PRAG BOSIMI SYNTHETICS LIMITED
(A JOINT SECTOR UNDERTAKING IN ASSAM)

CORPORATEOFFICE:
R-79/83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P.M.ROAD, MUMBAI
400001.
PHONE.: 22660300(5LINES)•FAX:22660298
EMAIL: secretarial@boimi.com
WEBSITE: www.pragbosimi.com
CIN NO.:L17124AS1987PLC002758

16th Sept, 2020

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers,Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Dear Sir/Madam,

Subiect: **Newspaper Advertisement – Annual General Meeting Notice**.

In continuation to our letter dated September 6th 2020 with regard to Annual General Meeting Notice and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the advertisement published in Financial Express (English) and Dainik Assamee (Assamese) Newspapers.

Please take same on record.

Thanking you,

Yours sincerely

For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary

বাঢ়নী পানীয়ে ছিঙি পেলালে ৰিং বান্ধ, ঠিকাদাৰৰ বিৰুদ্ধে ক্ষোভ

ৰঙিয়াৰ বগৰীবাৰীত পুনৰ হাহাকাৰ পৰিস্থিতি

নিজা বাতৰি দিওঁতা

ৰঙিয়া, ৬ ছেপ্টেম্বৰ ঃ পুঠিমাৰীৰ বাঢ়নী পানীয়ে পুনৰ হাহাকাৰ পৰিস্থিতিৰ সৃষ্টি কৰিছে ৰঙিয়াৰ বগৰীবাৰীত। আজি দিনৰ ভাগত পুঠিমাৰীৰ বাঢ়নী পানীয়ে মথাউৰিৰ ভগ্ন অংশত ইতিমধ্যে নিৰ্মাণ সম্পূৰ্ণ হোৱা ৰিং বান্ধটো ছিঙি পেলোৱাত সমগ্ৰ অঞ্চলটো পুনৰ বানত বুৰ গৈছে। নৈৰ পৰা ওলাই অহা পুঠিমাৰীৰ পানীয়ে বুৰাই পেলাইছে বগৰীবাৰী, ধেপাৰগাঁও, মাদৈকাটা, উলুবাৰী, খুন্দিকৰ, বাৰীবান্ধা, হাতীমুৰা, চেনিমাৰা, ধূলাবড়ী আদি ভালেসংখ্যক গাঁও। সম্প্ৰতি পুঠিমাৰীৰ বাঢ়নী পানী এই গাঁওবোৰৰ মাজেৰে ৰঙিয়া চহৰ অভিমুখে ধাৱমান হৈছে। বাঢ়নী পানীয়ে পুনৰ বুৰাই পেলাইছে ৰঙিয়া-কাউৰবাহা গড়কাপ্তানি পথ। ৰিং বান্ধ ভাঙি হঠাতে সোমাই অহা পানীয়ে ৰাইজক পুনৰ নাজল-নাথল পৰিস্থিতিৰ মাজলৈ ঠেলি দিছে। উল্লেখ্য যে যোৱা ১১ জুলাইৰ নিশা বগৰীবাৰীত পুঠিমাৰীৰ মথাউৰি ছিগাৰ পিছত ৰঙিয়াৰ বিধায়ক তথা অসম চৰকাৰৰ মন্ত্ৰী ভবেশ কলিতাৰ তৎপৰতাত পৰৱৰ্তী সময়ত সেই স্থানত মথাউৰি পুনৰ নিৰ্মাণ প্ৰক্ৰিয়া আৰম্ভ হৈছিল। নতুনকৈ মথাউৰি নিৰ্মাণৰ পূৰ্বে যিহেতু মথাউৰিৰ ভগ্ন অংশৰে বৈ থকা পুঠিমাৰীৰ পানীৰ সোঁত নিয়ন্ত্ৰণ কৰাটো জৰুৰী আছিল, সেয়ে প্ৰাথমিক পদক্ষেপ হিচাপে আৰম্ভ কৰা হৈছিল এটা ৰিং বান্ধ নিৰ্মাণৰ কাম। জলসম্পদ বিভাগৰ তামুলপুৰ উপ-সংমণ্ডলৰ অধীনত ৰিং বান্ধ নিৰ্মাণৰ দায়িত্ব দিয়া হৈছিল গোৰেশ্বৰৰ চান্দু প্ৰকাশ আগৰৱালা নামৰ এজন ঠিকাদাৰক। প্ৰথম অৱস্থাত ৰিং বান্ধৰ কাম সঠিকভাৱেই আগবাঢ়িছিল যদিও আগষ্টৰ মাজভাগত বান্ধৰ কাম লেহেমীয়া হৈ পৰে। প্ৰাপ্ত তথ্য মতে, নিৰ্মাণ কাৰ্যত নিয়োজিত পাঁচ শতাধিক শ্ৰমিকে সময়মতে মজুৰি নোপোৱা বাবে আদবাটতে নিৰ্মাণ কাৰ্য বন্ধ কৰি দিছিল। পিছত বিভাগৰ হস্তক্ষেপত ৰাতুল আলী আৰু মইদুল ইছলাম নামৰ স্থানীয় দুজন যুৱকে শ্ৰমিকক মজুৰি প্ৰদানৰ সকলো দায়িত্ব গ্ৰহণ কৰাত নিৰ্মাণ কাৰ্য যুদ্ধগতিৰে আগবাঢ়ে আৰু ২৮ জুলাইৰ দিনা ৰিং বান্ধৰ নিৰ্মাণ সম্পূৰ্ণ হয়। ৰিং বান্ধটোৰ নিৰ্মাণ সম্পূৰ্ণ হোৱাত মথাউৰিৰ ভগ্ন অংশৰে পুঠিমাৰীৰ পানীৰ সোঁত সম্পূৰ্ণৰূপে বন্ধ হৈ পৰিছিল। ৰিং বান্ধৰ নিৰ্মাণ সম্পূৰ্ণ হোৱাৰ আনন্দত সেইদিনা আনকি নৈৰ পাৰত শ্ৰমিক আৰু পাৰ্শ্বৱৰ্তী ৰাইজে ফটকা ফুটাই পৰিৱেশ ৰজনজনাই তুলিছিল। পিছে ৰিং বান্ধৰ নিৰ্মাণ সম্পূৰ্ণ হ'লেও ইয়াৰ স্থায়িত্বৰ বাবে সংশ্লিষ্ট ঠিকাদাৰজনে যিধৰণৰ ব্যৱস্থা হাতত ল'ব লাগিছিল, সেয়া নোলোৱাত আজি পুঠিমাৰীৰ জলপৃষ্ঠ বৃদ্ধি পোৱাৰ লগে লগে বান্ধটো মাজতে ছিগি যায়। বান্ধটো ছিগাৰ লগে লগে আজি অঞ্চলটোলৈ পুনৰ নামি আহে বানৰ বিভীষিকা। সম্প্ৰতি সমগ্ৰ অঞ্চলটোত ঠিকাদাৰ চান্দু প্ৰকাশ আগৰৱালাৰ বিৰুদ্ধে ৰাইজৰ মাজত প্ৰচণ্ড ক্ষোভৰ সৃষ্টি হৈছে। জলসম্পদ বিভাগৰ বিষয়াবৰ্গৰ সৈতে যোগাযোগ কৰাত তেওঁলোকে শেহতীয়াকৈ ৰিং বান্ধটোৰ মেৰামতিৰ কাম আৰম্ভ কৰা বুলি জানিবলৈ দিছে যদিও যি পৰ্যন্ত বিজ্ঞানসম্মতভাৱে ৰিং বান্ধৰ নিৰ্মাণ কাৰ্য সম্পূৰ্ণ কৰা নহ'ব, তেতিয়ালৈকে যে পুঠিমাৰীৰ বাঢ়নী পানীক ভেটা দিব পৰা নাযাব, সেয়া নিশ্চিত।

ভূপেন হাজৰিকা সাংস্কৃতিক ন্যাস

যতীন গোস্বামী, ললিতা লাজমীলৈ ভূপেন হাজৰিকা বঁটা

গুৱাহাটী, ৬ ছেপ্টেম্বৰ ঃ ভাৰতৰত্ন ড° ভূপেন হাজৰিকাৰ ৮ ছেপ্টেম্বৰৰ ওপজা দিনটো প্ৰতি বছৰে ভূপেন হাজৰিকা সাংস্কৃতিক ন্যাসে অসম চৰকাৰ আৰু বিভিন্ন অনুষ্ঠান-প্ৰতিষ্ঠানৰ সহযোগত ভাৰতবৰ্ষৰ বিভিন্ন স্থানৰ উপৰি চুবুৰীয়া ৰাষ্ট্ৰ বাংলাদেশৰ ঢাকাত সমন্বয় দিৱসৰূপে উদ্‌যাপন কৰিছে। চলিত বছৰত মহামাৰীয়ে কৰা পৰিৱেশ-পৰিস্থিতিৰ বাবে ন্যাসে সমন্বয় দিৱস আনুষ্ঠানিকভাৱে উদ্‌যাপন কৰাৰ পৰা বিৰত থকাৰ সিদ্ধান্ত গ্ৰহণ কৰিছে। মহামাৰীয়ে সমগ্ৰ ৰাজ্যক গ্ৰাস কৰা মুহূৰ্তত গতানুগতিক অনুষ্ঠান অনুষ্ঠিত কৰিব নোৱাৰিলেও ন্যাসে প্ৰতি বছৰে প্ৰদান কৰি অহা দুয়োটা সন্মানজনক বঁটাই এইবাৰো প্ৰদান কৰাৰ সিদ্ধান্ত লৈছে। এইবেলি ন্যাসে 'ভূপেন হাজৰিকা সমন্বয় বঁটা' আগবঢ়াব যশস্বী সত্ৰীয়া নৃত্যৰ গৱেষক পদ্মশ্ৰী যতীন গোস্বামীক। শিল্পীগৰাকীক তেওঁৰ বাসগৃহলৈ গৈ বঁটাটি প্ৰদান কৰা হ'ব। আনহাতে, এইবৰ্ষৰ 'ভূপেন হাজৰিকা হিতৈষী বঁটা' আগঢ়োৱা হৈছে ভূপেন হাজৰিকাৰ আজীৱন সহযোগী কল্পনা লাজমীৰ মাতৃ, ভাৰতবৰ্ষৰ এগৰাকী বিশিষ্ট চিত্ৰশিল্পী ললিতা লাজমীলৈ। ন্যাসৰ উপ-সভাপতি অশোক কুমাৰ সেনাপতি আৰু ন্যাসৰক্ষী ময়ূখ হাজৰিকাই লাজমীৰ মুম্বাইস্থিত বাসগৃহত বঁটাটি প্ৰদান কৰিব। সন্ধিয়া ভূপেন হাজৰিকাৰ ৯৪তম জন্মদিৱসৰ সৈতে সংগতি ৰাখি ন্যাসৰক্ষীসকলে ৯৪ গছিবন্তি সুধাকণ্ঠৰ নিজৰাপাৰস্থিত বাসগৃহত প্ৰজ্বলন কৰি শ্ৰদ্ধাঞ্জলি জ্ঞাপন কৰিব। আজি এটা বিবৃতিৰ জৰিয়তে এইকথা সদৰি কৰিছে ন্যাসৰ যুটীয়া সম্পাদক মঞ্জুলা হাজৰিকাই।

বনকৰা যুৱতীয়ে লুটিলে সামগ্ৰী

জিলাৰ বাতৰি দিওঁতা

নগাঁও, ৬ ছেপ্টেম্বৰ ঃ নগাঁৱৰ উত্তৰ হয়বৰগাঁৱত গৃহস্থক নিচাযুক্ত দ্ৰব্য খুৱাই বনকৰা যুৱতীয়ে লুটিলে বহু সামগ্ৰী। অৱসৰপ্ৰাপ্ত অভিযন্তা সত্যপ্ৰসাদ বৰাৰ লগতে পত্নী প্ৰণতি বৰা আৰু পুত্ৰ সমীৰণ বৰাক নিশাৰ আহাৰৰ লগত নিচাযুক্ত দ্ৰব্য খুৱাই অচেতন কৰি এই অঘটনটো কৰে। আমোলাপট্টিৰ ববিতা পণ্ডিত নামৰ বন কৰা যুৱতীগৰাকীক কৰায়ত্ত কৰিব পৰা হোৱা নাই।

প্ৰাগ বছিমি ছিন্থেটিকছ লিমিটেড

CIN: L17124AS1987PLC002758

পঞ্জীকৃত কাৰ্যালয় ঃ গৃহ নং ৪, অম্বিকাগিৰি নগৰ, মিলন পথ, আৰ জি বৰুৱা ৰোড, গুৱাহাটী-৭৮১০২৪, টেলিফোন ঃ 022 22660301, ৱেবছাইট ঃ www.pragbosimi.com ই-মেইল ঃ secretarial@bosimi.com

২৮ সংখ্যক বাৰ্ষিক সাধাৰণ সভাৰ জাননী

১। ছিকিউৰিটিজ এণ্ড এক্সচেঞ্জ ব'ৰ্ড অব ইণ্ডিয়া (ছেবি) (লিষ্টিং অব্‌লিগেছনছ এণ্ড ডিছক্লজাৰ ৰিকুয়াৰমেণ্টছ) ৰেগুলেছনছ, ২০১৫ৰ প্ৰযোজ্য ব্যৱস্থাৱলীৰ সৈতে সাধাৰণ জাননী নং ১৪/২০২০. ১৭/২০২০ আৰু ২০/২০২০ আৰু কৰ্পৰেট পৰিক্ৰমা মন্ত্ৰালয় ('এম চি এ')য়ে জাৰি কৰা আন সকলো জাননী আৰু বাৰ্ষিক সাধাৰণ সভা অনুষ্ঠিত কৰি ঘোষিত বিষয়াবোৰ আলোচনা কৰাৰ বাবে ছেবিয়ে জাৰি কৰা জাননী নং SEBI/HO/CFD/CMD1/CI R/P/2020/79 তাৰিখ ১২ মে' ২০২০ ("সংশ্লিষ্ট জাননী") আৰু অন্যান্য জাননী অনুসৰণ কৰি অৱগতকৰা হয় যে কোম্পানীৰ অষ্টাদশ সংখ্যক বাৰ্ষিক সাধাৰণ সভা (এ জি এম) ভিডিঅ' কন্‌ফাৰেন্সিং (ভি চি)/আন দৃশ্য শ্ৰাব্য মাধ্যমৰ জৰিয়তে বুধবাৰ, ছেপ্টেম্বৰ ৩০, ২০২০ৰ দিনৰ ৩:০০ (ভাৰতীয় মান সময়)ত অনুষ্ঠিত হ'ব। সদস্য(সকল)ই ভিচি/অ'এভিএমৰ জৰিয়তে এ জি এমত **https://purvashare.instavc.com/broadcast/8ce75b40-edd9-11ea-8505-cbb8ff49ddb5**ৰ জৰিয়েত উপস্থিত থাকিব পাৰিব।

২। ভিচি/অ'এভিএম সুবিধাৰ জৰিয়তে সভাত উপস্থিত থকা সদস্য(সকল)ক কোম্পানী আইন, ২০১৩ৰ ধাৰা ১০৩ৰ অধীনত কোৰামৰ বাবে ব্যৱহাৰ কৰা হ'ব।

৩। সংশ্লিষ্ট জাননীবোৰ অনুসৰণ কৰি আৰু বিত্তীয় বৰ্ষ ২০১৯-২০ৰ একত্ৰিত আৰু সমন্বিত বিত্তীয় বিবৃতি, গাণনিকৰ প্ৰতিবেদন আৰু সংযোজিত অন্যান্য নথিপত্ৰ সদস্যসকললৈ কোম্পানী/জমাকাৰী অংশগ্ৰহণকাৰী(সকল)ৰ ওচৰত পঞ্জীকৃত ই-মেইল আই ডিত প্ৰেৰণ কৰা হৈছে। ওপৰোক্ত নথি কোম্পানীৰ ৱেবছাইট **www.pragbosimi.com,** ষ্টক এক্সচেঞ্জৰ ৱেবছাইটবোৰ, বি এছ ই লিমিটেড **www.bseindia.com**ৰ ৱেবছাইটত উপলব্ধ।

৪। সদস্যসকল যিকলে কায়িক ব্যৱস্থাৰ জৰিয়তে অংশ ক্ৰয় কৰিছে, যিসকলে নিজৰ ই-মেইল ঠিকনা আৰু মোবাইল নম্বৰ কোম্পানীৰ ওচৰত পঞ্জীকৃত কৰা নাই তেওঁলোকক সেয়া কোম্পানীৰ ওচৰত linkhttps://sharexindia.com/Email_Register.htmlৰ ওচৰত বা কোম্পানীৰ অংশ লেনদেনকাৰী প্ৰতিনিধি, শ্বেয়াৰেক্স ডাইনেমিক (ইণ্ডিয়া) প্ৰাইভেট লিমিটেড, মুম্বাইৰ ওচৰত লিখিত পত্ৰযোগে অনুৰোধ জনাবলৈ জনোৱা হ'ল।

৫। যিসকল সদস্যই লাভ্যাংশ পোনপটীয়াভাৱে তেওঁলোকৰ বেংক একাউণ্টত ইলেক্ট্ৰনিক ক্লিয়াৰিং সেৱা বা আন মাধ্যমৰ জৰিয়তে লাভ কৰিব বিচাৰে তেওঁলোকে তেওঁলোকৰ বেংকৰ বিশদ বিৱৰণ https://sharexindia.com/Bank_Register.htmlলৈ পঞ্জীয়ক আৰু কোম্পানীৰ শ্বেয়াৰ লেনদেন প্ৰতিনিধি শ্বেয়াৰেক্স ডাইনেমিক (ইণ্ডিয়া) প্ৰাইভেট লিমিটেড, মুম্বাইলৈ পঞ্জীকৰণ আৰু অন্যান্য নথিৰ সৈতে প্ৰেৰণ কৰিব পাৰে।

৬। অবাস্তৱ মাধ্যমত অংশ থকা সদস্যসল, যিসকলৰ ই-মেইল ঠিকনা আৰু মোবাইল নম্বৰ তেওঁলোকৰ জমাকাৰী অংশগ্ৰহণকাৰীৰ ওচৰত পঞ্জীকৰণ/নথিভুক্ত কৰা নাই তেওঁলোকক তেওঁলোকৰ ই-মেইল ঠিকনা আৰু মেবাইল নম্বৰ জমাকাৰী অংশগ্ৰহণকাৰী যিসকলৰ ওচৰত তেওঁলোকৰ ডিমেট একাউণ্ট আছে তেওঁলোকৰ ওচৰত পঞ্জীকৰণ/নথিভুক্ত কৰিবলৈ জনোৱা হ'ল।

৭। যিসকল সদস্যলৈ চিডিএছএল/এনএছডিএলৰ জৰিয়তে তেওঁলোকৰ পঞ্জীকৃত/নথিভুক্ত ই-মেইল ঠিকনালৈ আৰু মোবাইল নম্বৰত অৱগত কৰোৱা হ'ল তেওঁলোকক সেই সুবিধাবোৰ গ্ৰহণ কৰিবলৈ জনোৱা হ'ল।

৮। সদস্যসকলক জাননীত উল্লেখ কৰা বিষয়বোৰ সংক্ৰান্তত ইলেক্ট্ৰ'নিক ভোটদান ব্যৱস্থা (ই-ভোটিং)ৰ জৰিয়তে ভোটদান সাব্যস্ত কৰিব পাৰিব বুলি জনোৱা হ'ল। সদস্যসকলৰ বাবে যিসকলৰ অংশ ডিমেট মাধ্যম, কায়িক মাধ্যম আৰু এজিএমৰ জাননী পঞ্জীকৃত ই-মেইলত লাভ নকৰা সকলে প্ৰত্যন্ত ভোট দান (ৰিম'ট ই-ভোটিং) কৰিব পাৰিব। এই বিষয়ে বিতং **www.pragbosimi.com**ৰ ৱেবছাইটত সুলভ থাকিব।

৯। এজিএম চলি থকা অৱস্থাত ই-ভোটিঙৰ সুবিধাৰ ব্যৱস্থাও থাকিব আৰু এজিএমত উপস্থিত থকা সদস্যসকলে আৰু যিসকলে প্ৰত্যন্ত ই-ভোটিঙৰ জৰিয়তে ভোটদান কৰা নাই তেওঁলোকে এন এছ ডি এলত থকা লগ ইন আই ডিৰ জৰিয়তে এ জি এমত ভোটদান(বোৰ) কৰিব পাৰিব।

১০। সদস্যসকলক এ জি এমৰ জাননীত উল্লেখ কৰা টোকাবোৰ সতৰ্কতাৰে বিশেষকৈ এ জি এমত যোগদান কৰাৰ নিৰ্দেশনা, এ জি এমৰ সময়ত প্ৰত্যন্ত ই-ভোটিঙৰ জৰিয়তে তেওঁলোকৰ ভোটদান আদি পঢ়ি চাবলৈ অনুৰোধ জনোৱা হ'ল।

১১। অনুগ্ৰহ কৰি সদস্যসকলে মন কৰিব যে কোম্পানীৰ উপৰিউক্ত নিৰ্দেশনাবোৰ আৰু ২০১৯-২০ৰ বাৰ্ষিক প্ৰতিবেদন কোম্পানীয়ে কায়িক প্ৰতিলিপি শ্বেয়াৰধাৰকসকললৈ প্ৰেৰণ নকৰিব।

১২। ২৮ সংখ্যক বাৰ্ষিক সাধাৰণ সভাৰ জাননী সদস্যসকললৈ নিৰ্ধাৰিত সময়ত থকা তেওঁলোকৰ পঞ্জীকৃত ই-মেইল ঠিকনালৈ প্ৰযোজ্য আইন অনুসৰণ কৰি প্ৰেৰণ কৰা হৈছে।

প্ৰাগ বছিমি ছিন্থেটিকছ লিমিটেডৰ বাবে
স্বাক্ষৰ/-

তাৰিখ ঃ ০৫.০৯.২০২০ **মধু পি ধাৰেৰা**
স্থান ঃ মুম্বাই **কোম্পানী চেক্ৰেটাৰী**

"Form No. INC-25A"

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

GANGOTRI AYURVEDA LIMITED

(CIN: U24233UP2006PLC032322)

having its Registered Office at

FIRST FLOOR, AWADH TOWER NAWAL KISHOR ROAD, HAZRATGANJ, LUCKNOW, UTTAR PRADESH-226001

........Applicant

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

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

FIRST FLOOR, AWADH TOWER NAWAL KISHOR ROAD, HAZRATGANJ, LUCKNOW, UTTAR PRADESH-226001

For & on behalf of Applicant
GANGOTRI AYURVEDA LIMITED
Sd/-
RAM BHARAT
(Director)
DIN: 01651754

Date : 07.09.2020
Place : Lucknow

"Form No. INC-25A"

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

CHAITANYA AYURVEDA LIMITED

(CIN: U24233UP2006PLC032324)

having its Registered Office at

FIRST FLOOR, AWADH TOWER NAWAL KISHOR ROAD, HAZRATGANJ, LUCKNOW, UTTAR PRADESH-226001

........Applicant

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

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

FIRST FLOOR, AWADH TOWER NAWAL KISHOR ROAD, HAZRATGANJ, LUCKNOW, UTTAR PRADESH-226001

For & on behalf of Applicant
CHAITANYA AYURVEDA LIMITED
Sd/-
RAM BHARAT
(Director)
DIN: 01651754

Date : 07.09.2020
Place : Lucknow

BEEKAY NIRYAT LIMITED

Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013
Corporate Office: 9, Hungerford Street, Kolkata-700017
Tel.: 033-2280-4442; Fax: 033-30235391; E: beekayniryat1975@gmail.com, CIN: L67120RJ1975PLC045573; W: bkn.bajoriagroup.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read-with Regulation 29, 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of September, 2020 at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur- 302013 (Rajasthan) inter alia to consider and approve the Un-audited Financial Results of the company for the quarter ended on 30th June, 2020. The said notice may be accessed on the Company's website at **bkn.bajoriagroup.in** and also on the website of BSE Limited at **www.bseindia.com**

For **Beekay Niryat Limited**

Place: Jaipur, Date: 07.09.2020 Sd/- Sree Gopal Bajoria (Managing Director), DIN: 01102078

Rajasthan Cylinders and Containers Ltd

Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013, Tel.: 91-141-2331771-2;
Fax: 91-141-2330810 ; E: info@bajoriagroup.in; CIN No: L28101RJ1980PLC002140; W: www.bajoriagroup.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read-with Regulation 29, 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of September, 2020 at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur,- 302013 (Rajasthan) inter alia to consider and approve the Un-audited Financial Results of the company for the quarter ended on 30th June, 2020. The said notice may be accessed on the Company's website at www.bajoriagroup.in and also on the website of BSE Limited at www.bseindia.com.

For **Rajasthan Cylinders and Containers Ltd**

Place: Jaipur, Date: 07.09.2020 Sd/- Avinash Bajoria (Managing Director), DIN: 01402573

Roxy Exports Limited

CIN: L29100MH1988PLC343805
Registered Office : 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri East, Mumbai – 400 072.
Tel: 022-28505005; **Email:** roxyexportslimited@gmail.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia to consider and approve unaudited financial results for the 1st quarter ended 30th June, 2020.

Further, in line with Regulation 47(2) of the aforesaid Listing regulations, this Notice is also available BSE at www.bseindia.com.

For **Roxy Exports Limited**
Sd/-
Nishant Phadtare
Company secretary & Compliance officer

Place: Mumbai
Date: 06.09.2020

ACE EXPORTS LIMITED

Regd. Office:- 20/157, PATKAPUR, KANPUR-208001, UTTAR PRADESH
 # CIN: L19111UP1990PLC012053 E-Mail id: aceexportsknp@gmail.com
 # Ph: +91 9453026677, Website:- www.ace-shoes.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30th, 2020 at 01:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM), to transact the business specified in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website https://www.ace-shoes.com, MSEI website and also on the website of NSDL https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered:

(i) Members holding shares in physical form may send an email request to evoting@nsdl.co.in or aceexportsknp@gmail.com along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants (DPs).

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

REMOTE E-VOTING

The Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ('remote e-voting'). The Company has engaged the services of NSDL to provide remote e-voting facility.

The remote e-voting period shall commence on Sunday, September 27th, 2020 (9:00 A.M.) and ends on Tuesday, September 29th, 2020 (5:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23rd, 2020, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:00 P.M. on September 29th, 2020 and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23rd, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aceexportsknp@gmail.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting-your vote.

E-VOTING ON THE DAY OF THE AGM: The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM.

BOOK CLOSURE

The register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 30th Annual General Meeting. Mr. Pushp Raj Singh, Company Secretary (Membership No. FCS 4719) from M/s. P.R. Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or the officials of NSDL at 022-249947381/4360. Members may also write to Company Secretary at aceexportsknp@gmail.com or registered office address of the Company

For & On behalf of the Board
ACE EXPORTS LIMITED
Sd/-
R.S Roofi Waki
(Managing Director)
DIN: 00641653

Date:- 06.09.2020
Place:- Kanpur

M/S YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED
(UNDER LIQUIDATION, IBC - 2016)
Liquidator's Regd. Address: E-29, South Extention-II, New Delhi- 110049
Correspondence Address: 904, GF, Sector- 7C, Faridabad-121006
Contact: +91-9319703648, 0129-4881648 | E-mail ID: liquidationysmi2020@gmail.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the goods stated in Table below, will be sold "*as is where is and as is what is basis*" by E-Auction through the service provider M/s Linkstar Infosys Private Limited via website **http://www.eauctions.co.in/**

Date and Time of Auction	Wednesday, 16.09.2020 between 02:00 PM to 05:00 PM
Last Date for Submission of EMD	Monday , 14.09.2020 before 05:00 PM
Inspection Date & Time	From 09.09.2020 to 12.09.2020 (From 11.00 AM to 5.00 PM) Contact Person Rahul (M No.: 91-7011568767)

Lot No	Particulars	Location	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakhs)
1.	Stock of Goods –Footwear, Apparels, Belts, Goggles, Bags of multiple well known brand	Gurugram and Ghitorni	39.05	3.90
2	CAR Honda City	Gurugram	5.30	0.53
3	Office Equipments - Computer, Laptop, Printers, Camera, LCD, Microwave & Refrigerator	Gurugram	1.22	0.12

The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS/Demand Draft on or before 14.09.2020 in an account of 'YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED (In Liquidation)' having Bank Account in Oriental Bank of Commerce, Faridabad having Account No: **09361132001579** and IFSC Code ORBC0100936 For detailed terms & conditions of E-auction sale, refer TENDER DOCUMENT including list of goods are available on **http://www.eauctions.co.in** For any query regarding E-Auction, contact Mr. Dixit Prajapati (M: 78741 38237) on **admin@eauctions.co.in** or the Liquidator.

SUNIL KUMAR AGRAWAL
LIQUIDATOR
IBBI Reg. No.: IBBI/IPA-002/IP-N00081/2017-2018/10222

Place:Faridabad
Date:07.09.2020

ARTIFICIAL LIMBS MANUFACTURING CORPORATION OF INDIA

(A Government of India Undertaking Miniratna Company)
(Under Ministry of Social Justice & Empowerment)
(An ISO 9001:2015 Company)
G.T. Road, Naramau, Kanpur-209217
Visit us: www.alimco.in, Email: mm_office@alimco.in, dgm_mm@alimco.in
Tele Fax 0512-2770137, Ph. 2770174, TOLL FREE NO. 18001805129

E-PROCURMENT OPEN TENDER NOTICE No. MM/OT/03 to 11/AY

Online Bids (Technical & Price Bid) are invited from well established & reputed Manufacturers/suppliers for supply of item as per details indicated below:

Sl No.	Tender No.	Item	Approx. Estimated Value of Material (Rs. In Lakh)	Amount of Online payment receipt to be enclosed alongwith TC Bid towards EMD (Rs. In Lakh)	Due Date of Opening of Tender (Technical -Bid)
01	MM/OT/03/AY	M.S Sheet/Plats, HRA/CRA	240.00	5.00	29.09.2020
02	MM/OT/04/AY	Steel Tube & Conduit Pipe, ERW	782.00	5.00	30.09.2020
03	MM/OT/05/AY	D C Permanent Magnet Gear Motor (24V, 320W) left & Right with Joy Stick & Controller	57.27	1.43	10.10.2020
04	MM/OT/06/AY	Rubber Tip	23.681	0.84	30.09.2020
05	MM/OT/07/AY	PP Sheet	55.95	1.40	29.09.2020
06	MM/OT/08/AY	PU Foam Foot	20.69	0.52	30.09.2020
07	MM/OT/09/AY	Aluminium Alloy Foot Rest (Casted)	95.00	2.40	29.09.2020
08	MM/OT/10/AY	Polyurethane Moulded Armrest for Wheel Chair	96.00	2.40	29.09.2020
09	MM/OT/11/AY	Bicycle Fork	96.92	2.42	30.09.2020

Interested Tenderers may download the tender document from ALIMCO website **www.alimco.in** (for reference only) and CPPP website:**https://eprocure.gov.in/eprocure/app**. Tender Fee of Rs. 600/- to be submitted Through **Payment Gateway available at** www.alimco.in. All SSI/MSE vendors are exempted from tender fee on submission of vital Udyog Aadhar Memorandum (UAM).

Tenderers are requested to submit their Offers/Bids Online through E-Tendering Process only on **https://eprocure.gov.in/eprocure/app** and send original hard copy of Online Payment Receipt of Tender fee and EMD to reach ALIMCO office on or before Bid submission end date which will be opened on Bid opening date indicated above. ALIMCO reserves the right to reject any or all requests/Offers without assigning any reason.

For ALIMCO - DGM (Materials)

S R G SECURITIES FINANCE LIMITED

322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Raj)-313001 CIN: L67120RJ1995PLC009631
website: www.srgfin.com email : srgsecurities@gmail.com phone no: 0294-2561882

NOTICE OF 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE

Notice is hereby given that 25th Annual General Meeting of the members of the Company will be held on **Tuesday 29th September, 2020 at 12:15 P.M.** through video conferencing ('VC') / other audio visual means ('OAVM') in compliance with Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and other applicable provisions of Companies Act, 2013 and SEBI Regulations. Notice of AGM along with the Annual Report were sent on 5th September, 2020.

The Notice of AGM along with the Annual Report 2019-20 were being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. Members may note that the aforesaid documents will also be made available on the Company's **website www.srgfin.com**, websites of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and on the website of NSDL **www.evoting.nsdl.com.**

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI Regulations, the Company is providing remote e-voting facility and facility of e-voting system during the AGM (collectively referred as "electronic voting") provided by NSDL.

The complete details of casting votes through electronic voting are given in the Notice of 25th AGM. The voting rights of the Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as of closing hours of **Tuesday 22nd September, 2020.** (Cut off date).

Notice is further given that the Company is providing remote e-voting facility to all its Members to exercise their rights to vote on all the resolutions listed in the Notice of AGM and has availed the facility from NSDL for e-voting and VC. Some of the Important details regarding electronic voting are provided below:-

Link for Electronic Voting and VC	www.evoting.nsdl.com
EVEN (E-voting Event Number)	114068
Cut off Date for determining Entitlement of Electronic Voting	Tuesday, September 22, 2020
Commencement of remote e-voting	Saturday, 26-09-2020, 09:00 A.M
End of remote e-voting	Monday, 28-09-2020, 05:00 P.M.

Date and time of end remote of e-voting and the e-voting shall not be allowed beyond 28.09.2020 at 05:00 pm. Those Members who shall be present in the AGM through VC/OVAM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com.

In Case the Members who have not registered their email addresses please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to srgsecurities@gmail.com (evoting@nsdl.co.in.

Further Notice is given that pursuant to Section 91 of Companies Act, 2013 read with rules framed thereunder and Regulation 24 of SEBI Listing Regulations, Register of Members and Share Transfer books of the Company shall remain closed from Wednesday 23rd September, 2020 till Tuesday 29th September, 2020 (both days inclusive) for the purpose of 25th Annual General Meeting of the company.

FAQ and user manual for evoting are availble under download section of **www.evoting.nsdl.com.** In case of any questions in connection with the e-voting or attending the meeting through VC/OVAM, Members may contact on toll free no of NSDL: 1800-222-990 or contact Sarita Mote, Assistant Manager at 91 22 24994890; or send e-mail to SaritaM@nsdl.co.in or evoting@nsdl.co.in or Ms. Divya Kothari, Company Secretary of the Company, Tel: 0294-2561882 and email **srgsecurities@gmail.com** at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan -313001, Mr. Shiv Hari Jalan, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For **SRG Securities Finance Limited**
sd/-
Divya Kothari (Company Secretary) M.No: A57307

Place: Udaipur
Date:06-09-2020

पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम)
जहाँ सेवा ही जीवन - ध्येय है

Punjab & Sind Bank (A Govt. of India Undertaking)
Where service is a way of life

RAJPUR CHUNGI BRANCH, AGRA (UP)

POSSESSION NOTICE Under Rule- 8(1) of Security Interest (Enforcement) Rule, 2002)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. The Bank issued demand notices on the date mentioned against account and amount stated hereinafter calling upon them to repay the amount within sixty days from the date of receipt of said notices. The borrower having failed to repay the amount, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against account and amount below. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower and guarantor in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of **Punjab & Sind Bank, Rajpur Chungi Branch, Agra (UP)**, for the amount and interest thereon. **Detail of Property where Symbolic possession has been taken is as follow:-**

Name of Account Borrower/ Mortgagor Guarantor	Description of Property (Movable/ Immovable)	Amt o/s (as mentioned in the Notice u/s 13(2))	Date of Notice	Date of Posse-ssion
Borrower : M/s. MR Traders, At : 496 & 497, Jwala Nagar, Rajpur Chungi, Agra-282001, (UP), Sh. Saurabh S/o Sh. Rajendra Singh (Prop.), At : 40/138, Bada Ukharra, Rajpur Chungi, Agra - 282001, (UP), Smt. Margshri W/o Sh. Rajendra Singh (Guarantor/ Mortgagor). At : 40/138, Bada Ukharra, Rajpur Chungi, Agra - 282001, (UP) & Sh. Deepak S/o Sh. Pawan Maheshwari (Guarantor), At : 31 & 32, Gopal Vihar, Deori Road, Agra - 282001, (UP).	Property Situated at 496 & 497, Jwala Nagar, Ukharra Road, Rajpur Chungi, Agra- 282001, (UP), Area 100.33 Sq. mtrs., (In the name of Smt. Margshri W/o Sh. Rajendra Singh), Bahi No : 1, Zild No : 6034, Pages : 125-148, Serial No : 1724, Dated 12.02.2014, Registered at Sub Registrar - III, Sadar, Agra. **Bounded : On the North by :** Jamin Digar **ON the South by** : Rasta 22 Feet Wide & Exit **On the East by :** Jaydad Digar **On the West by :** Plot Smt. Minto Sharma	**Rs.9,95,443.40/-** as On **31.01.2020** with further interest and incidental charges w.e.f. **01.02.2020**	18.02.2020	04.09.2020
Borrower/Mortgagor : Sh. Dileep Kumar S/o Sh. Ram Babu, At : 23/61/2, Kolhai, Tajgang, Agra-282001, (UP) & Sh. Deepak Kumar S/o Sh. Mahaveer Singh (Guarantor), At : 41/28, Nagla Pyare Lal, Dhandupura Road, Tajganj, Agra-282001, (UP).	Property Situated at EWS House No : 563, Sector -11, Awas Vikas Colony, Sikandra Yojna, Agra, (UP), Area 43.05 Sq. Mtrs., (In the name of Sh. Dileep Kumar S/o Sh. Ram Babu), Bahi No : 1, Zild No : 12136, Pages : 259- 294, Serial No : 2242, Dated 01.03.2016, Registered at Sub Registrar -II, Sadar, Agra. **Bounded : On the North by :** House No : 516 **On the South by :** Road & Exit 6 Meter & House No : 564 **On the East by :** House No : 562 **On the West by :** Plot No : 406	**Rs.4,04,051.72/-** as On **31.12.2019** with further interest and incidental charges w.e.f. **01.01.2020.**	08.01.2020	04-09.2020
Borrower/*Mortgagor : Sh. Om Prakash S/o Sh. Pooran Singh, At : C-444, Trans Yamuna Colony, Near Little Angles School, Ram Bagh, Agra- 282006 (UP), Sh. Sandeep Jadoun S/o Sh. Om Prakash Verma (Guarantor), At : C-444, Trans Yamuna Colony, Near Little Angles School, Ram Bagh, Agra-282006 (UP), Sh. Karan Kumar S/o Sh. Rajvir (Guarantor, At : Shiva Kunj, Ishwar Nagar, Sikandra, Agra- 282007, (UP) & Sh. Deepak Sharma S/o Sh. Suresh Chandra (Guarantor), At : 46/1070/D/12, Vikram Nagar, Sector - 4, Bodla, Agra - 282007, (UP)	Property Situated at EWS House No: C-444, Trans Yamuna Colony, Phase-1, Near Little Angles School, Ram Bagh, Agra - 282006, (UP), Area 40.10 sq. mtrs., (In the name of Sh. Om Prakash S/o Sh. Pooran Singh), Bahi No: 1, Zild No : 2260, Pages : 109- 122 , Serial No : 6078, Dated : 26.09.2002, Registered at Sub Registrar - Etmadpur Agra. bounded : **On the North by :** House No : C-445 **On the South by :** House No : C-443 **On the East by** : House No : 447 **On the West by :** 6 Meter Road	**Rs.4,37,173.31/-** as On **31.01.2020** with further interest and incidental charges w.e.f. **01.02.2020**	18.02.2020	04-09-2020

DATE:.04-09-2020 PLACE : AGRA Sd/- AUTHORISED OFFICER, PUNJAB & SIND BANK

PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758
Regd Off. : House No.4, Ambikagiri Nagar, Milan Path, R. G. Baruah Road,Guwahati - 781 024.
Corp Office: R-79/83, Laxmi Insurance Building, Sir P.M. Road, Fort, Mumbai - 400001.
Tel: 022 22660301 Website: www.pragbosimi.com E-mail : secretarial@bosimi.com

NOTICE OF 28TH ANNUAL GENERAL MEETING

1. The Twentieth Eight Annual General Meeting("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday September 30, 2020 at 3.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 issued by SEBI ("relevant circulars") to transact the business set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at https://purvashare.instavc.com/ broadcast/ 8ce75b40-edd9-11ea-8505-cbb8ff49ddb5
2. Member(s) participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated financial statements for the financial year 2019-20, along with Boards Report, Auditor's Report and other documents required to be attached thereto will be sent to all the Members of the Company whose email ID are registered with the Company/ Depository Participant(s). The aforesaid documents will be made available on the Company's website www.pragbosimi.com, websites of the Stock Exchange, BSE Limited at www.bseindia.com.
4. Members holding Share in physical mode, who have not registered / updated their email address and mobile numbers with the Company are requested to register / update the same with the Company on the linkhttps://sharexindia.com/Email_Register.html or by writing letter to the Registrar and Share transfer Agent of the Company; Sharex Dynamic (India) Private Limited, Mumbai.
5. Members who wish to update their bank details for receiving dividend directly in their bank accounts through Electronic Clearing Service or any other means can update their bank details at the link https://sharexindia.com/Bank_Register.html along with documents as may be required or by writing letter to the Registrar and Share transfer Agent of the Company; Sharex Dynamic (India) Private Limited, Mumbai.
6. Members holding shares in dematerialized mode, who have not registered / update their email address and mobile number with their Depository Participants are requested to register/update their email address and mobile number with Depository Participant with whom they have maintained their demat accounts.
7. The Members were informed through CDSL / NSDL to register / update their email address and mobile numbers are requested to use the saidfacility.
8. Members will have opportunity to cast vote(s) on the business set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e- voting") for Members holding Shares in demat mode, physical mode and Members who have not registered email address will be provided in the Notice of AGM. The details will also made available on the website at www.pragbosimi.com
9. The facility for voting through e-voting system will also be made available during the AGM and members attending the AGM and who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through their login ID with NSDL.
10. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc.
11. Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of AGM Notice and Annual Report 2019-20 to the Shareholders.
12. The 28th AGM Notice will be sent to the Members in accordance with the applicable laws on the registered Email address in due course.

For Prag Bosimi Synthetics Limited
Sd/-
Madhu P. Dharewa
Company Secretary

Date: 05.09.2020
Place: Mumbai

Form INC- 26

[Pursuant to Rule 30 of the Companies (incorporation) Rules, 2014]

Before the Central Government
Regional Director, Northern Region
B-2, Wing, 2nd Floor, Pandit Deendayal Antyodaya Bhawan (earlier Paryavaran Bhawan),
CGO Complex, New Delhi- 110003, India

In the matter of the sub-section (4) of Section 13of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30of the Companies (Incorporation) Rules, 2014

And

VEGA TECHNOSOFT PRIVATE LIMITED
CIN:U72200DL2006PTC150881
Having its Registered Office at R-4, PITAMPURA, NEW DELHI- 110088, DELHI, INDIA

.... Applicant

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 Extra Ordinary General Meeting held on 16thDay of July, 2020 to enable the Company to change its registered office from "NCT of Delhi" to "State of Uttar Pradesh".

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 support by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Northern Regionat the address B-2, Wing, 2nd Floor, Pandit Deendayal Antyodaya Bhawan (earlier ParyavaranBhawan), CGO Complex, New Delhi- 110003, India, within fourteen days from the date of this notice with a copy of the application to the Company at its registered office at the address mentioned below:

R-4, PITAMPURA, NEW DELHI- 110088, DELHI, INDIA.

For and on behalf of the applicant
Vega Technosoft Private Limited
Sd/-
Vinod Garg
Director
DIN: 02310447
Add: P-34, Sector-12, Noida- 201301, Uttar Pradesh, India

Date : 20-07-2020
Place : New Delhi

ALPS MOTOR FINANCE LIMITED

CIN : L65923DL1987PLC027305
Regd. Office: 49 Gujrawala Town Part II New Delhi 110009
Website : http://www.alpsmotor.com
Email : alpsmotorfinance@yahoo.in

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held at **Khasra No. 60/11/20, Village Ujwa, Najafgarh Tehsil, Delhi – 110043 on Wednesday, 30th September, 2020 at 09:30 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **04th September, 2020** and the same is also available on the website of the Company at www.alpsmotor.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https://evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **27th September, 2020** (9.00 A.M) and ends on **29th September, 2020** (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Tuesday, 29th September, 2020 (5.00 P.M).** 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 **23rd September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under help section or write an e-mail to **evoting@nsdl.co.in** or contact on toll free number provided by NSDL 1800222990 or contact Mr National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. MCS Share Transfer Agent Ltd.**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **25th September, 2020 to 28th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended **31st March, 2020**.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
Alps Motor Finance Limited
Sd/-
Sunila Sabharwal
Whole Time Director

Date : 06/09/2020
Place : NEW DELHI

PUBLIC NOTICE

Notice in Form No INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]

Before the Regional Director, Northern Region Bench, New Delhi.

In the matter of the Companies Act, 2013, Section 13 (4) of Companies Act, 2013 and Rule 30 (5) (a) of the Companies (Incorporation) Rules, 2014.

AND

In the matter of **BE PHARMACEUTICALS PRIVATE LIMITED** (formerly Akorn India Private Limited), having its Registered Office situated at the 1st Floor, Cowrks, Worldmark-1, Asset Area-11 Aerocity, Hospitality District, IGI Airport, NH-8, New Delhi - 110037.

.... Petitioner Company.

Notice is hereby given to the General Public that the Company named above proposes to make an Application to the Central Government (Regional Director, Northern Region Bench, New Delhi) 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 Annual General Meeting held on Friday, the 04th day of September, 2020 at the Registered Office of the Company to enable the company to change its Registered Office from "State of National Capital Territory (NCT) of Delhi" to the "State of Telangana."

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, Northern Region Bench, B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex New Delhi – 110003 within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office mentioned below:

Registered Office: 1st Floor, Cowrks, Worldmark-1, Asset Area-11 Aerocity, Hospitality District, IGI Airport, NH-8, New Delhi - 110037.

For and on behalf of the Applicant
Navneet Khanna
Company Secretary

Date: September 7, 2020
Place: Delhi

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44.
Tel: +91 11 45204115; Fax: +91 11 28898016; Email: cs@haldiram.com;
CIN- L74899DL1985PLC019991; Website: www.suryaindialtd.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th day of September, 2020, at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the AGM Notice dated 05.09.2020.

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 and April 13, 2020 ("Collectively referred to as MCA Circulars") permitted the holding of the AGM through VC/ OAVM without the physical presence of Members at a venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Members can attend and participate in the 35th AGM of the Company through VC/OAVM only.

In compliance with the above said circulars read with SEBI circular dated 12th May, 2020, the Notice of the AGM along with the Annual Report 2019-20 will be sent by electronic mode to all those Members whose e-mail id are registered with the Company/Depositories.In case members have not registered their email id with the Company, are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadharby email to RTA / Company email id at compliances@skylinerta.com or cs@haldiram.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to cast vote by electronic means to all Shareholders (holding shares in both physical and electronic form) on all the resolutions set forth in the Notice of the AGM. The Company has engaged NSDL as authorised agency to provide e-voting facilities. The details are given here under:

(a) Date and time of commencement of voting through electronic means: Saturday, September 26, 2020 (9:00 am)
(b) Dateand time of end of voting through electronic means: Monday, September 28, 2020 (5:00 pm)
(c) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2020.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.
(d) Any person, who acquires shares of the Company and become shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@haldiram.com. The detailed procedure for obtaining User Id and password is also provided in the Notice of AGM which is available on Company's website www.suryaindialtd.com and on NSDL's website https://www.evoting.nsdl.com.
(e) The Company has appointed Mr. Pradeep Kathuria, Practicing Company Secretary (C.P. 3086), to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.
(f) The result of e-voting shall be announced after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
(g) The Notice of AGM and Annual Report of the Company is available on theCompany's website https://www.suryaindialtd.comin the Investor Information Section and on NSDL's website https://www.evoting.nsdl.com
(h) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 35th AGM and in case of any queries / grievances connected with electronic voting, please refer the Help/Frequently Asked Questions ("FAQs") and e-voting manual available at the https://www.evoting.nsdl.com under help section or write an email to helpdesk@nsdl.co.in or contact NSDL Helpdesk at Tel No. 022-24994600 or write to Mr. Jitesh Grover, Company Secretary at cs@haldiram.com or registered office address of the Company.

For Surya India Limited
Sd/-
(Jitesh Grover)
Company Secretary
M. No. F-7542

Date: 05.09.2020
Place: New Delhi