



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-5160000

Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

Date: 8th September, 2020

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex , Bandra (E), Mumbai Fax No. 022-26598237/38;66418126
---	---

Dear Sir/ Ma'am

Sub: Newspaper Clips – NOTICE of the 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING, INFORMATION & BOOK CLOSURE

Please find enclosed herewith copies of Notice of the 48th Annual General Meeting , Remote E-Voting , and E-Voting during the Annual General Meeting Information & Book Closure published in "The Business Standard" in English Language and in "Business Remedies" in Hindi Language.

Please take the same on the record.

Thanking You.

For Om Metals Infraprojects Limited



ICICI Bank LIMITED
ICICI BANK LIMITED
CHL185999R1989PLC032412
Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat - 390 007

OMAXE LIMITED
(CIN: L74899HR1989PLC051918)
Regd. Office: Shop No.19-8, First Floor, Ommaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana

Table with 7 columns: SR NO, NAME OF BOARD/CORPORATE, NAME OF WORK/NOTICE, OPENING DATE, AMOUNT/TENDERS, WEBSITE OF THE DEPARTMENT, NODAL OFFICER CONTACT DETAILS, TENDER NO.

ALMONDZ GLOBAL SECURITIES LTD.
(CIN: L74899DL1994PLC059839)
Regd. Off.: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001

OM METALSINFRAPROJECTS LTD
(CIN: L27203RJ1971PLC003414)
Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-1

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT
"CORRIGENDUM"
The on-line tenders for the work invited vide this office N.I.T. No. PWD/BWD/T.A/NIT/2019-20/7683-7742 dated 27/07/2020 published vide R.O. No. 2428/2020-2021(Classified) dated 24/08/2020 in Weekly Giriraj Shilpa are hereby postponed due to administrative reasons. Now the starting date for downloading of bids is 23/10/2020 instead of 03/09/2020 and deadline for submission of bids is 23/10/2020 instead of 17/09/2020.

JAUSS POLYMERS LIMITED
(CIN: L74899HR1987PLC086065)
Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Dist. Gurugram - 122103 (Haryana)

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2, Assotach Business Crestara, Plot No. 22, Sector 135, Noida-201301 on Tuesday, 15th day of September, 2020 inter-alia, to consider and approve the following:

For Jauss Polymers Limited
Place: Noida Mukash Kumar
Date: 07.09.2020 Company Secretary

Innovative Tech Pack Limited
(CIN: L74899HR1989PLC032412)
Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Dist. Gurugram - 122103 (Haryana)

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2, Assotach Business Crestara, Plot No. 22, Sector 135, Noida-201301 on Tuesday, 15th day of September, 2020 inter-alia, to consider and approve the following:

For Innovative Tech Pack Limited
Place: Noida Vishesh Chaturvedi
Date: 07.09.2020 Company Secretary

JAY SPEAKS
"Liked. Shared. Commented. Respected."

JAY SPEAKS
"Liked. Shared. Commented. Respected."
Business Standard
Insight Out
To book your copy, call 022-40275432 or SMS reach to 57375 or email us at order@bsmail.in

NOTICE
This is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at New Delhi, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 2020 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from April 1, 2020 till 48 hours after the Standalone and Consolidated Unaudited Financial Results, for quarter ended on June 30, 2020, are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Designated Person(s) of the Company.

Hence, in view of above, the trading window shall be remain closed till the end of business hours on Wednesday, 16th Day of September, 2020.

This notice is also available on Company's website i.e. www.ommaxe.com and on websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com, where the Equity Shares of the Company are Listed.

For OMAXE LTD.
Place: New Delhi Chairman & Managing Director

NOTICE
This is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals InfraProjects Limited will be held on Monday, 14th September, 2020 inter alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) along with limited review report of the Company for the quarter ended June 30, 2020.

This intimation is also available on Company's Website at www.ommetals.com and on Stock Exchanges Website at www.bseindia.com and www.nseindia.com

For and on behalf of Om Metals InfraProjects Limited
Place: Jaipur Reena Jain
Date: 7th September, 2020 Company Secretary

HIM SUCHANA AVAM JAN SAMPARK
Executive Engineer
HPPWD Division Bhawarna
Pin-176083, Tel:01894-247777, e-mail: eepwd-bhaw-hp@gov.in

Government of Jammu & Kashmir
OFFICE OF THE EXECUTIVE ENGINEER MECHANICAL HOSPITAL AND CENTRAL HEATING DIVISION SRINAGAR
Gist of e-Tender
NIT No: MHCHD/TS /2020-21/80/e-tendering
Dated:-05.09.2020
For and on behalf of the Lt. Governor of Jammu and Kashmir UT, e-tenders, valid for 180 days, are invited from the Registered, reputed & experienced firms as detailed in the NIT for below mentioned works:-

Table with 6 columns: Name of work, Est. Cost (Rs. in Lacs), Cost of T/Doc. (In rupees), Earnest Money (Lacs of Rs.), Time of completion (in Days), Position of funds

- 1. Downloading of Bids:-The NIT Consisting of qualifying information, eligibility criteria, specifications, Bill of quantities (B.O.Q), Set of terms and conditions of contract and other details can be seen from the departmental website www.jktenders.gov.in from 05.09.2020 (18.00 hrs) and can be downloaded from 05.09.2020 (18.00 hrs).

ROTO PUMPS LTD.
Regd. Off.: Roto House, Noida Special Economic Zone, Noida - 201305
CIN: L28991UP1975PLC004152
Tel.: +91 120 2567902-05, Fax +91 120 2567911

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of ROTO PUMPS LIMITED will be held on Tuesday, 29th September, 2020 at 11.30 A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA circular dated 5th May 2020 read with circulars dated 13th April 2020 (Collectively referred as MCA circulars) and SEBI circular dated 12th May 2020 to transact the business as contained in the notice of the AGM.

CHL LIMITED
CIN No: L55101DL1979PLC009498
Regd. Office: Hotel The Surya, New Friends Colony, New Delhi 110025
Tel.: 91-11-26835070, 47808080 Fax: 26836828
E-mail: chl@chl.co.in Website: www.chl.co.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
41st ANNUAL GENERAL MEETING:
NOTICE is hereby given that:

APM INDUSTRIES LIMITED
CIN: L21015RJ1973PLC015819
Regd. Off.: SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)-301019

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of APM Industries Limited will be held on Wednesday, September 30, 2020 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing electronic voting (e-Voting) prior to the AGM and e-voting during AGM facility to the members to enable them to cast their votes electronically.

Members are further informed that (a) Remote e-voting shall commence at 09:00 a.m. (IST) on Sunday, September 27, 2020 and end at 05:00 p.m. (IST) on Tuesday, September 29, 2020; (b) No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid date and time; (c) Voting rights (for voting through remote e-voting prior to the AGM as well as e-voting during AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Thursday, September 24, 2020; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending of the Notice of the AGM and holding shares as on the Cut-off date i.e. Thursday, September 24, 2020, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./ DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or RTA at admin@skyllinert.com.

OM METALSINFRAPROJECTS LTD
(CIN: L27203RJ1971PLC003414)
Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-1
Tel:+91-141-5160000 Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

NOTICE OF 4th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the Members of APM Finvest Limited will be held on Wednesday, September 30, 2020 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), to transact the business mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing electronic voting (e-Voting) prior to the AGM and e-voting during AGM facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ("NSDL").

Members are informed that the Company has completed the sending of the Notices of the AGM and Annual Reports containing, inter alia, the Financial Statements for the financial year ended March 31, 2020 and the Reports of the Auditors and Directors thereon, through e-mail on Monday, September 07, 2020 to those members whose e-mail id are registered with the Company or Registrar & Share Transfer Agents or Depositories. The requirement for sending physical copies of the Annual Report has been dispensed with vide MCA circulars and SEBI Circular.