

Ref No. NLL/CS/2019-120

Dated: 30.08.2019

1. National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G, Bandra
Kurla Complex,
Bandra (East), MUMBAI – 400 051.

2. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
MUMBAI – 400 001.

Sub: Publication of Notice of Annual General Meeting, Book Closure & E-voting instructions

Sir's,

We are furnishing herewith newspaper publication under the provisions of Section 91 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, in respect of Notice of Annual General Meeting, book closure and E-voting instructions, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 30.08.2019.
2. Desh Sewak (Punjabi) dated 30.08.2019.

This is for your information and record please.

**Yours Sincerely,
For Nectar Lifesciences Limited**



**(Sukriti Saini)
Company Secretary**

Encl: a.a.

CIAL COCHIN INTERNATIONAL AIRPORT LTD.

CIAL/CIVIL/476 **TENDER NOTICE** 30/08/2019

Sealed percentage rate tenders are invited from reputed Indian contractors / firms possessing necessary past experience for the work mentioned below at Cochin International Airport, Nedumbassery.

Name of Work	Estimated Amount (Rs.)	EMD (Rs.)	Period of Completion
Civil works for the expansion of International Air Cargo Infrastructure	30.83 Crores	31 Lakhs	18 Months

Interested agencies may submit their application to the Managing Director, Cochin International Airport Ltd. Kochi Airport (PO), 683 111 on or before 06/09/2019 for Pre-qualification. For more details visit our website www.cial.aero.

Sd/-
MANAGING DIRECTOR

CIAL COCHIN INTERNATIONAL AIRPORT LIMITED

TENDER NOTICE

CIAL/COMMN/SHW/59 30/08/2019

Name of Work	Estimated Amt (Rs.)	EMD (Rs.)	Completion Period	Cost of Tender document
DSITC of Servers and Peripherals	5,61,00,000/-	10,00,000	12 Weeks	Rs 10,500/- (including tax)

The last date of submission of applications for prequalification is 09/09/2019. For eligibility criteria and other details visit our website www.cial.aero.

Sd/- MANAGING DIRECTOR

Nectar Lifesciences Limited

CIN: L24232PB1995PLC016664

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab)

Phone: +91-01762-308000, FAX: +91-01762-308135, E-mail: cs@neclife.com, Website: www.neclife.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held at registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Saturday, September 28, 2019 at 10.00 a.m. to transact the ordinary and special business mentioned in the notice convening the said AGM which together with the statement under section 102 of the Companies Act, 2013 (Act), in respect of special business, is being couriered / posted/ e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.

Further Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2019 to September 28, 2019 (both days inclusive) for the purpose of AGM and 5% Final Dividend (i.e. Re. 0.05/- per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2018-19.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by Karvy Fintech Private Limited (KARVY). The remote e-voting shall be open from September 25, 2019 (from 9.00 a.m.) to September 27, 2019 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 27, 2019 and the remote e-voting module shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 15 to the notice of the AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the 'Frequently Asked Question (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of <https://evoting.karvy.com>.

The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Saturday, September 21, 2019 (cut off date), i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User ID and password in the manner as mentioned below:

- If the mobile no. of the member is registered against Folio/DPID Client ID, the member may send SMS: MYEPWD < space > E.Voting Event Number + Folio no. or DPID Client ID to +91-9212983399 Example for NSDL: MYEPWD < SPACE > IN12345612345678 Example for CDSL: MYEPWD < SPACE > 1402345612345678 Example for Physical: MYEPWD < SPACE > XXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password. If the member is already registered with KARVY for e-voting, he can use his existing User ID and password for casting the vote through e-voting.
- Member may Call KARVY's number 040-67161616
- Member may send an e mail request to evoting@karvy.com

The facility for ballot / polling paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Please note that Notice of AGM and e-voting instruction are also available on the Company's website http://www.neclife.com/investor_relations.php and website of KARVY at <https://evoting.karvy.com> for download by the members.

Any grievance in respect of remote e-voting may be addressed to KARVY at 040-67161616 or its Email ID: evoting@karvy.com with a copy marked to Company Secretary at the email ID or contact him at the address and phone number mentioned above, for prompt attention.

Dated : 29.08.2019
Place : Chandigarh

For Nectar Lifesciences Limited
Sd/-
Company Secretary

STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726

Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata 700 001. Ph: (033) 22427380-83, Fax: (033) 22427383, email: star.ca@starpapers.com, web: www.starpapers.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK-CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the 80th Annual General Meeting (AGM) of the company will be held on Thursday 19th September, 2019 at 10.30 A.M at 'KalaKunj' (Kalamandir basement), 48, Shakespeare Sarani, Kolkata-700017 to transact the business as set out in the AGM Notice.

Notice of AGM and Annual Report for the year 2018-19 have been sent in electronic mode to members whose E-mail IDs are registered with their Depository Participant(s)/ the company. Physical copy of AGM Notice and Annual Report have been sent to those members who have not registered their E-mail IDs with Depository Participant(s)/the company in the permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from Thursday, 12th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for the purpose of 80th AGM and payment of dividend, if approved at the aforesaid AGM.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of "LODR", the company has engaged Karvy Fintech Private Ltd. (KARVY) to provide 'remote e-voting' facility to its members to transact the business as set out in the AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Monday, 16th September, 2019 at 9:00 A.M. (IST) and ends on Wednesday, 18th September, 2019, at 5:00 P.M. (IST). Thereafter, the e-voting module shall be disabled by KARVY.
- The cut-off date for determining eligibility of members for 'remote e-voting' and voting at AGM is 12th September, 2019.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 12th September, 2019 may obtain the User ID and password by sending a request at evoting@karvy.com or may call Karvy's toll free number 1800-3454-001.
- Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of 'remote e-voting' / voting at AGM venue.
- The Notice of 80th AGM and Annual Report for 2018-19 are available on company's website- www.starpapers.com and website of remote e-voting agency Karvy Fintech Pvt.Ltd.- www.evoting.karvy.com.
- In case of any query on 'remote e-voting', please send an email at evoting@karvy.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to remote e-voting:

Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS), Karvy Fintech Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032
Phone: 040-6716 1585 Email: evoting@karvy.com

for STAR PAPER MILLS LTD.

29th August, 2019
Saharanpur, U.P.

Saurabh Arora
Company Secretary

BUSINESS STANDARD
DATED - 30/08/2019

