ॐ श्रीमाँ जयश्रीमाँ Phone: +91-33-2229-5472/8005/625 Fax: +91-33-2217-2990

BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 09.09.2020

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25<sup>th</sup> Floor, Dalal Street
Mumbai-400 001

Script Code: 509449

Sub: Publication of Notice of Board meeting to be held on 15th September, 2020

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia the Un Audited Financial Result of the company for the quarter ending 30<sup>th</sup> June, 2020 to be held on 15<sup>th</sup> September, 2020 published in newspapers namely, Business Standard (English) and Business Standard (Hindi).

Kindly take the same on record and acknowledge.

Thanking you,

For Bhagawati Oxygen Limited

Ritu Damani Company Secretary Encl above:

Rito Damani

GOVERNMENT OF JAMMU AND KASHMIR

Mission Directorate Pradhan Mantri Fasal Bima Yojana (PMFBY) and Restructured Weather Based Crop Insurance Schme (RWBCIS) Lalmandi, Srinagar, 190008, J&K.

E-mail-ld: diragrikmr@gmail.com, pmfbyjk@gmail.com, developmentdak@gmail.com Telefax No.:0194-2310675, Mobile No: 09419008391 No: Agri/Dev-185/2020-21/2245-2272

Ref: APD'S communication vide no. Agri/PC-17/2019-20.P.F. dated 14.08.2020 Sub: Implementation of Pradhan Mantri Fasal Bima Yojana (PMFBY) in Jammu Division, UT of Jammu & Kashmir for a period of Three (03) Years w. e. f. Rabi-2020 21 onwards-invitation of Bids/offers thereof.

Bids are invited from the empanelled Implementing Agencies (IAs)/ Insurance Companie (ICs) for submission of District-wise/Crop-wise financial Bids to the office of u/s for carrying out implementation of PMFBY in Jammu division, UT of J&K. The financial bids on th prescribed format should reach this office by or before 16.09.2020 by 04.00 PM.

The Scheme is to be implemented for a period of Three (03) Years (Rabi 2020-21 to Khar 2023) in 10 districts covering 03 (Three) crops viz. Paddy, Maize and Wheat under PMFB\ The terms and conditions are detailed in the Bid document (enclosed).

The IAs can approach the designated/concerned officers (Director Agriculture Kashmir/Jammu) for technical clarification/data requirement, if any. The information is also available on our websites www.diragrijmu.nic.in, www.diragrikmr.nic.in and www.pmfby.gov.in. You are requested to adhere to the timeline as provided in the Bid/Tende document. The division wise/crop wise area for implementation of RWBCIS and PMFBY in the UT of J&K has been notified vide Govt. Order No. 200 and 201-Agri of 2019, date 25.10.2019 by J&K Government.

The details of Crops/Area coverage/Targeted Area for PMFBY is given as under:

Particular	Crop	Area (ha)	Tentative Area (Ha) @ 25%
Jammu Division	Paddy	131033	32758.25
	Maize	216066	54016.5
	Wheat	289337	72334.25
Total Jammu	All	636436	159109

In this connection, all the service providers/Empanelled Insurance Companies are bein nformed through the medium of this communiqué regarding participation in the process by submitting closed bids in accordance with the terms and conditions mentioned in the Bi document. The IAs shall submit their bids preferably in person/registered or speed post for speedy/timely evaluation of Bids/Offers by the Bid evaluation committee as approved by SLCCCI Further it is also to inform that the Scale of Finance/Sum Insured would be as per the latest

SOF decided by the respective SLTC/DLTC. No separate Bid notice will be sent to the

A generous response thereof is solicited in the interest of farmer welfare

(Altaf Aijaz Andrabi), Director Agriculture Kashmi

DIPK-NB-1939/20

bidders

DIPK - 4776/20

## DISTRICT POLICE HEADQUARTERS KULGAM (J&K) KASHMIR

Phone/Fax No-01931260243 email: -dpokulgam@jkpolice.gov.in

e-Tender No. 03 of 2020 Dated: 28 / 08 / 2020

Subject:- e-tendering for supply of CCTV Cameras, CCTV equipment, Scanner and mobile Phones

For and on behalf of Lt. Governor of J&K Union Territory. Superintendent of Police Kulgam invites e- tenders from suppliers/ authorized dealers, registered firms and manufactures for supply of CCTV Cameras, CCTV equipment

. The NIT consisting of qualifying information, eligibility criteria, specifications, bill of quantities (B.O.Q), set of terms and conditions of contract and other details can be seen / downloaded from the Govt, website www.iktenders.gov.in from 28-08-2020 (1000 hrs).

. The bidders shall deposit their bids in electronic format on the above web site from 29-08-2020 (1000 hrs) to

The bid uploaded on the web Site up to due date and time will be opened on 08-09-2020 (1100 Hrs) or any ther convenient date in the office of SP Kulgam.

4. The intending bidders should keep a check on bid website for any change in Quantity/quality/specifications erms and conditions, if any,

. The Tenders should be accompanied with CDR worth Rs= 20000/= (Rupees Twenty Thousand only), cost o Tender documents worth Rs 1000/ = (Rupees One Thousand Only pledged to Accounts officer District Police Kulgam

No. Acctts/E-tender/2020/ 32784 - 89 Dated: 28 /08 /2020

(Gurinderpal Sirgh, IPS) Superintendent of Police District Kulgar

# Scooters India Limited

Mission Director, PMFBY/RWBCIS (J&K)

(A Government of India Enterprise) CIN No.: L25111UP1972G01003599 Regd. Office: GPO Post Bag No. 23, Sarojini Nagar, Lucknow-226008 Ph.: 0522 - 2476242 NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

1) The 48th Annual General Meeting ("AGM") of the Scooters India Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAV") on Monday 28th September, 2020 at 10:30 (AM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evotingindia.com/. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,

2) In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached there to, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at http://www.skylinerta.com.

Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate(front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliances@skylinerta.com

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain

(c) Members may also register Email online at http://www.skylinerta.com/EmailReg.php.

on the website of the Company at www.scootersindia.com.

Manner of casting vote(s) through e-voting: (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic

votina system ("e-votina") (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available

(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login

credentials by following instructions given In the Notes to Notice of AGM. (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Member are further Informed that the remote e-voting period shall start from 10.00 A.M on Friday, September 25, 2020 to 5.00 P.M.

(IST) on Sunday, September 27, 2020 (both days Inclusive).
7. A person, whose name Is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic

shareholding) maintained by the Depositories as on the cut-off date i.e., September 21, 2020, only shall be entitled to vote. For Scooters India Limited

Chairman & Managing Director

R. Sreenivasulu

Place: Lucknow Date: 02.09.2020

#### **OMLD** DALMIA LAMINATORS LTD.

Registered Office: 130 COTTON STREET KOLKATA -700007 CIN: L51491WB1986PLC040284 Phone: +91-33-4017-6900; E-mail: kolkata@mldgroup.in Website: www.mldalmiagroup.com

### NOTICE TO THE MEMBERS OF 34 TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be on Tuesday, September 29, 2020, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 4, 2020. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, September 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 fill 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2020 (5:00 PM).

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2020.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020, and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17 th Floor, Phiroze ebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD.

Govind Agarwal Place: Kolkata Company Secretary

#### BHAGAWATI OXYGEN LIMITED Rend Office : Sector-25 Plot-5 Ballabhgarh -121 004, Haryana NOTICE

Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 03.30 P.M, at 67 Park Street, Kolkata-700016 to consider and approve the Un-audited inancial Results of the Company for the quarter ended 30th June, 2020.

The said information is also available on the Company's website at www.globalbol.com and also available on the website of Stock Exchange at www.bseindia.com

By Order of the Board

S. K. Sharma Place: Kolkata Date: 04.09.2020

S Name of

No the Bank

Date of

NPA

Notice issue u/s 13(2)

**Demand Notice** 

HIMACHAL PRADESH

**PUBLIC WORKS DEPARTMENT INVITATION FOR BIDS (IFB)** The Executive Engineer HPPWD Division Hamirpur Distt. Hamirpur H. on behalf of Governor of H.P. invites the item rate bids, in electronic tendering system from the eligible class for the works as detailed in the table cost (Rs.) for down-(Rs.) Submissio loding Bid of Bid 18.09.2020 16200/- 25.09.2020

C/O link road from Bouri to Harizen Basti to (Dhiman) Balu in G.P. Tal 8,08,136/-Km. 0/0 to 0/600. (SH:- C/O RCC 900mm dia hume pipe culvert at Km. 0/158 with wing walls, M/T in Km. 0/0 to 0/360 & P/L 80mm thick interlocking concrete block & U-Shape drain at RD. 0/090 to 0/150 under SCSP Head. C/O approach road to Chief Engineer residence (HZ) HPPWD 7.79,066/-18.09.2020 15600/- 25.09.2020 Hamirpur. (SH:- C/O Cement concrete pavement)

The bidders are advised to note other details of tenders from the department website www.hptenders.gov.in.

Executive Engineer, Hamirpur Division, HPPWD, Hamirpur. Pin Code 177001
Telephone No. 01972-222510 e-mail: ee-ham-hp@nic.in On behalf of Governor of Himachal Pradesh HIM SUCHANA AVAM JAN SAMPARK

Name and address of the Mortgagors/Guarantors

Chairman 2715/2020-2021

(APPENDIX IV)

**INDIAN OVERSEAS BANK** Asset Recovery Management Branch (1997), Rachna Building, 3rd floor, 2, Rajendra Place, Pusa Road, New Delhi -110008, Phone: 011-25758124, Email: iob1997@iob.in

POSSESSION NOTICE (For Immovable Property) [(Rule 8(1)]

The Authorised Officers of consortium member banks (Indian Overseas Bank, Punjab National Bank and Bank of Baroda), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued separate demand notices as detailed below calling upon the mortgagors / guarantors (mentioned below) to repay the amount mentioned in demand notices with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

	Service Control	3595288	nia infr)	Delitatia Notice	DOOR THE STANDARD THE WASHINGTON BEAUTIONS TO THE
1.	Indian Overseas Bank	30.09,2016	27.03.2019	Rs. 34,48,11,586.51 as on 27.03.2019 with further interests and costs.	1. Mr. Rakesh Bhatnagar (Mortgagor and Personal Guarantee)     Address: 533 Mount Kailash Tower 3 East of Kailash New Delhi 110065.     2. Mrs. Anuradha Bhatnagar (Personal Guarantee)     Address: 533 Mount Kailash Tower III East of Kailash New Delhi 110065     3. Mr. Bhavnesh Kumar Kanwar (Mortgagor and Personal Guarantee)     Address: D32 Vijay Nagar New Delhi 110009     4. Mrs. Promila Kanwar (Mortgagor and Personal Guarantee)     Address: D32 Vijay Nagar New Delhi 110009     5. Legal heirs of Late Mr. Gora Chaterjee (Personal Guarantee of Late Mr. Gora Chaterjee), Address: C-696, New Friends Colony, New Delhi 110065
2.	Bank of Baroda	30.06.2016	18.02.2019	Rs. 24,57,58,866.18/- as on 30.06.216 plus further interest and costs.	Mr. Rakesh Bhatnagar (Mortgagor and Guarantor)     Address: 533 Mount Kailash Tower 3 East of Kailash New Delhi 110065.     Mrs. Anuradha Bhatnagar (Guarantor)
3.	Punjab National Bank	28.09.2016	10.01.2019	Rs. 14,66,99,435/- as on 10.01.2019 with further instest and costs.	1. Mr. Rakesh Bhatnagar (Mortgagor and Personal Guarantee) for creditacilities availed by M/s Rave Scans Pvt Ltd Address: 533 Mount Kailash Tower 3 East of Kailash New Delhi 110065. 2. Mrs. Anuradha Bhatnagar (Personal Guarantee) for credit facilities availed by M/s Rave Scans Pvt Ltd Address: 533 Mount Kailash Tower III East of Kailash New Delhi 110065 3. Mr. Bhavnesh Kumar Kanwar (Mortgagor and Personal Guarantee) for credit facilities availed by M/s Rave Scans Pvt Ltd Address: D32 Vijay Nagar New Delhi 110009 4. Mrs. Promila Kanwar (Mortgagor and Personal Guarantee) for credit facilities availed by M/s Rave Scans Pvt Ltd Address: D32 Vijay Nagar New Delhi 110009 5. Late Shri. Gora Chaterjee through Legal Representative (Persona Guarantee) for credit facilities availed M/s Rave Scans Pvt Ltd., Address: C-696, New Friends Colony, New Delhi 110065

Kindly note that bank reserves the right to recover the entire dues of the non-fund based exposures of the company, if any, and if crystallized on invocation, alongwith applicable rate of interest, charges and costs less margin available and earmarked for the particular LG from the date of such claim/invocation till final payment being done by you.

(1) The mortgagors / guarantors having failed to repay the amount, notice is hereby given to the mortgagors / guarantors and the public in general that the undersigned being the Authorised Officer of Indian Overseas Bank and also acting on behalf or consortium lead by Indian Overseas Bank and other member banks are Punjab National Bank and Bank of Baroda, has taker possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 3rd day of September of the year 2020. (2) The mortgagors / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any

dealings with the property will be subject to the charge of Indian Overseas Bank, Punjab National Bank and Bank of Baroda for an amount as mentioned in above mentioned demand notices with interest thereon, at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notices till date of payment less repayments, if any, made after issuance of mand Notice. The dues payable as on the date of taking possession is

Payable towards	Amount (in Rs.)
Indian Overseas Bank	39,70,36,047 (as on 31.08.2020)
Bank of Baroda	16,83,65,000 (as on 30.03.2019)
	17,99,00,000 (as on 22.06.2020)

payable with further interest at contractual rates & rests, charges etc., till date of payment. (1) The mortgagor's/ guarantor's attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect o ime available, to redeem the secured assets. Description of the immovable property

All the part and parcel of the property consisting of DDA SFS Flat No.533, 6th Floor of Mount Kailash, Tower III, situated at East of Kailash, New Delhi-110065 in the name of Mr. Rakesh Bhatnagar s/o Mr. V.P. Bhatnagar Boundaries (Actual as mentioned in valuation report dated 31.03.2017) North: Open; South: Flat No.534; East: Open area; West: Staircase

2. All that part and parcel of the property consisting of House no. D-32A area measuring 100 Sq. Yds situated at Vijay Nagar, Delhi

110009 in the name of Mr. Bhavnesh Kumar s/o Mr. Mohan Singh and Mrs. Promila w/o Mr. Bhavnesh Kumar Boundaries (Actual as mentioned in valuation report dated 30.03.2017)

North: 10' wide Road; South: Open Parking & Entry Road; East: Property No.D-21; West: Property No.D-33A

Date: 03.09.2020, Place: New Delhi

Authorised Officer, Indian Overseas Bank

Date of Demand Notice

Authorised Officer, State Bank of India

# Business at your finger tips





Exclusive content, hand-picked by our editors

Watch the industry and companies of your choice

Stay on top of your investments. Track your portfolio in real-time.



21 years of archival data



f bsindia 🔰 bsindia

BS premium digital at ₹1499/year

Insight Out

Curated newsletters - Market View, Personal Finance, Today's Special, BS Views Unlimited content access from all devices For details, SMS reachbs to 57575 or email order@bsmail.in **Business Standard** 

husiness-standard com

Date: 02-09-2020. Place: Hodal

**PSBI** 

Name of the Account/Borrowei

## STATE BANK OF INDIA.

BRANCH: OLD G.T. ROAD, HODEL DISTT. PALWAL HARYANA CODE: 50107, Tel: 01275-235537

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

eas the undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described

herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the

State Bank of India for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon. The borrower's attention is invited to the recently amended provisions of sub-section (8) of section 13 of the Act, where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Bank only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the Bank is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem

Description of the property

NO.	& address	mortgaged/charged	Date of Possession	Outstanding
1	M/s Raman Bihari Trading Co., Anaj Mandi Hodal, Near Agrasen Chowk, Hodal Haryana-121106 and the following Borrower/Guarantors: 1. Mr. Shiv Kumar S/o Devi Ram (BORROWER) Hassanpur Chowk Byepass Road, Hodal Distt. Palwal Haryana-121106 (Behind Land Mortgage Bank) 2. Smt. Resham W/o Lt. Devi Ram (GUARANTOR), Hassanpur Chowk Byepass Road, Hodal Distt. Palwal Haryana-121106 (Behind Land Mortgage Bank)	A Property Bearing Khewat/ Khatoni No 160/191 Khasra No.249, Killa No. 2/2/1 (0-16) Measuring 00 Kanal 16, Marlas (480.00 Sq Yards) Situated Within The Revenue Estate of Gharam Patti Hodal, Tehsil Hodal, Distt. Palwal Within The Limits of Municipal Committee Hodal and Bounded as: East House of Applicant, West-Byepass Road, North-Others Property, South-House of Megh Shyam	10-05-2020 02-09-2020	Rs. 19,95,947.38 as on 30/11/2019 and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.
2	M/s Jai Bharat Rice Mill, Old GT Road Hodal, Tehsil Hodal Distt. Palwal -121106, Haryana and the following Borrower/Guarantors: 1. Mr. Vinod Garg S/o Sh. Raj Kumar, (Borrower / Guarantor) Tali Mandi Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana, 2. Sh. Anil Garg S/o Sh. Raj Kumar (Borrower) Tali Mandi Ward no 17, Hodal Tehsil Hodal Distt. Palwal Haryana, 3. Lt. Smt. Sita Devi W/o Sh. Raj Kumar (Borrower) Tali Mandi Ward no 17, Hodal, Tehsil Hodal Distt. Palwal, Haryana, 4. Sh. Vinod Kumar S/o Sh. Raj Kumar, (Guarantor's Legal Heir) Tali Mandi Ward no 17, Hodal, Tehsil Hodal Distt. Palwal, Haryana, 5. Sh. Sunil kumar S/o Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana, 7. Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana, 7. Sh. Subodh Kumar S/o Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana, 8. Sh. Parmod Kumar S/o Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana, 9. Smt. Sushma Devi S/o Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana, 9. Smt. Sushma Devi S/o Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana (10, Sh. Anil Kumar S/o Sh. Raj Kumar (Guarantor's Legal Heir) Tali Mandir Ward no 17, Hodal, Tehsil Hodal Distt. Palwal Haryana	1. A Property Vide Mutation No 8099 & 9704 bearing its Khewat / Khatoni No 98/103 (old 95/99), Rect No 124 Killa No 10/1 (0-18), 10/4 (2-11), Rect No 125 Killa No 5/2 (3-4), 6(8-0), 15/2 (6-8), Total Measuring 24 Kanal 08 Marlas In Name Of Anil Garg S/o Shree Raj Kumar Having 1/4th Share And Lt. Smt Sita Devi Having 3/4th Share. (since Deseased Through Legal Heirs Vide Notification No 9704 (1) Parmod Kumar (2) Viniod Kumar (3) Subodh Kumar (4) Anil Kumar (5) Sunil Kumar (6) Umesh Kumar (7) Sushma Devi & Sons and Daughter Of Late Smt Sita Devi W/o Shri Raj Kumar 2. Rect No 124, Killa No 11/3 (1-3) Rect No 125, Killa No (15-1 (1-12), Measuring 02 Kanal 15 Marlas In Name Of Sh. Vinod Garg S/o Sh. Raj Kumar) Total Land of All Applicants Namely Lt Smt. Sita Devi, Shree Anil Garg And Sh. Vinod Garg Comes To 27 Kanal 03 Marlas (24 Kanal 08 Marlas + 02 Kanal 15 Marlas) Situated Within The Renue The Revenue Estate of Gharam Patti Hodal, Tehsil Hodal, and District Palwal. Bounded as: East: Rasta 11' Wide, West: Bindal Rice And Oil Mill, North: Hodal Nuh Road, South:	28-05-2020 02-09-2020	Rs. 58,51,993.00 as on 31.03.2020 and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

Agriculture Land



## पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड

(सीआईएन: L74899DL1989PLC036849) पंजीकृत कार्यालयः ए–3, कम्युनिटी सेन्टर, नारायणा औद्योगिक क्षेत्र, फेज-॥, नई दिल्ली-110028 ई-मेलः investor.pgil@pearlglobal.com वेबसाइटः www.pearlglobal.com फोनः 0124-4651000

#### सूचना

भारतीय प्रतिभूति विनिमय बोर्ड (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 एवं 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 14 सितम्बर, 2020 को अन्य बातों के अतिरिक्त, 30 जून 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों (एकल एवं समेकित) के अनुमोदन एवं उन्हें अभिलेख में प्राप्त करने हेतु आयोजित की जायेगी।

विस्तृत जानकारी कम्पनी की वेबसाइट www.pearlglobal.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है / होगी।

DISH TV INDIA LIMITED

Corp. Office: FC - 19. Sector 16 A. Noida - 201301, U.F.

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai -400013

E-mail: investor@dishd2h.com. CIN: L51909MH1988PLC287553. Website: www.dishd2h.com

Tel: 0120-5047000, Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 32ND ANNUAL GENERAL MEETING

THROUGH VC / OAVM

Notice is hereby given that the 32<sup>nd</sup> (Thirty Second) **Annual General Meeting ('AGM')** of the members of th

Company will be held on Tuesday, September 29, 2020, at 11:00 A.M. (IST) through Video Conferencin

('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, i

compliance with all the applicable provisions of the Companies Act. 2013/the Act1 and the Rules mad

thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements

2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula

No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of Indi

("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGN

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial ve

2019-20 comprising Financial Statements, Board Report's Auditor's Report and other documents required to b

attached therewith will be sent in due course, only by email to all those members, whose email addresses at

registered with the Company or the Depository's Participant(s). The aforesaid documents will also be availabl on the website of the Company www.dishd2h.com/annual-reports/ and also on the Website of the Stock

Exchange(s) i.e. BSE Limited (BSÉ) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and

www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securitie

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGP

could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents

of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registratio

Pursuant to relevant circulars the shareholders including physical shareholders who have not registered the

email address and in consequence the notice could not be serviced, may temporarily get their email registere

with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link

https://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided thereafte

Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM an

Annual Report for the FY 2019-20 comprising financial statements, Board Report's Auditor's Report and other

documents required to be attached therewith and procedure for e-voting along with User ID and password t

enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses

shareholders, may write to rnt.helpdeskíðlinkintime.co.in and for e-voting related queries you may write to NSD

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register the

email address, in respect of demat holdings with the respective Depository Participant (DP) by following th

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes of

all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through

e-voting system during the AGM ("e-voting") to those members who could not cast their Vote(s) by remo

e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM

("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of th

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particula

For Dish TV India Limite

Membership No.: A1544

Company Secretary & Compliance Offic

instructions for joining the AGM and manner of casting votes through e-voting.

Depository Limited (NSDL) at www.evoting.nsdl.com

(ii) For Permanent Registration for Demat Shareholders:

procedures prescribed by the Depository Participant.

AGM which will be sent in due course.

Place: Noida

Date: September 4, 2020

of e-mail addresses is as under-

(i) For Temporary Registration:

at evoting@nsdl.co.in.

through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

कृते पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड

दिनांक : 4 सितम्बर, 2020

स्थान : नई दिल्ली

कम्पनी सचिव

dishti/)

हस्ता

d2h



नई दिल्ली-110019

फोनः 011-41732000 फैक्सः 011-26230201 ई—मेलः complianceofficer@ifciltd.com वेबसाइटः www.ifciltd.com

भारतीय प्रतिभृति और विनिमय बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ। विनियम, 2015 के विनियम 47 के उपबन्धों के अनुसरण में यह सूचित किया जाता है कि आईएफसीआई लिमिटेड के निदेशक बोर्ड की बैठक सोमवार दिनांक 14 सितम्बर, 2020 को होगी, जिसमें अन्य बातों के साथ-साथ कम्पनी के 30 जून, 2020 को समाप्त तिमाही के वित्तीय परिणामों पर विचार किया जाएगा तथा उनका अनुमोदन किया जाएगा ।

बोर्ड बैठक की सूचना कम्पनी की वेबसाइट www.ifciltd.com तथा बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है ।

> आईएफसीआई लिमिटेड के लिए (रूपा सरकार)

कम्पनी सचिव

स्थानः नई दिल्ली दिनांकः 04 सितम्बर, 2020



## सलासार टैक्नो इंजीनियरिंग लिमिटेड

सीआईएनः L23201DL2001PLC174076 पंजीकृतः ई-20, साउथ एक्सटेंशन ।, नई दिल्ली-110049 फोनः +91-120-6546670; ई-मेलः towers@salasartechno.com

#### वेबसाइटः www.salasartechno.com 19वीं वार्षिक साधारण बैठक (19वीं एजीएम) आयोजन की सूचना

आपको सुचित करते हैं कि उक्त 19वीं एजीएम आयोजन की सुचना में नेष्पादन हेतु सलासार इंजीनियरिंग लिमिटेड की 19वीं वार्षिक साधारण बैठक (19वीं एजीएम) **शनिवार**, 26 सितंबर, 2020 समय पूर्वा. 11:30 बजे वीडियो कान्फ्रेंसिंग("वीसी")/अन्य ऑडियो विजुअल ज़रिए ('ओएवीएम') के माध्यम से आयोजित की जायेगी।

Regulations,2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13 अपनी कंपनी की 19वीं एजीएम की सूचना सहित वित्तीय वर्ष 2019–20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइटः www.salasartechno.com से डाउनलोड करने का अनुरोध है।

> सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 और इसके तहत नियमों के अनुसार, कंपनी मतदान अधिकार प्रयोग करने के लिए अपने सदस्यों को इलैक्टोनिक मतदान की सुविधा प्रदान कर रही है और व्यवसाय सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदत्त रिमोट ई–मतदान सेवा द्वारा निष्पादित किए जा सकते हैं। यह सुविधा शनिवार, **19 सितंबर, 2020 (कट—ऑफ तिथि)** तक शेयर धारण करने वाले सदस्यों के लिए उपलब्ध होगी।

कोविड—19 वैश्विक महामारी को ध्यान में रखते हुए कारपोरेट कार्य मंत्रालय ने सामान्य परिपत्र सं 20/2020 दिनांकित 5 मई, 2020 द्वारा कंपनी को कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कान्फ्रेंसिंग(''वीसी'') और अन्य ऑडियो विजुअल जरिए ('ओएवीएम') के माध्यम से सामान्य परिपन्न सं 14 / 2020 दिनांकित 08 अप्रैल 2020 और सामान्य परिपन्न नं 17 / 2020 दिनांकित 13 अप्रैल, 2020 में बताये तरीके से कराने की अनुमति दी है। तद्नुसार, कंपनी अधिनियम, 2013, सेबी (सचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली 2015 और नियामकों द्वारा जारी परिपत्रों के ावधानों के अनुपालन में कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है . एमसीए परिपत्र(ओं)/ सेबी परिपत्र के अनुपालन में वार्षिक साधारण बैठक आयोजन की सूचना और वित्तीय वर्ष 2019–20 के लिए वार्षिक रिपोर्ट आपके केवल इलैक्ट्रोनिक रूप में डिपोजिटरी पार्टिसिपेंट / कंपनी के शेयर ट्रांसफर एजेंट, जैसा भी मामला हो, के पास पंजीकृत आपके ईमेल पतों पर दी जा रही है।

सभी सदस्यों को सचित किया जाता है कि रिमोट ई—मतदान **मंगलवार, 22 सितंबर, 2020 समय** पूर्वा. 09:00 (भा.मा.स.) शुरू होगा और शुक्रवार, 25 सितंबर, 2020 समय अप. 05:00 (भा.मा.स.) समाप्त हो जायेगा। **शुक्रवार, 25 सितंबर, 2020 समय अप. 05:00 (भा.मा.स.)** के बाद रिमोट ई–मतदान की अनुमति नहीं होगी और उपरोक्त अवधि के बाद ई–मतदान मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। शेयरधारकों द्वारा एक बार एक संकल्प पर मतदान कर दिए जाने के बाद शेयरधारकों को आगे इसे बदलने की अनुमति नहीं होगी। कृपया ई-मतदान निर्देशों के लिए सदस्यों को दी सूचना देखें। कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 42 वं अनसार कि कंपनी का सदस्य रजिस्टर और शेयर हस्तांतरण बही वार्षिक साधारण बैठक और वित्तीय वर्ष 2019–20 के लिए लाभांश प्राप्त करने के लिए सदस्यों की पात्रता निर्धारण उददेश्य के लिए शनिवार 9 सितंबर, 2020 से शनिवार, 26 सितंबर, 2020 (दोनों दिन शामिल) तक बन्द रहेंगे।

ई–मतदान संबंधी किसी पूछताछ या समस्या की अवस्था में आप <u>www.evotingindia.com</u> पर हेल्प सेक्शन के तहत उपलब्ध बहुदा पूछे गए प्रश्न (''एफएक्यू'') और ई—मतदान मैनुअल देखें या helpdesk.evoting@cdslindia.com पर ई-मेल करें।

हम आपसे अनरोध करते हैं कि कंपनी से भविष्य में सभी सचनाएँ इस ई–मेल पर इलैक्टोनिक रूप भेजी जायेगीं। इसलिए, कपया अपने ई-मेल पते में कोई परिवर्तन है तो अपने डिपोजिटरी पार्टिसिपेंट के माध्यम से डिपोजिटरी को सचित करना सनिश्चित करें। आपके ई–मेल पते में किसी परिवर्तन की अवस्था में कृपया इसे अपने डिपोजिटरी में अद्यतन करें। किसी पूछताछ की अवस्था में आप www.evotingindia.com पर हेल्प सेक्शन के तहत उपलब्ध युजर मैनुअल देखें या टेलीफोन नं. 8002005533 या 022-22728153 पर सीडीएसएल को संपर्क करें या कंपनी को संपर्क करें।

हिते सलासार टैक्नो इंजीनियरिंग लिमिटेड

स्थानः नर्ड दिल्ली (राहुल रस्तोगी) दिनांक: 04.09.2020

# **OSWAL OVERSEAS LIMITED**

Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110025 CIN: L74899DL1984PLC018268 Ph.: 011-41064256, Fax No. 011-26322664 Email id: cs@oswaloverseasltd.com Website: www.oswaloverseasltd.com NOTICE OF 36™ ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Annual General Meeting (A scheduled to be held on Wednesday, September 30, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

n compliance with the provision of the Companies Act, 2013 and General circulars Nos 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 espectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members

In Compliance with the above mentioned Circulars, the electronic copy of Notice of AGM and Annual Report for the Financial Year 2019-20 has been sent through e-mails only on September 04, 2020 to those Members who have registered their email IDs with the Company or M/s Beetal Financial and Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository").

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of AGM and Annual Report are also available on the website of the Compan (www.oswaloverseasltd.com) and at the website of BSE Limited (www.bseindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time land Regulation 44 of the SEBI (Listing Obligation and Disclosure Reguirements Regulation, 2015 the company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e

The remote e-voting period shall commence on September 27, 2020 at 9:00 A.M. and wi end on September 29, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date of September 23, 2020 only, shall be entitled to avail the facility of remote e voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. September 23, 2020, Any person, who has acquired shares and becom members of the Company after dispatch of the notice of AGM and holds share as on the cut off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Thos Members who are present at the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be allowed to cast their vote again at the AGM

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case you have any queries regarding e-voting, you may refer the Frequently Asker Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunde (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Further, Notice is hereby given that pursuant to the provisions of section 91 of the Companies Act. 2013 and the applicable Rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the register of Members and the share transfer books of the company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM

Date: 04.09.2020

By order of the Board of Directors For Oswal Overseas Limited Lalit Kumar Company Secretary

# Dixon

### **DIXON TECHNOLOGIES (INDIA) LIMITED** CIN: L32101UP1993PLC066581 Phase-II, Noida, Gautam Budhha Nagar

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305 E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200 NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO THE MEMBERS

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM" of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday 29th September, 2020 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act. 2013 and Rules made

thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the provisions of General circular no's 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by MCA and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020. The Notice of 27th AGM along with the Annual Report for the FY 2019-20 comprising the financial statements for the year ending 31st March, 2020 have been sent to a the initial assignments of the year entity of the total through the bear sent to at those Members whose e-mail IDs were registered with the Company or their respective depositories on 28th August, 2020. The Members can join the 27th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner or participation in the remote e-voting or casting of the vote through e-voting system during the 27th AGM has been provided in the Notice of the 27th AGM of the Company. The notice of the AGM and the Annual Report are also available on the website of th Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India

- Pursuant to the provisions of Section 91 of the Companies Act. 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of the 27th AGM of the
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 27th AGM by electronic means through both
- mote e-voting and e-voting at the AGM. All members are informed that: Members will be provided with a facility to attend the AGM through VC/OAVM platford provided by KFin Technologies Private Limited. Members may access the same a https://emeetings.kfintech.com by clicking 'Video Conference' and login by using the remote e-voting credentials. The link for AGM will be available in 'shareholders'/members login where the EVENT and the Name of the Company can be selected.
- The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cas
- their vote through e-voting, are provided as part of the Notice of the 27th AGM. Members whose names appear in the register of members or in the register of benefic owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd Ill only be entitled to avail the remote e-voting facility or vote, a case maybe, at the 27th AGM.
- Remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 A.M. IST) till Monday, 28th September, 2020 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 28th September, 2020 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently Any person who acquires shares of the Company and becomes Member of the Company
- after Friday, 28th August, 2020. being the date reckoned for the dispatch of the AGM Notice & Annual Report and who holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may get their e-mail id registered as per the procedure mentioned in the notice of 27th AGM and they may obtain the User Id and password in the manner as provided in the notice of the 27th AGM.
- Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sendin an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.
- Members / shareholders, attending the AGM through Video Conference and who have not cast their vote on resolutions through Remote e-Voting shall be eligible to cast their vote through e-voting system available during the AGM.
- In case of any query and/or grievance, in respect of voting by electronic means. Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.karvy.com or contact at below mentioned toll free number, (Unit: Dixon Technologies (India) Limited) of KFin Technologies Private Limited, Contact Person: Mr. B Srinivas, Manager, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramouda, Hyderabad - 500032 or at einward.ris@kfintech.com or phone no 040 - 6716 2222 or call Kfin's toll free No. 1-800-34-54-001 for any further clarifications

By Order of the Board For Dixon Technologies (India) Limited

Ashish Kuma Dated: 4th September, 2020 Group Company Secretary & Compliance Office

#### मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड

CIN No.: L174899DL1984PLC017356 पंजीकृत कार्यालयः 101सी, कुंदन हाउस, भूतल, हरीनगर आश्रम, मथुरा रोड, नई दिल्ली-110014 दूरभाष सं:011 2634 0298/4347, 033-22482391, फैक्सः 011-2634-0324

. www.manglamengineering.com ई-मेलः info@manglamengineering.com

वार्षिक साधारण बैठक की सूचना, बही बंद होने तथा ई-वोटिंग की जानकारी त्तद्द्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांकित 30 जून, 2020 की सूचना में निर्धारित व्यवसायिक हतुओं पर चर्चा करने क लिए कंपनी अधिनियम, 2013 (अधिनियम), सेबी (सूचीकरण बाध्यताएं तथा प्रकटन बावस्थकताएं) विनयमनों, 2015 के विनियमन तथा एमसीए सर्कुलर दिनांक 5 मई, 2020 के साथ पठित वाधारण सर्कुलर 08 अप्रैल 2020 तथा 13 अप्रैल 2020 (सामूहिक रूप से एमसीए सर्कुलर कहा गया है) तथा सेबी सर्कुलर दिनांक 12 मई, 2020 के लागू प्रावधानों के अनुसार वीडियो काँफ्रेंसिंग /अन्य ऑडियो वीडियो साधनों (वीसी/ओएवीएम) के जरिए मंगलम इंजीनियरिंग प्रोजेक्टस लिमिटेड के सदस्यों की वार्षिक साधारण बैठक

तायना (पत्ता)जार्यारने के जार ने नंतन इजानायनिक जानविक्त तायन्त्र के तरस्य का पांचय तायारण यवक (एजीएम) बुखानरें जे अनुसार एजीएम की सूचना के साथ 31 मार्च, 2020 को समाप्त आयोजित होगी। उपरोक्त सकुनरों के अनुसार एजीएम की सूचना के साथ 31 मार्च, 2020 को समाप्त के लिए वार्षिक प्रतिवेदन उस सभी सदस्यों को ईमेल के माध्यम से भेजे जाएंगे जिनसे ईमेल आईडी दिनांक 03/09/2020 के आरम्म से कंपनी अथवा शेवर अंतरण एजेंट (आरटीए) अथवा डिपॉजिटरी पार्टिसिपेंट के पास पंजीयकृत है। एजीएम की सूचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.manglamengineering.com, स्टॉक एक्सप्वेत को वेबसाइट, मेट्रोपॉलिटन रहेक एक्सपेंक ऑफ इंडिया तिमिटेड यानि www.msei.in पर भी उपलब्ध है। यह सूचना सेंट्रल डिपॉजिटरी सर्विसेंज (इंडिया) तिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com

अधिनियम की धारा 108 तथा उसके अधीन गठित नियमों तथा पठित सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आधानयम का घारा 105 तथा उसके अधान गाठत ानयमा तथा पाठत सवा (सूचाकरण बाध्यताए तथा प्रकटन आवश्यकताओं) 2015 के वितियमन 44 के ग्रावधानों के अनुपालन के तहत कंपनी अपने सदस्यों को एजीएम की दिनांकित 30.06.2020 की सूचना में निर्धारित व्यवसायिक पहुलओं पर चर्चा करने के लिए एजीएम से पहले रिमोट ई-वोटिंग को सुविधा प्रवान कर रही है तथा इस उद्देश्य के लिए कंपनी इतेक्ट्रॉलेक तरीके से वीटिंग के सुविधार्थ सीडीएसएल को नियुक्त किया है। रिमोट ई-वोटिंग के लिए विस्तृत निर्देशावतियों के साथ बैठक के दौरान ई-वोटिंग के लिए विस्तृत निर्देशावतियों के साथ बैठक के दौरान ई-वोटिंग के लिए विस्तृत किया है। रिमोट ई-वोटिंग रिवार, 27 सितम्बर, 2020 (सुबह 9.00 बजे) आरम्म होगी एवं मंगलवार, 29 सितम्बर, 2020 (अपराहन 5.00 बजे) समाप्त होगी। इसके उपरांत, रिमोट ई-वोटिंग प्रारूप सीडीएसएल द्वारा निशक्त कर दी

नार्ना कोई भी व्यक्ति जिनका नाम अंतिम तारीख यानि बुधवार 23 सितम्बर, 2020 को सदस्यों/लाभभोगी स्वत्वाधिकारी के रजिस्टर में दर्ज हैं सिर्फ वे ही वीसी/ओएवीएम के जरिए रिमोट ई-वोटिंग के साथ बैठक के दौरान ईवोटिंग की सुविधा का लाभ पाने के पात्र होंगे। सदस्यों का वोटाधिकार अंतिम तारीख को कंपनी की प्रदत्त इक्विटी शेयर पूंजी तुपया का लाम भाग भग होगा स्वत्या का याटाविकार जाएंग साराख का क्यांग का प्रदेश हायेवटा संबर पूजा में उनके शेयरों के अनुपात के अनुपार होगा। कोई भी व्यक्ति जो एजीएम की सूचना के प्रेषण के उपरांत कंपनी के शेयरों का अधिग्रहण कर सदस्य बने हैं तथा अंतिम तारीख यानि बुधवार 23 सितम्बर, 2020 तक शेयर धारण रखते हैं वे हमारे पंजीयन तथा अंतरण एजेट को

उनके ईमेल mdpldc@yahoo.com पर अनुरोध भेज कर यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल के पास पहले से ही पंजीकृत हैं, तो वे वोट डालने के

हालाध्य, जनर जाड़ ज्यारा इन्यारन ज गिल्स साडार्स्यक जनस्त नहन स्वार साड़ा राजाशृत है, सा य याट डालन के लिए आपने मीजूदा यूजर आईडी एवं पासवर्ड का इस्तेमाल कर सकते हैं। इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा वीसी/ओएवीएम के जरिए एजीएम में भी उपलब्ध रहेगी। जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपने वोटाधिकार का प्रयोग नहीं किया है वीसी/ओएवीएम के जरिए बैठक में उपस्थित होने वाले सदस्यगण ही एजीएम के दौरान वोट डाल सकते हैं। जो सदस्य एजीएम से पहले े प्रतिस्व है जीरिंग के जिए प्रस्तावों पर अपना वोट डाल चुके हैं वे वीसी/ओएवीएम के जिए एजीएम में शामिल हो सकते हैं, परंतु वे संबंधित प्रस्तावों के लिए दोबारा बोट नहीं डाल पाएंगे। सदस्यों द्वारा प्रस्ताव पर एक बार वोट डाल दिए जाने के उपरांत उसमें बदावा करने की अनुमति नहीं दी जाएगी। वीसी/ओएवीएम के जिए एजीएम में भागीदारी अथवा ई-वोटिंग के संबंध में किसी भी तरह के प्रश्न/शिकायत रहने

वासाजारपार्पार के पारं र जिएम ने गांविरा अववा इन्याटन के सवस ने किस नो तरह के प्रदेशांविकावर रूप र आप www.evotingindia.com के डाउनलोड सेक्शन ने उपलब्ध श्रेवरायारजों के लिए ई-वीटिंग ने मुझल तथा फ्रिक्वेंटती ऑकरड करेश्वरास्त्र (एफएक्यू) देख सकते हैं अथवा श्री राकेश दलवी, प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सार्विसेस (इंडिया) प्राइवेट लिमिटेड, 'ए' विग, 25वीं मंजिल, मैराथन फुकरेक्स, मफलताल मिल कम्पाउंड, एग एम जोशी मार्ग, लोअर पारले (ईस्ट), मुम्बई-400013 से सम्पर्क कर सकते हैं अथवा helpdesk.evoting@cdslindia.com पर इंमेल भेज सकते हैं अथवा 022-23058542/43 पर कॉल करें थवा श्री श्रवण कमार चौबे. प्रबंधक, मैसर्स महेश्वरी डेटेमैटिक्स प्राइवेट लिमिटेड, 23, आर. एन, मखर्जी रोड

अवधा ने ना निम्न को लकाता-70001 से दूरमाष : (033)22435029, (033) 22482248, ईमेल पांचवीं मंजिल, कोलकाता-70001 से दूरमाष : (033)22435029, (033) 22482248, ईमेल mdpldc@yahoo.com पर सम्पर्क कर सकते हैं। एतद्वारा पुनः सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 तथा उसके अधीन गठित नियमों तथा सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं), विनियमन, 2015 के विनियमन 42 के प्रवाधानों के ग्न के तहत एजीएम के उद्देश्य के लिए सदस्यों के रजिस्टर एवं कंपनी की शेयर अंतरण बही 24 सितम्बर 2020 से 30 सितम्बर, 2020 तक (दोनों दिनों सहित) तक बंद रहेगी।

कृते मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड

निदेशव तारीख: 03.09.2020 डीआईएन नं. 00076698



# ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

CIN-L74999HR2002PLC034805 **पंजीकृत कार्यालयः** ओ—116, पहली मंजिल, शॉपिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज-।, गुरूग्राम-122002, हरियाणा कॉर्पोरेट कार्यालयः प्लाट नं. बी–38, सैक्टर–32, इंस्टीटयूशनल एरिया, गुरूग्राम–122001, हरियाप

ईमेलः <u>investor.relations@a2zemail.com</u>, **वेबसाइटः** <u>www.a2zgroup.co.in</u> फोनः 0124-4517600, फैक्सः 0124-4380014

#### 19वीं वार्षिक आम बैठक की सूचना

एतद्भारा सूचित किया जाता है कि एजीएम की सूचना, जो कि एजीएम के आयोजन के लिए प्रचारित की जा रही हैं, में निर्घारित व्यवसाय के निष्पादन के लिए ए2जेंड इन्फ्रा इंजीनियरिंग लिमिटेड के सदस्यों की उन्नीसवीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितम्बर, 2020 को प्रातः 10:30 बजे विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यम (''ओएवीएम'') के माध्यम से आयोजित की जाएंगी।

कोविड—19 महामारी को दृष्टिगत रखते हुए कॉर्पोरेट कार्य मंत्रालय ने अपने परिपन्न दिनांक 5 मई, 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 (संयुक्त रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और सेबी परिपत्र दिनांक 12 मई 2020 के माध्यम से सदस्यों की शारीरिक उपस्थिति के बिना वीसी / ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है। तद्नुसार, उपरोक्त एमसीए एवं सेबी परिपत्रो और कंपनी अधिनियम, 2013 के संगत प्रावधानों और सेबी (सूबीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 ('सूबीयन विनियम'') के अनुपालन में कंपनी के सदस्यों की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त वर्णित परिपत्रों के अनुपालन में, एजीएम की सूचना और 31 मार्च, 2020 व समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिकली भेज दी गई है जिनके ई-मेल पते कंपनी या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकत हैं। सदस्यगण कृपया नोट करें कि 19वीं एजीएम की सूचना और वित्त वर्ष 2019–20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट और स्टॉक एक्सचेंजों की वेबसाइट www.a2zgroup.co.ir यथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) और बीएसई लिमिटेड (<u>www.bseindia.com</u>) पर भी उपलब्ध होगी। एजीएम में शामिल होने तथा रिमोट इलेक्ट्रॉनिक वोटिंग या एजीएम के दौरान ई—वोटिंग सिस्टम के माध्यम से वोट देने की प्रक्रिया एजीएम की सूचना में दी जाएगी।

कंपनी के सदस्य जिन्होंने अपना ई—मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखि प्रक्रिया का पालन करके इसे पंजीकृत करा सकते हैं:

- भौतिक प्रारूप में शेयर धारण करने के मामले में कृपया फोलियो नं., शेयरधारक नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com या आरटीए के ई-मेल rta@alankit.com पर भेजें।
- डिमेट प्रारूप में शेयर धारण करने के मामले में सदस्यों से अनुरोध है कि वे अपन डिपॉजिटरी प्रतिमागी के पास अपना ई-मेल पता पंजीकृत कराएं और अपना डीपीआईडी-सीएलआईडी (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लामार्थी आईडी), श्शेयरघारक का नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व—सत्यापित स्कैन की गई प्रति), आघार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com पर भेजें। उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं हित के लिए जारी की जा रही

है तथा यह एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में है।

एजीएम की सूचना और वार्षिक रिपोर्ट 2019—20 शेयरघारकों को लागू नियमों के अनुपालन में उचित समय पर उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे।

बोर्ड के आदेशानुसार कृते ए2जेड इन्क्रा इंजीनियरिंग लिमिटेड हस्ता. 🖊 -

स्थान : गुडगांव दिनांकः 04 सितम्बर, 2020

अतुल के. अग्रवाल कंपनी सचिव सह अनुपालन अधिकारी

#### स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड भारत सरकार का एक उद्यम

कंपनी अधिनियम, 2013 की धारा 91 के अनुसरण में एतद्दवारा यह नोटिस दिया जाता है कि कंपनी द्वारा जारी किये गये बंधपत्रों की निम्नलिखित श्रृंखला हेतु ब्याज प्राप्त करने के हकदार बंधपत्र धारकों की गणना (भौतिक और / अथवा अमूर्त रूप से धारण करने वालों के

सं.	बान्ड ।ववरण	की तारीख	तारीख
1.	9.00%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स—एएक्स सिरीज आईएनई 114ए07869	14.10.2020	18.09.2020
2.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वटिंबल बॉण्ड्स—एके—VII सिरीज आईएनई 114ए07588	26.10.2020	30.09.2020
3.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वटिंबल बॉण्ड्स—एके—VIII सिरीज आईएनई 114ए07596	26.10.2020	30.09.2020
4.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स – एके—IX सिरीज, आईएनई 114ए07604	26.10.2020	30.09.2020
5.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स–एके–X सिरीज, आईएनई 114ए07612	26.10.2020	30.09.2020
6.	8.80%:(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स—एके—XI सिरीज, आईएनई 114ए07620	26.10.2020	30.09.2020
7.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स–एके–XII सिरीज, आईएनई 114ए07638	26.10.2020	30.09.2020
8.	8.35%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स– बीएफ सिरीज, आईएनई 114ए07493	19.11.2020	23.10.2020

इलेक्टॉनिक रूप में धारित बंधपत्रों के मामले में बंधपत्रधारकों को यह सलाह दी जाती है के वे बंधपत्रअंतरण, पते, बैंक ब्यौरे, एनईसीएस अधिदेश, बैंक के आईएफएससी कोड, पैन (PAN) आदि में परिवर्तन से संबंधित अनुरोध संबंधित डिपोजिटरी भागीदार को भेज दें। . जेन बंधपत्रधारकों के नाम डलेक्टॉनिक रूप में धारित बंधपत्रों के मामले में डिपोजिटरी द्वारा भेजी गई सूची के अनुसार रिकार्ड तारीख तक हिताधिकारी स्वामी के रूप में रिकार्ड तारीख तक कंपनी के बंधपूज रिजस्टर में बंधपूजधारक के रूप में शामिल कर लिया जाता है वे ही संबंधित ब्याज प्राप्त करने के हकदार होंगे। ब्याज का उपर्युक्त भुगतान आयकर अधिनियम 1961 के प्रावधानों के अनुसार स्रोत पर आयकर की कटौतीँ के अध्याधीन होगा। कर कटौती में छूट के पात्रबंध पत्रधारकों को छूट प्रमाण-पत्र और/अथवा आयकर प्राधिकारी द्वारा जारी किया गया कोई अन्य प्रमाण-पत्र कंपनी के पंजीकृत कार्यालय में उपरिलिखित रिकार्ड तारीख तक या उससे पहले जमा करा देने की सलाह दी जाती है।

दिनाँक: 31.08.2020

पंजीकृत कार्यालय : इस्पात भवन, लोदी रोड, नई दिल्ली-110003 कॉर्पोरेट आइडेंटिटी नम्बर: L27109DL1973GOI006454, वेबसाइट : www.sail.co.in

हर किसी की जिन्दगी से जुड़ा हुआ है सेल

कम्पनी सचिव

### PUBLIC NOTICE

NOTICE is hereby given that the following C Form issued by Walmart india pvt. Ltd

In the name of M/S Speedex overseas by Ltd. (Kundli, sonepat) has been misplaced and not Traceable. If found inform to M/S Speedex overseas pvt. Ltd. Plot no. 33 Hsiidc industrial estate phase -4, sector-57 Kundli sonepat Harvana-131028 SPEEDEX OVERSEAS PVT. LTD

C FORM NO PB/AB/C -1104857 PFRIOD 01/10/2015 to 31/12/2015 Amount :13.78.306

FORM-F LOST/MISPLACED We would like to inform the General Public that the 02 Nos. Form-F issued from Ranchi (form N the UZ Nos. Form-1 issued from Kanchi (form No. 276298 & 276304) Rs.116.2 8547- & Rs.5,61, 238/- respectively issued to Bhubaneswar depot for the F Y 2009-10 and 01 Nos Form F issued from Panagarh (Form No. 95p -819711) Rs.18,18,310/- to Bhubaneswar for the year 2009-10 and 01 Nos. Form F Guwahati (Forr No. 139716) Rs.8.03.600 to Bhubaneswar for the No. 13971b) Rs. 20,0000 to shubaneswar for the year 2011-2012 have actually not used and has been lost/ misplaced and could not be traced in our Company records Faridabad Mohd, Arshad Group Head Indirec Taxation Corporate Centre

#### BAG

बी.ए.जी.फिल्म्स एंड मीडिया लिमिटेड CIN:L74899DL1993PLC051841 पंजी.कार्यालय:382, अप्रवात प्लाजा, प्लॉट नं.8 कोंडली, नई दिल्ली—110096

Web: www.bagnetwork24.in E-mail: info@bagnetwork

**सूचना** भारतीय प्रतिभूति विनिमय बोर्ड (सूचीबद्ध देयुताएं और प्रकृटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुपालन रतदद्वारा सचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक 30 जून, 2020 को समाप्त तिमाही के लिए केंपनी के अनंकेक्षित वित्तीय परिणामों पर विचार करने के साथ-साथ अनुमोदन के लिए सोमवार, 14 सितंबर, 2020 को आयोजित की जाएगी।

www.bagnetwork24.in और स्टॉक एक्सचेंज 🕽 वेबसाइट www.nse india.com और www.bseindia.com उपलब्ध है।

कंपनी की वेबसाइट

सूचना

बी.ए.जी.फिल्म्स एंड मीडिया लि. के लिए दिनांक : 04.09.2020 राजीव पराशर, स्थान : नोएडा कंपनी सचिव

निग, कार्या: एफसी—23. सेक्टर 16ए. फिल्म सिटी नोएडा उप्र. 20130

भवगती ऑक्सीजन लिमिटेड

(CIN: L74899HR1972PLC006203) नीकृत कार्यालयः सेक्टर 25, प्लॉट सं. 5

> बल्लभगढ़ - 121 004, हरियाणा सूचना

स्टॉक एक्सचेंज के साथ एतद्द्वारा सूचित किया जाता है कि 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी के अनांकेक्षित वित्तीय परिणामों पर विचार करने एवं उस पर अनुमोदन हेतु कंपनी के निदेशक मंडल की बैठक 67, पार्क स्ट्रीट, कोलकाता-700016 में मंगलवार, 15 सितम्बर, 2020 को अपराहन 3.30 बजे आयोजित की जाएगी।

उपरोक्त जानकारी कंपनी की वेबसाइ www.globalbol.com पर भी उपलब्ध है तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है बोर्ड के आदेशानुसान

हस्ता/-एस. के. शर्मा खान · कोत्रकाता ारीख: 04.09.2020

एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड सोआईएन: L74899DL1992PLC048945

नवडाट 13221 20040343 लयः 1 / 20, आसफ अली रोड, नई दिल्ली 110 002 11-23234411, फैक्स : +91-11-23232639

सूचना भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 47 के साथ पिटत विनियम 29 के अनुसरण में एतदद्वारा सूचना दी जाती है कि एचपीएल इलेक्ट्रिक एंड पावर लिमिटेड के निदेशक मंडल की एक बैठक, अन्य बातों के साथ—साथ 30 जून, 2020 को समाप्त तिमाही के लिये अनंकेक्षित (एकल और समेकित) वित्तीय परिणामों पर विचार और अनुमोदन के लिय सोमवार 14 सितम्बर, 2020 को निर्धारित

का गुंड है। उपर्युक्त सूचना कंपनी की वेबसाइट अर्थात <u>www.hplindia.com</u> पर देखी जा सकती है और यह स्टॉक एक्सचेंजों की वेबसाइटों <u>www.nseindia.com</u> और <u>www.bseindia.com</u> पर भी उपलब्ध कृते एचपीएल इलेक्ट्रिक एंड पावर लिमिटेड

स्थानः नोएडा दिनांकः 04.09.2020 विवेक कुमार

**PUBLIC NOTICE** 

IRDA licence No. 129

Health The Health Insurance Specialist Insurance is the subject matter of solicitation.

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED We are happy to inform that our Hauz Khas Branch, Area Office - II has shifted to a new premises with effect from 1.9.2020 at the following address:-

SHIFTING OF HAUZ KHAS BRANCH OFFICE

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED E-27, First Floor, Hauz Khas Market, New Delhi-110016, E-mail ID - delhi.ao2@starhealth.in Contact No. - 011 40572101-09

FORM PAS.1 [Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 20141 Advertisement giving details of notice of special resolution for varying the

Corporate Identification Number (CIN) -L32101UP1993PLC066581
Name of the company- DIXON TECHNOLOGIES (INDIA) LIMITED
Registered office address-B-14 & 15 Phase-II Noida Gautam Buddha Nagar UP 201305 Fmail: investorrelations@dixoninfo.com Website:www.dixoninfo.com Fax No.: 01204737273. Ph.:0120-4737200

PUBLIC NOTICE

Notice is hereby given that by a resolution dated 11th June, 2020, the Board has propose Notice is felledly given flat by a festillation and a fell fill ship, 2020, the board has projected to vary the terms of the contract referred to in the prospectus dated 11th September, 2011 issued in connection with issue of 33,93,425 equity shares at an issue price of Rs. 10/- pe Equity Share aggregating to Rs. 6000 Lakhs ("Total Proceeds").

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by the members at the 27th Annual General Meeting. The details regarding such variation/alteration are as follows-

1) Particulars of the terms of the contract to be varied

Out of the Net proceeds amounting to Rs. 5712 Lakhs (calculated after deduction of Offer related expenses amounting to Rs. 288 Lakhs out of Total Proceeds), the Company had utilized an aggregate amount of Rs. 5500.37 Lakhs as on 31st March, 2020, constituting 96 47% of the Total Proceeds as on 31st March 2020. However, an amoun of Rs. 211.63 Lakhs ("Unutilized amount"), constituting 3.53% of the Total Proceeds, is still pending for utilization. Details of the unutilized amount are as follows:

(Rs. in Lakhs) S. Details of Object for which amount is Total Amount Total Utilisation Amount pending

No	pending for utilisation	raised in the Prospectus	as on 31st March, 2020	utilization as on 31st March, 2020
1	Enhancement of Company's backward integration capabilities in the lighting products vertical at the Dehradun facility (hereinafter termed as "Sub-object-1)	886.00	796.00	90.00
2	Upgradation of the information technology infrastructure of the Company (hereinafter termed as "Sub-object-2)	1063.00	941.37	121.63
	Total	1949.00	1737.37	211.63

2. Particulars of the proposed variation/alteration-The Company proposes to utilize the Unutilized amount towards general corporate purposes

ns/justification for the variation- The Company had set aside an aggregate amount o Rs. 1949 Lakhs towards fulfilment of sub-object-1 and sub-object-2. Also, The Company wasable to spend an aggregate amount of Rs. 1737.37 Lakh stowards the said Sub objects-1 and Sub object-2 which is deemed sufficient for optimum fulfilment of the said sub objects. Therefore, the Company intends to utilise the unutilized amount of Rs. 211.63 lakhs towards General corporate purposes.

Also, the unutilized amount, if spent towards the General corporate purpose will be i compliance with the limits specified in the SEBI (Issue of Capital & Disclosure Requirements Regulations, 2018.

Risk Factor relating to New objects of the Offer and the estimated financial impact o the proposed alteration on the earnings and cash flow of the Company: The Unutilize Amount is proposed to be used for general corporate purposes, based on management's estimates and have not been appraised by any third party. Such estimates are based on current conditions and are subject to variation in the event of changes in external circumstances, costs, other financial condition or business strategies. Further, the Compan may be required to revise its estimated expenditure, fund allocation and deployment schedule owing to factors such as general or local economic and business conditions, escalation it costs, increased competition, changes in regulations or delays in obtaining regulatory approvals

Names of Directors who voted against the proposed variation/alteration: None Any interested person may obtain the copy of the special resolution along with the explanator statement free of charge at the registered office of the company or at the office of undersigne at registered office of Company or visit the website of the Company https://dixoninfo.com/agm.ph for a copy of the same.

For Dixon Technologies (India) Limited

Ashish Kuma

Dated: 4th September, 2020 Group Company Secretary & Compliance Officer

terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

नोटिस

लिए) के लिए निम्नांकित 'रिकॉर्ड तारीख (खों)' का निर्धारण किया गया है। ब्याज भगतान | रिकार्ड बॉण्ड विवरण

9.00%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन 14.10.2020 18.0 कन्वर्टिबल बॉण्ड्स—एएक्स सिरीज आईएनई 114ए07869	9.2020
2. 8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन 26.10.2020 30.0 कन्वटिंबल बॉण्ड्स—एके—VII सिरीज आईएनई 114ए07588	99.2020
3. 8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन 26.10.2020 30.0 कन्वटिबल बॉण्ड्स—एके—VIII सिरीज आईएनई 114ए07596	99.2020
4.     8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स — एके—IX सिरीज, आईएनई 114ए07604     26.10.2020     30.0	99.2020
कन्वटिबल बॉण्ड्स—एके—X सिरीज, आईएनई 114ए07612	99.2020
क-वर्टिबल बॉण्ड्स—एके—XI सिरीज, आईएनई 114ए07620	99.2020
	09.2020
	0.2020

(एम. बी. बालाकृष्णन)