

**CORDS CABLE INDUSTRIES LTD.**

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN: L74999DL1991PLC046092

Date : 08.09.2020

Listing Department (Compliance Cell) National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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Sub: Submission of copies of Newspaper publication

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper notice published by the Company in newspapers Financial Express (English edition) on "6th September, 2020" and Jansatta [Hindi edition] on "7th September, 2020" with regard to completion of dispatch of Annual Report for financial year 2019-2020 along with notice of 29th Annual General Meeting, e-voting and book closure details for the Annual General Meeting of the Company scheduled to be held on 29th September, 2020.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Ltd.


Company Secretary

Garima Pant
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

SADHANA NITRO CHEM LIMITED
 CIN: L24110MH1973PLC016698
 Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004
 Ph: 022-23865629 Fax: 022-23887235
 E-Mail: sadhananetro@sncd.com
 Website: www.sncd.com

Ganga Papers India Limited
 CIN: L21012MH1985PTC035575
 Regd. Office: 241, Village Bebedohal, Tal. Maval, Pune, MH-410506
 Email: compliance.gpi@gmail.com
 Website: www.gangapapers.in

NOTICE
 Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2020.
 Investors may also refer Company's website www.gangapapers.in and the website of the stock exchange www.bseindia.com for further details.
 For Ganga Papers India Ltd.,
 Sd/-
 Ramesh Kumar Chaudhary
 Chairman & Director
 Place: Varanasi
 Date: 05.09.2020 (DIN: 00080138)

QUEST Softech (INDIA) LIMITED
 CIN: L72200MH2000PLC125359
 Regd. Office: C-75/76, 7th Floor, Plot No. 224-C Wing, Mittal Court, Jammal Bajaj Marg, Nairam Point, Mumbai 400021. Tel: 022-68651155/1166. Fax: 022-67198045. E-mail: info@questsoft.com
 Website: www.questsoft.com

NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that:
 1. The 21st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10:30 a.m. at 102 Aranya House, Village Ambivalki, Next To Aazadi Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai - 400053, to transact the business as set out in the notice of the AGM.
 2. Electronic copies of the Notice of the 21st AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) on 28th August 2020. The Notice of the 21st AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website, www.questsoft.com.
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and password by sending a request at evoting@nsdl.co.in or support@pvdshare.com. The detailed procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.
 4. The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 21st AGM including other documents was completed on 5th September, 2020; (b) remote e-voting shall commence on Sunday, 27th September 2020 at 9.00 a.m. and ends on Tuesday, 29th September 2020 at 5.00 p.m.; (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at [www.evoting.nsdl.com](http://evoting.nsdl.com), under help section or write an email to evoting@nsdl.com.
 5. The facility of voting through ballot paper is also available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 6. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 27, 2020 to September 30, 2020 for annual closing.
 For Quest Softech (India) Limited
 Sd/-
 Akshay Hegde
 Company Secretary

Place: Mumbai
 Date: 5th September, 2020

CORDS™ CORDS CABLE INDUSTRIES LIMITED
 CIN : L74999DL1991PLC046092
 Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20.
 Tel.: 011-40551200, Fax No.: 011-40551281
 Website: www.cordscable.com, E-mail: cc@cordscable.com

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29th) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29.09.2020 at 03.00 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.
 In compliance of the relevant circulars, the notice of 29th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2020 to members as on 28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.
 Shareholders will have an opportunity to join and participate in 29th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through Link Intime India Private Limited (LIPL). The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:
 i. The business set forth in the Notice of the 29th AGM may be transacted through voting by electronic means;
 ii. The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM;
 iii. The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;
 iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwants.kushwah@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;
 v. Members eligible to vote may note that:
 (a) The remote e-voting module shall be disabled by LIPL beyond 05.00 PM on 28.09.2020 and 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 be made available 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) 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 the facility of remote e-voting or voting at the AGM.
 vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or send an e-mail to shamwants.kushwah@linkintime.co.in or contact on Tel.: 011-49411000.
 Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwants.kushwah@linkintime.co.in, with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.
 Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.
 Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to dividend @10% p.a. on (n+1) 60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares.
 Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company's R&TA in the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.
 For Cords Cable Industries Limited
 Sd/-
 (Garima Pant)
 Company Secretary

Place: New Delhi
 Date: 05.09.2020

TIRUPATI TYRES LIMITED
 (CIN: L25111MH1988PLC285197)
 Regd. Off: B/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 28514222
 Website: www.tirupatityres.in Email: tirupatityres1988@gmail.com

NOTICE
 NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting (AGM) of Tirupati Tyres Limited will be held on Wednesday, September 30th, 2020, at 01:00 p.m. at B/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.
 Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.tirupatityres.in.
 NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.
 The details of remote e-voting are given below:
 (i) The remote e-voting will commence Sunday, 27th September, 2020 (9:00 am) and end on Tuesday, 29th September, 2020 (5:00 pm). The e-voting module shall be disabled for voting thereafter.
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by writing to the Company at tirupatityres1988@gmail.com or to NSDL at evoting@nsdl.co.in or compliance@skymarta.com.
 (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in. Tel. 1800 222990 (Toll Free No.)

For Tirupati Tyres Limited
 Sd/-
 Nikita Handik Parekh
 Managing Director

Place: Mumbai
 Date: 5th September, 2020

Garodia Chemicals Limited
 Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
 Email ID: gcshares@gmail.com Website: <http://www.gcchem.org/>
 CIN No.: L99999MH1993PLC070321

NOTICE REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
 NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013. Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 28th Annual General Meeting (AGM) of the members of Garodia Chemicals Limited will be held on Wednesday, September 30, 2020 at 12.00 a.m. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. Pursuant to the General Circular as mentioned above, the Annual Report will be released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company <http://www.gcchem.org/> and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.
 Manner to register/update email addresses:
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
 • For Physical Shareholders
 Send Scanned copy of the following documents by email to gcshares@gmail.com.
 a. A signed request letter mentioning your name, folio number and complete address
 b. Self-attested scanned copy of the PAN Card, and
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
 • For Electronic Shareholders
 The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circulars/s and the SEBI Circulars
 For and on behalf of Garodia Chemicals Limited,
 Sd/-
 Mahesh Garodia
 Wholetime Director
 DIN: 01250816

Place: Mumbai
 Date: 5th September, 2020

Bharat Heavy Electricals Limited
 CIN: L74899DL1964GOI004281
 Registered Office: "BHEL House", Sini Fort, New Delhi-110049
 Phone: 011-66337000, Fax: 011-66337428
 Website: www.bhel.com, E-mail: shareholderquery@bhel.in

56th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The 56th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on Monday, September 28, 2020 at 10 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at <https://meetings.kfintech.com>. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
 In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2019-20 have been sent on September 5, 2020 through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants. The aforesaid documents are also available on the websites of the Company (www.bhel.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited (KFinTech) at <https://evoting.karvy.com>.
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant circulars, Members as on the cut-off date of September 21, 2020, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provided by KFinTech. All the Members are informed that:
 (i) Members may cast their votes remotely (remote e-voting) at <https://evoting.karvy.com> as under:
 • Date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 9.00 A.M.
 • Date and time of end of remote e-voting: Sunday, September 27, 2020 at 5.00 P.M.
 • Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2020.
 • Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.
 (ii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 (iii) 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 at the AGM.
 (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 i.e. Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta Poll.
 (v) Information and instructions including details of User ID and password relating to remote e-voting have been sent to the Members through email. The same login credentials shall be used for attending the AGM through VC.
 (vi) The manner of remote e-voting and voting by Insta Poll by 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 and is also available on the websites of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and KFinTech.
 (vii) The Company is providing the facility of "Speaker Registration" to its Members to express their views or ask questions during the AGM. The facility of "Speaker Registration" will be open from Wednesday, September 23, 2020 (9:00 AM) upto Thursday, September, 24, 2020 (5:00 PM). Members may avail of this opportunity.
 (viii) In case of queries/grievances pertaining to e-voting, Members may refer to the "Help" and "FAQs" Sections / E-voting User Manual available through a drop down menu at the download section of <https://evoting.karvy.com> or contact:
 Ms. Lavini Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramugha, Hyderabad-500032, Email: lavini.rajyam@kfintech.com, Telephone No.: 040-67161564 or 1800-345-4001 (toll free)
 Members who need assistance before or during the AGM can contact KFinTech at meetings@kfintech.com or on the toll free number provided above.
 (ix) For inspection of documents, please refer to detailed instructions provided in the notice of the AGM.
 For Bharat Heavy Electricals Limited
 Sd/-
 (Rajeev Kalia)
 Company Secretary

Place: New Delhi
 Date: September 06, 2020

ARROW GREENTECH LIMITED
 Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053
 TEL: 022-4074 9000, E-mail: contact@arrowgreentech.com,
 CIN: L21010MH1992PLC066281

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Tuesday, 29th September, 2020 at 11.30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by SEBI, electronic copies of the Notice of 28th AGM and Annual Report for the Financial Year 2019-2020 has been sent on September 05, 2020 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants.
 If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants you may follow below instructions for registering/ updating your email addresses:
 Physical Holding: Please send a request to the Company at poornam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card, any of Driving License, Election Identity Card and Passport for registering email address.
 Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
 Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at <https://www.evoting.nsdl.com>.
 Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
 The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 28th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
 The remote e-voting period commences on Saturday, 26th September 2020 (9.00 a.m. IST) and ends Monday, 28th September 2020 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Tuesday 22nd September 2020. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to FAQs at <https://www.evoting.nsdl.com> or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday 22nd September 2020 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
 Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ toll free number 1800-222-9900 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeev@nsdl.co.in/ 022-42165335.
 The aforesaid information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.
 For Arrow Greentech Limited
 Sd/-
 Poornam Bansal
 Company Secretary

Place: Mumbai
 Date: 05.09.2020

BETEX INDIA LIMITED
 CIN: L17119G1992PLC018073
 Reg. Office : 436, GIDC, PANDESARA, SURAT-394221 INDIA.
 Ph.: (91-261) 2359559, FAX : (91-261) 2334189
 Website : www.betexindia.com E-mail : corporate@betexindia.com

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 1:00 PM at the Registered Office of the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the chair.
 In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of Company viz. <http://www.betexindia.com/> and on website of stock exchange at <http://www.bseindia.com/>
 By Order of the Board of Directors
 for BETEX INDIA LIMITED
 MAHESH SOMANI (Chairman)

Place: Surat
 Date: 05/09/2020

FIVE X TRADECOM LIMITED
 (CIN:L74110MH2010PLC201249)
 Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 02267088597
 Website: www.fivefxindia.com Email: fivefxindia@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting (AGM) of Five X Tradecom Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai - 400058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.
 Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: www.fivefxindia.com.
 NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.
 The details of remote e-voting are given below:
 (i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at fivefxindia@gmail.com or to NSDL at evoting@nsdl.co.in or support@pvdshare.com.
 (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in. Tel. 1800 222990 (Toll Free No.)

For Five X Tradecom Limited
 Sd/-
 Vijayshree Krishnat Desai
 Managing Director

Place: Mumbai
 Date: 5th September, 2020

VILAS SAHAKARI SAKHAR KARKHANA LTD.
 Vaishalnagar, Nivali, Tal. &

SMC Credits Ltd.
24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi - 110060
CIN: L65910DL1992PLC049566
Email: smccorp011@gmail.com; Ph: 011-45012880
Website: www.smccredits.com

NOTICE
Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of SMC Credits Limited will be held on Tuesday, 29th September, 2020 at 05.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In compliance with General Circular No. s 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA) and SEBI (LODR) Regulations, 2015, to transact the business as set out in the Notice of AGM dated June 26, 2020. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and other Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2019-20 of the Company has been completed on 05th September, 2020. The same are also available at the website of the Company www.smccredits.com and on the website of the Stock Exchange www.bseindia.com.

E-Voting/Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detail instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 28th AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 a.m. IST) and end on Monday, 28th September, 2020 (5.00 p.m. IST) and will be disabled by NSDL thereafter.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is Tuesday, 22nd September, 2020.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the e-AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
 - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
 - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at smccorp011@gmail.com.
- The results of e-voting will be placed by the Company on its website www.smccredits.com within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evoting.nsl.com or contact evoting@nsl.com or info@pallavi@nsl.com, or phone no. 022-24994545 or at 1800-222-990 (toll free) for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

CORDS CABLE INDUSTRIES LIMITED
CIN : L74999DL1991PLC046092
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281
Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 29th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29th) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29.09.2020 at 03.00 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Means (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.

In compliance of the relevant circulars, the notice of 29th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2020 to members as on 28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are registered with the Company or Depository Participant(s). The Notice of AGM and Annual Report will be available on the Company's website www.cordscable.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Shareholders will have an opportunity to join and participate in 29th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through Link Intime India Private Limited (LIPI). The business of AGM may therefore be transacted through E-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 29th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM;
- The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwanti.kushwah@linkintime.co.in. However, if a person is already registered with LIPI, for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by LIPI beyond 05.00 PM on 28.09.2020 and 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 electronic voting system will be made available at the AGM;
 - 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
 - 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 the facility of remote e-voting or voting at the AGM.
- In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to shamwanti.kushwah@linkintime.co.in or contact on Tel.: 011-49411000.

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwanti.kushwah@linkintime.co.in, with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants. Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to dividend @10% p.a. on no(s)1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company R&TA on the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Cords Cable Industries Limited
Sd/-
(Garima Pant)
Company Secretary

SPA CAPITAL SERVICES LIMITED
Registered Office: 25, C-Block Community Centre, Janakpuri, New Delhi 110058
Website: <http://www.spacapital.com/CapitalServices/>; CIN: L65910DL1984PLC018749
Tel No. 011-25517371, 45675500 Fax No. 011-25572342 E-Mail: listing@spacapital.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that:

- The 36th Annual General Meeting of the members of SPA Capital Services Limited will be held on Wednesday, the 30th day of September, 2020, at the Registered Office at 11:30AM.
- The Notice of the AGM has been e-mailed to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physical copy to remaining members at their registered address in the permitted mode. The dispatch has been completed on Saturday, September 05, 2020.
- Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ("remote e-voting").
- All the members are informed that:
 - The remote e-voting shall commence on Friday, September 25, 2020 (9.00 a.m. IST) and end on Tuesday, September 29, 2020 (5.00 p.m. IST), beyond which the remote e-voting shall not be allowed;
 - Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsl.com or info@masserv.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote;
 - The Members may note that: a) once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM; c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; 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 the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website at <http://www.spacapital.com/CapitalServices/> and also on the CDSL's website at www.evotingindia.com;
 - In case of any queries, the Shareholders may contact Ms. Kajal Gupta, Company Secretary & Compliance Officer on 011-4567 5500 and CDSL - Mr. Rakesh Dhalli, Manager, E-mail id: helpdesk.evoting@cdsl.com, Phone No.: 022-23058542.

For SPA Capital Services Limited
Sd/-
Kajal Gupta
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2020

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001
CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 011-43585015
E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.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. Please send your bank detail with original cancelled cheque or our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-ii, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website www.superiorindustrial.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Superior Industrial Enterprises Limited
Sd/-
Megha Rastogi
Company Secretary

Place: Delhi
Date: 04.09.2020

PEARL APARTMENTS LIMITED
(CIN No: L70101DL1979PLC009901)
Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001
Tel No.: +91-11-23725826/27/28
Website: www.pearlappartments.com; Email id: pearl.secretariat@pearlmail.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

A. ANNUAL GENERAL MEETING
NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Pearl Apartments Limited ("the Company") will be held on Wednesday, the 30th day of September, 2020 at 4.00 P.M. at the registered office of the Company at 903, Rohit House, 3, Tolstoy Marg, New Delhi - 110001, to transact the following business as set out in the Notice of 41st AGM.

The Company has completed the dispatch of Notice of Meeting along with Annual Report (containing Proxy Form and Attendance Slip containing therein process and manner of Remote e-Voting) for the Financial Year 2019-2020. Also, the Company has sent the said documents bye-Mail to the Members, who have registered their email addresses either with the Company/Registrar & Share Transfer Agent or the concerned Depository (ies).

B. E-VOTING
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as stipulated by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Remote e-voting facility has been made available to the members to cast their vote electronically from a place other than venue of AGM (Remote e-voting), for which the Company has engaged the service of National Securities Depository Limited ("NSDL"). All the members of the Company are hereby informed that:

- All the business set out in the Notice of AGM may be transacted through voting by electronic means;
- The Remote e-voting shall commence on Sunday, September 27, 2020 at (10:00 A.M.) (IST) and ends on Tuesday, September 29, 2020 at (05:00 P.M.) (IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23, 2020.
- Any person, who acquires shares and become member of the Company after the dispatch of the notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 23, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsl.com or to the Company's Registrar - Beetal Financial & Computer Services Pvt Ltd. at betaita@gmail.com. If the member is already registered with NSDL, for remote e-voting, then you can use your existing user ID and password to cast the vote through Remote e-voting.
- Members may note that:
 - The Remote e-voting module shall be disabled by NSDL after the end of Remote e-voting period i.e. Tuesday, September 29, 2020 at (05:00 P.M.) (IST). The facility for Remote e-voting shall not be allowed beyond the said date and time.
 - A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories/RTA as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. The members who 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. However, the facility of voting by ballot paper shall be made available to the members who have not cast their vote earlier.
 - Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.
 - The Notice of AGM is available on the Company's website www.pearlappartments.com and on the website of NSDL at www.evoting.nsl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearl.secretariat@pearlmail.com or to the Registrar and Transfer Agent viz. Beetal Financial & Computer Services Pvt Ltd. at betaita@gmail.com.
 - The Company has appointed Mr. Abhishek Gupta, Practising Company Secretary (Fellow Membership No. 9857 & C.P. No. 12262) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsl.com.
- BOOK CLOSURE**
Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM for Financial Year 2019-2020.

For Pearl Apartments Limited
Sd/-
Mohammad Bilal
Company Secretary
M. No.: 56327

Place: New Delhi
Date: 05th September, 2020

यूको बैंक UCO BANK
(Govt. of India Undertaking)
Head Office - II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following:
Request for Proposal (RFP) For Procurement of Work from Home solution.
For any details, please refer to <https://www.ucobank.com>.

Date: 06.09.2020
Deputy General Manager
DIT, BPR & BTD
Honours Your Trust

MFL INDIA LIMITED
(CIN: L63040DL1981PLC012730)
Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091

NOTICE
Notice is hereby given that 37th Annual General Meeting of the members of MFL India Limited will be held on Wednesday, 30th September, 2020 at 10:00 A.M. at G-1, Ground Floor, Well King Towers, 94/4, Main Market, Patparganj, Mayur Vihar, Phase-I, Delhi - 110091 to transact the following businesses.

Notice of the Meeting along with the explanatory statement and Annual Report for the Financial Year ended 31st March 2020, and Remote E-voting details has been sent in electronic mode to all the members whose e-mail id registered with RTA and depository participants (DP) and Physical copies of the same has been sent to all members individually at their registered address in the prescribed mode. The Annual return including notice of AGM of the company is available at the website of the company and also available for the inspection at registered address of the company during office hours on working days, except Sunday.

In compliance with 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by Central Depository Securities Limited (CDSL), to enable them to cast their votes at 37th AGM of the Company. The details as per requirement of the rules are given hereunder:

- Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the register of members and Transfer Books of Company will remain closed from 24th September, 2020 to 30th September, 2020 (Both days inclusive).
- The remote e-voting period will commence from September 27, 2020 (9:00 A.M.) and ends on September 29, 2020 (5:00 P.M.). The e-voting module will be disabled by CDSL for voting thereafter on 29th September, 2020. During this period the eligible shareholders of the company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- The Cut-off date for determining the eligibility to vote by electronic (Remote e-voting is Wednesday, 23 September, 2020.
- Those Persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM by the Company and whose names appear in the register of members or Register of Beneficial holders as on Cut-off date i.e. September 23, 2020 can view of the Notice 37th AGM on the Company's Website at www.mflindia.in and also on website of CDSL at www.evotingindia.com.
- The Company has appointed Mr. Amit Agrawal, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot Paper.
- Members may contact Mr. Anil Thukral, Managing Director at 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091 for any grievance related to electronic voting and write to her on company's mail id at mflid@81@gmail.com and members may contact Mr. Bharat of Link Intime India Pvt Limited, our Registrar & Share transfer agent for any grievance related to e-voting by writing to them on deokumar.singh@linkintime.co.in and calling on them at 011-41410592.93.94 between 10:00 A.M. to 6:00 P.M.
- A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself / herself and Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By order of Board of Directors
For MFL India Limited
Mr. Anil Thukral
Managing Director
DIN: 01168540

Regd. Office:
94/4, UG-F,
UG-9, Village Patparganj,
Delhi 110091

PURAVANKARA
PURAVANKARA LIMITED
Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599001/43439999, Fax No. +918025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN:L45200KA1986PLC051571.

NOTICE OF THE 34th ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 11.30 A.M., through Video Conference (VC) Other Audio Visual Means (OAVM) [in terms of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs] to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 4, 2020, along with the Annual Report for the Financial Year Ended 31.03.2020, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsl.com

34th Annual Report 2019-20	https://www.puravankara.com/investor/annual-report/annual-report.pdf
Notice of the 34th AGM	https://www.puravankara.com/investor/Notice-of-AGM-2019-2020.html

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent ONLY through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on August 28, 2020.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM can be held through video conferencing (VC) or other audio visual means (OAVM).

E-VOTING MATTERS: In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated September 2, 2020, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Friday, September 25, 2020
End of Remote e-voting	Upto 5.00 P.M (IST), Sunday, September 27, 2020
Cut-off date	September 19, 2020

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login ID and Password by sending a request at evoting@nsl.com or contact NSDL on Telephone 1800-222-990. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsl.com

However, if a person is already registered with NSDL, for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com Remote e-voting shall not be allowed beyond the time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

दुनिया

हांगकांग में चुनाव एक साल के लिए स्थगित

प्रदर्शन करने पर 289 लोग गिरफ्तार

हांगकांग, 6 सितंबर (एपी)।

हांगकांग की विधायिका के लिए चुनाव स्थगित करने के सरकार के निर्णय के खिलाफ रविवार को हुए प्रदर्शन के दौरान 289 लोगों को गिरफ्तार किया गया। चुनाव रविवार को ही होना था, लेकिन मुख्य कार्यकारी कैरी लैम ने 31 जुलाई को इसे एक साल के लिए स्थगित कर दिया था।

लैम ने चुनाव टालने के लिए कोरोना विषाणु के मामले में वृद्धि को कारण बताया लेकिन आलोचकों का कहना है कि उनकी सरकार इस बात से चिंतित थी कि यदि निर्धारित कार्यक्रम के अनुसार चुनाव हुआ तो विपक्ष की सीटें बढ़ जाएंगी। पुलिस ने कहा कि 289 लोगों को गिरफ्तार किया गया है, जिनमें से अधिकतर को गैरकानूनी तरीके से एकत्र होने के आरोप में पकड़ा गया है।

पुलिस विभाग ने फेसबुक पेज पर कहा कि आजादी के नारे लगाने और हमला करने के आरोप में एक महिला को यव मा तेई क्षेत्र के कॉन्वून जिले में गिरफ्तार किया गया। इसमें कहा गया कि नए लागू हुए राष्ट्रीय



हांगकांग में चुनाव स्थगित करने के खिलाफ सड़क पर बैठकर प्रदर्शन करते लोगों को गिरफ्तार करती पुलिस।

सुरक्षा कानून के तहत ऐसे नारे लगाना गैरकानूनी है। जून, 2019 से ही लगभग हर सप्ताहांत हांगकांग में सरकार विरोधी प्रदर्शन हो रहे हैं।

यह प्रदर्शन प्रस्तावित प्रत्यर्पण कानून और इस पूर्व ब्रिटिश उपनिवेश पर नियंत्रण और सख्त करने की चीन की कोशिश के खिलाफ व्यापक लोकतंत्र की मांग को लेकर हो रहा है।

श्रीलंका के तट के पास तेल टैंकर पर लगी आग को बुझा लिया गया : नौसेना

कोलंबो, 6 सितंबर (भाषा)।

श्रीलंका के पूर्वी तटीय क्षेत्र के नजदीक तेल टैंकर में लगी आग को पूरी तरह बुझा लिया गया है। घटना के 79 घंटों के बाद आग बुझाने में सफलता मिली। श्रीलंकाई नौसेना ने रविवार को यह जानकारी दी। नौसेना के साथ ही भारतीय तटरक्षक बल भी लगातार अग्निशमन में जुटा हुआ था।

एमटी न्यू डायमंड नामक यह टैंकर पनामा में पंजीकृत है और इसमें गुरुवार को आग लग गई थी। यह जहाज दो लाख 70 हजार मीट्रिक टन कच्चा तेल लेकर कुवैत से भारत जा रहा था। श्रीलंका की नौसेना ने शुक्रवार को इसकी पुष्टि की थी कि जहाज के इंजन कक्ष में बॉयलर विस्फोट से फिलिपिन के एक नाविक की मौत हो गई। भारतीय जहाज पूर्वी जिले अम्पारा के संगमनकंदा के तट के नजदीक खड़े इस टैंकर में लगी आग पर काबू पाने के लिए श्रीलंकाई नौसेना की लगातार सहायता करते रहे। नौसेना ने बयान में कहा, 'घटना के करीब 79 घंटों के बाद श्रीलंकाई नौसेना और अन्य पक्ष रविवार दोपहर करीब तीन बजे आग पर काबू पाने में



तेल टैंकर पोत की आग को बुझाते पानी के जहाज।

कामयाब हो गए थे।' भारतीय तट रक्षक बल के पांच जहाज और भारतीय नौसेना का एक जहाज भी आग बुझाने के प्रयास में जुटे हुए थे। नौसेना ने कहा कि श्रीलंकाई वायु सेना ने 'झाई केमिक्ल पाउडर' के जरिए आग पर काबू पाने का प्रयास किया, जिसमें सफलता मिली।हालांकि, नौसेना ने आगाह किया है कि आग पूरी तरह बुझ चुकी है लेकिन जहाज के भीतर के उच्च तापमान और पर्यावरण प्रभावों के चलते दोबारा आग लगने की आशंका है।

हसीना ने बांग्लादेश की संसद में मुखर्जी को श्रद्धांजलि दी

ढाका, 6 सितंबर (भाषा)।

बांग्लादेश की संसद ने रविवार को भारत के पूर्व राष्ट्रपति प्रिथ्व मुखर्जी के निधन पर शोक प्रस्ताव पारित किया और प्रधामंत्री शेख हसीना ने मुखर्जी को श्रद्धांजलि देते हुए कहा कि वह बांग्लादेश के सच्चे मित्र थे। हसीना ने संसद में कहा कि वह 1971 के मुक्ति संग्राम के समय से बांग्लादेश के सच्चे दोस्त थे। संसद ने मुखर्जी और बांग्लादेश के अनेक गणमान्य नागरिकों के निधन पर शोक प्रस्ताव पारित किया। हसीना ने बांग्लादेश में 15 अगस्त, 1975 के तख्ता पलट के बाद भारत में निर्वासन के दौरान अपने और परिवार के लिए मुखर्जी के निजी सहयोग को याद किया।

चीन ने दोबारा इस्तेमाल किए जाने वाले अंतरिक्ष यान को सफलतापूर्वक उतारा

बेजिंग, 6 सितंबर (भाषा)।

चीन का दोबारा इस्तेमाल किए जाने योग्य प्रायोगिक अंतरिक्ष यान दो दिन पहले कक्षा में छोड़े जाने के बाद रविवार को सफलतापूर्वक अपने निर्धारित स्थान पर उतर आया। यह जानकारी सरकारी मीडिया के अधिकारी ने दी।

अंतरिक्ष यान को लॉन्ग मार्च–2एफ रॉकेट के जरिये शुक्रवार को जियूक्यान उपग्रह प्रक्षेपण केंद्र से रवाना किया गया था। सरकारी वीसीटीवीएन टीवी ने बताया कि यान की सफलतापूर्वक वापसी चीन के लिए दोबारा इस्तेमाल की जाने वाले अंतरिक्ष प्रौद्योगिकी की दिशा में बड़ी उपलब्धि है, जिससे और आसानी से व कम कीमत पर यान का शांतिपूर्ण इस्तेमाल किया जा सकेगा। यान को अंतरिक्ष में भेजने से पहले चुप्पी साधे रहे सैन्य अधिकारियों ने बताया कि इस प्रक्षेपण में कई चीजें पहली बार हुई हैं। उन्होंने कहा, ‘यह अंतरिक्ष यान नया है, प्रक्षेपण करने का तरीका अलग है।’ हांगकांग से प्रकाशित साउथ चाइन मॉनिंग पोस्ट ने रविवार को खबर

में अधिकारी के हवाले से कहा कि उन्होंने मिशन की विस्तृत जानकारी देने से इनकार कर दिया लेकिन संकेत दिया कि यह अमेरिका के एक्स-37वी की तरह है। अमेरिका का एक्स-37 वी मानव रहित अंतरिक्ष यान है जिसका परिचालन ‘स्पेस शटल’ के लघु संस्करण की तरह होता है। इसे रॉकेट के जरिये अंतरिक्ष में भेजा जाता है और वापस यह धरती पर सामान्य विमान की तरह हवाई पट्टी पर उतरता है।

अब तक एक्स-37वी को अलग-अलग भार और उड़ान के समय के साथ पृथ्वी की कक्षा में चार बार गोपनीय तरीके से भेजा गया है। चीन द्वारा जुलाई के अंत में देश के पहले मंगल मिशन पर लियेन-नं-1 को भेजने के हफ्तों बाद शुक्रवार को दोबारा इस्तेमाल जाने योग्य अंतरिक्ष यान को प्रक्षेपित किया गया। चीन के राष्ट्रीय अंतरिक्ष प्रशासन ने कहा कि मंगल मिशन पर भेजे गए यान में ऑर्बिटर, लैंडर और रोवर है और वह सही दिशा में बढ़ रहा है। एक महीने पहले ही चीन ने अमेरिका के ग्लोबल पोजिशनिंग सिस्टम को टक्कर देने के लिए बाइडू नैविगेशन नेटवर्क का काम पूरा किया है।

यूनियवर्स फोटो ईमैजिंग्स लिमिटेड <p>(पूर्व में जिन्दल फोटो ईमैजिंग लिमिटेड लिहित)</p> <p>[CIN No: L12222UP2011PLC103611]</p>
पंजी. कार्यालय: 19वीं फ्लोर, एग्डू-बुलन्दशहर रोड, पी.ओ. युनवर्दी, किला बुलन्दशहर, उतर प्रदेश-203408 <p>कांफ़िट कार्यालय: प्लॉट नं. 12, सेक्टर बी-1, लोकल शांति कॉम्प्लेक्स, सरन कुंज, नई दिल्ली-110070 <p>टेली: (011)-40522100, फैक्स: (011)-40522129, ई-मेल: cs_uphoto@universusphotoimaging.com, वेबसाइट: www.universusphotoimaging.com</p></p>
सर्वाजनिक सूचना-9वीं वार्षिक साधारण सभा

सूचित किया जाता है कि कम्पनी की 19वीं वार्षिक आम बैठक (एजीएम) दिनांक 30 सितम्बर, 2020 को 9वीं वार्षिक साधारण सभा ("एजीएम") कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्दिष्ट नियमों के साथ पठित कांफ़िट कार्य मंत्रालय (एफ़एर) सर्व्यूलर नं. 14/2020, 17/2020 तथा 20/2020 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 तथा उसके सर्व्यूलर नं. सेबी/एफओ/सीएफडी/वीएफडी/1/सीआईआर/पी/79 तिथि 12 मई, 2020 के माध्यम से भारतीय प्रतिभूति तथा विनियम बोर्ड (सेबी) के सर्व्यूलर (सार्वभूिक रूप से सर्व्यूलर वर्गित) के अनुपालन में एजीएम की सूचना को उपयुक्त समय पर भेजी जायेगी, में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये सुचारु, 30 सितम्बर, 2020 को 14.30 बजे अप. में विडियो कॉन्फ़ेरेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") द्वारा आवोजित की जायेगी।

सदस्यगण पुनः ध्यान रखें कि उपरोक्त सर्व्यूलरों के अनुपालन में तथा सरकार की गो-ग्रीन पहल को आगे बढ़ाने के लिये एजीएम की सूचना तथा विन पत्र 2019-20 के वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति से केवल ऐसे सदस्यों को ही भेजे जायेंगी जिनके ईमेल पते कम्पनी/डिवाइजिटी पॉर्टलिसिस्टर (डीपी) के माध्यम से भेजे जा चुके हैं। कम्पनी के एफ़आर 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सूचना की ई-कॉपी कम्पनी की वेबसाइट https://www.universusphotoimaging.com तथा साथ ही वीआईएफ लिमिटेड (वीआईए) www.bsceindia.com की वेबसाइट एफ़आर2 https://www.nseindia.com पर उपयुक्त समय पर उपलब्ध होगी।

सदस्यगण केवल वीसी/ओएवीएम द्वारा एजीएम में शामिल हो सकते हैं। एजीएम में शामिल होने का विस्तृत निर्देश एजीएम की सूचना में दी जायेगी। तदनुसार, कृपया ध्यान रहे कि कोविड-19 महामारी से संबंधित सरकारी परिपत्रकों द्वारा जारी दिशा-निर्देशों को ध्यानपूर्वक करने के लिये व्यक्तिगत रूप से कम्पनी के एजीएम में उपस्थित तथा शामिल होने का कोई प्रावधान नहीं किया गया है।

यदि आपका ईमेल तथा कम्पनी/डिवाइजिटी पॉर्टलिसिस्टर के पास पंजीकृत नहीं है तो कृपया नीचे वर्णित पते में उरोके पंजीकरण की प्रक्रिया का अनुसरण करें।

भौतिक फ़ॉर्मों संख्या, शेयरधारक का नाम, शेयर प्रमाण पत्र (प्रान्ट एंव बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड) की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड) की स्वतः सत्यापित स्कैन की गई प्रति उपलब्ध कराते हुए ईमेल पते पर पंजीकरण के लिये suresh-d@kfintech.com पर अथवा कम्पनी के रजिस्ट्रार तथा अंतरंग एजेंट्स, डी.सूरीश बाबू, उप प्रबंधक, के पिन्ट टेक्नोलॉजीज प्राइवेट लिमिटेड (यूनिवर्सिटीस फ़ोटो इमैजिंग्स लि.) सैलिंगियन टावर बी, प्लॉट नं. 31-32, गांधी वार्डोली, फ़ाईनॉक्स इस्टिडव्, नाकरक मुग़ा रोड, बंदरवाड़ा-500032 के साथ अनुगोच भेजें। कृपया, यदि पहलू से वह पंजीकृत नहीं है, तो फ़ॉल्लोिंगों का उल्लेख करते हुए हमारे आर्टएर केपिन-टेक्नोलॉजीज प्राइवेट लिमिटेड (यूनिवर्सिटीस फ़ोटो इमैजिंग्स लि.) के पास मूल निरस्त चालान के साथ अपना बैक का निरक्षण करें।

डी.मि.के. कृपया अपने डिवाइजिटी पॉर्टलिसिस्टर (डीपी) से सम्पर्क करें तथा डीपी की सहाहत से प्रक्रिया का धारित अनुसरण कर अपना ईमेल पता पंजीकृत कराएं।

सदस्य यह भी ध्यान रखें कि यदि आपका ईमेल आईडी कम्पनी/डिवाइजिटी पॉर्टलिसिस्टर के पास दर्ज है तो एजीएम की सूचना के साथ पंजीकृत ई-मेल पते पर रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के लिये लांनिंग विवरण भेजा जायेगा। लेकिन, निम्न सदस्यों ने अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं, वे उपरोक्त रूप में ईमेल आईडी के पंजीकरण की प्रक्रिया का अनुसरण करें।

सदस्यगण ध्यान रखें कि रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग को विशुद प्रक्रिया एजीएम की सूचना में वर्णित है। उक्त जानकारी सभी सदस्यों के सूचनाय तथा लांनिंग तथा एमसीए सर्व्यूलरों तथा सेबी सर्व्यूलर के अनुपालन में जारी की जा रही है।

यूनियवर्स फोटो ईमैजिंग्स लिमिटेड के लिये <p>हस्ता./</p> <p>सूची क्रमांक <p>(कम्पनी नियम <p>ACS:41503</p></p></p>
स्थान: नई दिल्ली <p>तिथि: 5 सितम्बर, 2020</p>

सुनहरी एक्सपोर्ट्स (हरिद्वार) लिमिटेड <p>CIN: U6102DL2009PLC188045</p>
पंजी. कार्यालय: बी/1-ई-24, मोहन को-ऑपरेटिव, इंडस्ट्रियल, एग्डू रोड, नई दिल्ली-110044 <p>टेली: नं. 91-11-41679238, फैक्स नं. 91-11-26940969,</p>
ईमेल: sunehari@sunehari.com, वेबसाइट: www.sunehari.com

11वीं वार्षिक साधारण सभा के विषय में शेयरधारकों के लिये सूचना
एलद्दारा सूचित किया जाता है कि कम्पनी के सदस्यों को 11वीं वार्षिक साधारण सभा (एजीएम) रविवार, 27 सितम्बर, 2020 को 3.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 के लागू होने वाले सभी प्राधानों तथा उसके अंतर्गत निर्दिष्ट नियमों तथा भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबन्ध दायित्व तथा प्रकटीकरण आकरकसार) विनियम, 2015 के साथ पठित कांफ़िट कार्य मंत्रालय के साधारण सर्व्यूलर तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 ("एमसीए सर्व्यूलर") तथा सेबी सर्व्यूलर तिथि 12 मई, 2020 ("सेबी सर्व्यूलर") के अनुपालन में विनयी सार्वभूिक रूप से सदस्यों की शारीरिक उपस्थिति के विना निर्दिष्टों कॉन्फ़ेरेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") सुविधा द्वारा आवोजित की जायेगी। सदस्यगण केवल वीसी/ओएवीएम सुविधा द्वारा ही एजीएम में उपस्थित हो सकते हैं। वीसी/ओएवीएम सुविधा द्वारा उपस्थित होने वाले सदस्यों को गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी। सर्व्यूलर सर्व्यूलर के अनुपालन में एजीएम की सूचना तथा निदेशकों के रिपोर्ट, आर्टिटरों के रिपोर्ट तथा उसके साथ संबंधित निवेदन किने जाने के लिये व्यक्तिगत अनुरोधों के साथ विन पत्र 2019-20 के वार्षिक विवरणों सहित वार्षिक रिपोर्ट 2019-20 केवल ईमेल द्वारा कम्पनी के ऐसे सभी सदस्यों को भेजी जायेगी जिनके ईमेल पते कम्पनी/डिवाइजिटी पॉर्टलिसिस्टर के पास पंजीकृत हैं। उपरोक्त सार्वभूिक कम्पनी की वेबसाइट अर्थात् www.sunehari.com के साथ ही साथ नेशनल फ़िन्सियुटिड इन्फ़ॉर्मेशन लिमिटेड की वेबसाइट अर्थात् www.evoting.nsdl.com पर भी उपलब्ध कराई जायेगी। ई-वोटिंग द्वारा मतदान का तरीका:

क. सदस्यों के पास इलेक्ट्रॉनिक वोटिंग प्रणाली ('ई-वोटिंग') द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर अपना मतदान करने का अवसर होगा।

ख. डिमिटेड/रिजर्वेड श्रेणित, भौतिक पद्धति में शेयरधारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, के द्वारा रिमोट वोटिंग ("रिमोट ई-वोटिंग") की प्रक्रिया एजीएम की सूचना में दी जायेगी।

ग. एजीएम में ई-वोटिंग की सुविधा उपलब्ध कराई जायेगा तथा एजीएम में उपस्थित होने वाले सदस्य निम्नलिं रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किने हों, एजीएम में मतदान करने में सक्षम होंगे।

घ. ई-वोटिंग द्वारा मतदान करने का लांनिंग क्रेडिटिवियल्स ईमेल द्वारा सदस्यों को उपलब्ध कराया जायेगा।

ङ. वीसी/ओएवीएम द्वारा एजीएम में शामिल होने के लिये उचित लांनिंग क्रेडिटिवियल्स का उपयोग किया जायेगा। यदि अपने कम्पनी/डिवाइजिटी के पास अपना ई-मेल पता पंजीकृत नहीं करते हैं तो कृपया एजीएम में शामिल होने/ई-वोटिंग सुविधा का उपयोग करने के लिये लांनिंग विवरणों के साथ वार्षिक रिपोर्ट प्रदान करने के लिये नीचे दिये गये निर्देशों को पालन करें:

क) भौतिक धारिता: कृपया अपने फ़ॉल्लोिंगों में, शेयरधारक का नाम, शेयर प्रमाणपत्र (प्रान्ट एंव बैक) की स्कैन प्रति, पैन (पैन कार्ड) की स्वतः सत्यापित स्कैन प्रत, आधार (आधार कार्ड) की स्वतः सत्यापित स्कैन प्रति। उपलब्ध कराते हुए हस्ताक्षरित अनुगोच पत्र की स्कैन की गई प्रति sunehari@sunehari.com पर कम्पनी के ईमेल पते पर अथवा मास सर्विसिड लि. कम्पनी के रजिस्ट्रार एवं शेयर अंतरंग एजेंट्स (आर्टएर) के ई-मेल आईडी mas_serv@yahoo.com पर भेजें।

ख) लिट्टे धारिता: कृपया अपने डिवाइजिटी पॉर्टलिसिस्टर (डीपी) से सम्पर्क करें तथा डीपी की सहाहत से प्रक्रिया के अनुसर आगे निम्नलिं खातों में अपना पता पंजीकृत कराएं।

सदस्यों से आग्रह है कि, एजीएम की सूचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप से एजीएम में शामिल होने के निर्देशों, रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग द्वारा मतदान की प्रक्रिया का सावधानी पूर्वक अध्ययन कर लें।

यूनियवर्स फोटो इमैजिंग्स लिमिटेड के लिये <p>हस्ता./</p> <p>विषय प्रकाश पत्रक <p>पूर्ण-कालिक निदेशक <p>DIN:07081958</p></p></p>
स्थान: नई दिल्ली <p>तिथि: 3.9.2020</p>

वी 2 रिटालिस्ट <p>कॉर्पोरेशन लवरा नं: 928, एक्सप्लोड लाल और आबारी, विलेज कालवारा, मराठी रोड, बरवाडा, नई दिल्ली, राष्ट्रीय राजमार्ग 48, दिल्ली-110037 <p>CIN: L14500UP2019PLC147724, फोन: 011-41771859, <p>ईमेल वार्षिक: cs@v2retail.in, वेबसाइट: www.v2retail.com</p></p></p>
19वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

एलद्दारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के प्राधानों और उसके अंतर्गत अंतर्गत निर्दिष्ट नियमों, भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) (सूचीबन्ध दायित्व एवं प्रकटीकरण आकरकसार) विनियम, 2015 के साथ पठित सेबी द्वारा जारी परिपत्र नं. सेबी/एफओ/सीएफडी/वीएफडी/1/सीआईआर/पी/79 तिथि 12 मई, 2020 के माध्यम से एजीएम की सूचना को उपयुक्त समय पर भेजी जायेगी, में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये 2020 के अनुपालन में एजीएम की सूचना ("सूचना") में निर्दिष्ट व्यवसाय को निष्पादित करने के लिये 2020 के अनुपालन में एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये सुचारु, 28 सितम्बर, 2020 को प्रातः 10.00 बजे विडियो कॉन्फ़ेरेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") सुविधा द्वारा आवोजित की जायेगी। (वीसी)/ओएवीएम के माध्यम से सर्व्यूलर वर्गित होने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।

विशेष गत 2019-20 के लिए वार्षिक रिपोर्ट के साथ सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दिये गये हैं जिनके ई-मेल पते कम्पनी/डिवाइजिटी प्रतिभाषिणियों के पास पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट में दर्ज न होने का कार्य 6 सितम्बर, 2020 को पूरा कर लिया गया है।

कम्पनी अधिनियम, 2013 की धारा 81 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 और भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबन्ध दायित्व एवं प्रकटीकरण आकरकसार) विनियम, 2015 के विनियम 42 के अनुसार, वार्षिक आम बैठक के प्रायोजन हेतु सदस्यों का लिंक इन्टरफ़ेस शेर ट्रॉस्टर बूक मंगलवार, 22 सितम्बर, 2020 से प्रयोग कर, 28 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

सदस्यों को सूचित किया जाता है कि –

1. कम्पनी अधिनियम, 2013 की धारा 108 और उसके अंतर्गत बनाए गए नियमों के साथ 44 के अनुसार सभी (सूचीबन्ध दायित्व एवं प्रकटीकरण आकरकसार) विनियम, 2015 के विनियम 44 के अनुसार सभी कम्पनी कट-ऑफ़ तिथि आरंभ होयगार, 21 सितम्बर, 2020 को या तो भौतिक प्रकृत या डिमिटेड/रिजर्वेड श्रेणित प्रकृत में शेयर धारक करने वाले अपने सभी सदस्यों को लिंक इन्टरफ़ेस इंडिया प्राइवेट लिमिटेड के रिमोट ई-वोटिंग सिस्टम के माध्यम से सूचना में निर्दिष्ट व्यवसाय पर अपना वोट इलेक्ट्रॉनिकी देने की सुविधा उपलब्ध करा रही है और ऐसे वोटिंग के माध्यम से व्यवसाय का निष्पानन किया जा सकता है।

2. रिमोट ई-वोटिंग 5 सितम्बर, 2020 को प्रातः 9.00 बजे प्रारंभ होगी और 27 सितम्बर, 2020 को सायं 5.00 बजे समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।

3. सदस्यगण जो वीसी/ओएवीएम के माध्यम से उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, केवल वही एजीएम के दौरान ई-वोटिंग (ई-वोट) के लिए योग्य होंगे। रिमोट ई-वोटिंग और ई-वोट के माध्यम से वोट देने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।

4. कोई व्यक्ति जिसका नाम कट-ऑफ़ तारीख की सदस्यों के रजिस्ट्रार या डिवाइजिटी द्वारा रहे एवं लांनिंग वार्षिकों के रजिस्ट्रार में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में वोटिंग की सुविधा का उपयोग कर सकता है।

5. ऐसा व्यक्ति जो सूचना पत्र में दर्ज न होने का सदस्य करता है और कट-ऑफ़ तिथि को शेयर धारक करता है, वह एजीएम की सूचना में दी गई प्रक्रिया एवं निर्देशों का पालन करके सूच आईडी एवं पारसवर्ड प्राप्त कर सकता है।

6. ऐसे सदस्यगण जो रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके हैं, वे भी बैठक में भाग ले सकते हैं लेकिन वह बैठक के दौरान शेयरधारक वोट देने के हक्कार नहीं होंगे। एक बार सदस्य द्वारा अपना वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं होगी।

7. विधायि एवं 2019-20 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कम्पनी की वेबसाइट www.v2retail.com और स्टॉक एक्सचेंजों की वेबसाइट यथा इन्फ़ॉर्मेटिव लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड क्रमशः www.bsceindia.com एवं www.nseindia.com की वेबसाइट पर उपलब्ध है। सूचना लिंक इन्टरफ़ेस इंडिया प्राइवेट लिमिटेड की वेबसाइट पर भी उपलब्ध है।

ई-वोटिंग (रिमोट ई-वोटिंग) से जुड़ी किसी भी पृष्ठताछ या परेशानी के लिए Instavote-Linkintime पर उपलब्ध आकरक पत्रों को भेजने वाले नारा एम (एफएफएच) और ईस्टवोट ई-वोटिंग मैन्युअल का अवलोकन करें या ई-मेल नोटिस@linkintime.co.in पर लिखें या 022-49186000 पर कॉल करें। वीसी/ओएवीएम की सूचना में बैठक में शामिल होने से संबंधित किसी भी पृष्ठताछ या परेशानी के लिए रिमोट ई-मेल instavote@linkintime.co.in पर लिख सकते हैं या 022-49186175 पर कॉल कर सकते हैं।

कृते वी 2 रिटालिस्ट <p>हस्ता./</p> <p>सूची क्रमांक <p>(कम्पनी नियम <p>ACS:41503</p></p></p>
स्थान: नई दिल्ली <p>तिथि: 06 सितम्बर, 2020</p>

जिन्दल फोटो लिमिटेड <p>[सीआईएन नं. : L33209UP2004PLC0950761]</p>
पंजीकृत कार्यालय : 19 फ्लोर, हापुड़-बुलन्दशहर रोड, पो.अ. गुलावटी, जिला बुलन्दशहर-203408
मुख्य कार्यालय : प्लॉट नं. 12, सेक्टर-बी-1, लोकल शांति कॉम्प्लेक्स, सरन कुंज, नई दिल्ली-110 070
दूरभाष : 011-40322100, ई-मेल : cs_jphoto@jindalgroup.com; वेबसाइट : www.jindalphoto.com

वार्षिक आम बैठक तथा बुक क्लोजर की सूचना
एलद्दारा सूचना दी जाती है कि एजीएम की सूचना में उल्लिखित निर्धारित प्रकार के लेन-देन हेतु जिन्दल फोटो लिमिटेड ("कम्पनी") के सदस्यों को 17वीं वार्षिक आम बैठक (एजीएम) केवल ई-वोटिंग सुविधा के माध्यम से वीडियो कॉन्फ़ेरेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") द्वारा मंगलवार, 29 सितम्बर, 2020 को 12.30 बजे अप. आवोजित की जायेगी। कम्पनी अधिनियम, 2013 के प्रावधानों तथा कांफ़िट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन में एजीएम केवल वीसी/ओएवीएम के माध्यम से आवोजित की जायेगी। प्रक्रितियों की विस्तृति की सुविधा सूचना के माध्यम से वीडियो कॉन्फ़ेरेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") द्वारा मंगलवार, 29 सितम्बर, 2020 को 12.30 बजे अप. आवोजित की जायेगी।

विन पत्र 2019-20 के लिए वार्षिक रिपोर्ट के साथ सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जा रही है जिनके ई-मेल पते कम्पनी या सीडीएसयू एनएसडीएल ("डिवाइजिटीर") के पास पंजीकृत हैं और साथ ही वे कम्पनी की वेबसाइट www.jindalphoto.com तथा स्टॉक एक्सचेंजों की वेबसाइट https://www.nseindia.com पर भी उपलब्ध हैं।

जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, और जिसके कारण उनके पास एजीएम की सूचना तथा ई-वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे वार्षिक रिपोर्ट, एजीएम की सूचना तथा ई-वोटिंग की सुविधा प्राप्त करने हेतु ई-मेल पते, मोबाइल नम्बर, सत्यापनांक पैन की प्रति तब इलेक्ट्रॉनिक फ़ॉर्मों के माध्यम में रजिस्ट्रार टैट्र प्रति और भौतिक फ़ॉर्मों के माध्यम में शेयर प्रमाणपत्र की प्रति उपलब्ध कराते हुए निवेदन पत्र की हस्ताक्षरित प्रति के साथ ई-मेल आईडी delhi@linkintime.co.in अथवा cs_jphotogroup@linkintime.com पर ई-मेल करके कम्पनी के रजिस्ट्रार एवं शेयर अंतरंग एजेंट्स रिजर्वेड इंडिया प्राइवेट लिमिटेड के साथ अपने ई-मेल पते तथा मोबाइल नम्बर पंजीकृत करा लें।

वेबसाइट www.nseindia.com पर भी उपलब्ध हैं। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, और जिसके कारण उनके पास एजीएम की सूचना तथा ई-वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे वार्षिक रिपोर्ट, एजीएम की सूचना तथा ई-वोटिंग की सुविधा प्राप्त करने हेतु ई-मेल पते, मोबाइल नम्बर, सत्यापनांक पैन की प्रति तब इलेक्ट्रॉनिक फ़ॉर्मों के माध्यम में रजिस्ट्रार टैट्र प्रति और भौतिक फ़ॉर्मों के माध्यम में शेयर प्रमाणपत्र की प्रति उपलब्ध कराते हुए निवेदन पत्र की हस्ताक्षरित प्रति के साथ ई-मेल आईडी delhi@linkintime.co.in अथवा cs_jphotogroup@linkintime.com पर ई-मेल करके कम्पनी के रजिस्ट्रार एवं शेयर अंतरंग एजेंट्स रिजर्वेड इंडिया प्राइवेट लिमिटेड के साथ अपने ई-मेल पते तथा मोबाइल नम्बर पंजीकृत करा लें।

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