

September 05, 2021

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001**

Scrip Code: 500370

Sub: **Newspaper Clipping for Intimation of 52<sup>nd</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement for intimation of 52<sup>nd</sup> Annual General Meeting of the Company which will be held on Wednesday, September 29, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") published in the newspapers.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For **Salora International Ltd.**



**(Anubhav Nigam)**  
Company Secretary & Compliance Officer  
Membership No.: A59262

Encl.: As above

optimus OPTIUMS INFRACOM LIMITED
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201 307
E-mail id: info@optimus.com | Ph. No. 011-29849061 Website: www.optimus.com

Karnataka Bank Ltd. Your Family Bank. Across India.
Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128
Asset Recovery Management Branch Phone : 011-40591567, Ext.240 Mob:9319891680
8-B, First Floor, Rajendra Park, E-Mail : delhiarn@kbtbank.com
Pusa Road, New Delhi-110060. Website: www.karnatakabank.com

POSESSION NOTICE (For Immovable Property)
Whereas, undersigned being the Authorised Officer of KARNATAKA BANK LIMITED, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002(54 of 2002) and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued deemed notice dated 10.07.2020 calling upon the borrower/mortgagor/guarantors: 1] Mrs. Sunita Garg, W/o Mr. Sajjan Kumar, 2] Mr. Sajjan Kumar, S/o Raunak Ram, Both 1 and 2 are residing at: House No. F3/574, Sector-1, Vaishali, Ghaziabad, 3] Mrs. Pushpa Gaur, W/o Mr. Inder Raj Gaur, S/144, DDA flats, East of Kailash, Delhi, to repay the amount mentioned in the notice being Rs. 32,45,657.00 (Rupees Thirty Two Lakh Forty Five Thousand Six Hundred Fifty Seven Only) under Term Loan Account No.5617001600009101 along with future interest from 10.07.2020, within 60 days from the date of receipt of the said notice.

DHANVANTRI JEEVAN REKHA LTD.
CIN:L85110UP1993PLC015458
Regd. Office: 1, Saket, Meerut - 250 003 U.P., Ph.: 0121-2648151-52, 2651801 Fax-2651803, e-mail: dhanvantrihospital@gmail.com; website: www.djrl.org.in

NORTHERN RAILWAY
Invitation of Tenders through E-Procurement system
Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

Table with 5 columns: S. No, Tender No., Brief Description, Qty., Closing Date. Includes items like SET OF LOCK ASSEMBLY, SECONDARY LATERAL DAMPER FOR LHB COACHES, END FRAME (NON DRAVING END ASSLY), POLYTHENE INSULATED POLYTHENE SHEATHED JELLY FILLED TELEPHONE CABLE, PROCUREMENT OF PASSENGER ESCALATOR, 1-1/4 INCH X 26 INCH HOSE COUPLING FOR BRAKE PIPE, 10 INCH BRAKE CYLINDER WITH BUILT IN SLACK ADJUSTER, 1.0NA1 RELAY DC MINIATURE 12F4B, NON ASBESTOS K-TYPE HIGH FRICTION SLIDE BLOCK ALONG WITH DULY WEDGED LINER, RUBBER SPRING FOR FIAT BOGIE, SPARES OF APM (EL-60), POH KIT FOR C3 W2 DISTRIBUTOR VALVE, TOP HOUSING, KIT OF PU PAINTS (TWO PACK) FOR ICF COACHES.

NOTE - 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained. Tender Notice NO. 39/2021-2022 Dated : 03.09.2021 1985/2021

SALORA SALORA INTERNATIONAL LIMITED
Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN - L74899DL1968PLC004962, Website: www.salora.com, Email: sect@salora.com, Telephone: 011-40115817

CRANEX LIMITED
CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
E-mail: investors@cranexind.com, Website: http://www.cranexind.com
BSE Script Code: 522001 INSE: INE608B01010

HUMMING BIRD EDUCATION LIMITED
CIN: L80221DL2010PLC207436
Regd. Off: 1374-1375, Katra Lehwan, Chandni Chowk, New Delhi-110006
Email id: hummingbirdeducation@gmail.com
Website: www.hummingbirdeducation.com

NOTICE TO THE SHAREHOLDERS ON THE 11TH (TENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 11th (Tenth) Annual General Meeting ("AGM") of the Shareholders of Humming Bird Education Limited ("the Company") will be held on Thursday, September 30, 2021 at 1.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.hummingbirdeducation.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

MAYUR LEATHER PRODUCTS LIMITED
CIN: L19129RJ1987PLC003889
Regd. Office: B-5, Vrindavan Apartments, Vrindavan, Vihar, King's Road, Jaipur, 302019 Rajasthan, Phone: +91-9829888601
Email: mlp@mayurleather.com Website: www.mayurleather.com

NOTICE OF 36TH ANNUAL GENERAL MEETING
NOTICE is hereby given that: (1) In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the 36th Annual General Meeting (AGM) of Mayur Leather Products Limited (the Company) will be held through video conferencing (VC) or other audio-visual means (OAVM) on Tuesday, the September 28, 2021 at 2.00 pm without the physical presence of the members at common venue to transact the ordinary and special businesses as set out in the Notice dated August 13, 2021 convening the AGM.

DELPHI WORLD MONEY LIMITED
(RESTRICTED LIABILITY PUBLIC COMPANY LIMITED)
CIN: L65990MH1985PLC037657
Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidyapati Marg, Kalina, Santacruz (East), Mumbai 400098
Tel: +91-22-62881500, Email: corp.exations@bixcash.com, Website: www.infiaforexonline.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
The 36th (Thirty Sixth) Annual General Meeting ("AGM or Meeting") of the Members of Delphi World Money Limited will be held on Monday, September 27, 2021 at 1:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 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.

SD/- PURNIMA NIJAWAN COMPANY SECRETARY M. NO: A32151

EKAM LEASING AND FINANCE CO. LIMITED
Regd. Office: No. 11, Rani Jhansi Road, (Molia Khan), M.M. Road New Delhi 110055
CIN:L74899DL1993PLC055697
Email : info@ekamleasing.com, ekam.leasing1@cpil.com
Website : www.ekamleasing.com

INFORMATION REGARDING NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
The notice is hereby given that: 1. The 28th Annual General Meeting (AGM) of the Members of M/s EKAM LEASING AND FINANCE CO. LIMITED ("the Company") will be held on Monday, 27th September, 2021 at 12:00 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business as set forth in the Notice of AGM. 2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020 and 15th January, 2021, Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 28th AGM along with the link to the Integrated Annual Report for the FY 2020-21 on Thursday, 02nd September, 2021 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. 3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2020-21, inter-alia containing the Notice and Explanatory Statement of the 28th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com. 4. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretariat Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that: i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 28th AGM. ii. The remote e-voting shall commence on Friday, September 24, 2021 at 9:00 am IST. iii. The remote e-voting shall end on Sunday, September 26, 2021 at 5:00 pm IST. iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2021. v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only. vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM and also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting before/ during the AGM. vii. 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 Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rtas@alankit.com and: viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evotingindia.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or amang@nsdl.co.in or at following Telephone Nos.: 9052300465. Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Mr. Aman Goyal, Assistant Manager, NSDL at amang@nsdl.co.in or at following Telephone Nos.: 9052300465. 5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. 6. Details regarding Book Closure Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 28th AGM for the FY 2020-21. 7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM. By order of the Board EKAM LEASING & FINANCE CO. LIMITED Sd/- (RAKESH JAIN) CHAIRMAN CUM MANAGING DIRECTOR DIN-00061737

