

OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414 Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 <u>Tel:+91-141-5160000</u> Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

Date: 8th September, 2020

To,

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

Dear Sir/ Ma'am

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

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



BUSINESS

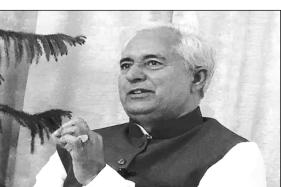
न्यूज ब्रीफ

बिजनेस रेमेडीज <mark>प्रादेशिक । मेट्रो सिटी विशेष</mark>

बिजनेस रिफॉर्म्स एक्शन प्लान रेंकिंग में राजस्थान एक पायदान ऊपर, समूचे देश में रही आठवीं रेंक : उद्योग मंत्री

जयपुर। प्रदेश में औद्योगिक निवेश के लिए कारोबारी सुगमता के उठाए गए कदमों का परिणाम है कि बिजनेस रिफॉर्म्स एक्शन प्लान की क्रियान्विति रेंकिंग में राजस्थान एक पायदान और ऊपर आते हुए वर्ष 2019 की रेंकिंग में आठवें स्थान पर आ गया है। उद्योग व राजकीय उपक्रम मंत्री परसादीलाल मीणा ने मुख्यमंत्री अशोक गहलोत, प्रदेश के उद्यमियों, निवेशकर्ताओं और निवेश का बेहतर वातावरण तैयार करने से ज़ुड़े अधिकारियों और प्रदेशवासियों को बधाई देते हुए बताया कि केन्द्र सरकार की ओर से इज ऑफडूइंग बिजनेस के तहत बिजनेस रिफार्म्स एक्सन प्लान की क्रियान्विति के अनुसार राज्यों की रेंकिंग जारी की है।

उद्योग मंत्री मीणा ने बताया कि केन्द्रीय वित्त मंत्री निर्मला सीतारमण ने वेब कॉफ्रेंसिंग के जरिए राज्यों की रेंकिंग जारी की। 2019 के लिए जारी इस रेंकिंग में राजस्थान 2017 की नवीं रेंकिंग से एक कदम ऊपर उठते



हुए आठवें स्थान पर आ गया है। केन्द्रीय वित्त मंत्री की वेब कॉन्फ्रेंस में उद्योग मंत्री मीणा के साथ ही प्रमुख शासन सचिव उद्योग नरेश पाल गंगवार और आयुक्त उद्योग अर्चना सिंह ने भी हिस्सा लिया। मीणा ने बताया कि कारोबारी सुगमता के क्षेत्र में केन्द्र सरकार द्वारा जारी रेंकिंग में राजस्थान पश्चिमी बंगाल व गुजरात से आगे निकल गया है। मीणा ने बताया कि यह तो हमारी सरकार आने के शुरूआती

दिनों में उठाए गए कदमों का ही परिणाम है। मुख्यमंत्री अशोक गहलोत के निर्देशन में राज्य सरकार द्वारा प्रदेश में औद्योगिक

निवेश का बेहतर माहौल बनाने के लिए क्रान्तिकारी कदम उठाए गए हैं। राज्य में एमएसएमई एक्ट में प्रावधान कर राज उद्योग मित्र की पावती के आधार पर उद्योग लगाने पर तीन साल के लिए सभी अनुमतियों से मुक्त किया गया है। वहीं राजस्थान निवेश प्रोत्साहन योजना के तहत अन्य राज्यों की तुलना में अधिक रियायतें दी गई है। प्रदेश में नई औद्योगिक विकास नीति के साथ ही निर्यात प्रोत्साहन के लिए राजस्थान निर्यात संवर्द्धन परिषद व राजस्थान निर्यात संवर्द्धन समन्वय परिषद का गठन किया गया है। एमएसएमई सुविधा

सात दिवसीय वर्चुअल बेवीनार का समापन

जयपुर। भारतीय सीए संस्थान की जयपुर शाखा के द्वारा कोविड-19 को देखते हुये सीए मैम्बर्स के लिये सात दिवसीय वर्चुअल बेवीनार का समापन हुआ।

जयपुर शाखा के चेयरमैन सीए अनिल कुमार यादव ने बताया कि सीए मैम्बर्स के लिये के लिए सात दिवसीय वर्चुअल बेवीनार का आयोजन 1 सितम्बर

से 7 सितम्बर 2020 तक रखा गया। जिसमें Global Attack on Black Money and Tax Planning, Companies Act in Present Scenario, New Code

of Ethics, Tax Audit&New ITR Forms, GST &Income tax Panel Discussion and Embracing IND-AS for level 3 Entities पर दिल्ली, सुरत एवं जयपुर

हाल ही में सिंगल विण्डो सिस्टम को भी और अधिक प्रभावी बनाते हुए वन स्टॉप शॉप लागू किया गया है, जिससे अब बड़े उद्योगों की स्थापना भी आसान हो जाएगी। उन्होंने बताया कि राज्य सरकार द्वारा औद्योगिक निवेश को प्रोत्साहित करने ांतिकारी निर्णयों से और आगामी वर्ष की रेंकिंग में राजस्थान शीर्ष प्रदेश बनने की परी संभावना है। उद्योग मंत्री मीणा ने शीर्ष पर रहे प्रदेशों को बधाई देते हुए कहा कि प्रदेश

के अधिकारियों को आंध्रप्रदेश, उत्तरप्रदेश और तेलंगाना आदि प्रदेशों में अध्ययन के लिए भेजा जाएगा और वहां के अनुभवों को भी प्रदेश की परिस्थितियों के अनुसार लागू करने का प्रयास किया जाएगा। उन्होंने बताया कि सरकार के समन्वित और साझा प्रयासों का ही परिणाम है कि कोरोना लॉकडाउन और उसके बाद के

हालातों के बावजूद राज्य में

परिषद एक के स्थान पर चार

कर दी गई है। उन्होंने बताया कि

लगभग सभी बड़े उद्योग आरंभ हो गए हैं। सभी औद्योगिक क्षेत्र खुल गए हैं और श्रमिक काम पर आने लगे हैं। उन्होंने बताया कि औद्योगिक सुधारों का ही परिणाम है कि प्रदेश में निवेश का नया वातावरण बना है और नए

स्थानः जयपुर देनांकः ७ सितम्बर, २०२०

निवेशक राजस्थान का रूख कर रहे हैं। पिछले दिनों ही प्रदेश में बडे निवेश के एमओयू संपन्न हुए हैं। उन्होंने विश्वास व्यक्त किया कि आने वाले वर्ष में राजस्थान की रेंकिंग में सकारात्मक बदलाव देखने को मिलेगा।

03

🛞 ओम मेटल्स इंफ्राप्रोजेक्ट्स लिमिटेड

सीआईएनः L27203RJ1971PLC003414 पंजीकृत कार्यालयः द्वीतिय मंजिल, ए-ब्लॉक, ओम टॉवर, चर्च रोड़, एम.आई.रोड़, जयपुर (राज.)-313004 दूरभाष नं. : +91-141-5160000, वेबसाईट: www.ommetals.com, ई-मेल: jaipur@ommetals.com

सूचना

रतद् द्वारा सूचित किया जाता है कि सेबी (सूचियां दायित्व व प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 29 सपठित विनियम 47 के अनुपालना में मेसर्स ओम मेरूरू को कंपनी की 30जून, 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणाम (स्टेंडलेन व समेकित) मय सीमित समीक्ष रिपोर्ट प्रस्तुत करने के लिए आयोजित की जायेगी। यह सूचना कंपनी की वेबसाईट www.ommetals.com पर और स्टॉक एक्सचेंज की वेबसाईट www.bseindia.co व www.nseindia.com पर भी उपलब्ध है।

बोर्ड के आदेश से अं
ओम मेटल्स इंफ्राप्रोजेक्ट्स लिमिटेड की ओर
कृते/-
रीना जैन
कंपनी सचिव

🕅 ओम मेटल्स इंफ्राप्रोजेक्ट्स लिमिटेड सीआईएनः L27203RJ1971PLC003414

पंजीकृत कार्यालयः द्वीतिय मंजिल, ए-ब्लॉक, ओम टॉवर, चर्च रोड़, एम.आई.रोड़, जयपुर (राज.)-313004 दूरभाष नं. : +91-141-5160000, वेबसाईट: www.ommetals.com, ई-मेल: jaipur@ommetals.com

48वीं वार्षिक साधारण सभा की सूचना और ई-वोटिंग की सूचना

(क) एतद् द्वारा सूचित किया जाता है कि ओम मेटल्स इंफ्राप्रोजेक्ट्स लिमिटेड के सदस्यों की 48वीं वार्षिक साधारण सभा विडिये कांफेस ('वीसी') या अन्य ऑडियो-विजअल संसाधन (ओपवीएम) के माध्यम से मंगलवार, २९ सितम्बर, २०२० को ढोपहर १२.३० बजे सदस्यों की व्यक्तिगत उपस्थित के बिना, कंपनी अधिनियम, 2013 सपठित एमसीए परिपत्र एनओएस.14/2020 और 20/2020 दिनांकित 8 अप्रेल, 2020, 13 अप्रेल,2020 और 5 मई, 2020 (सामूहिक रूप से संदर्भित'' एमसीए परिपत्र'') और सेबी परिपत्र दिनांकित 12 मई, 2020 की अनुपालना में आयोजित की जायेगी।

(ख) कोविड-१९ महामारी की नियमितता को देखते हुये कारपोरेट मामलात मंत्रालय (एमसीए) परिपत्र दिनाकिंत 5 मई, 2020 सपठित परिपत्र दिनांकित 8 अप्रेल, 2020, 13 अप्रेल, 2020 (सामूहिक रूप से संदर्भित'' एमसीए परिपत्र'') और सेबी परिपत्र सं SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनाकिंत 12 मई, 2020 की अनुपालना में सूचना और 31 मार्च, 2020 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट और आवश्यक रूप से समिमलित करने वाले अन्य दस्तावेज 7 सितम्बर, 2020 को केवल हलेक्ट्रोनिक माध्यम से उन सभी सदस्यों को भिजवा दिये गये हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरीज के पास पंजीकृत हैं जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनसे डिपॉजिटरी पार्टिसिपेंट के माध्यम से डिपॉजिटरी के साध इलेक्ट्रोनिक रूप से रखे गये श्रेयरों के संबंध में पंजीकरण करने का अनुरोध किया जाता है और फिजिकल रूप से रखे गये शेयर कें संबंध में वें रजिस्ट्रार, एम/एस स्काईलाईन फाईनेंशिल सर्विसेज प्राईवेट लिमिटेड और कंपनी के ट्रांसफर एजेंट के admin@skylinerta.com व इसकी एक प्रति कंपनी को cs@ommetals.com पर लिख सकते हैं।

(ग) वार्षिक विवरण और एजीएम की सूचना कंपनी की वेबसाईट www.ommetals.com और स्टॉक एक्सचेंज बीएस लिमिटेड की वेबसाईट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाईट www.nseindia.com पर भी उपलब्ध है।

(घ) वें सदस्य जो विडियो कांफ्रेस ('वीसी') या अन्य ऑडियो-विजुअल संसाधन (ओएवीएम) के माध्यम से एजीएम में उपस्थिति होना चाहते हैं उनसे 48वीं एजीएम नोटिस में व्यक्त प्रक्रिया का अनुसरण करने का अनुरोध है। एजीएम में व्यक्त सभी व्यवसाये को निष्पादित करने हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के जरिये रिमोट ई-वोटिंग की व्यवस्था सदस्यों के लिए की गई है। रिमोट ई-वोटिंग की समयावधि शुक्रवार, 25 सितम्बर, 2020 (प्रातः9बजे) को शुरू होकर सोमवार, 28 म्बर, 2020 (सांय-5बजे) समाप्त हो जायेगी। इसके बाद यह सुविधा उपलब्ध नहीं होगी। जिन सदस्यों के पास फिजिकल रू में कंपनी के शेयर हैं और उन्होंने अपना ई-मेल पंजीकत नहीं करवाया है. वें 48वीं एजीएम के नोटिस में उपलब्ध रिमोट ई-वोटिंग की प्रक्रिया मय तरिका के साथ ई-वोटिंग के जरिये अपना मत दे सकते हैं।

(इ.) जिन सबस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है. वें एजीएम के ढौरान ई-वोटिंग का उपयोग क सकते हैं। एजीएम के दौरान ई-वोटिंग के लिए प्रक्रिया वही है जो रिमोट ई-वोटिंग के लिए उल्लिखित निर्देशों में व्यक्त की गई है (च) मतदान के लिए सदस्यों की पात्रता की गणना के लिए कट-ऑफ दिनांक मंगलवार, 22 सितंबर, 2020 है। कोई भी व्यक्ति जो अकेले कट-ऑफ दिनांक पर कारोबारी घंटे समाप्त होने के समय कंपनी के शेयर रखता है, एजीएम के दिन रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से मतदान करने के लिए पात्र है।

(छ) कोई भी व्यक्ति जिसने नोटिस भेजने के बाद शेयर हासिल किये हैं, वह https://www.evoting.nsdl.com य info@skylinerta.com को ईमेल अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

(ज) कंपनी अधिनियम,2013 की धारा ९१ संपठित कंपनी (प्रबंधन एवं प्रशासन) नियम,2014 के नियम १० और सेबी (सुचियां दायित्व व प्रकटीकरण आवश्यकताएं) विनियम, २०१५ के विनियम ४२ की अनुपालना में यह भी सूचित किया जाता है कि सदस्य पंजिका और कंपनी की शेयर ट्रांसफर बुक मंगलवार, 22 सितम्बर, 2020 से मंगलवार 29 सितम्बर (दोनों दिन सम्मिलित) तक बंद रहेगी (इ) अनुमोदित होने पर लाभांश ऐसे सदस्यों को भुगतान किया जाएगा, जिनके नाम कंपनी के सदस्यों के रजिस्टर में मंगलवार , बर, 2020 तक प्रदर्शित होंगे। डीमैटरियलाइज्ड रूप में रखे गये शेयर के संबंध में लाभांश का भुगतान डिपॉजिटरीज द्वार इस संबंध में मंगलवार, 22 सितंबर, 2020 के कारोबार घंटे समाप्त होने पर लाभकारी स्वामित्व के उपलब्ध करवाये गये विवर के आधार पर होगा

(ण) वें सदस्य जो डीमैटरियलाइज्ड रूप में शेयर रखते हैं और अपने उपलब्ध बैंक विवरण में बदलाव/सुधार करवाना चाहते हैं, वें तुरन्त प्रभाव से संबंधित डिपॉजिटरी पार्टिसिपेंट को समान विवरण भिजवा सकते हैं, कंपनी को नहीं। सदस्यों से यह भी अनुरोध है कि वें उनके बैंक का एमआईसीआर कोड डिपॉजिटरीज पार्टिसिपेंट को उपलब्ध करवायें। इस तरह के डीमैटरियलाइज्ड शेयरों के मामले में लाभांश का भुगतान करते समय, आरटीए केवल डिपॉजिटरीज द्वारा प्रदान किए गप आंकडों का उपयोग करने के लिए बाध्य है।

जिन सदस्यों के पास फिजिकल रूप में शेयर हैं, उन्हें आरटीए को admin@skylinerta.com के साथ एक प्रति कंपनी को cs@ommetals.com पर अपने बैंक खाते का विवरण जैसे बैंक की शाखा का नाम और पता, शाखा का एमआईसीआ कोड, खाता का प्रकार और खाता संख्या प्रस्तुत करने की सलाह दी जाती है।

(ट) किसी जानकारी/स्पष्टिकरण के लिए कृप्या एनएसडीएल से evoting@nsdl.co.in/ 1800-222-990 पर संपर्क करें या एनएसडीएल के वरिष्ट प्रबंधक श्री अमित विशाल से amitv@nsdl.co.in/022-24994360/+91 9920264780 पर य नएसडीएल के कनिष्ट प्रबंधक श्री सागर गोसालकर से sagar.ghosalkar@nsdl.co.in / 022-24994553/+

के माने हुये वक्त 1ओं ने अपना उद्बोधन दिया। इस सात दिवसीय वर्चुअल बेवीनार में लगभग 500 सीए मैम्बरों ने भाग लिया। सांसद दीयाकुमारी ने सीमेंट, टायर और जिंक जैसे बड़े उद्योग प्रतिनिधियों के साथ की वार्ता

जयपुर। सांसद दीयाकुमारी ने विश्वस्तरीय प्रशिक्षण शिविर आयोजित करने चाहिए, ताकि क्षेत्र के युवाओं को रोजगार के विदेशी विशषज्ञों की आवश्यकता नए अवसर प्रदान करने के लिए क्षेत्र के सीमेंट, टायर और जिंक को शुन्य किया जा सके और जैसे बड़े उद्योगों के प्रतिनिधियों इसका लाभ स्थानीय व्यक्ति यों के साथ जयपुर में वार्ता की। को मिल सके।

चिकित्सा मंत्री ने कोरोना जागरुकता के प्रचार-प्रसार रथों को दिखाई हरी झंडी



जयपुर। चिकित्सा एवं स्वास्थय मंत्री डॉ. रघु शर्मा ने सोमवार को अपने निजी आवास से प्रदेश के 3 जिलों में कोरोना की जागरूकता के लिए चलाए जा रहे 'मोबाइल प्रचार-प्रसार रथों' को हरी झंडी दिखाकर रवाना किया।

डॉ. शर्मा ने बताया कि आमजन में कोरोना के प्रति जागरूकता के लिए प्रदेशभर में जागरूकता अभियान चलाया जा रहा है। इसी कड़ी में यूएनएफपीए (यूनाइनेट नेशन पॉपुलेशन फंड), रूरल इलेक्ट्रफिकेशन कॉरपोरेशन (आरईसी) और राष्ट्रीय स्वास्थ्य मिशन के सहयोग से अलवर, जोधपुर और अजमेर जिले में विशेष जागरूकता रथ भेजे जा रहे हैं। ये रथ आगामी ६ अक्टूबर तक तीनों जिलों के कोरोना संक्रमण प्रभावित क्षेत्रों, तहसील मुख्यालयों और 100-100 राजस्व गांवों में जाकर आमजन को कोरोना के प्रति जागरूक करेंगे। राष्ट्रीय स्वास्थ्य मिशन निदेशक नरेश कुमार ठकराल ने बताया कि इन रथों के जरिए संक्रमण प्रभावित जिलों में विभाग द्वारा तैयार आईईसी सामग्री का वितरण किया जाएगा। साथ ही नुक्कड़ नाटकों और गीतों के जरिए कोरोना से बचने के उपाय बताए जाएंगे। उन्होंने बताया कि रथ में मिस कॉल रेडियो 'नौबत बाजा' के बारे में आमजन को जानकारी दी जाएगी। आमजन 'नौबत बाजा' के मोबाइल नंबर 7733959595 पर मिस कॉल देकर स्वास्थ्य संबंधी आवश्यक जानकारी प्राप्त कर सकते हैं। गौरतलब है कि अब तक 2 लाख से अधिक प्रदेशवासी 'नौबत बाजा' पर मिस कॉल कर जानकारी प्राप्त कर चुके हैं।

प्रिंसीपल्स एंड टीचर्स अवार्ड २०२० के नवें संस्करण का हुआ आयोजन

जयपुर। लाइफ स्टाइल मैगजीन सिम्पली जयपुर, थार सर्वोदय संस्थान, राजस्थान फाउंडेशन, पेंट ब्रश आर्ट कम्युनिटी के तत्वाधान में शिक्षकों के सम्मान में प्रिंसीपल्स एंड टीचर्स अवार्ड 2020 के नवें संस्करण का आयोजन ऑनलाइन जूम के माध्यम से फेसबुक पर किया गया। कार्यक्रम में लाइफ मैनेजमेंट गुरु पंडित विजयशंकर मेहता मौजूद रहे व उनके व्याख्यान का विषय 'शिक्षा संस्कार त्रिकोण रहा।' पंडित विजय शंकर मेहता ने कहा कि शिक्षक, बच्चे और पालक ये तीनो त्रिकोण है सिर्फ अच्छे शिक्षण संस्थान में भेजना ही पर्याप्त नहीं है पालक भी उतने ही जिम्मेदार होकर बच्चों को जीना सिखाएंगे तब ही बच्चों की सही शिक्षा होगी। शिक्षण संस्थान बिजनेस करना सिखाते है, लेकिन माता-पिता की शिक्षा जीवन की चुनौतियों से लड़ना सीखाती है। कार्यक्रम के आयोजक अंधु हर्ष ने बताया कि सिम्पली जयपुर ने उन शिक्षकों का सम्मान करा जिन्होंने अपना जीवन नयी पीढी को ज्ञान देने में समर्पित किया। 'लाइफ टाइम अचीवमेंट अवार्ड इन एज़ुकेशन' शिक्षा के क्षेत्र में कड़ी मेहनत और उपलब्धि का सम्मान है। इस वर्ग में दिनेश कोठारी-दुबई, सावर लाल ओझा-जोधपुर, दुर्गा प्रसाद अग्रवाल-जयपुर और मोहन किशन बिस्सा- जालोर, पंडित विजयशंकर मेहता द्वारा सम्मानित किया गया। ज्ञान को विकसित करने, प्रेरणा देने और रचनात्मक विचार को प्रोत्साहित करने की ये महत्वपूर्ण जिम्मेदारियां शिक्षक में निहित हैं।

जीवन रक्षा के लिए संसाधनों की कोई कमी नहीं : सीएम गहलीत

सूचना तद् द्वारा सूचित किया जाता है कि कम्पनी की 28 वीं वार्षिक साधारण सभा ('एजीएम') बुधवार, सितम्बर 30, 2020 को प्रात 1:00 बजे, IST से वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ॲडियो विजुअल माध्यमों (''ओएवीएम'') की सुविधा के माध्यम से र्ज्यमे अधिनियम. २०१३ तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सचीयन दायित्वों तथा प्रकटीकरण आवश्यकताप वेनियम, 2015 के साथ कॉरपोरेट कार्य मंत्रालय द्वारा जारी सर्क्यूलर नं. 14/2020, 17/2020 तथा 20/2020 तिथि 8 अप्रैल 2020, 13 अप्रैल 2020 तथा 5 मई 2020, क्रमशः (''एमसीए सर्क्युलर'') तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जार्र

सर्क्युलर सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 तिथि 12 मई 2020 (''सेबी सर्क्युलर'') वे अनुसार लागू होने वाले प्रावधान के अनुपालन में, किसी स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आर्मात्रेत की गई है। . 8 वीं एजीएम की सूचना और 2019-2020 वर्ष की वार्षिक रिपोर्ट उन सभी सदस्यों को केवल ईमेल के द्वारा भेजी जायेगी जिनके ईमेल पते कम्पनी के पास या उनके सम्बन्धित डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकृत है। उपरोक्त सभी प्रपत्र कम्पनी क बसाइट www.polywood.org तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है। ऐसे शेयर धारक जिनके ई मेल पते उनके डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकत नहीं है वे इसे कम्पनी/डिपॉजिटरी के पास पंजीकत करवाये। सदस्यों को 28वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकताओं को एमसीए सर्क्युल तथा सेबी सर्क्युलर के अनुसार भेजने की आवश्यकता नहीं है एवं इसका अनुपालन किया गया है। सदस्य केवल वीसी/ ओएवीएम की सविधा के माध्यम से एजीएम में भाग ले सकते हैं। रिमोट ई-वोटिंग के विस्तत दिशा-निर्देश और

ढाबरिया पॉलीवुड लिमिटेड

पंजीकत कार्यालय :- बी9 डी(1) मालवीया औद्योगिक क्षेत्र. जयपर-302017

दूरभाषः- 91-141-4057171, फैक्सः- 91-141-2750814

ई-मेलआईडीः- cs@polywood.org, वेबसाइट www.polywood.org

(CIN: L29305RJ1992PLC007003)

28 वीं एजीएम में इलेक्टानिक माध्यम से मतदान करने की प्रक्रिया एजीएम की सूचना मे दी गई है। उन शेयर धारकों के लिए प्रक्रिया जिनके ई-मेल पते इस सूचना में प्रस्तावित प्रस्तावों के लिए ई-वोटिंग के लिए लॉगिन क्रेडेशियल्स प्राप्त करने के लिए डिपॉजिटरी के साथ पंजीकृत नहीं हैं

जयपुर। मुख्यमंत्री अशोक गहलोत ने कहा कि कोविड.19 महामारी से लोगों की जीवन रक्षा के लिए राज्य सरकार संसाधनों की कोई कमी नहीं आने देगी। चिकित्सा सुविधाओं का विस्तार और उन्हें मजबूत बनाना हमारी सर्वोच्च प्राथमिकता है। सरकार के लगातार प्रयासों और सतर्कता से प्रदेश में पिछले कुछ महीनों में कोविड की जांच एवं उपचार के लिए राजधानी से लेकर जिलों तक चिकित्सा सुविधाओं का मजबूत नेटवर्क स्थापित किया गया है।

ऑक्सीजन एवं आईसीयू बैड तथा वेंटिलेटर की नहीं कोई कमी : गहलोत ने कहा है कि वर्तमान में प्रदेश में कहीं भी संसाधनों की कोई कमी नहीं है। हमारे पास



महकता हुआ जीवन असापास की मनोभूमि में प्रीत के अंकुर पल्लवित करने का पराक्रम करता है और चारों ओर महकती हुई फुलवारी आंगन को अहोभाव से भर देती है, वहीं कोई उदण्ड अच्श्रखल बनकर उभरने लगता है, तब उस उदण्डता को झेलता हुआ परिवार जख्मी होने लगता है। आत्मीयता तार-तार हो उठती है। रेशम सा मुलायम दिल भीतर ही भीतर आंसू पीने को मजबूर हो जाता है। बड़े बुज़ुर्ग वात्सल्य के साये में उसकी हार्दिक उदण्डता, घृणा, द्वेष, नफरत, कटुता के कांटों को निकालने में जी जान से ज़ुट जाते हैं फिर भी जिंदगी की सादगी, स्वभाव की ताजगी आ नहीं सकती। उपकारियों का सारा प्रयास भैंस के आगे बीन बजाने जैसे ठहरता है। उसका वो रौद्र रूप खुशनुमा परिवार और महकते माहौल में बारूद का रोल अदा कर देता है। अरमानों की राख में अपनत्व की तलाश अधूरी ही रह जाती है क्या कभी आपके दिमाग में ये बात आती है- मैं ओरों को खुशियों के फूल बांटू न कि गम के कांटे। यदि हां, तो शख्सियत बनेंगे जिसकी चाहत हजारों लाखों को है।

3018 ऑक्सीजन बैड हैं, जिनमें से 872 ही उपयोग में आ रहे हैं। वार्ता के दौरान सांसद इसी प्रकार 913 आईसीयू बैड में से 406 और 490 वेंटीलेटर में से दीयाकुमारी ने कहा कि वर्तमान 113 पर ही रोगी हैं। भविष्य की में कोविड.19 के चलते क्षेत्र में युवाओं के लिए रोजगार का आवश्यकताओं को देखते हुए जयपुर के आरयूएचएसए संकट गहरा हो गया है। जयपुरिया हॉस्पिटल तथा रेलवे आत्मनिर्भर भारत और वोकल फोर लोकल के लिए हर क्षेत्र में हॉस्पिटल में 50-50 नए ऑक्सीजन बैड की संख्या बढाई प्रयास करने होंगे। क्षेत्र के युवाओं को स्थानीय स्तर पर गई है। संभागीय मुख्यालयों के अस्पतालों के साथ ही जिला बेहतर रोजगार के अवसर मिल अस्पतालों में भी ऑक्सीजन बैड्स सके और इस ओर प्रयास करने की संख्या बढ़ाई जा रही है। हम की आवश्यकता है। कहीं भी ऑक्सीजन बैड्स की सांसद ने कहा कि सभी बड़े कमी नहीं आने देंगे। प्रदेश में उद्योगों को अपनी जरूरतों और मापदंडों कोविड.19 के के लिए 130 डेडिकेटेड अस्पताल चिन्हित हैं। इसके अलावा 292 कोविड केयर सेंटर स्थापित किए गए हैं।

सांसद दीयाकुमारी ने उद्योग प्रतिनिधियों से सुझाव भी लिए, ताकि तय मापदंडों के अनुसार युवाओं को प्रशिक्षित किया जा सके। बैठक में हिंदुस्तान जिंक लिमिटेड, अंब्रुजा सिमेंट, श्री सीमेंट, नीरमा सीमेंट, जेके टायर लिमिटेड के अधिकारियों एवं भारतीय स्किल डेवलपमेंट युनिवर्सिटी की रेजिस्टार सुशीला शर्मा, मैन्युफैक्चरिंग स्किल्स डिपार्टमेंट के डीन अनिल प्रताप राणा, उदयपुर विश्वविद्यालय के पूर्व कुलपति जे पी शर्मा उपस्थित थे।

१६८ दिन बाद खुले प्रभु के पट, कोरोना गाइडलाइन की पालना के साथ पूजा-इबादत की छूट

के

अनुरूप

जयपुर। १६८ दिन के लंबे इंतजार को प्रवेश दिया जा रहा है। करीब के बाद आखिरकार ७ सितंबर को पांच माह बाद भगवान के द्वार पर प्रभू पट खुल गये। हालांकि पहले पहुंचकर लोग खुश हो रहे हैं और की तरह सामूहिक आयोजन अपने ईष्ट का दीदार कर रहे है। भजन-कीर्तन, जुलूस और घंटी नरवर आश्रम सेवा समिति के बजाने आदि की अनुमति नहीं है। महामंत्री बृजमोहन शर्मा ने बताया कि प्रत्येक श्रद्धालु को साथ ही चेहरे पर मास्क और सोशल डिस्टेंसिंग बनाए रखना भी मास्क लगाकर आने के बाद ही जरूरी है। इसी प्रकार सरकार मंदिर में प्रवेश दिया जा रहा है। और धार्मिक स्थल समिति-ट्रस्ट उन्होंने बताया कि समिति की ओर से मंदिर में हैंड सेनिटाइजर के नियमों का पालन करना होगा, ताकि संक्रमण न फैले। शहर के मशीन एंड लिक्विड सॉप की प्रमुख हनुमान मंदिर खोले के व्यवस्था की गई है। प्रत्येक हनुमानजी भक्तों के लिए खोल श्रद्धालु के बीच 6 फीट की दूरी के साथ और राज्य सरकार की दिए गए है। यहां पर श्रद्धालु सोशल डिस्टेंसिंग और कोरोना गाइडलाइन के तहत ही प्रवेश गाइडलाइन के तहत श्रद्धालुओं और दर्शन कराए जा रहे है।

, **भौतिक शेयर धारकों के लिए-** कपया फोलियो नंबर शेयर धारक का नाम, शेयर प्रमाण पत्र की स्कैन की गई कॉपी, (आगे और गीछे), पैन (पैन कार्ड की रव-संत्यापित स्कैन की हुई प्रति), आधार (सेल्फ-अटेस्टेड स्कैन की गई प्रति) जैसे आवश्यक विवरण कार्ड कांग्रेनी आरटीए की ईसेल आईडी पर प्रदान करें।

2. **डीमैट शेयर धारकों के लिए-** कृपया डीमैट खाता विवरण (सीडीएसएल -16 अंकों की लाभार्थी आईडी या एनएसडीएल -16 अंक डीपी आईडी+ सीएलआईडी) नाम ग्राहक मास्टर या समेकित खाता विवरण की पति . पैन (पैन कार्ड की स्व-सत्यापित स्केन कॉपी) आधार, सेल्फ अटेस्टेड स्कैन की गई प्रति, जैसे आवश्यक विवरण कार्ड, कंपनी /आरटीए की ईमेल आईडी पर प्रदान करें। पूछताछ के लिये सदस्यगण www.evotingindia.com के सहायता खंड मे Frequently asked questions ('FAQs') तथा ई-वोटिंग मैन्युअल पर देख सकते है अथवा helpdesk.evoting@cdslindia.com पर ई-मेल

. I	11.1.3. 0110012020	
' I	दिनांकः 07.09.2020	सदस्यता नंबरः- एसीएस ३६३८३
r I	स्थानः जयपुर	कम्पनी रचिव
·		ਣਪਈ जैन
,		हस्ता /-
		कृते ढाबरिया पॉलीवुड) लिमिटेड
	कर राकरा हा	

सारदा प्रोटीन्स लिमिटेड

कार्यालय : बी-536-537 मत्स्य इंडस्ट्रियल एरिया, अलवर-301030 (राजस्थान) कोर्पोरेट कार्यालय : इन्साइड डाटा इंजिनीयस ग्लोबल लिमिटेड, स्टेशन रोड़, दुर्गापुरा, जयपुर-302018 (राजस्थान) ईएन : एल15142आरजे 1991पीएलसी006353 । फोन नं. : +91 77378 22222 f : sardaproteins@yahoo.com | वेबसाईट : www.sardaproteins.com 29 वीं वार्षिक सामान्य बैठक ,रिमोट ई-वोटिंग जानकारी, तथा बुक क्लोजर की सूचना

त्द्वारा सुचना दी जाती है की

राखारा सुपना से जाता है जा . I. सारदा प्रोटीन्स लिमिटेड (कंपनी) की 29 वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 30 सितंबर 2020 को दोपहर 12:30 बजे वीडियो कॉन्फ्रॉसिंग (''वीसी'')/अन्य ओॉडियो विजुअल मीन्स (''ओएवीएम'') के माध्यम से आयोजित की जाएगी जिसमे एजीएम की सुचना में वर्णित व्यवसायों को नेष्पादित किया जाएगा ।

ा भारत सरकार के कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी किए गए 5 मई, 2020, 08 अप्रैल, 2020 और 13 अप्रैल, 2020 के परिपत्रों के अनुपालन में, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना कंपनियों को वीसी / ओएवीएम सविधा के माध्यम से सामान्य बैठक आयोजित करन की अनमति है।

का अनुमार है। 3. उपरोक्तपरिपत्रों और 20 मई, 2020 को सेबी के परिपत्र का अनुपालन करते हुए, कंपनी ने एजीएए सुचना और वित्तय वर्ष. 2019-20 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियों को उन सभी सदस्यों को भंजा है जिनकी ई-मेल आईडी कंपनी / डिपॉजिटरी पार्टिसिपेंट (एस) / आरटीए के पास अगस्त, 28, 2020 यानी विच्छेदन तिथि पर पूर्जीकृत हैं। यह ध्यानू दिया जा सकता है कि कोई भी भौतिक प्रतियां सदस्यों को नहीं भेजी गई हैं। ईमेल के माध्यम से वार्षिक रिपोर्ट के साथ एजीएम की सूचना का प्रसा सेतंबर, 07, 2020 को पूरा हो गया है।

4. कंपनी की शेयर ट्रांसफर रजिस्टर और सदस्यों का रजिस्टर एजीएम के उद्देश्य से गुरुवार, 24 सितंबर 2020 से बुधवार, 30 सितंबर, 2020 (दोनों दिन सम्मिलित) तक बंद रहीगे। 5. जिस सदस्य का नाम सदस्यों के रजिस्टर में या विच्छेदन तिथि बुधवार, 23 सितंबर, 2020 के अनुसा

डिपॉजिटरी द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दिखाई देता है. केवल वही सदस्य बैठक म । डपागिउरी द्वारी रख गए लाभकारी स्वामियी क राजस्टर में दिखाई दता है, कवल वहां सदस्य बठक म शामिल होने और दूरस्थ ई-वोटिंग या एजीएम में ई-वोटिंग करने के हकदार है। दूरस्थ ई-वोटिंग और ई-वोटिंग की सिए विस्तृत प्रक्रिया/निर्देश एजीएम के नोटिस में निहित हैं। सभी सदस्यों को सूचित किया जाता है कि : (क) एजीएम की सूचना में वर्णित व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जाएगा। (ख) दूरस्थ ई-वोटिंग शनिवार, 26 सितंबर, 2020 को प्रात: 09:00 बजे से राजर कोल रे पंपचलम 20 दिलंडम शुरू होगी और मंगलवार, 29 सिंतंबर, 2020 को सायं 05:00 बजे समाप्त होगी। (ग) इलेक्ट्रॉनिव नाव्यना क्रांर ज एजाएन ने नराय करने का प्रात्मा निवासित करने का विख्वयने गारिष जुवेगरे, 23 सितंबर, 2020 है। (घ) कोई भी व्यक्ति जो एजीएम की युष्टान के प्रारा के बाद कंपनी के शेयरों को प्राप्त करता है तथा कंपनी का सदस्य बन जाता है और विच्छेदन तारीख यानी 23 सितंबर, 2020 तक शेयरों को प्राप्त बारण करता है, वो helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर उपयोगकर्ता आईव और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्तिरिमोट ई-वॉटिंग के लिए पहले से ही सेंट्रल डिपॉजिटरी सर्विसेज (डंडिया) लिमिटेड (सीडीएसएल) के साथ पंजीकृत है, तो मौजुदा उपयोगकृत

ाडपा।जररा सावसज र डाडयो) ालाम्टेड र साडाएसएल) के साथ पंजाकृत ह, तो माजूदा उपयोगकतो आईडी और पासबर्ड का उपयोग वोट डालने के लिए किया जा सकता है। (ड) मदरस्य ध्यान दें कि: () दूरस्य ई-वोटिंग मॉडजूल सीडीएसएल द्वारा मतदान की तारीख और समय के बाद अक्षम कर दिया जाएगा और इसके बाद ई-वोटिंग की अनुमति नहीं दी जाएगी और सदस्य द्वारा किसी एक प्रस्ताव पर बोट डालं जाने के बाद उसमें किसी बदलाव की अनुमति नहीं दी जाएगी () (jii) इलेक्टॉनिक माध्यम से ई-वोटिंग की सविधा भी उन सदस्यों के लिए एजीएम के दौरान उपलब्ध करा ति रेजे प्रति के प्रति के प्रार्थ के साथ जाएगी जिन्हों ने रिमोट है - वोटिंग के माध्यम से अपना वोट नहीं डाला है।())] वे सदस्य जी र्षणीएम से पहले रिमोट है - वोटिंग द्वारा अपना वोट डाल चुके है, वे भी एजीएम में शामिल हो सकते हैं, परन्तु उन्हें पुनः वोट डालने की अनमति नहीं होगी।

(च) एजीएम की सूचना और वित्तय वर्ष. 2019-20 की वार्षिक रिपोर्ट को कुंपनी की वेबसाइट यानी www.sardaproteins.com, CDSL यानी www.evotingindia.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध कराया गया है। (छ) यदि श्रेयसारकों के पास ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप सहायता अनुभाग के तहत www.evotingindia.com पर बहुधा पूछे जाने वाले प्रश्नों ("FAQs") और ई-वोटिंग मैनुअल का www.evotingindia.com पर बहुधा पूछ जाने चाल प्रश्न ("FAQs") और इ-वाटिंग मेनुअल का उल्लेख कर सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं । या श्री नितिन कृंदर (022-23058738) या श्री महबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से संपर्क कर सकते हैं। (ज) इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से जुड़ी सभी शिकायतों को श्री राकेश दलवी का प्रबंधक, (सीडीएसएल) संटूल डिपॉजिटरी सर्विसंज (इंडिया) लिमिटेड, ए विंग, 25 वीं मंजिल, मैराथन फ्यूचरएक्स, पमलाला मिल कम्पाउंड्स, एन्एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 पर संबोधित किया जा सकता है। या helpdesk.evoting@cdslindia.com पर इंमेल भेजें या 022-23058542/43 पर कॉलकरें।

सारदा प्रोटीन्स लिमिटेड द्वारा हस्ता अमित कुमार मोदी कम्पनी सचिव एवं अनुपालन अधिकारी M. No.29371		Place: Jodhpur Date: 7th Septemb
	हस्ता अमित कुमार मोदी कम्पनी सचिव एवं अनुपालन अधिकारी	हस्ता अमित कुमार मोदी कम्पनी सचिव एवं अनुपालन अधिकारी

9326781467 पर संपर्क कर सकते हैं

दिनांकः 07.09.2020

स्थानः नई दिल्ली

ओम मेटल्स इंफ्राप्रोजेक्ट्स लिमिटेड के लि धर्म प्रकाश कोठारी चेयरमैन दीआर्दाग्रत: 00035298

-SOMI CONVEYOR BELTINGS LTD.

Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur- 342003, Phone: +91-291-2765400 to 09 | Fax: +91-291-2765410 E-mail: info@ombhansali.com | Website: www.som CIN: L25192RJ2000PLC016480 NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK **CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur - 342003 to transact the business as set out in the Notice of AGM.

The Integrated Annual Report for the financial year 2019-20 including the notice convening the AGM has been sent to the members of the Company electronically o those members who have registered their e-mail address with the Depositories/Companies. The said Annual Report is available on the Company's vebsite and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Register of Members and the Share Transfer Books of the Company shall remain close from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the 20th AGM of the Company

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting") The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as he agency to provide e-voting facility.

The communication relating to remote e-voting is given in the Notice convening the AGM, uploaded on the website of the Company at www.somiinvestor.com and on he website of CDSL at www.evotingindia.com. Members are requested to further note the following:

(a) The remote e-voting facility shall commence on Sunday, 27th September, 2020 at 9.00 a.m and end on Tuesday, 29th September, 2020 at 5.00 p.m. The e-voting nodule shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid date and time.

(b) A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

(c) A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in lotice of AGM, and exercise his right to vote by remote e-voting

(d) Facility of voting through Poll paper will be made available at the AGM and Aembers attending the Meeting, who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through poll.

(e) The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

(f) Any queries/grievances relating to remote e-voting may be addressed to the Company at Somi Conveyor Beltings Limited, 4F-15, 'Oliver House', New power House Road, Jodhpur - 342003, Tel: +91-291-2765400 to 09, email id - cmd@somionveyor.com, karlekar@unisec.in

ber, 2020	Chairman & Mananging Director
	Om Prakash Bhansali
	Sd/-
	For SOMI CONVEYOR BELTINGS LIMITED
0	By order of the Board of Directors

									e: Hotel The Suryaa		olony, New Dell	hi 110025
			NAME OF	OPENING	AMOUNT/EMD W	EBSITE OF NODAL O	FFICER/TENDER	NOTICE	Tel.: 91-11-2683507 E-mail: chl@chl.cr OF THE 41 st ANN	o.in Website: ww	w.chl.co.in L MEETING (
CIN-L65190GJ1994PLC021012	(CIN: L74899HR1989PLC051918) Regd. Office: Shop No.19- B, First Floor, Omaxe Celebration Mall, Sohna Road,	NO DEPARTMENT /BOARD/ CORP/AUTH	NOTICE /TENDER	DATE Closing Date (Tim	in Rupees D	HE CONTAC EPARTMENT DETAILS EMAIL		41"ANNUA	OK CLOSURE AN L GENERAL MEET ereby given that:		NFORMATIO	N
Corporate Office: ICICI Bank Towers, Bandra- Kuria Complex, Bandra (E), Mumbal – 400 051 CORRICENDUM	Gurugram-122001, Haryana Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019 Tel: +91-11-41896680-85	100000 (0000 (0000)	Purchase of 500 M Renewable power 01.10.2020 to 30.0	during 08-09-2020		hbvn.org.in, 93162528 stoecommerce cehppc@ om uhbvn.org	87/HPPC	1. The 41 st / 04:30 P.M	AGM will be held I. IST through Vid eans ("OAVM") in c	eo Conferencin	g ("VC") / Ot	her Audio
All are hereby informed that PUBLIC NOTICE- INVITING EXPRESSION OF INTEREST FOR SALE published on 07/09/2020 in this paper. In that PUBLIC NOTICE – INVITING	Fax: +91-11-41896799 Website: www.omaxe.com Email: secretarial_1@ornaxe.com				offered	and those		of the Co SEBI (List	ing Obligations and with General Circ	and Rules fram Disclosure Rec	ned thereunde uirements) Re	er and the egulations,
EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED shall be read as PUBLIC NOTICE INTERPORT OF THE STATE	NOTICE)	Ref no - 424/04-09-2020	0" RO No:-1135/11/3			Chief En	gineer, HPPC, Panchku/a	dated 8 th A the Minist SEBI/HO/	April 2020, 13 th April ry of Corporate Affa /CFD/CMD1/CIR/P.	and 5 th May 202 airs (" MCA Circ i /2020/79 dated	0, respectively µlar/s") and C 12 th May 2020	issued by ircular No. issued by
RATNAGIRI GAS AND POWER PRIVATE	Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI Listing Obligations and Disclosure			alm	⊚ndz			without the Pursuant	rities and Exchan e physical presence to Section 101 of th	e of the Members e Companies Ac	at a common v t, 2013 read wi	venue. ith Rule 18
the same. Sd/- Authorized Signatory C	Requirements) Regulations, 2015, that he meeting of Board of Directors of the Company will be held on Monday, the 4th day of September, 2020 at New			DZ GLOB	ial powerhouse	ITIES LTD.		Regulation General M	ompanies (Manage n 36 of the Listing Meetings (SS-2) ar	g Regulation, S nd in terms of M	ecretarial Star CA Circular/s	ndards on and SEBI
D	Value of september, 2020 at New John, to consider and approve, inter- lia, the Unaudited Financial Results Standalone and Consolidated) of the		Tel	nd Floor, 3 Sci : 011-4151460	ndia House, Jan 56, Fax.: 011-41	npath, New Delh	00 2000/2010/07	including t 2020 ("Au	the Notice of the the Audited Financia nnual Report 2019	al Statement for the 3-20") has been	e year ended sent on 07 th S	31 [™] March, eptember,
Ċ 3	Company for the Quarter ended on June 30, 2020 at the recommendation of the Audit Committee which will consider	disclosure Re	equirements)	ursuant to Reg Regulations, 2	015, that a Mee	e SEBI (Listing eting of the Boar	d of Directors	registered Depositor	e-mail to those M with the Compan y Participants(s). The tice of 41 st AGM and	y/ Registrar and he requirements	I Share Trans of sending phy	sfer Agent/ sical copy
CIN: L74899HR1987PLC066065	nd review the same at its meeting scheduled to be held on the same day. Further, in accordance with the	inter alia, to well as Cons	consider and colidated) for	d approve the the Quarter er	Unaudited Fina ided 30th June,	14th day of Sep incial Results (S 2020 . te at www.almor	tandalone as	been disp are hereb	ensed with vide MC by informed that the also available on t	A Circular/s and said Annual Re	SEBI Circular.	Members 41* AGM
Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) Website: www.iaussoolymers.com.	Regulations, 2015, the "Trading Regulations, 2015, the "Trading Window" for dealing in Equity Shares of	Place: New [Delhi		For Alm	ondz Global Se	curities Ltd. Sd/- Ajay Pratap	respective members	of the Bombay S ely. The Company during the AGM,	will also provide who have not ca	a facility of e ast their vote	e-voting to by remote
Tele. No.: 0120-7195236-239, NOTICE 2 Pursuant to Regulation 29 of the SEBI (Listing a	he Company was closed from April 1, 2020 till 48 hours after the Standalone and Consolidated Unaudited Financial	Date: 07.09.2	2020 C	ompany Secr	etary & Vice-	President Corp	orate Affairs	for providi 2. Members	The Company has ng the remote e-vol holding shares eit	ting and e-voting her in physical f	during the AGI	M. aterialized
Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company	Results, for quarter ended on June 30, 2020, are submitted to the Stock exchanges pursuant to SEBI		ΜΝ	IETA	LSINF	RAPROJEC	TS LTD	electronic 41 st AGM	n the cut-off date of ally on the Ordina electronic voting	ry Business, as system ("remo	set out in the	of Central
Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Tuesday, the 15th day of Sentember, 2020 inter-alia, to	Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE Carification vide Circular no.	Regd. Of	fice: 2nd Flo	or, A-Block, Or	n Tower, Church	003414 Road, M.I. Road	d, Jaipur-1	informed t (i) the O	rdinary Business, a	is set out in the N	otice of 41" AC	
consider and approve the following:	IST/COMP/01/2019—20 and ISE/CML/2019/11 respectively and in recordance with Company's Code of	Notice is here	eby given tha	NO at pursuant to	Regulation 29 re	ad with regulation	on 47 of SEBI	(ii) the re	acted through voting emote e-Voting sha at 10:00A.M. IST;		1000 C	September
2. To consider and take on record the Limited to	Conduct. The same was also intimated o all the Designated Person(s) of the Company.	Board of Dire September, 2	ectors of M/s (2020 inter al	Om Metals Infra ia, to consider	aprojects Limited and approve th	ulations, 2015, n d will be held on ne unaudited Fina report of the Cou	Monday, 14th ancial Results	05:00	Prote e-Voting shal P.M. IST. The remo after 05.00 p.m. IS	ote e-voting shall	be disabled fo	
ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board.	Hence, in view of above, the trading vindow shall be remain closed till the end of business hours on Wednesday, Isth David Scantamber 2020	quarter ended This intimatio	d June 30, 202 on is also avai nges Website	20. Ilable on Comp at www.bseine	any's Website a	report of the Col at www.ommetal w.nseindia.com	s.com and on	e-Voti	ut-off date, for deterring or through the eptember, 2020;			
Regulations, 2015 and as per the BSE circular	6th Day of September, 2020. This notice is also available on Company's vebsite i.e. www.omaxe.com and on	Place: Jaip	ur	For and on b	ehalf of Om N	By the order letals infraproj	of the Board ects Limited Sd/- Reena Jain	(v) any j sendi on th	person, who becong the Notice of 4 e cut-off date i.e.	1 st AGM by ema 22 nd Septembe	and holding 2020, may	shares as obtain the
Company has already been closed from July 1, 2020 till 48 hour after the declaration of un- audited Financial Results i.e. September 17, W	vebsites of the Stock Exchange(s) .e. www.bseindia.com and vww.nseindia.com, where the Equity	Date: 7thSe	eptember, 2	020		Compa	ny Secretary	login <u>helpd</u> (vi) In ca	ID and passwor esk.evoting@cdslin se of any queries	rd by sending ndia.com. or issues rega	a request a	at e-mail: ng AGM /
	Shares of the Company are Listed.							e-voti (FAQ: under	ng, members may s) and e-voting ma help section.	refer to the Fred inual available a	uently Asked t <u>www.evoting</u>	Questions gindia.com
Place: Noida Mukesh Kumar N	Sd/- Vew Delhi (Rohtas Goel) 7.09.2020 Chairman & Managing Director	HIMACH			BLIC WOR	KS DEPAR' I ''	MENT	addre	Members holding sses are not regis address by sending	stered with Com	pany, may reg	gister their
		PWD/BWD/	T.A/NIT/20	19-20/7683-	7742 dated 2	le this office 7/07/2020 put	lished vide	menti attest copy	oning name, folio and scanned copy of of any document (s	number and the PAN Card; a such as AADHA	complete add nd self atteste R Card, Driving	dress, self d scanned g License,
languating Task Dask Linetad		Shimla are starting date	hereby po e for downl	stponed due oading of b	e to administ ds 08/10/202	08/2020 in We rative reason 20 instead of 1	s. Now the 03/09/2020	Memt id: ch	on Identity Card, P ber as registered wi <u>I@chl.co.in</u> . Memb	ith Company, by pers holding sha	email to Comp ares in demat	bany email form can
Innovative Tech Pack Limited CIN: L74999HR1989PLC032412 Registered Office: Plot No 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram		All other Ter are advised	rms & conc to note oth	litions shall ner details of	pe remained	20 instead of 1 unchanged. T n the departme	he bidders	3. Pursuant (Manager	te their email addres to section 91 of the ment and Administr	Act read with R ation) Rules, 20	ule 10 of the C 14 and Regula	Companies ation 42 of
122103 (Haryana) Website: www.itpigroup.com, Email.: grievence@itpigroup.com Tele. No.: 0120-7195236-239,		www.hptend	J		/AM JAN SA			Transfer b	g Regulations, the books of the Comp ember 2020 to Tue	any will remain o	losed from Weember 2020 (ednesday, (both days
NOTICE Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Regulrements)		Pin-	-176083, Te	el:01894-24	7777, e-mail:	PWD Division eepwd-bhaw-	hp@gov.in	Date : Sept	ember 07, 2020		G. J. Va	LIMITED Sd/- aradarajan
Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2,	-	2782/2020-2021			For & on b	ehalf of Gove	mor of H.P	Place : New	Deini		Company	Secretary
Assotech Business Cresterra, Plot No. 22, Sector 135, Nolda-201301 on Tuesday, the 15th day of September, 2020 inter-alia, to consider and approve the following:	OFFICE OF THE EXECUT	Governmer FIVE ENGIN HEATING	NEER ME	CHANICA	L HOSPITA		ITRAL					
		HEATING										
 To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; 	Telefax:	- 0194-249608	89, Email ID):- xenmhchd								
Financial Results of the Company for the	Telefax:	- 0194-249608 G Io: MHCHD	89, Email II iist of e-Te):- xenmhcho ender)-21/80/e- t	k@yahoo.in			Regd. Off.: S	CIN: L210 SP-147, RIICO Industria		19 t. Alwar (Rajastha	an)-301019
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider	Telefax: NIT N For and on behalf of the Lt. Governo the Registered, reputed & experience	- 0194-249608 Gi Io: MHCHD Dat Dat	89, Email II ist of e-Te D/TS /2020 ted:-05.09 ind Kashmir etailed in th	D:- xenmhcho ender D-21/80/e-t 9.2020 TUT, e-tende e NIT for belo	k@yahoo.in endering ^r s, valid for 18	0 days, are inv	ited from	E-mail id:	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g	15RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website :	19 t. Alwar (Rajastha 65413 www.apmindustr	ries.co.in
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from	Telefax: NIT N For and on behalf of the Lt. Governo	- 0194-249608 Gi Io: MHCHD Dat Dat	89, Email IC ist of e-Te b/TS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in	D:- xenmhcho ander -21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc.	k@yahoo.in endering rs, valid for 18 ow mentioned Earnest Money	0 days, are inv works:- Time of completion	Position of funds	E-mail id: NOT E-VO	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestid@g ICE OF 46 TH AN TING INFORMA eby given that the 46 [®] A	15RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL GENIE TION AND B Annual General Mee	19 t. Alwar (Rajastha 65413 www.apmindustr PAL MIEETII DOK CLOS ting (AGM) of the	ries.co.in NG, URE Members of
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibitilon of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall	For and on behalf of the Lt. Governo the Registered, reputed & experience Name of work	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de	89, Email ID bist of e-Te D/TS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2	D:- xenmhcho D-21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc. (In rupees) 3	k@yahoo.in endering rs, valid for 18 w mentioned Earnest Money (Lacs of Rs.) 4	0 days, are inv works:- Time of completion (in Days) 5	Position of funds 6	E-mail id: NOT E-VO NOTICE is her APM Industries through Vide compliance wi	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46 th A s Limited will be held or to Conferencing ("VC th MCA Circular No. 1	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL CENTE TION AND B nnual General Mee Wednesday, Sept ") / Other Audio 4/2020 dated April 0	19 t. Alwar (Rajasth: 65413 www.apmindustr (AL MIETI) OOK CLOS ting (AGM) of the amber 30, 2020 Visual Means (8, 2020, Circular	ries.co.in NG, URE Members of at 11:30 A.M. ("OAVM") in No.17/2020
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda litem as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17,	Telefax: NIT N For and on behalf of the Lt. Governo the Registered, reputed & experienc Name of work	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ration for 06	89, Email IC vist of e-Te VTS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs)	D:- xenmhchd D-21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc. (In rupees)	k@yahoo.in endering rs, valid for 18 ow mentioned Earnest Money (Lacs of Rs.)	0 days, are inv works:- Time of completion (in Days)	Position of funds	E-mail id: NOTICE is her APM Industries through Vide compliance wi dated April 13 Exchange Boa May 12, 2020	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46 th A sumited will be held or to Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 2 rd of India (SEBI) Circul and in accordance with	115RJ1973PLC0158 al Area, Bhiwadi, Dia 5400, Fax: 01493-2 mail.com, Website: NUAL GENEI XTION AND B Annual General Mee Wednesday, Sept 2") / Other Audio- 4/2020 dated May Iar No. SEBI/HO/CFI the applicable prov	19 t. Alwar (Rajasth: 65413 www.apmindustr 7AL MEETI OOK CLOS ting (AGM) of the omber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 risions of the Cor	Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act,
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sdi-	Telefax: NIT N For and on behalf of the Lt. Governot the Registered, reputed & experience Name of work 1 Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 1. Downloading of Bids:-The NIT	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma tation for 06 3 years	89, Email ID ist of e-Te /TS /2020 ted:-05.09 und Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00	D:- xenmhchd ender J-21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc. (In rupees) 3 2000 information	k@yahoo.in endering rs, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical	Position of funds 6 Available ions, Bill of	E-mail id: NOTICE is her APM Industries through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM.	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46 TH A s Limited will be held or to Conferencing ("VC th MCA Circular No. 14 5, 2020, Circular No. 2 rd of India (SEB) Circul and in accordance with BI (Listing Obligations a regulations'), to transact t	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL GENEL (VICA AND B) Innual General Mee Wednesday, Sept 2") / Other Audio- 4/2020 dated April (0/2020 dated April 0/2020 dated April (0/2020 dated April an No. SEB/HO/CFI n the applicable pro and Disclosure Req he business mentior	19 t. Alwar (Rajastha 65413 Www.apmindustr TAL MIETTI OOK CLOS titing (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se 0/CMD1/CIR/P/20 visions of the Cor- ulrements) Regul ed in the Notice c	ries.co.in NG; UR1= e Members of at 11:30 A.M. ("OAVM") in No.17/2020 accurities and 020/79 dated mpanies Act, lations, 2015 sonvening the
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd/- Place: Noida Vishesh Chaturvedi	Telefax: NIT N For and on behalf of the Lt. Governot the Registered, reputed & experience Name of work 1 Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 1. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror 2. Uploading: The bidders shall dep	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ration for 06 3 years C Consisting o and conditions m 05.09.2020 (posit their bids	89, Email ID ist of e-Te /TS /202(ted:-05.09 und Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni	D:- xenmincho ender J-21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc. (In rupees) 3 2000 • information e and other do and can be do	k@yahoo.in endering rs, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded fron	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05.09.2020 (1	Position of funds 6 Available tions, Bill of epartmental 8.00 hrs).	E-mail id: NOTICE is her APM Industries through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 ¹¹⁴ AN TING INFORMA eby given that the 46 ¹⁴ AN ting INFORMA be Limited will be held or to Conferencing ("VC th MCA Circular No. 14 5, 2020, Circular No. 2 dr of India (SEB) Circul and in accordance with BI (Listing Obligations a sgulations'), to transact the with the provisions of S 20 of the Companies (In nended from time to tim roviding electronic votim	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: NU/AL GENEI VICON AND Bi mutual General Mee Wednesday, Septi 2") / Other Audio- 4/2020 dated April (0/2020 dated April 0/2020	19 t. Alwar (Rajasth: 65413 www.apmindustr TAL MEETII OOK CLOSE ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular ob, 2020 and Se D/CMD1/CIR/P/20 visions of the Cor ulrements) Regul ed in the Notice co mpanies Act, 201 ministration) Ruld 4 of Listing Reg the AGM and e-v	NG Henness of at 11:30 A.M. ("OAVM") in No.17/2020 accurities and 020/79 dated mpanies Act, lations, 2015 sonvening the 13 (the 'Act') es, 2014 (the julations, the voting during
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd/ Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary	Telefax: NIT N For and on behalf of the Lt. Governot the Registered, reputed & experience Name of work 1 Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 1. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror 2. Uploading: The bidders shall de hrs.) to16.09.2020 (15:00 hrs.) in 1 3. Opening of Bids:- The bids rece	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma tation for 06 3 years C Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due	89, Email ID itst of e-Te /TS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir	D:- xenmincho ender D-21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc. (In rupees) 3 2000 information and other duand can be do c format on the ne shall be o	k@yahoo.in endering rs, valid for 18 bow mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from the above webs bened on at 1	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specificat een from the d n 05.09.2020 (1 site from 06.09.	Position of funds 6 Available tions, Bill of epartmental 8.00 hrs). 2020 (10.00	E-mail id: NOTICE Is her APM Industrie through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company Is pu AGM') facility Accordingly, th electronic votir	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46" A so Conferencing ("VC th MCA Circular No. 14 b, 2020, Circular No. 14 b, 2020, Circular No. 21 rd of India (SEBI) Circul and in accordance with BI (Listing Obligations a gulations'), to transact the with the provisions of S 20 of the Companies (I nended from time to tir roviding electronic voting to the members to the items of business given gacilities provided by I	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL GENEI TION AND B Novenesday, Sept 27) / Other Audio- 4/2020 dated May 27) / Other Audio- 4/2020 dated May 27) / Other Audio- 4/2020 dated May 28 No. SEBI/HO/CFI 11 the applicable pro- and Disclosure Req he business mentior section 108 of the Co Management and Ac me and Regulation 10 g (e-Voting prior to ca en in the Notice of AC National Securities D	19 t. Alwar (Rajasth: 65413 www.apmindustr 7AL MIESTI OOKCLOST ting (AGM) of the omber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se O/CMD1/CIR/P/20 visions of the Cor visions of the Cor uirements) Regul ed in the Notice c mpanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and e- ust their votes e SM may be transa epository Limited	ries.co.in NG, UR1= Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 ionvening the 13 (the 'Act') es, 2014 (the gulations, the voting during electronically. I'NSDL').
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd/- Place: Noida Vishesh Chaturvedi	Telefax: NIT N For and on behalf of the Lt. Governot the Registered, reputed & experience Name of work 1 Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 1. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror 2. Uploading: The bidders shall de hrs.) to16.09.2020 (15:00 hrs.) in 1	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma tation for 06 3 years C Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due	89, Email ID itst of e-Te /TS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir	D:- xenmincho ender D-21/80/e-t 9.2020 • UT, e-tende e NIT for belo Cost of T/Doc. (In rupees) 3 2000 information and other duand can be do c format on the ne shall be o	k@yahoo.in endering rs, valid for 18 bow mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from the above webs bened on at 1	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar.	Position of funds 6 Available tions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- e Engineer,	E-mail id: NOTICE is her APM Industries through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votir Members are ii AGM and Annu year ended M	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46 TH A subject will be held or to Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 2 dt of India (SEBI) Circul and in accordance with BI (Listing Obligations a gulations"), to transact to with the provisions of S 20 of the Companies (f nended from time to tir roviding electronic votir to the members to the terms of business given g facilities provided by I nformed that the Compa- ual Reports containing, farch 31, 2020 and the	115RJ1973PLC0158 al Area, Bhiwadi, Dia 5400, Fax: 01493-2 mail.com, Website: INUAL GENEL TION AND B Annual General Mee Wednesday, Sept C") / Other Audio- 4/2020 dated May ar No. SEBI/HO/CFI the applicable pro- and Disclosure Req he business mentior bection 108 of the Co Management and Ac me and Regulation - ng ('e-Voting prior to enable them to cc en an the Notice of AC National Securities D any has completed the Inter alia, the Finance Reports of the Au	19 t. Alwar (Rajastha 65413 www.apmindustr TAL MEETII COK CLOSE ting (AGM) of the omber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Sé O/CMD1/CIR/P/20 <i>islans of the Cor</i> <i>uirements</i>) Regul ed in the Notice c mpanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and es empanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and es empanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and es empanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and es empanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and es empanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and es es and birect ditors and Direct	ries.co.in NG; UR1= a Members of at 11:30 A.M. "OAVM") in to 0.17/2020 accurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') les, 2014 (the pulations, the voting during belectronically, icced through (('NSDL'). Notices of the the financial tors thereon,
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4 Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary	Interface	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office of	89, Email ID ist of e-Te //TS /2020 ted:-05.09 und Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive	Exemple A constraints of the second sec	k@yahoo.in endering rs, valid for 18 www.entioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from re above webs pened on at 11 HCHD, Srinag	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar.	Position of funds 6 Available tions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- e Engineer,	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46 TH AN TING INFORMA be Sumited will be held or to Conferencing ("VC th MCA Circular No. 12 b, 2020, Circular No. 2 drof India (SEBI) Circul and in accordance with a (Listing Obligations a egulations"), to transact the with the provisions of S .20 of the Companies (I mended from time to tim roviding electronic votin to the emembers to the items of business given g facilities provided by I nformed that the Compa- ual Reports containing, J	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL GENEL XTION AND B UNAL GENEL XTION AND B UNAL GENEL XTION AND B UNAL GENEL XION AND B UNAL GENEL XION AND B UNAL GENEL XION AND B VION AND AND AND AND A VION AND AND AND AND AND AND AND A VION AND AND AND AND AND AND A VION AND AND AND AND AND AND AND A VION AND AND AND AND AND AND AND AND AND A VION AND AND AND AND AND AND AND AND AND AN	19 t. Alwar (Rajasth: 65413 www.apmindustr FAL MEETIT DOK CLOSE ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 <i>isions of the Cor</i> <i>isions of the Cor</i> <i>ising a Correct of the Cor</i> <i>ising a Correct of the Cor</i> <i>ising a Correct of the Correct of th</i>	ries.co.in NG; UI:1:2 a Members of at 11:30 A.M. "OAVM") in No.17/2020 accurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') sex, 2014 (the yulations, the voting during electronically. acted through ('NSDL'). Notices of the the financial tors thereon, e-mail id are positories. The
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda litem as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd/ Place: Noida Date: 07.09.2020 Company Secretary	Telefax: NIT N For and on behalf of the Lt. Governot the Registered, reputed & experience Name of work 1 Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 1. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror 2. Uploading: The bidders shall dep hrs.) to16.09.2020 (15:00 hrs.) in f 3. Opening of Bids:- The bids rece date convenient to the departmen No: MHCHD /TS	- 0194-249608 G G: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ration for 06 3 years C Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due th in the office of	89, Email ID iist of e-Te VTS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive	D:- xenmitche ender 21/80/e-t 9.2020 - UT, e-tende e NIT for belo (In rupees) 	k@yahoo.in endering rs, valid for 18 www.entioned Earnest (Lacs of Rs.) 4 1.80 eligibility crit eligibility crit eligibilit	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. SE Executive MHCHD,	Position of funds 6 Available tions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- e Engineer,	E-mail id: NOTICE Is her APM Industrie through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement fo vides MCA circ Members are of (IST) on Sum	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 45 TH AN ting INFORMA by given that the 45 TH AN to Conferencing ("VC th MCA Circular No. 12 by 2020, Circular No. 2 drof India (SEBI) Circul and in accordance with al (Listing Obligations a egulations"), to transact the with the provisions of S -20 of the Companies (In- ended from time to tim roviding electronic votin to the members to the items of business given g facilities provided by I nformed that the Compa- ual Reports containing, larch 31, 2020 and the on Monday, Septembe the Company or Regisp or sending physical copi	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL GENEI Violong Alexandro INUAL GENEI Violong Alexandro Violong Alexandro Violong Alexandro Violong Alexandro He applicable pro and Disclosure Req he business mentior viection 108 of the Co Management and Ac me and Regulation - g (e-Voting prior to enable them to co en in the Notice of AC National Securities D any has completed the inter alia, the Finance a Reports of the Annual Re- tor 07, 2020 to those star & Share Transfites of the Annual Re- i Remote e-voting s 020 and end at 09	19 t. Alwar (Rajasth: 65413 www.apmindustr FAL MEETH OOK CLOSE ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 <i>isions of the Cor</i> <i>isions of the Cor</i> <i>ising AGM</i> and e-v st their votes e epository Limited e sending of the N al Statements for ditors and Direct members whose ar Agents or Depo port has been dis hall commence a <i>ision p.m.</i> (IST) of	ries.co.in NG, UR1= Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') es, 2014 (the yulations, the voting during electronically. Notices of the the financial tors thereon, e-mail id are positories. The spensed with at 09:00 a.m. on Tuesday,
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4 Place: Noida Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company September 18, 2020. Superior September 18 , 20	Interface	- 0194-249608 G G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years f Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office of Regd. Of Tel.:	89, Email ID iist of e-Te /TS /2020 ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive DIPK-5189/2 TOO ff.: Roto Ho CIN: L2 : +91 120 25	D: xenmitche ender -21/80/e-t 9.2020 UT, e-tende e NIT for belo (In rupees) 3 2000 information and other di and can be do c format on the me shall be o a Engineer, M 0 PUM use, Noida 2 8991UP1975 567902-05, Fa	k@yahoo.in endering endering rs, valid for 18 www.entioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit tatails can be s wnloaded from the above webs pened on at 12 HCHD, Srinag	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05 09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. SIE Executive MHCHD, mic Zone, 57911	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- 9 Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votin Members are in AGM and Annu year ended M through e-mail registered with requirement for vides MCA circ Members are in AGM and Annu year ended M through e-mail registered with requirement for vides MCA circ Members are in September 29 and time and aforesaid peric well as e-votir	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g (CE OF 46 ³¹⁴ AN TING INFORMA eby given that the 46 ³⁴ AN to Conferencing ("VC th MCA Circular No. 14 b, 2020, Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 gulations"), to transact gulations"), to transact the with the provisions of S 20 of the Companies (I nended from time to tim roviding electronic votif to the members to be items of business give g facilities provided by I nformed that the Compa- jual Reports containing, larch 31, 2020 and the the Company or Regis or sending physical copic ulars and SEBI Circular further informed that (a day, September 27, 2 b, 2020; (b) No Remote a remote e-voting modul dd; (c) Voting rights (for rig during AGM) shall the	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL GENE Violonesaux , Septi 27) / Other Audio- 4/2020 dated April 00/2020 dated April 9 (=-Voting phole pro- any has completed the Inter alia, the Finance a Reports of the Au- er of 7, 2020 to those trar & Share Transfit tes of the Annual Re- trar & Share Transfit tes of the Annual Re- trar & Share Transfit tes of the Annual Re- trar & Share Transfit tes of the Annual Re- transfit tes and the disabled voting through remo- be reckoned on the	19 t. Alwar (Rajastha 65413 www.apmindustr TAL MIETTI DOK CLOSE ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/22 visions of the Cor- lifements) Regul ed in the Notice co- mpanies Act, 201 ministration) Ruld 41 of Listing Reg the AGM and e- st their votes e 6M may be transa epository Limited e sending of the N al Statements for ditors and Direct members whose r Agents or Depor port has been dis hall commence a :00 p.m. (IST) o wed beyond the at by NSDL upon o e e-Voting prior to paid up value o	ries.co.in NG; URE Members of at 11:30 A.M. "OAVM") in No.17/2020 acutites and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') es, 2014 (the yulations, the system of the shares the financial tors thereon, e-mail id are spensed with at 09:00 a.m. on Tuesday, foresaid date expliny of the so the AGM as of the shares
Financial Results of the Company for the quarter ended on 30th June, 2020; To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd- Place: Noida Date: 07.09.2020 Company Secretary	Interference in the interference in the registered, reputed & experience in the Registered in the Registered in the Registered in the Registered in the Registered, reputed & experience in the Registered in the R	- 0194-249608 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma tation for 06 3 years C Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office R C C Regd. Of Regd. Of Tel.: Email: Investo	89, Email II iist of e-Te /TS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive DIPK-5189/2 TOO CIN: L2 sors@rotopu ANNUAL	D: xenmitche ender -21/80/e-t 9.2020 UT, e-tende e NIT for belo Cost of T/Doc. (In rupees) 3 2000 information and other da and can be do c format on the me shall be o a Engineer, M 0 PUM use, Noida S Noida – 201 service of the service of the service of the service of the service of the communication of the service of the ser	k@yahoo.in endering endering s, valid for 18 www.entioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit eligibility c	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specificat een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. Ste from 06.09. 7.09.2020 15:0 jar.	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- 9 Engineer, Srinagar	E-mail id: NOTICE Is her APM Industries through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM.) In compliance read with Rule 'Rules') as an Company Is pu AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement for vides MCActrc Members are fit (IST) on Sum September 29 and time and aforesaid period well as e-votir registered in th September 24, a member of th	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 46 TH AN TING INFORMA eby given that the 46 TH AN TING INFORMA by given that the 46 TH AN CONFERENCIAL CONFERENCE of CONFERENCIAL CICLULAR NO. 14 5, 2020, Circular NO. 2 rd of India (SEBI) Circul and in accordance with 3I (Listing Obligations a gulations'), to transact the vith the provisions of S 20 of the Companies (In rended from time to ti roviding electronic votir to the members to seitems of business given g facilities provided by I informed that the Compa- nates of business of the the Company or Regis or sending physical copia ualars and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote er remote e-voting modul do (c) Voting rights (for ng during AGM) shall the name of the members of a Company after sendi	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 rmail.com, Website: INUAL GENEL (TION AND B) Innual General Mee Wednesday, Sept (") / Other Audio- Management and April (0/2020 dated May lar No. SEBI/HO/CFI n the applicable pro- diction 108 of the CC Management and Ac me and Regulation - ng ('e-Voting prior to enable them to ca en in the Notice of the Au ary has completed the Inter alla, the Finance a Reports of the Au or 07, 2020 to those strar & Share Transfites () Remote e-voting shall be allo lo voting through remo- be reckoned on the s of the Company at who acquires shares ng of the Notice of the Notice of the Company at sho acquires of the Aution and the soft the Company at who acquires of the Aution and the soft the Company at who acquires shares ng of the Notice of the action of the the Aution of the Company at soft and the Aution of the Company at soft and Notice of the Aution of the Company at soft the Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and Notice of the Aution of the Company at soft and the Aution of the	19 t. Alwar (Rajastha 65413 www.apmindustr (AL MEETI) OOK CLOSS ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 isions of the Cor uirements) Regul ed in the Notice c mpanies Act, 201 ministration) Rule that of Listing Reg the AGM and e-v st their votes e GM may be transa epository Limited e sending of the N all Statements for ditors and Direct members whose ar Agents or Depo port has been dis hall commence a is 00 p.m. (IST) of wed beyond the at by NSDL upon of e e-Voting prior to paid up value o on Cut-off date 1. of the Company a e AGM and holdii	hies.co.in NG; UR1= Members of at 11:30 A.M. "OAVM") in "No.17/2020 accurities and 020/79 dated mpanies Act, iations, 2015 convening the 13 (the 'Act') es, 2014 (the gulations, the voting during electronically. Acted through ('NSDL'). Notices of the the financial iors thereon, e-mail id are psitories. The spensed with at 09:00 a.m. on Tuesday, foresaid date copies of the othe AGM as of the sharess and becomes ing shares as
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd- Place: Noida Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Date: 07.09.2020 SPEAKS "Liked. Shared.	Interface	- 0194-249600 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ration for 06 3 years T Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office of Regd. Of Tel.: Email: Investo THE 45TH B INFORMAA t the 45th An vill be held or	89, Email II ist of e-Te /TS /202(ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive DIPK-5189/2 TO CIN: L2 crs@rotopu ANNUAL ATION AN inual Gene n Tuesday	Cost of T/Doc. (In rupees) Cost of Cost of T/Doc. (In rupees) Cost of Cost of Co	k@yahoo.in endering endering rs, valid for 18 www.entioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from the above webs bened on at 17 HCHD, Srinag pecial Econo 305 PLCO04152 pecial Econo 305 PLCO04152 pecial Econo 305 PLCO04152 pecial Econo 305 PLCO04152 pecial Econo 305 PLCOU4152 pecial Econo 305 PLCOU40	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical even from the d n 05.09.2020 (15:0 jar. 7.09.2020 15:0 jar. SIE Executive MHCHD, mic Zone, 67911 rotopumps.cor G, ne Members c at 11.30 A.M	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Srinagar	E-mail id: NOTICE Is her APM Industries through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company Is pu AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement fo vides MCA circ Members are to (IST) on Sum September 29 and time and aforesaid perio well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may b	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 46 TH AN TING INFORMA bey given that the 46 TH AN to Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 22 , 2020, Circular No. 22 dr of India (SEBI) Circul and in accordance with 31 (Listing Obligations a gualations"), to transact the with the provisions of S 20 of the Companies (In rended from time to ti roviding electronic votir to the members to ge facilities provided by 1 nformed that the Compa- ual Reports containing, larch 31, 2020 and the on Monday, Septembe the Company or Regis or sending physical copi zulars and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote or remote e-voting modul dd; (c) Voting rights (for ng during AGM) shall the name of the member , 2020; (d) Any person w ne Company after sendi date i.e. Thursday, Se sending a request (alons to and shareholdin	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 rmail.com, Website: INUAL GENEL (TION AND B) INUAL GENEL (TION	19 t. Alwar (Rajastha 65413 www.apmindustr (AL MEETI) OOK CLOSE ting (AGM) of the smber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 visions of the Cor uirements) Regul eed in the Notice c mpanles Act, 201 ministration) Rule 4 of Listing Regul eed in the Notice c mpanles Act, 201 ministration) Rule 4 of Listing Regul eed in the Notice c st may be transa epository Limited e sending of the N all Statements for ditors and Direct members whose r Agents or Depo port has been dis hall commence a is 00 p.m. (IST) of wed beyond the at by NSDL upon o e e-Voting prior to paid up value o on Cut-off date i. of the Company a te AGM and holdii may obtain the sol, DP ID & Clie sols.co.in or	hies.co.in NG; UR1= a Members of at 11:30 A.M. "OAVM") in the A.T./2020 accurtizes and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') les, 2014 (the pulations, the voting during belectronically, icced through ('NSDL'). Notices of the the financial id are periodic ar
Financial Results of the Company for the quarter ended on 30th June, 2020; 2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 til 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Date: 07.09.2020 Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company September 18, 2020. Company Secretary	Installation, testing and correct descent of the Registered, reputed & experience of Mame of work Installation, testing and correct of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in from 2. Uploading: The bidders shall deg hrs.) to16.09.2020 (15:00 hrs.) in 13. Opening of Bids:- The bids rece date convenient to the department No: MHCHD /TS Notice is hereby given that ROTO PUMPS LIMITED with the provisions of the C circulars dated 13th April 2	- 0194-249600 G G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years f Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office two due) covers ived upto due nt in the office two file held or THE 45TH S INFORMA t the 45th An vill be held or cing (VC) Of companies Act	89, Email II ist of e-Te /TS /2020 ted:-05.09 and Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive DIPK-5189/2 TOO CIN: L2 : +91 120 25 ors@rotopu ANNUAL ATION AN inual Gene n Tuesday ther Audia ively referent	Cost of T/Doc. (In rupees) 2000 Cost of T/Doc. (In rupees) 3 2000 information and other de and can be de c format on the me shall be o a Engineer, M D Cost of T/Doc. (In rupees) 3 2000 Cost of T/Doc. (In rupees) 3 Cost of Cost of T/Doc. (In rupees) 3 Cost of Cost of	k@yahoo.in endering endering s, valid for 18 www.entioned Earnest (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from e above webs pened on at 11 HCHD, Srinag PSL pecial Econo 305 pened on at 12 HCHD, Srinag PLC004152 tx +91 120 25 ebsite: www.r L MEETINC CLOSURE 1 (AGM) of th ember, 2020 ans (OAVM)	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. Sterecutive MHCHD, CTD. mic Zone, S7911 rotopumps.cor G , the Members of at 11.30 A.M in compliance 2020 read with the SEBI circula	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement for vides MCA circ Members are or (IST) on Sun September 29 and time and aforesaid perio well as e-votir registered in th September 24, a member of th September 24, a member 34, a member 34, a member 34, a member 34, a member 34, a member 34, a m	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g ICE OF 46 TH AN TING INFORMA eby given that the 46 TH AN TING INFORMA be solution that the 46 TH AN tring INFORMA eby given that the 45 TH AN tring INFORMA eby given that the 45 TH AN tring INFORMA and in accordance with a (Listing Obligations a regulations'), to transact the with the provisions of S .20 of the Companies (In nended from time to the roviding electronic votiff to the remembers to the Items of business given g facilities provided by I normed that the Compa- tal Reports containing, larch 31, 2020 and the Ion Monday, September the Company or Regis or sending physical copi sulars and SEBI Circular further informed that (a day, September 27, 22, 2020; (d) Non Remote e remote e-voting modul dd; (c) Voting rights (for ng during AGM) shall the neame of the member , 2020; (d) Any person we company after sendi date i.e. Thursday, Se sending a request (alon be and shareholdin <u>erta.com</u> . However, if rg, they can use their ex iorigotten his/her Passw	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL CIENT INUAL CI	19 t. Alwar (Rajastha 65413 www.apmindustr (AL MEETI COK CLOSE ting (AGM) of the mbor 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se O/CMD1/CIR/P/20 visions of the Cor- uirements) Regul ed in the Notice co- mpanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and e- visit their votes e Mmay be transa epository Limited e sending of the N ala Statements for ditors and Direct members whose e AGM and Direct members whose a co- port has been dis hall commence a is 00 p.m. (IST) of wed beyond the at by NSDL upon e e-Voting prior to paid up value o on Cut-off date I. of the Company a te AGM and holdii may obtain the vo./ DP ID & Clie sdsl.co.in or dy registered wi assword for casting et Password by U	hies.co.in NG; URE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') es, 2014 (the yulations, the voting during dectronically. Acted through ('NSDL'). Notices of the ulations, the pensed with at 09:00 a.m. on Tuesday, and becomes ing shares as User ID and mt ID, as the to RTA at th NSDL for g the vote. If asting "Forgot
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 III 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company September 18, 2020. Company Secretary	In the Registered, reputed & experience Name of work I Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 I. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror I. Uploading: The bidders shall dep hrs.) to16.09.2020 (15:00 hrs.) in 1 Gopening of Bids:- The bids rece date convenient to the departmer No: MHCHD /TS INCICE OF E-VOTING Notice is hereby given that ROTO PUMPS LIMITED w through Video Conference with the provisions of the C circulars dated 13th April 2 dated 12th May 2020 to tra notice of the meeting and A been sent to the members of	- 0194-249600 G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ration for 06 3 years T Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due at in the office of the 45th An the 45th An origing (VC)/ Of ompanies Act 2020 (Collecti t the 45th An origing (VC)/ Of ompanies Act 2020 (Collecti ansact the bus annual Report	89, Email II ist of e-Tee //TS /202(ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a is in electroni s. date and tir of Executive DIPK-5189/2 TOOI ff.: Roto Ho CIN: L2 : +91 120 22 CIN: L2 : +91 120 22 CIN: L2 : +91 120 29 CIN: L2 : +91	Exemplicities Exemplic	k@yahoo.in endering endering rs, valid for 18 bow mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from the above webs pened on at 11 HCHD, Srinag PS L special Econo 305 PLC004152 bx +91 120 251 ebsite: www.i L MEETINC CLOSURE (AGM) of th ember, 2020 ans (OAVM) ted 5th May 5 circulars) and the notice of the notice of the not	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. Steecutive MHCHD, CTD. mic Zone, S7911 rotopumps.cor G , the Members of at 11.30 A.M in compliance 2020 read with d SEBI circula the AGM. The arch, 2020 has the depositor	Position of funds 6 Available itions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- e Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votir Members are if AGM and Annu year ended Mi through e-mail registered with requirement for vides MCA circ Members are if AGM and Annu year ended Mi through e-mail registered with registered in th September 29 and time and aforesaid perio well as e-votir registered in th September 29 and time and aforesaid perio well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may the admin@skyllm remote e-Votin a person has f User Details/P Toll free no.: 18 the AGM and th	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g (CE OF 46 TH AN TING INFORMA eby given that the 46 TH AN TING INFORMA is Limited will be held or to Conferencing ("VC th MCA Circular No. 14 b, 2020, Circular No. 2 drof India (SEBI) Circul and in accordance with 31 (Listing Obligations a rgulations"), to transact the with the provisions of S .20 of the Companies (I mended from time to tim roviding electronic voltin to the members to be items of business given g facilities provided by I nformed that the Compe ual Reports containing, larch 31, 2020 and the on Monday, September the Company or Regis or sending physical copi ulars and SEBI Circular further informed that (a day, September 27, 2 day, September 27, 2 day, September 27, 2 day, September 27, 2 conding AGM) shall the company after sendi date i.e. Thursday, Ste sending a request (alon be and shareholdin <u>erta.com</u> . However, if gi, they can use their exe	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL GENE (STION AND B) unnual General Mee (Wednesday, Sept) 2") / Other Audio- 4/2020 dated April (O/2020 dated April (O/20	19 t. Alwar (Rajastha 65413 www.apmindustr (AL MEETI) OOK CLOSE ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se 0/CMD1/CIR/P/20 visions of the Cor- irrements) Regul ed in the Notice of ministration) Rule 44 of Listing Reg the AGM and e- ust their votes e M may be transa epository Limited e sending of the N al Statements for ditors and Direct members whose r Agents or Depop port has been dis hall commence a is (30 p.m. (IST) of wed beyond the al by NSDL upon (e e-Voting prior to paid up value o to n Cut-off date i. of the Company a te AGM and hore we AGM and hore we Agents or Depop port has been dis hall commence a is (30 p.m. (IST) of wed beyond the al by NSDL upon of con Cut-off date i. of the Company a te AGM and hole was obtain the No./ DP ID & Clie sdsI.co.in or dy registered wi assword for castir et Password by u nasloo be made ave DAVM, who have	ries.co.in NG; URE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 sonvening the 13 (the 'Act') es, 2014 (the yulations, the voting during lectronically. ted through ("NSDL"). Notices of the the financial tors thereon, e-mail id are pensed with at 09:00 a.m. on Tuesday, foresaid date expiry of the o the AGM as to Sthere shares e. Thursday, and becomes ing shares as thin NSDL for g the vote. If using "Forgot act NSDL on aliable during aliable during aliable during
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 ill 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company September 18, 2020. Company Secretary	In the result of the second seco	O194-249608 G	89, Email II ist of e-Te <i>ist</i> cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive DIPK-5189/2 TOOI ff.: Roto Ho CIN: L2 creation and the e-ma to the e-ma t	Cost of T/Doc. (In rupees) 3 2000 information and other de and can be do c format on the ne shall be o a Engineer, M Cost of T/Doc. (In rupees) 3 2000 Cost of A cost of Cost of	k@yahoo.in endering endering s, valid for 18 bw mentioned Earnest (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from e above webs bened on at 11 HCHD, Srinag PSL bened on at 12 HCHD, Srinag CLOSURE (CLOSURE (CLOSURE (CLOSURE (CLOSURE (CAGM) of th ember, 2020 ans (OAVM) circulars) and the notice of inded 3rist Min gistered with May is circulars) and the notice of inded 3rist Min ce and the Ar	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. SI Executive MHCHD, CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE CODE	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votir Members are ii AGM and Annu year ended M through e-mail registered with requirement fo vides MCA circ Members are ii AGM and Annu year ended M through e-mail registered with requirement fo vides MCA circ Members are ii AGM and Annu year ended M through e-mail registered in th September 29, and time and aforesaid perio well as e-votir registered in th September 24, a member of th On the Cut-off Password by s case may the admin@skylim remote e-Votin a person has f User Details/P Toll free no.: 18 the AGM and th vote by remot during the AGM exercising his ta at the AGM; (g	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g (CE OF 46 TH AN TING INFORMA eby given that the 46 TH AN TING INFORMA is Limited will be held or to Conferencing ("VC th MCA Circular No. 14 3, 2020, Circular No. 2 4, 2020, Circular No. 2 5, 2020 the Companies (I mended from time to tim roviding electronic voltin to the members to be items of business given g facilities provided by I normed that the Compa- ual Reports containing, larch 31, 2020 and the on Monday, September the Company or Regis or sending physical copi ulars and SEBI Circular further informed that (a day, September 27, 2 9, 2020; (b) No Remote? , 2020; (c) Voting rights (for 19 during AGM) shall the ename of the member, 2020; (d) Any person we the Company after sendi date i.e. Thursday, Se sending a request (alon be and shareholdin <u>erta.com</u> . However, if g, they can use their exe torgotten his/her Passw assword" option availal 800-222-990; (e) The fa he members attending th e e-Voting shall be abil W, (f) A member may pa- right to vote through rem J A person, whose nam	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL GENE (IVAL GENE) (IVAL GEN	19 t. Alwar (Rajastha 65413 www.apmindustr FAL MIETTI COK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se <i>Visual Means (</i> 8, 2020, Circular <i>Visual Means (</i> <i>Visual Means)</i> <i>Visual Means)</i> <i>Visual Means)</i> <i>Visual Means (</i>	ries.co.in NG; URE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 sonvening the 13 (the 'Act') es, 2014 (the yulations, the voting during lectronically. acted through ("NSDL"). Notices of the the financial tors thereon, e-mail id are pensed with at 09:00 a.m. on Tuesday, foresaid date expiry of the o the AGM as the NSDL on all barses as .e. Thursday, and becomes ing the vote. If user ID, as the to RTA at tith NSDL on all able during Forgot act NSDL on all able during to vote. If using "Forgot act NSDL on all able during to vote again bers or in the
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LISTCOMP/01/2018-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd- Place: Roida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Date: Commented. Respected." Kespected."	In the second seco	- 0194-249600 G G Io: MHCHD Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years f Consisting o and conditions m 05.09.2020 (posit heir bids two (02) covers ived upto due nt in the office of the their bids two (02) covers ived upto due nt in the office of Regd. Of THE 45TH S INFORMA t the 45th An S INFORMA t the 45th An S INFORMA t the 45th An S INFORMA t the 45th An companies Act 2020 (Collecti ansact the bus nnual Report sions, 2015, fo M. The facility	89, Email ID ist of e-Te /TS /202(ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a s in electroni s. date and tir of Executive DIPK-5189/2 T O I ff.: Roto Ho CIN: L2 : +91 120 25 ors@rotopump diter Audic to the Final ctronic cop w.rotopump ility to its in a ctronic cop w.rotopump ility to its in a ctronic cop w.rotopump ility to its in b a ctronic cop w.rotopump ility to its in b a ctronic cop w.rotopump ctronic cop con ctronic cop con con	A circular dae as MCA contained in ancial Year of the notion of the second of the	k@yahoo.in endering endering s, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit tatails can be s wnloaded from the above webs pened on at 12 HCHD, Srinag PSLL pecial Econo 305 PLC004152 tx+91 120 251 ebsite: www.i L MEETING CLOSURE 1 (AGM) of th ember, 2020 ans (OAVM) ted Sh May 3 circulars) and the notice of moded 31st May circulars) and the notice of moded 31st may circulars and the Ar	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05 09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. SIE Executive MHCHD, CTD. mic Zone, STD. mic Zone, ST311 rotopumps.cor G , ne Members of at 11.30 A.M in compliance 2020 read with 5 SEBI circula the AGM. Tha arch, 2020 has the depositor mula Report is a provisions of and Regulation is mentioned in rm of National	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- 9 Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM') facility Accordingly, th electronic votir Members are if AGM and Annu year ended M through e-mail registered with requirement for vides MCActro Members are if AGM and Annu year ended M through e-mail registered with registered in th September 29 and time and aforesaid perici well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may t admin@skyllm remote e-Votin a person has f User Otalis/P Toll free no: 18 the AGM and th vote by remoti during the AGH exercising his I at the AGM; (g Register of Ber	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriestId@g (CE OF 46 ¹¹ AN TING INFORMA eby given that the 46 ¹⁴ AN ting INFORMA is Junited will be held or to Conferencing ("VC th MCA Circular No. 14 b, 2020, Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 gulations"), to transact the with the provisions of S 20 of the Companies (I nended from time to the roviding electronic volut to the members to be items of business give g facilities provided by I nformed that the Compa- ual Reports containing, farch 31, 2020 and the to om Monday, September the Company or Regis or sending physical copi- ulars and SEBI Circular further informed that (a day, September 27, 2 b, 2020; (b) No Remote a remote e-voting modul dd; (c) Voting rights (for g during AGM) shall b te name of the member , 2020; (d) Any person v e Company after sendi date i.e. Thursday, Se sending a request (alon be and shareholdin efta.com. However, if g, they can use their ex forgotten his/her Passw 'assword" option availal 800-222-990; (e) The fa- he members attending the e -Voting shall be abil W; (f) A member may pa right to vote through rem i) A person, whose nam neficial Owners maintail d to avail the facility of fin not a member on the Circular for a member on the Circular facility of fin to ta member on the Circular facility of fin the company affer sendi	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL GENEL (ION AND B) mnual General Mee (ION AND B) mnual General Mee (ION AND B) mnual General Mee (ION AND B) mnual General Mee (ION AND B) (ION AND	19 t. Alwar (Rajastha 65413 www.apmindustr FAL MEETH COK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se <i>O/CMD1/CIR/P/21</i> <i>visions of the Cor</i> <i>ilrements) Regul</i> ed in the Notice co- mpanies Act, 201 ministration) Rule 44 of Listing Reg the AGM and e-vision Rule 44 of Listing Reg the AGM and e-vision Rule 45 their votes e 60 may be transa e pository Limited e sending of the N al Statements for ditors and Direct members whose r Agents or Depop port has been dis hall commence a :00 p.m. (IST) o wed beyond the al by NSDL upon c e e-Voting prior to paid up value o o on Cut-off date i. of the Company di the AGM and prior to a cut-off date i. of the Company di es de GM and prior also be made ava DAVM, who have right through e-vu through VC/OAV all not be allowed 1 Register of Memt ies as on the Cuting weal as the voting a eat this Notice fo	ries.co.in NG: URE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated 020/79 dated 020/79 dated 020/79 dated 020/79 dated 020/79 dated 13 (the 'Act') es, 2014 (the yulations, the systemics. Act, 13 (the 'Act') es, 2014 (the yulations, the systemics. The sys
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LISTICOMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chat	In the Registered, reputed & experience Name of work I Supply, installation, testing and cor- of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 I. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror I. Uploading: The bidders shall dep hrs.) to16.09.2020 (15:00 hrs.) in 1 3. Opening of Bids:- The bids rece date convenient to the departmer No: MHCHD /TS INCICE OF E-VOTING Notice is hereby given that ROTO PUMPS LIMITED w through Video Conferent with the provisions of the C circulars dated 13th April 2 dated 12th May 2020 to tra notice of the meeting and A been sent to the memberse participants and with Comp available on the Company's The Company is providing Section 108 of the Company 44 of SEBI (LODR) Regulat the Notice of the 45th AGB	O194-249600 G G Io: MHCHD Dat Dat or of Jammu a ced firms as de mmissioning t Trauma taion for 06 3 years Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office INFORMA Regd. Of Tel.: Email: Investo THE 45TH S INFORMA the 45th An vill be held or cing (VC)/ Of ompanies Act 2020 (Collecti ansact the bus nnual Report Jectronically (boary. The Electronically veobsite www y e-voting fac hies Act, 2013 ions, 2015, fo M. The facility beary. 2020 to 5 all be disabled	89, Email II ist of e-Tee /TS /202(ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a is in electroni s. date and tir of Executive DIPK-5189/2 TO I ff.: Roto Ho CIN: L2 croscerotopu ANNUAL ATION AN inual Gene in Tuesday ther Audict t 2013, MC cifor the Finit to the e-ma ctronic copump dility to its in B read with or transactir y is provide g.nsdl.com d thereafted	Exemplete Secondary Secondary Second	k@yahoo.in endering endering s, valid for 18 bw mentioned Earnest (Lacs of Rs.) 4 1.80 eligibility critt etails can be s wnloaded from e above webs bened on at 11 HCHD, Srinag PSLL pecial Econo 305 pucted from the above webs bened on at 11 HCHD, Srinag PSLL pecial Econo 305 pucted from the above webs bened on at 11 HCHD, Srinag CLOSURE (AGM) of th ember, 2020 ans (OAVM) ited 51h May is gistered with ce and the Ar iness items a svoting platfo e available for e available for 28th Septem be allowed b	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05.09.2020 (15:0 gate from 06.09. 7.09.2020 15:0 gate from 06.09. TD. mic Zone, 87911 rotopumps.cor G, the Members of at 11.30 A.M in compliance 2020 read with a SEBI circula the AGM. The arch, 2020 has the depositor innual Report is a provisions of and Regulation is mentioned in rm of Nationas om 9.00 AM on ber, 2020. The eyond the said	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votin Members are in AGM and Annu year ended M through e-mail registered with requirement for vides MCA circ Members are in AGM and Annu year ended M through e-mail registered with registered with registered in th September 29 and time and aforesaid perici well as e-votir registered in th September 29 and time and aforesaid perici well as e-votir registered in th September 24, a members are if User Details/P Toll free no.: 16 the AGM and th vote by remoti during the AGM exercising his I at the AGM; (ag Register of Ber only be entitlec person who is purpose only; (b the Company available on the	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g (CE OF 46 ¹¹ AN TING INFORMA eby given that the 46 th As build of the organization of the organization of conferencing ("VC th MCA Circular No. 14 b, 2020, Circular No. 2 conferencing ("VC th MCA Circular No. 2 conferencing ("VC the function of the companies (In encled from time to the roviding electronic votir to the members to be items of business give g facilities provided by I normed that the Compa- ial Reports containing, larch 31, 2020 and the on Monday, September the Company or Regis or sending physical copical cast of the members of cast is and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote e remote e-voting modul di (c) Voting rights (for- ng during AGM) shall the name of the members , 2020; (d) Any person we company after sendi di date i.e. Thursday, Se sending a request (alon be and shareholdin eta.com. However, if g, they can use their ex- forgotten his/her Passw assword" option availa 800-222-990; (e) The fa ne members attending the e-Voting shall be abily (f) A member may pa- right to vote through rem) A person, whose nam- neficial Owners maintaind d to avail the facility off not a member on the C (h) the Annual Report ak 's website of NSDL www.	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 rmail.com, Website: INUAL GENEL (INUAL GENEL) (INUAL GENE	19 t. Alwar (Rajasthi 65413 www.apmindustr FAL MEETH DOK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular visual Means (1, 2020, Circular visual Means (visual Means (8, 2020, Circular visual Means (visual M	ries.co.in NG: UIE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated 020/79 dated
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 III 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Company Secretary	In the second seco	O194-249600 G	89, Email ID ist of e-Te ist of e-Te	Cost of T/Doc. (In rupees) Cost of Cost of T/Doc. (In rupees) Cost of Cost of Cost of T/Doc. (In rupees) Cost of Cost of Cost of Cost of T/Doc. (In rupees) Cost of Cost of	k@yahoo.in endering endering s, valid for 18 w mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from the above webs pened on at 12 HCHD, Srinag PSL pecial Econo 305 PLC004152 baste: www.r L MEETINC CLOSURE (CAGM) of the ember, 2020 ans (OAVM) the 5th May 3 circulars) and the notice of ended 31st May gistered with gistered with cars them sa woting platfo e available from 28th Septemb to cast their vote e and the Ar	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05 09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. SE Executive MHCHD, TDD. mic Zone, 57911 rotopumps.cor G , ne Members of at 11.30 AM in compliance 2020 read with 5 SEBI circula the AGM. The arch, 2020 has the depositor mual Report is approvisions of and Regulation is mentioned in rm of National om 9.00 AM of ber, 2020. The eyond the salad e e-voting call the by remote e n.	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- 9 Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement fo vides MCAcirc Members are in (IST) on Sum September 29 and time and aforesaid peric well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may b admin@skyllim remote e-Voting in the AGM and th vote by remote during the AGM; (g Register of Ber only be entitlee person who is purpose only; the Company available on the For e-Voting in the Notice of the may refer the F	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 46 TH AN TING INFORMA be juice that the 46 TH AN TING INFORMA is Limited will be held or so Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 22 , 2020, Circular No. 22 , 2020, Circular No. 23 , 2020, Circular No. 24 , 2020, Circular No. 25 , 20 of the Companies (for nonded from time to ti roviding electronic votir to the members to the temports containing, juictar 34, 2020 and the on Monday, Septembe the Company or Regis or sending physical copi zulars and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote er remote e-voting modul dd: (c) Voting rights (for ng during AGM) shall te name of the member , 2020; (c) Any person w the Company after sendi date i.e. Thursday, Se sending a request (alon be and shareholdin erta.com. However, if ng, they can use their ex forgotten his/her Passw, tassword' option availa 100-222-990; (e) The fa he members attending the e-Voting shall be ab M; (f) A member may pa right ovote through rem) A person, whose ram neficial Owners maintain to vavail the facility of f not a mentaner on thor of a swebsite of NSDL www. istructions, members ar the AGM. In case of any q Frequently Asked Quesi	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 rmail.com, Website: INUAL GENEE (VION AND B) annual General Mee Wednesday, Sept 2") / Other Audio- 4/2020 dated May lar No. SEBI/HO/CFI n the applicable pro- 0/2020 dated May lar No. SEBI/HO/CFI n the applicable pro- diction 108 of the CC Management and Ac me and Regulation - ng ('e-Voting prior to enable the Notice of the Autional Securities D any has completed the inter alla, the Financu a Reports of the Autor any completed the financu estima share Transfi ies of the Annual Re 5. (Nemote e-voting shall be allo voting through remo- be reckoned on the s of the Company as who acquires shares ing of the Notice of the splember 24, 2020, ugwith Name, Folio 1 g) at evoting @r any person is alrea isting User ID and P (g) at evoting but the to exercise their uncipate in the AGM nord, he/she can res ble on <u>www.evoting</u> . (clilly for voting shall be allo with asticue of the plember 24, 2020, ugwith Name, Folio 1 g) at evoting dur any person is alrea isting User ID and P (g) at evoting shall be allow for voting shall me AGM through VC/ te to exercise their uncipate in the AGM nord, he/she can res ble on <u>www.evoting</u> . (clilly for voting shall be allow the to stall be the Depositor Remote e-Voting but shi uery grevance con tions (FAQs) for sha	19 t. Alwar (Rajasthi 65413 www.apmindustr CAL MEETH COK CLOSE ting (AGM) of the amber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 visions of the Cor uirements) Regul- ed in the Notice of ministration) Regul- ed in the Notice of ministration Nue- th of Listing Regul- ed and e-vision of the Main a Statements for ditors and Direct members whose r Agents or Depo port has been dis hall commence a is 00 p.m. (IST) of wed beyond the at by NSDL upon or e e-Voting prior to paid up value o on Cut-off date i. of the Company a te AGM and holdii may obtain the No./ DP ID & Clie solar. or or dy registered wi assword for castir et Password by u nsdi.com or contra also be made ave OAVM, who have OAVM, who have on the Cut- well as e-voting a te AGM and holdii may obtain the voly registered withe-votir rected with e-votir rected with e-votir rected with e-votir rected with e-votir recolders and ren	ries.co.in NG: URIE a Members of at 11:30 A.M. "OAVM") in r No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') es, 2014 (the pulations, the voting during lectronically. Acted through ('NSDL'). Votices of the performation the financial tors thereon, e-mail id are positories. The spensed with at 09:00 a.m. on Tuesday, foresaid date expiry of the o the AGM as of the shares user ID and the D, as the to RTA at th NSDL on aliable during the vote. If as the to RTA at th NSDL on aliable during the vote. If or gethe vote. If as the to RTA at th NSDL on aliable during 'Meven after to vote again Meven after to to te again the to RTA. At th NSDL on aliable during 'Meven after to vote again the off date shall th the AGM.A or information will also be tions given in ng, members note e-voting
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LISTICOMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Shared. Company Secretary Vishesh Chaturvedi Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Compan	In the registered, reputed & experience Name of work I Supply, installation, testing and cor of Medical Gases Pipe system a Hospital Bijbehara along with oper Months and Maintenance for 3 I. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror I. Uploading: The bidders shall dep hrs.) to16.09.2020 (15:00 hrs.) in 1 3. Opening of Bids:- The bids rece date convenient to the departmer No: MHCHD /TS INCICE OF E-VOTING Notice is hereby given that ROTO PUMPS LIMITED w through Video Conference with the provisions of the C circulars dated 13th April 2 dated 12th May 2020 to tra notice of the meeting and A been sent to the emperses participants and with Comp available on the Company's The Company is providing Section 108 of the Company 44 of SEBI (LODR) Regulat the Notice of the 45th AGB Securities Depository Ltd at Saturday, the 26th Septem remote e-voting module sha date and time. The member available on the Company's The Company is providing Section 108 of the Company At of SEBI (LODR) Regulat the Notice of the 45th AGB Securities Depository Ltd at Saturday, the 26th Septem remote e-voting module sha date and time. The member available on the Company sha function and holding shi the login 1d and passet	O194-249600 G G Io: MHCHD Dat Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years Consisting o and conditions m 05.09.2020 (posit heir bids two (02) covers ived upto due nt in the office INFORMA Kegd. Of Tel.: Email: Investo THE 45TH S INFORMA the 45th An vill be held or cing (VC)/ Of ompanies Act 2020 (Collecti ansact the bus nual Report Jecroting fac hies Act, 2013 ions, 2015, fo M. The facility twey.vevoting sal be disabled ares as on the word by sel	89, Email II ist of e-Tee //TS /202/ ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a is in electroni s. date and tir of Executive DIPK-5189/2 TOO IIII 20 26 TOO IIIII 20 26 TOO IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	A circular da Serveral Meeting Serveral Meeting	k@yahoo.in endering endering s, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility critt etails can be s wnloaded from e above webs bened on at 11 HCHD, Srinag PSSL pecial Econo 305 PLCO04152 soc +91 120 250 ebsite: www.l L MEETINC CLOSURE (AGM) of th ember, 2020 ans (OAVM) ted 5th May 3 gistered with ce and the Ar rsuant to the thereunder a iness items a woting platfor e available for e available for	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05.09.2020 (15:0 gar. 7.09.2020 15:0 gar. SE Executive MHCHD, TD. mic Zone, 87911 rotopumps.cor G, ne Members of at 11.30 A.M in compliance 2020 read with arch, 2020 has the depositor mual Report is approvisions of and Regulation is mentioned in rm of Nationa om 9.00 AM on ber, 2020. The eyond the saide e -voting cat the by remote e n. for dispatch 2020 read with arch, 2020 has the depositor mual Report is approvisions of and Regulation s mentioned in rm of Nationa om 9.00 AM on ber, 2020. The eyond the saide e -voting cat the by remote e n. for dispatch 200 read with a static dispatch a static dis	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance wi read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement fo vides MCActrc Members are in (IST) on Sum September 29 and time and aforesaid peric well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may b admin@skyllim remote e-Votin a person has f User Details/P Toll free no.: 1f the AGM and th vote by remotiduing the AGN exercising his I at the AGM; (g Register of Ber only be entitled person who is purpose only; (the Company available on th For e-Voting in the Notice of the may refer the F user manua ww.evoting.in the Notice of the may refer the F user manua ww.evoting.in the Notice of the ser manua	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 46 ¹¹ AN TING INFORMA eby given that the 46 th As be jumited will be held or so Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 22 rd of India (SEBI) Circul and in accordance with 30 (Listing Obligations a gulations"), to transact the with the provisions of S 20 of the Companies (In enched from time to the roviding electronic votir to the members to se items of business (St gulations"), to transact the visit the provisions of S 20 of the Companies (In enched from time to the roviding electronic votir to the members to se items of business (St gulaticar) and the company of the Companies (In enched from time to the roviding electronic votir to the members to se items of business (St gata) (St Septembe the Company or Regiss or sending physical copia ual rs and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote er remote e-voting modul di (c) Voting rights (for rag during AGM) shall the name of the member , 2020; (c) Any person w e Company after sendi date i.e. Thursday, Se sending a request (alons the annual Regulas (alons the company after sendi date i.e. Thursday, Se sending a request (alons the annual sending the e a-voting shall be abl di (f) A member may pa right to vote through rem) A person, whose name neficial Owners maintai to vavail the facility of find annual se AGM. In case of any part is website of NSDL www. structions, members ar through e-mail at evoti l for shareholders is for an shareholder si isform of the compount through e-mail at evoti structions.	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 imail.com, Website: INUAL GENEE (IVAL A) (IVAL A) (IVAL OCHAPIE (IVAL A) (IVAL OCHAP (IVAL A) (IVAL OCHAP (IVAL OCHAP (IV	19 t. Alwar (Rajasthi 65413 www.apmindustr FAL MEETH OOK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular 05, 2020 and Se D/CMD1/CIR/P/20 visions of the Cor- uirements) Regul- ed in the Notice of ministration) Regul- ed in the Notice of ministration Nue- th AGM and e-vision and by NSDL upon de e sending of the N al Statements for or ditors and Direct members whose r Agents or Depo port has been dis hall commence a is 00 p.m. (IST) of wed beyond the al by NSDL upon de e e-Voting prior to paid up value o on Cut-off date i. of the Company a the AGM and holdit may obtain the by NSDL upon or con cut-off date i. of the Company a the AGM and holdit may obtain the sdsl.co.in or dy registered with assword for castif through VC/OAV all not be allowed i Register of Memt ises as on the Cut- well as e-voting a eat fish Notice for a of the AGM rough the instruct rected with e-voting rected with e-voting a dagen, SLD, 4 [®] Fi d/d@nsdLoo.in or d/d@nsdLoo.in or d/d/d/d/d/d/d/d/d/d/d/d/d/d/d/d/d/d/d/	hies.co.in NG: URIE Members of at 11:30 A.M. "COAVM") in r No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') es, 2014 (the pulations, the voting during leactronically. Acted through ('NSDL'). Notices of the palectronically. Acted through ('NSDL for g the vote. If act NSDL on aliable during not casttheir ofing system (M even after to vote again the AGM. Ar information displayed on will also be tions given in ng, members note e-voting section of loor, 'Wing, el, Mumbai - con Toll Free
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LISTICOMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chat	International and the second s	O194-249600 G G G G G O Io: MHCHD Dat D D Io: MHCHD Dat D Io: MHCHD Io: MHCHD	89, Email II ist of e-Tee //TS /202/ ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a is in electroni s. date and tir of Executive DIPK-5189/2 T O I ff.: Roto Ho CIN: L2 : +91 120 25 ors@rotopu ANNUAL ATION AN inual Gene n Tuesday ther Audic cons as a contract to the e-mat to	Cost of T/Doc. UT, e-tende e NIT for below UT, e-tende e NIT for below Cost of T/Doc. (In rupees) 3 2000 information and other do and can be do c format on the me shall be o a Engineer, M o PUM use, Noida S Noida – 201 seystup: Noida – 201 seystup: Noida – 201 seystup: Noida – 201 seystup: Noida – 201 seystup: Noida – 201 seystup: o CENERA D BOOK (oral Meeting , 29th Sept Visual Meeting , 29th Sept Visual Meeting and all the busy renues purces purc	k@yahoo.in endering s, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from e above webs pened on at 11 HCHD, Srinag PS L special Econo pened on at 12 HCHD, Srinag PLC004152 tx +91 120 25 ebsite: www.r L MEETIN(CLOSURE g (AGM) of th ember, 2020 ans (OAVM) the notice of inded 31st May circulars) and the notice of inded 31st May circulars) and the notice of inded 31st May circulars) and the setter with the setter with the setter with the setter with e available fro 28th Septem be allowed by roast their vot eier votes agai nes a membe iseptember, 20 evoting@tr evady registe	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical een from the d n 05.09,2020 (1 site from 06.09. 7.09,2020 15:0 jar. Steecutive MHCHD, TDD. mic Zone, STD1 mic Zone, STD1 mic Zone, ST911 rotopumps.cor G , the Members of at 11.30 A.M in compliance 2020 read with SEBI circula the AGM. The arch, 2020 has the AGM. The arch, 2020 has the AGM. The arch, 2020 has the AGM. The arch, 2020 has the AGM. The arch arch are a star- the depositor in ual Report is a provisions of and Regulation is mentioned by remotion and p. 00 AM on bber, 2020. The eyond the said e e-by remote e n. red with NSD beer for casting the register of	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM' facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement fo vides MCA circ Members are in September 29 and time and aforesaid perio well as e-votir registered in th September 24, a member of th September 24, a member o	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 46 TH AN TING INFORMA bey given that the 46 TH AN TING INFORMA conferencing ("VC th MCA Circular No. 14, 2020, Circular No. 22 dr of India (SEBI) Circul and in accordance with 31 (Listing Obligations a gulations'), to transact the with the provisions of S 20 of the Companies (In enched from time to ti roviding electronic votir to the members to be items of business given gr facilities provided by 1 nformed that the Compa- ual Reports containing, larch 31, 2020 and the on Monday, Septembe the Company or Regis or sending physical copi zulars and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote remote e-voting modul dd; (c) Voting rights (for ng during AGM) shall be ename of the members, actor, 2020; (d) Any person w the Company after sendi date i.e. Thursday, Se sending a request (alon be and shareholdin eta.com. However, if g, they can use their ex forgotten his/her Passw, tassword" option availa 800-222-990; (e) The fa he members attending the e-eXoting shall be ability of f not a member on the ot als' swebsite of NSDL www istructions, members are eAGM. In case of any q Frequently Asked Quessi i for an are ontact Ms. Kamala Mills Compour through e-mail at <u>evotil</u> .	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL CENE (INUAL CE	19 t. Alwar (Rajastha 65413 www.apmindustr FAL MIETTI COK CLOSE ting (AGM) of the mber 30, 2020 a Visual Means (8, 2020, Circular Visual Means (Visual Means (8, 2020, Circular Means (Means 	ries.co.in NG: UIE: MG: UIE: Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 sonvening the 13 (the 'Act') es, 2014 (the yulations, the yulations, the yulations, the yulations, the spectronically. toted through ('NSDL'). Notices of the the financial tors thereon, e-mail id are pensed with at 09:00 a.m. on Tuesday, foresaid date expiry of the o the AGM as in the Spensed with to Stories. The spensed with at 09:00 a.m. on Tuesday, foresaid date expiry of the o the AGM as in the SDL for g the vote. If using "Forgot act NSDL on aliable during not cast their ofing system // Mew after o to vote again bers or in the off date shall the AGM.A tri the AGM.A tri the NSDL on aliable during not cast their ofing system // Mew after o not cast their off date shall the AGM.A tri information displayed on will also be tions given in ng, members note e-voting section of loor,'A'Wing, el, Mumbai - on Tol Free to not act NSDL on section of loor,'A'Wing, el, Mumbai - on Tol Free tions given in ng, members has an
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LISTICOMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Shared. Company Secretary Vishesh Chaturvedi Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary Compan	In the registered, reputed & experience Name of work Supply, installation, testing and cor- of Medical Gases Pipe system a Hospital Bijbehara along with oper- Months and Maintenance for 3 Downloading of Bids:-The NIT quantities (B.O.Q.), Set of terms a website www.jktenders.gov.in foro 2. Uploading: The bidders shall dee hrs.) to16.09.2020 (15:00 hrs.) in 3. Opening of Bids:- The bids rece date convenient to the department No: MHCHD /TS NOTICE OF E-VOTING Notice is hereby given that ROTO PUMPS LIMITED w through Video Conference with the provisions of the C circulars dated 13th April 2 dated 12th May 2020 to tra- notice of the meeting and A been sent to the members eparticipants and with Company's The Company is providing Section 108 of the Company's The Company is providing the voting may also attend the A Any person who acquires the of the notice and holding shi- the login Id and passwi Investor.services@rcmcdel for remote e-voting, then the	O194-249600 G G Io: MHCHD Dat Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office In Regd. OI Tel.: Email: Investo THE 45TH S INFORMA the 45th An vill be held or cing (VC)' OI ompanies Act 2020 (Collecti ansact the bus nnual Report blectronically 1 website www e-voting fac nies Act, 2013 jons, 2015, fo M. The Facility be years on the website www e-voting fac nise shares of th ares as on the word by sei hi.com Howe e existing Id ar name Is record ad by the depre- e-voting as w	89, Email II ist of e-Tee VTS /202(ted:-05.09 ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a in electroni s. date and tir of Executive DIPK-5189/2 TOO III CIN: L2 	A circular de a daress pue a dare	k@yahoo.in endering endering s, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility critt etails can be s wnloaded from e above webs bened on at 11 HCHD, Srinag PSSL special Econo 305 pt.CloSURE (LOSURE (CLOSURE	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05.09.2020 (15:0 gate from 06.09. 7.09.2020 15:0 gate from 06.09. TDJ. mic Zone, 87911 rotopumps.cor G, the Members of at 11.30 A.M in compliance 2020 read with 3 SEBI circulat the depositor in compliance 2020 read with 3 SEBI circulat the depositor in compliance 2020 read with a SEBI circulat the depositor in compliance 2020 read with a SEBI circulat the depositor in compliance and Regulation is mentioned in rm of Nations on 9.00 AM on ber, 2020. The eyond the saide e e-voting cau the by remote e n. r after dispatcl 2020 may obtain is di.co.in. o in register o thall be entitled	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic volir Members are if AGM and Annu year ended Mi through e-mail registered with requirement for vides MCA circ Members are if AGM and Annu year ended Mi through e-mail registered with requirement for vides MCA circ Members are to (IST) on Suni September 29 and time and aforesaid perio well as e-votir registered in th September 29 and time and aforesaid perio well as e-votir a person has f User Detailskyllm remote e-Voting in the AGM and th vote by remot during the AGM at the AGM (g Register of Ber only be entitled person who is purpose only; (the Company' available on thu For e-Voting in the Notice of th may refer the F user manua www.evoting.n Trade World, I 400013, India No:: 1800-222 Director, Skylir Phase-I, New Telephone No. The results of within 48 hours	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g (CE OF 46 ¹¹ AN TING INFORMA eby given that the 46 ¹⁴ AN ting INFORMA by given that the 46 ¹⁴ AN to Conferencing ("VC th MCA Circular No. 14 by 2020, Circular No. 24 cy 2020, Circular No. 25 cy 2016 the Companies (I nended from time to the roviding electronic votif to the members to be items of business give g facilities provided by I nformed that the Compa- ual Reports containing, farch 31, 2020 and the on Monday, September the Company or Regis or sending physical copi ulars and SEBI Circular further informed that (a day, September 27, 22 b, 2020; (b) No Remote a remote e-voting modul dd; (c) Voting rights (for g during AGM) shall be name of the member , 2020; (d) Any person v e Company after sendi- date i.e. Thursday, Se sending a request (alon be and shareholdin effa.com. However, if g, they can use their ex forgotten his/her Passw 'assword" option availa 800-222-990; (e) The fa- he members attending ti e e-Voting shall be abl W; (f) A member may pa ragulari Asked Noles nam neficial Owners maintail d to avail the facility of f not a amember on the Cy (h) the Annual Report ak 's website of NSDL www istructions, members and eAGM. In case of any q Frequently Asked Quess is edGa.om, aronotact Ms. Kamala Mills Compount through e-mail at evotil : 2010-40450193-97. voting on the resolution through e-mail at evotil : 2011-40450193-97. voting on the resolution of the AGM	115RJ1973PLC0158 al Area, Bhiwadi, Die 5400, Fax: 01493-2 mail.com, Website: INUAL GENEE (INUAL GENEE) (INUAL GENEE) 	19 t. Alwar (Rajastha 65413 www.apmindustr FAL MIETTI COK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular Visual Reg Visual Means (Visual Reg Visual Means (Visual Means (Visual Means (Visual Reg Visual Statements for ditors and Direct inter of the AGM and e -V visual Statements for ditors and Direct inter AGM and e -V visual Statements for ditors and Direct red beyond the ali visual Statements for ditors and Direct red beyond the ali visual Statements for ditors and Direct red Statements on Depor port has been dis hall commence a :500 p.m. (IST) c visual Statements for ditors and Direct red Company (IST) c visual Statements for ditors and Direct red Company dite is as con the Company dite is as con th	ries.co.in NG: UIE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 sonvening the 13 (the 'Act') es, 2014 (the yulations, the voting during lectronically. toted through ('NSU'). Notices of the the financial tors thereon, e-mail id are pensed with at 09:00 a.m. on Tuesday, foresaid date expiry of the othe AGM as in the Shares as User ID and ont Lo, as the to RTA at th NSDL on the NSDL on aliable during not cast their off date shall the NSDL on aliable during not cast their off date shall the AGM. As in firemation displayed on will also be tions given in ng, members note e-voting soction of loocid and and the AGM. As the NSDL on aliable during not cast their off date shall the AGM. As the NSDL on the NSDL on aliable during not cast their off date shall the AGM. As the AGM. As the NSDL on aliable during not cast their off as shares as User ID and the the AGM as the NSDL on aliable during not cast their off or shares to not again bers or in the off date shall the AGM. As the NSDL on the off date shall the AGM. A accom or on I be declared report of the
Financial Results of the Company for the quarter ended on 30th June, 2020; 1. To consider and take on record the Limited Results of the Company for the quarter ended on 30th June, 2020; and 3. To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LISTICOMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd4- Place: Noida Vishesh Chaturvedi Date: 07.09.2020 Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chaturvedi Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Company Secretary Vishesh Chaturvedi Vishesh Chat	In the registered, reputed & experience Name of work Supply, installation, testing and cor- of Medical Gases Pipe system a Hospital Bijbehara along with oper- Months and Maintenance for 3 Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in for Uploading: The bidders shall dee hrs.) to16.09.2020 (15:00 hrs.) in Opening of Bids:- The bids receddate convenient to the department No: MHCHD /TS Notice is hereby given that ROTO PUMPS LIMITED w through Video Conferenced with the provisions of the C circulars dated 13th April 2 dated 12th May 2020 to tra- notice of the meeting and A been sent to the members e participants and with Company's The Company is providing Saturday, the 26th Septemar 44 of SEBI (LODR) Regulat the Notice of the 45th AGM Securities Depository Ltd al Saturday, the 26th Septemar 44 of SEBI (LODR) Regulat the Notice of the 45th AGM Securities Depository Ltd al Saturday, the 26th Septemar the login 1d and passes Investor.services@crmcdel for remote e-voting rights a voting may also attend the A Any person who acquires the of the notice and holding shi- the login 1d and passes Investor.services@crmcdel for remote e-voting, then the their vote. A person whose beneficial owners maintained the rowling of the facility of remote In case of any queries or and their sole help/FAC's for Sharehold Mhatre, Manager, NSDL, a	O194-249600 G G G G C Io: MHCHD Dat D or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years C Consisting o and conditions m05.09.2020 (posit heir bids two dup to due nt in the office V Consisting o and conditions m05.09.2020 (posit heir bids two dup to due nt in the office T C Regd. Of Tel.: Email: Investo THE 45TH S INFORMA the 45th An vill be held or insact the bus nnual Report the 45th An vill be held or fing (VC)/ Of organias Act; 2013 ions, 2015, fo les Act; 2013 ions, 2015, fo les who have a existing Id ar name Is record ad by the dep e-voting as name Is record d by the dep e-rs available th +91222499	89, Email II ist of e-Tei 7TS /202(ted:-05.09 Ind Kashmir etailed in th Est. Cost (Rs. in Lacs) 2 50.00 of qualifying s of contract (18.00 hrs) a in electroni s. date and tir of Executive DIPK-5189/2 TOO TOO T	Cost of T/Doc. UT, e-tende e NIT for belove Cost of T/Doc. (In rupees) 3 2000 information and other dr and can be doc c format on the me shall be o e Engineer, M o PUM use, Noida S Noida – 201 meshall be o e Engineer, M o PUM use, Noida S Noida – 201 meshall be o e Engineer, M o PUM use, Noida S Noida – 201 visual Meeting , 29th Septi for Same pall the bus act arcular da ded as MCA contained in ancial Year e il address rei y of the noti s.com. members pue ng all the bus ded the cust for y and becom te i.e. 22nd S in the gene voting, the voting, the voting, the gene voting, the gene voting, the gene voting, the gene voting, nsdl.c	k@yahoo.in endering s, valid for 18 w mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from the above webs pened on at 1: HCHD, Srinag PSCL pecial Econo 305 PLC004152 part 120 256 ebsite: www.r L MEETING CLOSURE g (AGM) of the amber, 2020 ans (OAVM) the 5th May is circulars) and the notice of earber with gistered with cans their vote e available from 28th Septemb ans (OAVM) the 5th May is circulars) and the notice of result heir vote e available from 28th Septemb cast their vote e available from 28th Septemb cast their vote e avoting platfo e avoting member cast their vote september, 2020 meady registered with comparison and the Arr stant here the cast their vote september, 2020 and the Arr stant to the thereunder a systemed by the mem- ready registered by the mem- end by the mem- stant exting the stant holders and resting.	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05 09.2020 (1 site from 06.09. 7.09.2020 15:0 jar. SE Executive MHCHD, TDL. mic Zone, 67911 rotopumps.cor G, ne Members of at 11.30 A.M in compliance 2020 read with SEBI circula the AGM. The arch, 2020 has the depositor is mentioned in rm of National or 9.00 AM of ber, 2020. The e e-votisions of and Regulation is mentioned in rm of National or 9.00 AM of ber, 2020. The eyond the scalar the depositor is mentioned in rm of National or 9.00 AM of ber, 2020. The eyond the scalar the depositor is mentioned in rm of National or 9.00 AM of ber, 2020. The eyond the scalar the depositor is mentioned in rm of National or 9.00 AM of ber, 2020. The eyond the scalar the depositor is di.co.in. o red with NSDD ber for casting the register of thall be entitled may refer the ard MS. Pallay	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- 9 Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM') facility Accordingly, th electronic votir Members are if AGM and Annu year ended M through e-mail registered with requirement for vides MCA circ Members are if AGM and Annu year ended M through e-mail registered in th September 29 and time and aforesaid perici well as e-votir registered in th September 29 and time and aforesaid perici well as e-votir registered in th September 29 and time and aforesaid perici well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may ti admin@skyllm remote e-Votin a person has f User Details/P Toll free no.: 18 the AGM and th vote by remoti during the AGM exercising his I at the AGM; (g Register of Ber only be entitled person who is purpose only; (the Company available on th For e-Voting in the Notice of th may refer the F user manua www.evoting.m Trade World, I, 400013, India No.: 1800-222 Director, Skylii Phase-I, New Telephone No. The results of N within 48 hours Scrutinizer sha on the website person author	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g (CE OF 46 ¹¹ AN TING INFORMA eby given that the 46 ^r A so Conferencing ("VC th MCA Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 do Conferencing ("VC th MCA Circular No. 2 gulations"), to transact gulations"), to transact with the provisions of S 20 of the Companies (I nerolding dieber of the Company al Reports containing, larch 31, 2020 and the on Monday, Septembe the Company or Regis or sending physical copi culars and SEBI Circular further informed that (a day, September 27, 2 d, 2020; (b) No Remote e remote e-voting modul di (c) Voting rights (for- ng during AGM) shall the name of the members di cabe i.e. Thursday, Se sending a request (alon be and shareholdin erta.com. However, if gg, they can use their ex forgotten his/her Passw assword" option availa 800-222-990; (e) The fa ne members attending the e e-Voting shall be abl W; (f) A member may per ight to vote through rem i) A person, whose nam neficial Owners maintaid do to avail the facility of f not a member attending the e-Voting shall be abl W; (f) A member may per ight to vote through rem i) A person, whose nam neficial Owners maintaid do to avail the facility of f not a member attending the e-Voting shall be abl W; (f) A member may per ight to vote through rem i) A person, whose nam neficial Owners maintaid do to avail the facility of f not a member attending the e-Voting shall be abl W; (f) A member may per ight to vote through rem i) A person, whose nam neficial Owners maintaid do to avail the facility of f not a member on the C is of NSDL immed the f Delhi-110020, india to of NSDL immed the facility attend in the resolutions. In the resolutions of the AG all be placed on the webel is of NSDL immed the facility of the sized by him and the facility of the sized by him and the facility of the sized by him and the facility o	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL GENEL (INUAL GENEL (INU	19 t. Alwar (Rajastha 65413 www.apmindustr FAL MEETH OOK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Means (8, 2020, Circular Visual Means (8, 2020, Circular Means (Means (ries.co.in NG: URE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurities and 020/79 dated mpanies Act, lations, 2015 convening the 13 (the 'Act') es, 2014 (the yulations, the source of the source of the the financial tors thereon, e-mail id are splote of the shares as id the 'Act') es, 2014 (the yulations, the yulations, the source of the the financial tors thereon, e-mail id are splote. The splotes. The spensed with at 09:00 a.m. on Tuesday, foresaid date explry of the to the AGM as in the Source as and the Source as in
 Financial Results of the Company for the quarter ended on 30th June, 2020; To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and To consider and approve any other agenda them as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020. For Innovative Tech Pack Limited Sd? Place: Noida Strade S	Investigation of the second se	O194-249600 G G Io: MHCHD Dat Dat or of Jammu a ced firms as de mmissioning t Trauma ation for 06 3 years Consisting o and conditions m 05.09.2020 (posit their bids two (02) covers ived upto due nt in the office f Regd. Of Tel.: Email: Investo THE 45TH S INFORMA the 45th An vill be held or cing (VC)/ Of ompanies Act, 2013 ions, 2015, fo M. The facility i peary. The Elect Investor The A5TH S INFORMA the 45th An vill be held or cing (VC)/ Of ompanies Act, 2013 ions, 2015, fo M. The facility i peary. The Elect name ls record ares as on the word by sel hl.com Howe e voting fac is swho have at the AGM. The res available to evoting as w grievances re ers available to evoting@ms suant to Sectif 42 of SEBI (L	S9, Email II S9, Email II S9, Email II Sist of e-Tee //TS /202/ ted:-05.09 Ind Kashmir etailed in the Est. Cost (Rs. in Lacs) 2 50.00 f qualifying s of contract (18.00 hrs) as in electroni s. date and tir of Executive DIPK-5189/2 TO In CIN: L2 S7 CO In CIN: L2 CIN: L2 S7 CO In CIN: L2	A circular de a de a de a de b de cost of T/Doc. (In rupees) a 2000 a information a and other de and can be de c format on the me shall be o a de an be de c format on the me shall be o a de an be de c format on the me shall be o a de an be de c format on the me shall be o a de an be de c format on the me shall be o a de an be de c format on the me shall be o a de an be de c format on the meshall be o a de and can be de c format on the meshall be o a de and can be de c format on the meshall be o a de and CAN b de and CAN contained in and a shall be for and will note the request at nembers purg register of m s on the cut- gin the genere- voting, the voting, the genere- voting, the genere- voting	k@yahoo.in endering endering s, valid for 18 ww mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility critt etails can be s wnloaded from e above webs bened on at 11 HCHD, Srinag PSSL pecial Econo 305 PLCHD, Srinag CLOSURE (AGM) of th ember, 2020 ans (OAVM) ted 5th May 3 (GAGM) of th enthere under a iness items a vooting platfo e available for e availab	0 days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05.09.2020 (1 site from 06.09. 7.09.2020 15:0 gar. SE Executive MHCHD, TD. mic Zone, 87911 rotopumps.cor G, the Members of at 11.30 A.M in compliance 2020 read with arch, 2020 has the depositor in arch spector ard Regulation is mentioned in rm of Nationa obser, 2020. The eyond the saide e -voting cast te by remote e n. r after dispatch 20 may obtain stall.co.in. o red with NSDig the register of thall be entitled may refer the co. hall be entitled may refer the	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pr AGM') facility Accordingly, th electronic votir Members are in AGM and Annu year ended M through e-mail registered with requirement fo vides MCActrc Members are in (IST) on Sum September 29 and time and aforesaid peric well as e-votir registered with requirement fo vides MCActrc Members are in (IST) on Sum September 29 and time and aforesaid peric well as e-votir registered in th September 24, a member of th September 24, a member of th september 24, a member of th on the Cut-off Password by s case may b admin@skyllim remote e-Voting in the AGM (g Register of Ber only be entitle person who is purpose only; the Company available on th. For e-Voting in the Notice of th may refer the F user manua ww.evoting in the Notice of th may refer the F user manua ww.evoting in the Notice of th may refer the F user manua ww.evoting in the Notice of th register of Ber on the website person author Scrutinizer sha on the website person author Exchange. The Industrial Area Notice is further	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 49 TH AN TING INFORMA eby given that the 46 TH AN TING INFORMA is Limited will be held or so Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 22 , 2020, Circular No. 22 , 2020, Circular No. 24 , 2020, Circular No. 25 , 20 of the Companies (In nended from time to ti roviding electronic votir b the members to se items of business (Si or gfacilities provided by I) normed that the Compa ja facilities provided by I) normed that the Compa jalars and SEBI Circular further informed that (a day, September 27, 2 , 2020; (b) No Remote e remote e-voting modul di (c) Voting rights (for- ng during AGM) shall the neame of the members ar eremoter attending the e-avod shareholdin eta.com. However, if g, they can use their ex forgotten his/her Passwa fassword' option availal 800-222-990; (e) The fa he member sattending the e-Voting shall be ability of no avail the facility of f not an ennual Reporta kis is website of NSDL www. structions, members ar use AGM. In case of any qe Frequently Asked Quess il for shareholder Ns. Kamala Mills Compount through e-mail at evotil 2-990 / Telephone No.: ne Delhi-10020, India to othe ADD and the se is of osDL ummediately at is of NSDL immediately at is o	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 imail.com, Website: INUAL GENEL (INUAL GENEL (IN	19 t. Alwar (Rajasthi 65413 www.apmindustr FAL MEETH OOK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular imber 30, 2020 a Visual Means (8, 2020, Circular imber 30, 2020 a Visual Means (8, 2020, Circular imber 30, 2020 and Se OCMD1/CIR/P/20 <i>isions of the Com</i> <i>inisitration</i>) Rule di of the Notice of iministration) Rule if of the Company a if of the AGM and e-v is their votes e if may be transa epository Limited e sending of the N al Statements for ditors and Direct members whose ar Agents or Depo port has been dis hall commence a is 00 p.m. (IST) o wed beyond the al by NSDL upon o c e-Voting prior to paid up value o o on Cut-off date 1 . of the Company a be e-Moting prior to paid up value o o on Cut-off date 1 . of the Company a is color or contra also be made avae DAVM, who have be made avae DAVM, who have is color or contra also be made avae DAVM, who have ager NSDL, 4[®] FI Marg, Lower Pan is as on the Cut- well as e-voting a e downloads ager, NSDL, 4[®] FI Marg, Lower Pan is downloads ager, State AGM shell red alongwith the Cu- communicated 1 red office at SP read with Rule 10 read with Rule 10	hies.co.in NG: UIIII a Members of at 11:30 A.M. "COAVM") in the Althought the Althought COAVM") in the Althought COAVM") in the Althought ("COAVM") in the Althought ("COAVM") in the Althought (attions, 2015 convening the attions, 2015 convening the sectonically. Acted through ("NSDL"). Notices of the pateronically. Acted through ("NSDL"). Notices of the pateronical date actions given in the AGM As r information displayed on will also be thons given in the AGM.A r information displayed on will also be thous given in the AGM.A r information accom or on I be declared report of the soc. in and the Astrone accom or on I be declared report of the the Stock 2-147, RIICO Dof the Rules
Financial Results of the Company for the quarter ended on 30th June, 2020; To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and To consider and approve any other agenda item as place on Board. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 ill 48 hour after the declaration of un-audited Financial Results i.e. Selaration of Un-audited Financial Results i.e. Selaration of Sd- Place: Noida Date: 07.09.2020 For Innovative Tech Pack Limited Sd- Place: Noida Date: 07.09.2020 Kitked, Shared, Company Secretary Company Secretary C	In the registered, reputed & experience Name of work I Supply, installation, testing and cor- of Medical Gases Pipe system a Hospital Bijbehara along with oper- Months and Maintenance for 3 I. Downloading of Bids:-The NIT quantities (B.O.Q), Set of terms a website www.jktenders.gov.in fror 2. Uploading: The bidders shall def hrs.) to16.09.2020 (15:00 hrs.) in 1 Opening of Bids:- The bids rece- date convenient to the departmer No: MHCHD /TS NOTICE OF E-VOTING Notice is hereby given that ROTO PUMPS LIMITED w through Video Conference with the provisions of the C- circulars dated 13th April 2 dated 12th May 2020 to tra- notice of the meeting and A- been sent to the memberse participants and with Compa- available on the Company's The Company is providing Section 108 of the Company 44 of SEBI (LODR) Regulat the Notice of the 45th AGM Securities Depository Ltd at Saturday, the 26th Septemt remote e-voting module shad date and time. The member exercise their voting rights a voting may also attend the A- Any person who acquires the of the notice and holding sha the login 1d and passw Investor.servlces@crmcdel for remote e-voting, then the their vote. A person whose beneficial owners maintained to avail the facility of remote In case of any queries or g Heip/FAQ's for Sharehold Mhatre, Marager, NSDL, a +91-22-24994545 or email It is further notified that pure	O194-249600 G G G G G C Io: MHCHD Dat D Dat or of Jammu a zed firms as de mmissioning t Trauma ation for 06 3 years Consisting o and conditions mod.09.02020 posit their bids two (02) covers ived upto due th in the office TEL: TEmall: Investo THE 45TH S INFORMA the 45th An mull be held or cing (VC)/ Of ompanies Acl 2020 (Collecti ansact the bu website www the Asth An mull Report Jectronically (Dat S INFORMA the 45th An mull Be held or cing (VC)/ Of ompanies Acl 2020 (Collecti ansact the bu website www the control of as on the sexisting Id an naval Report destabled ares as on the ares ares are the ares ares ares ares ares ares ares ares	89. Email ID 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of e-Ter 10. Start of 	A circular de da Meeting Senter Selector de la declara Meeting Cost of T/Doc. (In rupees) 3 2000 information and other de and other de and can be de c format on the me shall be o e Engineer, Meeting Senter A Cost of T/Doc. (In rupees) 3 2000 PUN use, Noida Senter A Noida – 2011 meshall be o e Engineer, Meeting your sual Meeting	k@yahoo.in endering s, valid for 18 w mentioned Earnest Money (Lacs of Rs.) 4 1.80 eligibility crit etails can be s wnloaded from e above webs pened on at 11 HCHD, Srinag PS L special Econo pened on at 11 HCHD, Srinag PLC004152 tx +91 120 25 ebsite: www.r L MEETINC CLOSURE (AGM) of th ember, 2020 and 0AVM) tcirculars) and the notice of inded 31st May is circulars) and the notice of inded 31st May is circulars) and the notice of and d 31st May is circulars) and the notice of eavailable fro 28th Septem be allowed by roast their vote eavailable fro 28th Septem be allowed by roast member so in meeting. shareholders and an eavel in so or or conta rid@nsdl.co.i s Act, 2013 ar 15, from Wedney	O days, are inv works:- Time of completion (in Days) 5 20 eria, specifical teen from the d n 05.09.2020 (15:0 gate from 06:09. 7.09.2020 15:0 gate from 06:09. 7.09.2020 15:0 9.00 AM on the for 00 AM o	Position of funds 6 Available ions, Bill of epartmental 8.00 hrs). 2020 (10.00 0 hrs or any 0/- e Engineer, Srinagar	E-mail id: NOTICE is her APM Industrie: through Vide compliance wi dated April 13 Exchange Boa May 12, 2020 2013 and SEE (the 'Listing Re AGM. In compliance read with Rule 'Rules') as an Company is pi AGM') facility Accordingly, th electronic votir Members are ii AGM and Annu year ended Mi through e-mail registered with requirement for vides MCActro Members are ii AGM and Annu year ended Mi through e-mail registered with requirement for vides MCActro Members are ii AGM and Annu year ended Mi through e-mail registered in th September 29 and time and aforesaid perio well as e-votir registered in th September 29 and time and aforesaid perio well as e-votir registered in th September 24, a member of th on the Cut-off Password by s case may th User Details/P Toll free no.: 18 the AGM and th vote by remot during the AGH exercising his I at the AGM; (g Register of Bet on the Notice of th may refer the F user manua www.evoting.n Trade World, I 400013, India No:: 1800-222 Director, Skylin Phase-I, New Telephone No. The results of N within 4t8 hours Scrutinizer sha on the website person author Exchange. Th Industrial Area Notice is furthe and Regulatio Transfer Book	CIN: L210 SP-147, RIICO Industria Ph: 01493-26 csapmindustriesItd@g ICE OF 46 TH AN TING INFORMA is Limited will be held or so Conferencing ("VC th MCA Circular No. 14 , 2020, Circular No. 22 , 2020, Circular No. 22 , 2020, Circular No. 24 , 2020; Circular SBI Circular further informed that the Compe , and SBI Circular further informed that (a day, September 27, 2 , 2020; Circular No. 26 , 2020; Circular No. 27 , 2020; Circular No. 27 , 2020; Circular No. 27 , 2020; Circular No. 24 , 2020; Circular No. 2	115RJ1973PLC0158 al Area, Bhiwadi, Dis 5400, Fax: 01493-2 mail.com, Website: INUAL GENET YION AND B mutal General Mee Wednesday, Sept 2") / Other Audio- 4/2020 dated April O 0/2020 dated April O 0/2020 dated April 0/2020 dated April 0/2020 dated April 0/2020 dated April 0/2020 dated April 0/2020 dated April 0/2020 dated April (g'e-Voting phor to enal the applicable pro- and Disclosure Req en and Regulation - ig (e'-Voting phor to enable them to cc an in the Notice of AC National Securities D any has completed the Inter alia, the Finance a Reports of the Au Vational Securities D any has completed the Inter alia, the Finance a Reports of the Annual Re to any has completed the Inter alia, the Finance a Reports of the Annual Re to a coultres shares is of the Annual Re to a coult and the e-voting shall be allor to sof the Company as the acquires shares is of the Company as the acquires shares ble on www.evoting, solice of the Autoring through remo be erekoned on the s of the Company as the acquires shares ble on www.evoting shall ne AGM through VC/ e to exercise their tricipate in the AGM mote e-Voting but sha te is recorded in the ned by the Deposition (a) (222-24994545 O Pvt Ltd., D-153A, 1" through e-mail at a s set out in the Notice is is of the Company after the declaration and senapati Bapat angual so be layed at the Regists ajasthan)-301019. Section 91 of the AcGM motions, the Regists ajasthan)-301019.	19 t. Alwar (Rajastha 65413 www.apmindustr CAL MEETH COK CLOSE ting (AGM) of the imber 30, 2020 a Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Means (8, 2020, Circular Visual Means (8, 2020, Circular Visual Means (8, 2020, Circular Means (1, 2020, Circular 1, 2020, Circular (1, 2020, Circular 1, 2000, p.m. (IST) (wed beyond the at by NSDL upon to concut-off date i. Of the Company (1, 2000, p.m. (IST) (wed beyond the at by NSDL upon to concut-off date i. Of the Company (1, 2000, p. 1, 1, 2000, corr 1, 2000, p. 1, 1, 2000, corr mas obtain the No/ DP ID & Circular 1, 2000, p. 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 	ries.co.in NG: UIE Members of at 11:30 A.M. "OAVM") in No.17/2020 ecurties and 020/79 dated mpanies Act, lations, 2015 sonvening the 13 (the 'Act') es, 2014 (the yulations, the voting during lectronically. toted through ('NSDL'). Notices of the ulations, the voting during lectronically. the financial tors thereon, e-mail id are spensed with at 09:00 a.m. of the shares respensed with to Stole as of the of the shares respensed with at 09:00 a.m. of the shares respensed with at the AGM as respensed with at the AGM as respensed with at the AGM as respensed with at the AGM. at the AGM

9 CHL LIMITED No: L55101DL1979PLC009498

- siness, as set out in the Notice of 41" AGM, will be ugh voting by electronic means;
- oting shall commence on Friday, 25th Septembe .M.IST;
- oting shall end on Monday, 28th September 2020 at The remote e-voting shall be disabled for voting by 00 p.m. IST on 28th September 2020.
- for determining the eligibility to vote through remote sugh the e-Voting system during the 41st AGM, is ,2020;
- who becomes Member of the Company after tice of 41st AGM by email and holding shares as date i.e. 22nd September 2020, may obtain the password by sending a request at e-mail: @cdslindia.com
- y queries or issues regarding attending AGM / pers may refer to the Frequently Asked Questions oting manual available at www.evotingindia.com
- s holding shares in physical form, whose email not registered with Company, may register their y sending, scanned copy of a signed request letter me, folio number and complete address, self ad copy of the PAN Card; and self attested scanned nt (such as AADHAR Card, Driving License Card, Passport) in support of the address of the stered with Company, by email to Company email in. Members holding shares in demat form can all address with their Depository Participant.

Da

Pla

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 the 48th Annual General Meeting (AGM) and e-Voting Information

a) 48th Annual General Meeting (AGM) of Members of Om Metals Infraprojects Limited will be held on Tuesday, the 29 September 2020 at 12:30 p.m. IST through 'Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13,2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circula dated May 12, 2020.

b) The Notice and Annual Report of the Company for the financial year ended 31st March, 2020 and other documents required to be attached thereto have been sent on 7th September, 2020 only by electronic mode to those members whose email addresses are registered with the Company/ Depositary in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05,2020 read with circular dated April 08, 2020, April 13,2020 (collectively referred as "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in view of continuing Covid-19 pandemic

Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Deposito Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company a admin@skylinerta.com along with a copy to the Company at cs@ommetals.com

c) The Annual Report along with Notice of AGM is also available on the Company website www.ommetals.com and on the website of Stock Exchanges i.e. BSE Limited a www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com d) The shareholders who wish to attend the AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"") are requested to go through the procedure laid dow in the Notice of 48th AGM. Transaction of all business of the AGM through remote e Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from Friday, September 25, 2020 at 9.00 AM and ends on Monday, September 28, 2020 at 5.00 PM. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through E-Voting is provided in the notice of 48th AGM.

e) The members who have not cast their votes by remote e-Voting can exercise e- voting during the AGM. The procedure for e-voting during the AGM is the same as that of the f) The cut-off date for recooning the eligibility of members for voting is Tuesday, 22

September, 2020. Any person holding shares in the Company at the close of busi hours on the cut -off date alone is eligible for voting through remote e-voting or e-voting or the day of the AGM.

g) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to https://www.evoting.nsdl.com of info@skylinerta.com

h) Notice is also hereby given pursuant to Section 91 of the Companies 'Act, 2013 rea with Rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Tuesday, 29th September 2020 (both days inclusive).

Dividend when approved will be paid to such of the members, whose names appear i the Register of the Members of the Company as on Tuesday, 22nd September, 2020. Ir respect of shares held in dematerialized form, the dividend will be paid on the basis o beneficial ownership as per the details furnished by the Depositories for this purpose a the end of business hours on Tuesday, 22nd September, 2020.

j) Members who holds shares in dematerialized form and want to ovide/change/correct their bank account details should send the same immediately t the concerned Depository Participant and not to the Company. Members are also equested to give the MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the depositories. In case of such dematerialized shares.

nbers who are holding shares in Physical form are advised to submit particulars o their Bank Account viz, name and address of the branch of the Bank. MICR Code of the branch, type of Account and Account Number to RTA at admin@skylinerta.com along with a copy to the Company at cs@ommetals.com.

k) For any queries/ clarifications please contact : NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553/+91 9326781467 For Om Matale Infr

	Dharam Prakash Kothari
te: September 07, 2020	Chairman
ace: New Delhi	DIN : 00035298

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi - 110019 E-mail: apmfinvestltd@gmail.com, Website: www.apmfinvest.com CIN No.: L65990RJ2016PLC054921. Phone No. 011-26441018

> NOTICE OF 4[™] 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 FinvestLimited 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 ir 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

Company Secretary

Place Date:

Place: Noida Date: 07.09.2020

I OF AFIN INAUSTICS LITING
Neha Jain
Company Secretary

electronic voting facilities provided by National Securities Depository Limited ('NSDL').

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

Members are further informed that (a) Remote e-voting shall commence a 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 wed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (c) Voting rights (for voting through remote e-Voting prior to the AGM as well as e-voting luring AGM) shall be reckoned on the paid up value of the shares registered i 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 ecomes 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) a evoting@nsdl.co.in or to RTA at admin@skylinerta.com. However, if any person is already registered with NSDL for remote e-Voting, they can use their xisting User ID and Password for casting the vote. If a person has forgotter his/her Password, he/she can reset Password by using "Forgot Use Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (e) The facility for voting shall also b made available during the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-Voting shall be able to exercise their right through e-voting system during the AGM; (f) A nember may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM; (g) A person, whose name is recorded in the Register o by the lembers or in the Register of Beneficial Owners maintained Depositories as on the Cut-off date shall only be entitled to avail the facility o Remote e-Voting as well as e-voting at the AGM. A person who is not a ember on the Cut-off date should treat this Notice for information purpos only; (h) the Annual Report along with Notice of the AGM have been displayed on the Company's website www.apmfinvest.com. Notice of the AGM will also pe available on the website of NSDL www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any guery / grievance connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders vailable at the downloads section of www.evoting.nsdl.com, or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A'Wing, Trade World, Kamala Mill, Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India igh e-mail at evoting@nsdl.co.in/pallavid@nsdl.co.in or on Toll Free No. 1800-222-990 / Telephone No.: 022- 24994545 OR Mr. Virender Kumar Rana Director, Skyline Financial Services Pvt Ltd., D-153A, 1* Floor, Okhla Industria Area, Phase-I, New Delhi-110020, India through e-mail a admin@skylinerta.com or on Telephone No.:011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shal be declared within 48 hours of conclusion of the AGM. The results declared longwith the report of the Scrutinizer shall be placed on the website of the Company www.apmfinvest.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange. The results shall be displayed at the Registered Office at SP-147, RIICO Industrial Area Bhiwadi, Dist. Alwar (Rajasthan)-301019.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed fron Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Place: New Delhi

Date: September 07, 2020

For APM Finvest Limited Nidh **Company Secretary**