

Corporate Office: PKR Tower, 6 Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394

Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

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

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 14thSeptember, 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 09thSeptember, 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 DHODY DHODY Digitally signed by RAKESH DHODY Date: 2020.09.09 13:12:48 +05'30'

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

ADVANCE METERING TECHNOLOGY LIMITED CIN: L31401bL2011PL2271394 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 Corporate Office: 05th Filoor, Pict No. 19 & 20, Sector - 142, Noida - 201304, U.P. Tel: 0120 4513400 Email: corporate@okrgroup.in Web: www.okrgroup.in

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 14* September, 2020 at 10:30 a.m. at the Corporate Office of the Company, inter-aila, to consider, approve and take on record the Unaudided Financial Results for the Quarter (Q1) ended 30* June, 2020. (visit: www.pkrgroup.in & www.bseindia.com).

By order of the Board For Advance Metering Technology Limited Sd/ Rakesh Dhody Place: Noida

AVP (Corporate Affairs) & Company Secretary Date: 07.09.2020



Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat) Email: digjamcosec@gmail.com Website: www.digjam.co.in NOTICE

The meeting of the Monitoring Committee of the Company will be held on September 14, 2020 to, inter alia, consider and approve the Unaudited Financial Results for the Quarter Ended June 30, 2020 pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. For further details, please refer to Company's website www.digjam.co.in and the Stor Exchange websites www.bseindia.com and www.nseindia.com Jatin Jain Dated: 08.09.2020 **Company Secretary**

RAJPUTANA INVESTMENT & FINANCE LTD

Read. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012 Email ID: info@rajputanainvestment.com Website: www.rajputanainvestment.com Ph. No.: 91+ 82320 27550 CIN : L65929WB1941PLC010731

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 at the Registered Office of the Company to take on record the Un-Audited Quarterly Financial Result of the Company for the first quarter ended 30thJune, 2020. The information contained in the notice is also available at the company's website http://www.www.rajputanainvestment.com/ and website of the stock exchange at www.bseindia.com&www.cse-india.com For Rajputana Investment & Finance Ltd Sd/- Annu Jain Place: Kolkata Date: 08-09-2020 (Company Secretary)



Requirements) Regulations, 2015, that a meeting of the Board of Directors of the



IMPEX FERRO TECH LTD

Phone No. +91-33-22110225 Corporate Office: SKP HOUSE, 132A S. P. Mukherjee Road, Kolkata-700026 Phone No. +91-33-40168000/8100 Fax: +91-33-40168007 Website: www.impex/arrotech.com, Email: cs@impex/arrotech.com, Chil: 12710/WF1036PD Corpore

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020. The information is also available on the website

of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e www.nseindia.com and www.bseindia.com For Impex Ferro Tech Limited

Sd/ Date: 8th September, 2020 **Richa Agarwal** (Company Secretary) Place: Kolkata

L SERVICES LIMITED

CIN: gmore, Chennai - 600008 Regi)44 28415439/42145840 PLC029151 Corp

Tel. EHOLDERS

E-meneral Meeting (AGM) of the members of the e 30th day of September, 2020 at 03.00 PM

ins ("VC/OAVM") in Compliance with General Pursicable laws and circulars as issued by Ministry Req mpanies Act, 2013 read with Rule 20 of the Dires, 2014 and Reg. 44 of the SEBI (Listing and hs, 2015, as amended from time to time, the 30th imbers whose names appear in the Register of This September 23, 2020 to exercise their right to he Notice convening the Twenty Sixth AGM of on

StocNotice of the AGM, detailed instructions and rt by email to the members whose email ids are spatch through emails has been completed on mpany's website at www.sicapital.co.in, Stock a.com, and on the website of CSDL

Dateuested to register their email addresses and

SYMBIOX INVESTMENT & TRADI to furnish their email addresses and mobile CIN NO. L65993WB1979PL(Transfer Agent, S.K.D.C. Consultants Limited Regd. Office : 7A, Rani Rashmoni Roa

Email ID: symioxinvestment100 Central Depository Services Limited (CDSL) NOTICE OF 41st ANNUAL GENERAL MEET INFORMATION AND BOOK wing time period:

- The notice is hereby given that: 1. The 41th Annual General Meeting (AGM) of the Con. (IST) on September 29, 2020 Sarani,Om Shree Market, 3rd Floor, Kolkata-700007
- 2020 at 09:30 AM to transact the Ordinary Businessn September 29, 2020 and the remote e-2. Electronics Copies of the Notice of AGM and Annu sent to all members whose email IDs are registered

The same is also available on the Company's Website The dispatch of Notice of AGM has been completer 3. Members holding shares either in physical form or ling shares as on the cut-off date, i.e., cut-off date of 23th September, 2020, may cast Ordinary Business as set out in the Notice of AGM t password by sending a request to the e-of Central Depository Services Limited (CDSL) from ("remote e-voting"). All the members are informed <u>pm</u>) or email id of S.K.D.C Consultants

- The Ordinary Business as set out in the Notice of voting by electronics means:
- The remote e-voting shall commence on Sub through remote e-voting, during the eii. 09:00 A.M. IST The remote e-voting shall end on Tuesday, 29 voting facility arranged through CDSLto iii.
- IST The cut-off date for determining the eligibility the AGM is Wednesday, 23th September, 2 02.45 p.m. on September 30, 2020 and iv. Any person, who acquire shares of the Company after dispatch of the Notice of AGM and hold have voted through remote e-voting can

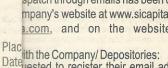
Wednesday, 23th September, 2020, may objectronic voting at the Meeting. sending a request at evoting @cdsl.co.in. Howe with CDSL for e-voting then existing user ID rding e-Voting, members may contact the

- Members may note that: a) the remote e-votin K.D.C Consultants Limited, Kanapathy CDSL after the aforesaid date and time for voting thy, Coimbatore 641006, Tamil Nadu. vi. b) the facility for voting through ballot paper sha+ 91 422 2539837. Email: info@skdcand c) the member may participate in the gene his right to vote through remote e-voting but shantral Depository Services (India) Limited, the meeting; and d) a person whose name is revail Compounds, N M Joshi Marg, Lower or in the register of beneficial members maintai cut-off date only shall be entitled to avail the fat he pdesk.evoting@cdslindia.com or call at the AGM through ballot paper; The Notice of AGM is available on
- SI Capital & Financial Services Limited www.symbioxinvestment.com and
- viii In case of queries, members may refer to the Fre for members and e-voting user manual for me
- of https://www.evoting.cdsl.com or call on t the designated email ID : helpdesk.evoting@cd grievances connected with the electronic votin Company Secretary at the above mentioned address

Sd/-Ramakrishnan T.B, Chairman

BOOK CLOSURE

a.m. (IST) on September 27, 2020





12 जनसत्ता, 9 सितंबर, 2020



पंजीकृत कार्यालय में आयोजित की जायेगी, जिसमे

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड एडवांस भीटरिंग टेक्नोलाजी तिसिटंड टांस: L31401DL2017BC271394 पंजीकृत कार्वल्य: ई-8-/1, नियर गीता भवन मंदिर, मालवीय नगर, नई दिल्ली-110017 डॉयेंटर कार्यालवः १७ एलोर, ग्लोंट नंठ. १९ व २०, सेक्टर-नेथर, नोएडव-2034, यूपी, कोनः 0120 4531400, ईनेलः <u>coporate@ptracup.in</u> देवः <u>www.ptracup.in</u> सूचना पुरुषा एवद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बेठक, सोमवार, 14 सितम्बर, 2020 को 10:30 पूर्वी. में कंपनी के कॉयोरेट कार्यालेद में आयोजित की आएगी जिसमें अन्य वातों के साह, 30 जुन, 2020 को समापा तीसाठी (01) के तिए अनंकेसित वितीय परिणामों पर विचार, अनुमोदन और रिकॉर्ड करना है। (<u>www.bygoup.in</u> और <u>www.bseinda.com</u> पर जाएँ?) रिकॉर्ड क पर जाएँ)।

बोर्ब के आदेश से बाढ क आदरा स कृते एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड हस्ता/-राकेश ढोडी ए.वी.पी (कॉर्पोरेट कार्य) एवं कंपनी सचिव स्थांनः नोएडा तिथिः 07.09.202

MAAN

Regd. Off: 45, Ist 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 of 17th Annual Seneral Meening, E-voing and Book Losure 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.

All 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 PM. 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.) In Compliance with the aforecaid MCA Circulars and SEBI Circular

In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report a) 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 the stock indicates and the 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:

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

- 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. The ordinary and special business as set out in the Notice of AGM may C)
- d)
- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (includingany 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. e) facility
- 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. f)
- The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (9:00 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. g)
- The e-voting module shall be disabled for voting thereafter. Shareholders/ Members, who will be present in the Annual General Meeting through Instableet 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 through to thendy participate in the Annual General Meeting through how the thore will not be eligible to vote again during through h) InstaMeet. However, they will not be eligible to vote again during the meeting.

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.link/intime.coin. 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

CMILIMITED

mi 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,

NOTICE OF 27 ANNOL 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 08" 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@skylinerta.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 Depositary Participant (DP) and register your email address as per the process advised DP

These documents are also available on Company's website www.virualeducation.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@skylinerta.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