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules (IAS Rules), whichever is applicable.

On behalf of the Board of Directors
For CMS FINVEST LIMITED
Sd/-
Surentra Kumar Jain
Managing Director
DIN : 00168552

Place : Kolkata
Date : 9th September, 2020

STATE STREET CORPORATE SERVICES

MUMBAI PRIVATE LIMITED
CIN: U74140MH2010FTC204830
Regd Office "ONE BKC", Unit No. A-1201, 12th floor, Plot No. C-66, Bandra (East), Mumbai 400051
E-mail id: G.Thantry@StateStreet.com
Form No INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER
Before the Central Government (Regional Director) Western Region In the matter of Companies Act, 2013, Section 13(4) r/w Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of State Street Corporate Services Mumbai Private Limited having its registered office at "ONE BKC", Unit No. A-1201, 12th floor, Plot No. C-66, Bandra (East), Mumbai 400051.

PETITIONER
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on July 20, 2020 to enable the Company to change its registered office from the 'State of Maharashtra' to the 'State of Karnataka'.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100, Marine Drive, Mumbai - 400002 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned above.

For and on behalf of
STATE STREET CORPORATE SERVICES
MUMBAI PRIVATE LIMITED
Sd/-
PADUR GURURAJ
VENKATARAMANA HANTHRY
Director
Place: Bengaluru
Date: 08.09.2020
DIN : 06944586

Public Notice

This is to state that, M/S ARLEX CHEMI PVT LTD has been granted Environment clearance for their expansion project at Tarapur. The copies of clearance letters are available with MPCB & may also be seen at <http://ec.maharashtra.gov.in> M/S ARLEX CHEMI PVT LTD, Plot no E-43, MIDC - Tarapur, Boisar-401506 District Palghar (Maharashtra)

Hinduja Global Solutions Limited

(CIN: L92199MH1995PLC084610)
Regd. Office : Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018
Contact no.: 022 - 2496 0701 Fax: 022-2497 4208
Website: www.teamhgs.com | E-mail: investor.relations@teamhgs.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 25th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') to transact the businesses, as set forth in the Notice of the AGM.

In view of the continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs ('MCA') vide Circular No. 20/2020 dated with Circular Nos. 14/2020 & 17/2020 dated April 08, 2020 and April 13, 2020, respectively ('MCA Circulars') permitted the holding of AGM through VC/OAVM in compliance with the MCA Circular and the relevant provisions of the Companies Act, 2013 ('Act').

2. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM and Annual Report for Financial year 2019-20 only in electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s). The notice of 25th AGM and Annual Report for the Financial Year 2019-20 is also available on the website of the Company i.e., www.teamhgs.com, website of the Stock Exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and the KFin Technologies Private Limited ('KFin') e-voting website: <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC/OAVM facility only.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means through the platform provided by KFin or to vote at the e-AGM.

4. The remote e-voting period commences from 9:00 a.m. IST on Saturday, September 26, 2020 and ends at 5:00 p.m. IST on Tuesday, September 29, 2020. The members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, may cast their vote electronically. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The e-voting module shall be disabled for voting after 5:00 p.m. on Tuesday, September 29, 2020. Members who have cast their votes by remote e-voting may attend the AGM but shall not be allowed to cast their vote again during e-AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date of Wednesday, September 23, 2020, may obtain User ID and password in the manner set out in the Notice of the AGM and/or by sending an e-mail request to evoting@kfintech.com.

Person who is not a member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-voting and joining the AGM through VC or OAVM are mentioned in the Notice of AGM.

5. Ms. Rupal D. Jhaveri, Practicing Company Secretary (C.P. No. 4225; FCS No. 5441), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner. The results of the e-voting shall be declared not later than 48 hours from the conclusion of the AGM and shall be placed on the Company's website www.teamhgs.com, on the website of KFin <https://evoting.kfintech.com> and shall also be communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

6. In case of any query and/or grievance in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Premkumar Nair (Unit:Hinduja Global Solutions Limited) at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or via phone: 040 - 6716 2222 or call KFin Tollfree No. 18003454001 for any further clarifications.

7. Book closure notice: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulations 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, September 29, 2020 to Wednesday, September 30, 2020 (both days inclusive).

ADDENDUM TO EARLIER NEWSPAPER PUBLICATIONS REGARDING 25TH AGM TO BE HELD THROUGH 'VC' OR 'OAVM'

In the newspaper publications appeared in Business Standard and Sakal on September 7, 2020, the time of the 25th AGM of the Company to be held on Wednesday, September 30, 2020 was inadvertently mentioned as 3.00 p.m. (IST) instead of 11.00 a.m. (IST). The shareholders are requested to note that the 25th AGM of the Company will be held on Wednesday, September 30, 2020 at 11.00 a.m. through VC/OAVM.

For Hinduja Global Solutions Limited
Sd/-
S. Mahadevan
Place: Bengaluru
Date: September 9, 2020
EVP-Legal, Compliance & Company Secretary

PUBLIC NOTICE

Take Notice that my clients 1) MR. VASUDEVAN BHASKARAN CHIRUKANDAT & 2) REENA VASUDEVAN CHIRUKANDAT residing at FLAT NO. 201/202, HIGHLAND PARK, EMERALD CHS, BLDG No. E-1, GURU GOVIND SINGH ROAD, NEAR AMAR NAGAR, MULUND (W), MUMBAI-400082.
That my client are the owner and in use, occupation and possession of the Shop premises situated at E-5, SHOP NO. 2, HIGHLAND PARK COMMERCIAL CHS LTD. JAI SHASTRI NAGAR, MULUND (W), MUMBAI-400082.
That they have lost / misplaced the original Sale Agreement in respect of aforesaid Shop premises on 27/08/2020 which was executed by and between ACMELAND DEVELOPER PVT. LTD. & my client i.e. 1) MR. VASUDEVAN BHASKARAN CHIRUKANDAT & 2) REENA VASUDEVAN CHIRUKANDAT and the said Agreement was duly registered by the Registrar bearing Document No. 1949/99.
That if any persons who have any claim by way of sale, transfer, mortgage, lease, gift, trust, charge, inheritance, easement, maintenance, right of tenancy, sub-tenancy, by way of Leave & License, adverse possession or as a protected tenant under the provisions of Bombay Tenancy Act and under any other provisions of law or any other manner whatsoever in the aforesaid shop are hereby requested to make their claim known to the undersigned in writing with their relevant documents in support thereof within the period of 14 days from the date of publication of this notice at the address mentioned below otherwise it will be presumed that the said claim are deemed to have been waived and abandoned by them.

Sd/-
H. M. Yadav
Advocate High Court
51, Indira Colony, BR Rd., Mulund (W), Mumbai-80.

THE INDIAN AND EASTERN ENGINEER COMPANY PRIVATE LIMITED

Registered Office: - 5th Floor, Cecil Court, Mahakavi Bhushan Marg, Colaba, Mumbai - 400001 CIN: U22120MH1948PTCO09314
Phone No.: - +91-22-22878891 E-mail: shah.ruchika@mahindra.com

INFORMATION REGARDING 71st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')

Members may please note that the 71st Annual General Meeting ('AGM') of The Indian and Eastern Engineer Company Private Limited ('the Company') will be held through VC/OAVM on Monday, 21st September, 2020 at 11:00 am at shorter notice in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder, the General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ('MCA'), Government of India and such other applicable circulars issued by the Government ('collectively referred to as 'Circulars') to transact the businesses that will be set forth in the Notice of the 71st AGM.

Dispatch of Notice and Annual Report via e-mail
In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the 71st AGM at shorter notice, will be sent after 3 (three) days of the publication of this notice in the newspaper, by e-mail to all the Members whose e-mail addresses are registered with the Company. The said Notice of the 71st AGM will be available on the Company's website at <https://www.vervemagazine.in>.

Participation at the 71st AGM
Members joining the 71st AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Members holding shares in physical mode, who have not registered their e-mail address with the Company are requested to register/update their e-mail addresses to be able to receive notices of General Meetings and any future communications from the Company. Members can send email at shah.ruchika@mahindra.com with copy to gchellakrishna@gmail.com with request letter mentioning name, folio number and sending scanned copy of self-attested PAN to the Company or may contact at +91 9819931303. Members are also requested to update their bank details to be able to receive electronic transfer of dividend, if declared by the Company.

For The Indian & Eastern Engineer Company Private Limited
Sd/-
GANGADARAN CHELLAKRISHNA
DIRECTOR
CIN: U22120MH1948PTCO09314
Regd. Office: Cecil Court 5th Floor, Mahakavi
Bhushan Marg Mumbai - 400001
Place: Mumbai
Date: 10th September, 2020

NEW & RENEWABLE ENERGY DEVELOPMENT CORPORATION OF A

