

Date: 09th September 2020

To,
The Manager - Listing,
Deptt. of Corporate Services
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

SUB: Newspaper Advertisement of Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of the Meeting of Board of Directors of the Company to be held on Monday, the 14th September, 2020 at 10:30 A.M. at 06th Floor, Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.), has been published in two Newspapers i.e. one in National English Daily and other in Regional Language on 09th September, 2020.

The copies of the advertisement are enclosed herewith for your information and record.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited

RAKESH Digitally signed
by RAKESH
DHODY
DHODY Date: 2020.09.09
13:12:48 +05'30'

Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

साधना ब्रॉडकास्ट लिमिटेड
(पूर्व में विद्युत ब्रॉडकास्ट नेटवर्क लि. के नाम से चिनिता)
पंजी. कार्यालय: 37, दूसरा तल, रानी झांसी रोड, मोतिया खान, फहाड़गांव, दिल्ली-110055
(ई) cbnl.delhi@gmail.com
(दूरकक्ष) www.sadhabroadcast.in
CIN: L92100DL1994PLC059693
फोन: 91-11-23552627

सूचना
सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल को एक बैठक सोमवार, 14 सित. 2020 को 3:00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही के अर्न्तर्गत वित्तीय परिणाम तथा आवश्यक समझे जाने वाले किसी अन्य विषय पर विचार कर उसे अभिलेख में लिखे जायेंगे।

बोर्ड के आदेश से
साधना ब्रॉडकास्ट लिमिटेड के लिये
हस्ता/-
(सचिव/वर सचिव)
प्रबंध निदेशक
स्थान: नई दिल्ली
दि: 7.9.2020
DIN: 06799570
24/27, फ्रान्ट साइड, वेस्ट पटेल नगर,
दिल्ली-110008

शार्पलाइन ब्रॉडकास्ट लिमिटेड
(पूर्व में अर्बिच प्रोडिक्शंस एंड रेडियट लिमिटेड)
पंजी. कार्यालय: 37वां दूसरा तल, रानी झांसी रोड, मोतिया खान, फहाड़गांव, दिल्ली-110055
(ई) sharplinebroadcastlimited@gmail.com
(दूरकक्ष) www.sharplinebroadcast.in
CIN: L22100DL1990PLC039464
फोन: (011-23552627)

सूचना
सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल को एक बैठक सोमवार, 14 सितम्बर, 2020 को 3:00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही के अर्न्तर्गत वित्तीय परिणाम तथा आवश्यक समझे जाने वाले किसी अन्य विषय पर विचार कर उसे अभिलेख में लिखे जायेंगे।

बोर्ड के आदेश से
शार्पलाइन ब्रॉडकास्ट लिमिटेड के लिये
हस्ता/-
(सचिव/वर सचिव)
प्रबंध निदेशक
स्थान: नई दिल्ली
दि: 7.9.2020
DIN: 077070206
4-ए-2बी, दादाभाई एवरेस्ट, कोटा राजनगर 342009

TINNA TRADE LIMITED
Regd. off.: No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel.: 011-49518530 Fax: 011-26804883
E-mail: investor.tl@tinna.in, www.tinnatrade.in
CIN : L51100DL2009PLC186397

NOTICE
Notice is hereby given in terms of Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at the Registered Office of the company, inter-alia, to consider and approve the Standalone & consolidated Unaudited Financial results of the Company for Quarter ended on 30th June, 2020.
The information contained in this notice is also available on Company's website at www.tinnatrade.in and also on the website of Stock Exchange, i.e. www.bseindia.com

For Tinna Trade Limited
Monika Gupta
Company Secretary
Place : New Delhi
Date: 8.9.2020

हिन्दुस्तान एवरेस्ट टूल्स लिमिटेड
CIN: L74899DL1962PLC003634
पंजी. एवं एच.ओ. 46, दोहिल चौराहा, 4था तल, नेहरू प्लेस, नई दिल्ली-110019
Ph: 91-11-46579476
E-mail: admin@everesttools.com
Website: http://www.everesttools.com

बोर्ड की बैठक की सूचना
एतद्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 तथा लागू होने वाले अन्य विनियमनों के साथ पठित विनियमन 29 के प्रावधानों के अनुपालन में कम्पनी के निदेशक मंडल को एक बैठक मंगलवार, 15 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी, जिसमें

एडवांस गीटरिंग टेक्नोलॉजी लिमिटेड
CIN: L31401DL2011PLC271394
पंजीकृत कार्यालय: ई-8/1, पियर गीता मंगल गिर, मालवीय नगर, नई दिल्ली-110017
कॉर्पोरेट कार्यालय: 06 फ्लोर, लॉट नं. 19 व 20, सेक्टर-142, नोएडा-201304, यू.पी.
फोन: 0120 4531400, ईमेल: corporate@pkrgroup.in
वेब: www.pkrgroup.in

सूचना
एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक, सोमवार, 14 सितम्बर, 2020 को 10:30 पूर्व, में कम्पनी के कॉर्पोरेट कार्यालय में आयोजित की जाएगी जिसमें अन्य बातों के साथ, 30 जून, 2020 को समाप्त तिमाही (Q1) के लिए अर्न्तर्गत वित्तीय परिणामों पर विचार, अनुमोदन और रिपोर्ट करना है। (www.pkrgroup.in और www.bseindia.com पर जाएं।)

बोर्ड के आदेश से
एडवांस गीटरिंग टेक्नोलॉजी लिमिटेड के लिये
हस्ता/-
राकेश डोयी
ए.सी.पी (कॉर्पोरेट कार्य)
एवं कम्पनी सचिव
स्थान: नोएडा
दि: 07.09.2020

MAAN
Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800.
Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure
Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 17th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002.

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20/2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020, the 17th AGM will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

a) In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-2020 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

The members are further informed that:

b) The Company has completed dispatch of Annual Reports via E-mail on September 07, 2020.

c) For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 28 August, 2020, have been considered.

d) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

e) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote E-voting") for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting facility.

f) The Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on 22nd September, 2020, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only.

g) The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

h) Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

i) Details of the manner of casting remote e-voting is available to the annexure of the notice for 17th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

j) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under

CMI LIMITED
CIN L74899DL1967PLC018031
Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House
27 Barakhamba Road, New Delhi - 110 001
Ph.: 011-49570000, Fax No.: 011-23739902
Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE OF BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, to inter alia, consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2020.

The said notice may be accessed on the Company's website at www.cmilimited.in and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" shall remain closed till 17th September, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 15th September, 2020.

For CMI Limited
Date: 08.09.2020
Place: New Delhi
Subodh Kumar Barnwal
(Company Secretary)

VIRTUAL GLOBAL EDUCATION LIMITED
CIN: L67120DL1993PLC052256
Regd. Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008
E-mail: csvirtualeducation@gmail.com; Website: www.virtualeducation.in
Phone: 011-49879687

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the September 30, 2020 at 01:00 P.M. to transact the ordinary business and special business as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 08th September, 2020.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Skyline Financial Services (P) Ltd. at info@skylinert.com providing folio number, name of the 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) for registering email address.
Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised DP

These documents are also available on Company's website www.virtualeducation.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote by remote e-Voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut of date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to RTA Skyline Financial Services (P) Ltd at info@skylinert.com. However, if the members are already registered with NSDL or remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. CS Shalu Singhal, Practicing Company Secretary (Membership No. 32682 & CP No. 12329), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-voting may be addressed to Mr. Neeraj Kaushik, Director, Virtual Global Education Limited, 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008 at Email: csvirtualeducation@gmail.com