Escorts Finance Limited

Escorts Corporate Center

15/5, Mathura Road, Faridabad-121003 (HR)

Phone 0129-2250222, 2564294

: 0129-4010532

E-mail: escortsfinance@escorts.co.in Website: www.escortsfinance.com

: L65910CH1987PLC033652



September 8, 2020

BSE Limited Phiroze Jeeieebhov Towers, Dalal Street, Mumbai - 400 051 BSE - 511716

Sub: Publication regarding intimation of date of Annual General Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed notice dated September 6, 2020 intimating that 32nd Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 03:00 p.m. through Video Conference and other Audio Visual Means in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated September 8, 2020.

The above is for your kind information and records.

Thanking You,

Yours faithfully, For Escorts Finance Limited

Vicky Chauhan **Company Secretary**

Encl: As above

केनरा बैंक

Date: 08/09/2020 Place: Gurgaon

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector-V, Salt Lake City,

Kolkata-700091 Ph. +91 33 4020 2020, Fax: +91 33 4020 2099 E-mail: investor.relations@shristicorp.com Website: www.shristicorp.com CIN: L65922WB1990PLC049541

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Sunday, 13th September 2020 to inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2020. This information is also available on the website of the Company at www.shristicorp.com and on the website of the Stock Exchanges at www.bseindia.com and

For Shristi Infrastructure Development Corporation Limited Krishna Kumar Pandey Company Secretary Place : Kolkata

Dated: 7th September, 2020

www.cse-india.com.

THE PUNJAB BUSINESS & SUPPLY COMPANY PRIVATE LIMITED (CIN: U74999HR1942PTC000447) Regd office: E-4, Industrial Area Yamuna Nagar, Haryana-135001 Email: pbsynr@yahoo.com BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

IN THE MATTER OF THE PUNJAB BUSINESS & SUPPLY COMPANY PRIVATE LIMITED Regd office: E-4, Industrial Area Yamuna Naga Haryana-135001

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government / Regional Director. Northern Region at New Delhi under section 1 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting hel on 31st August, 2020 to enable the company to change its Registered office from "State of Haryana" to "National Capital Territory of

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of pposition to the Regional Director, Norther Region, B-2 Wing , 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within 14 (Fourteen) days from the date of publication this notice with a copy to the applicant company at its registered office at the address mentioned

> By order of the Board FOR THE PUNJAB BUSINESS & SUPPLY COMPANY PVT LTD Probal Kumar Roy

Date: 08.09.2020 Place: Haryana

(DIN: 07120220)

Kothari Fermentation and Biochem Ltd.

CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017 Tel: 011-26850004, Fax: 011-41664840, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15" day of September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the guarter ended on 30° June, 2020.

This information is also available on the website of the Company at www.kothariyeast.in and on the website of the Stock Exchange at www.bseindia.com.

For KOTHARI FERMENTATION & BIOCHEM LIMITED

Place: New Delhi Date: 05/09/2020

Kavita Tanwar Company Secretary

Bella Casa Fashion & Retail Limited Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan), Website-www.bellacasa.in,CIN- L17124RJ1996PLC011522, E-mail-cs@bellacasa.in, Tel No. 0141-2771844

NOTICE

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 12:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08thApril 2020, 13thApril 2020 and 05thMay 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

mailto all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.bellacasa.in and the website of the BSE Limited www.bseindia.com. Those Shareholders whose email lds are not registered with their Depositories shall get it registered with Company/ Depositories. The requirement of sending physical copy of the Notice of 24thAGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

The Notice of the 24th AGM and Annual Report for the F.Y. 2019-20 will be sent only by e-

Members can join the Meeting through VC/OAVM means only. The instruction for joining the 24th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 24th AGM are provided in the Notice of 24th AGM. Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

1. For Physical shareholders- please provide necessary details like 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 Company/RTA email id.

2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id. In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and

e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Bella Casa Fashion & Retail Limited

Sonika Gupta

Date: 07.09.2020 Place: Jaipur Company Secretary

SPS INTERNATIONAL LIMITED CIN: L74140HR1993PLC031900

Regd. Office: Plot no. F 6-7, FIT, Sector 57, Faridabad, Haryana- 121004

Contact No: 9810568630 Email ID: radhamony.nair@gmail.com Website: www.spsintl.co.in

Notice is hereby given that 27th Annual General Meeting (AGM) of SPS International Limited ("the Company") will be held on Wednesday, 30th September, 2020, at 03:00 P.M. at Plot No. 197, Sector-68, I.M.T., Faridabad, Haryana-121004 to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2019-20 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/ Record of Depositories as on 28th August, 2020 by e-mail only pursuant to MCA circular 20/2020 dated 05th May, 2020. The AGM shall be conducted after taking all the necessary precautions required in this COVID 19 Pandemic situation.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote by Electronic means on all resolutions set forth in notice. The Company has engaged the services of Beetal Financial & Computer Services Private Limited to provide the e-voting facility to the

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM. The e-Voting period will commence on Sunday, 27th September, 2020 at 09:00 A.M. and will end on Tuesday, 29th September, 2020 at 05:00 P.M. The e-Voting module
- shall be disabled by CDSL thereafter. During this period, Members of the Company, holding shares either in physical and or in De-mat form as on the cut-off date i.e. on 23rd September, 2020, may cast their vote electronically. 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 as well as voting in the General Meeting. The persons who have acquired shares and become the members of the Company
- after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.spsintl.co.in.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM. Notice of the Company will be available on the Website of the Company i.e.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.cdsl.com or may contact:-
 - Ashish Bhatt, (Operations), CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013; Email: ashishb@cdslindia.com, Tel: 91 22 23058630 (toll-free)/+ 91 22 2305-8640. Mr. Gaurav Bajpai, (Company Secretary and Compliance Officer), SPS
 - International Limited, Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana, 121004; Email: radhamony.nair@gmail.com, Tel: +91 9810568630.

For SPS International Limited

Date: 08.09.2020 (Company Secretary and Compliance Officer) Place: Faridabad

financialexp.epap.in

EMERGENT INDUSTRIAL SOLUTIONS LIMITED (formerly Emergent Global Edu and Services Limited) CIN L80902DL1983PLC209722 Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi -110 001;

Phones: (91) (11) 2378 2022, 2338 2592 : Fax: (91) (11) 2378 2806, 23381914; Email: sot@somanigroup.com; website: www.eesl.in

NOTICE Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Óbligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14' September, 2020, inter-alia, to consider and approve the un-audited consolidated and standalone financial results of the company for the quarter ended on 30.06.2020. This information is available on the website of the Company at www.eesl.in and Bombay Stock Exchange Limited at www.bseindia.com

(Sabina Nagpal) Company Secretary and Law Officer

For Emergent Industrial Solutions Limited

MADHAV MARBLES & GRANITES LIMITED Regd. Off.: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur-(Raj.) 313001 CIN: L14101RJ1989PLC004903. Web: www.madhavmarbles.com Email: investor.relations@madhavmarbles.com

(Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 to transact the following matters

June 30, 2020 2. To consider any other business with the permission of the Chair.

By Order of the Board For Madhav Marbles & Granites Ltd.

Place: Udaipur Date: September 07, 2020 Priyanka Manawat Company Secretary

IRCON INTERNATIONAL LIMITED 5/201/5/ (A Govt. of India Undertaking)

CIN-L45203DL1976GOI008171, Website: www.ircon.org

e-Procurement Notice e-Tender No.: IRCON/J&K-Cell/JAT/15/1014/TRANSPORTATION-ROLLING STOCK Dated: 03.09.2020 e-Tender for and on behalf of NORTHERN RAILWAY is invited from bidders meeting qualifying requirements for the work of "Transportation of Rolling stock by Road for Banibhal-Baramulla section of USBRL project of Northern Railway."

: Rs. 1,20,25,068.00/-Estimated Cost of Work Last Date & Time of e - Bid Submission : 29.09.2020 at 15:00 hours (IST)

> Chief General Manager (Elect.) C-4, District Centre, Saket, New Delhi-110017

("Company") will be held on Wednesday, September 30, 2020 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities Exchange Board of India ("SEBI") (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 as set forth in the Notice calling the AGM. Electronic Copies of the Notice of the AGM and Annual Report 2019-20 will be sent to only

those members whose email IDs are registered with Company/ Depository Participant(s) These documents will also be available on website of Company, Stock Exchange and CDSL i.e. www.escortsfinance.com, www.bseindia.com and www.evotingindia.com 3. Members who are holding shares in physical form or have not registered their email

addresses can get the same registered and cast vote in the manner specified in the notice. . 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.

Sector- 17-A, Chandigarh – 160017 Phone: 0129-2250222 Place: Faridabad

By the order of the Board For Escorts Finance Limited

Vicky Chauhan Company Secretary

Registered Office: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS. 6 TILAK MARG, NEW DELHI - 110001

Notice Notice is hereby given 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 will be held on Tuesday, 15th September, 2020 at 11:00 A.M, inter-alia, to consider and approve the Un-audited Financial Results of the Company for

Stock Exchange Metropolitan Stock Exchange of ndia Ltd - www.msei.in. For INTERNATIONAL SECURITIES LIMITED

RAJEEV KUMAR GUPTA Place : New Delhi Whole Time Director Date: 07.09.2020

SBEC SYSTEMS (INDIA) LIMITED CIN: L74210DL1987PLC029979 Read. Office: 1400 Modi Tower, 98. Nehru Place. New Delhi-110019. Email: sbecsystems@rediffmail.com

Tel No.- 011-42504878/4842 NOTICE Notice is hereby given 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 scheduled to be held on Tuesday, 15th September, 2020 inte

alia to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the guarter ended on 30th June, 2020. The information contained in this notice is als available on the website of the Company i.e

(www.sbecsystems.com) and the website of the Stock Exchange i.e. (www.bseindia.com).

Priyanka Negi Place: New Delhi Company Secretary &

Dated: 07.09.2020

Apoorva Leasing Finance and

Investment Company Limited CIN: L74899DL1983PLC016713

E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com

NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securitie and Exchange Board of India (Listing

word

ID along with number of shares held" Notice of Board meeting is available on

Company's www.apoorvaleasingfinance.com.

By Order of the Board For Apoorva Leasing Finance and **Investment Company Limited**

Pankaj Mishra

Company Secretary & Compliance officer

Systems (India) Ltd. The information contained in this notice is als available on the website of the Company i.e.

approve the following:

Date: 07/09/2020

Place: New Delhi

Chhibramau instead of 162 Kolivan-2

LIQUIDATOR for R. B. Rice Mill Private Limited

Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002

CLASSIC GLOBAL FINANCE

AND CAPITAL LTD

CIN: L65921PB1995PLC015573

Regd. Office: Office No. 8 IInd Floor, Sodhi

Complex, Miller Ganj, opp. Ramgarhia School Ludhiana PB 141003

Website: www.classicgfcl.com

NOTICE

ursuant to Regulation 47(1)(a) of the SEBI (Listing

Obligations and Disclosures Requirement) Regulations,

2015, Notice is hereby given that the Meeting of the Board

f Directors will be held on Tuesday, 15th September

2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter

A copy of the said Notice and the Financial Results shall

also be available at the Company's website at

www.classiogfcl.com and on Stock Exchange Website at

For CLASSIC GLOBAL FINANCE AND CAPITAL LTD

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160

Regd. Office: Village Loyan Malakpur,

Teh: Baraut Baghpat U.P.

Email: investors@sbecsugar.com

Website: www.sbecsugar.com

Notice is hereby given that pursuant

Regulation 29 read with Regulation 47 of the

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, that

meeting of the Board of Directors of the

Company is scheduled to be held on Monday

September 14, 2020, inter alia to consider and

quarter ended on June 30, 2020.

Un-audited Financial Results (Standalone

& Consolidated) of the Company for the

Payment of unpaid royalty to SBEC

VIRENDER SINGH RANA

ended 30° June, 2020.

www.bseindia.com

Place: Ludhiana

Date: 07.09.2020

Email: classicglobalfin@yahoo.com

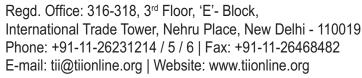
SATYENDRA P. KHORANIA

Chhibramau Uttar Pradesh 209725

(www.sbecsugar.com) and the website of the Stock Exchange i.e. (www.bseindia.com). By Order of the Board

For SBEC Sugar Limited Ankit K. Srivastava Place: New Delhi

Dated: 07.09.2020 Company Secretary THE TOBACCO INSTITUTE OF INDIA



CIN: U16003DL1992NPL085954

NOTICE NOTICE is hereby given that 28th Annual General Meeting (28th AGM) of the Institute will be held on Monday, 28th September, 2020 at 3.30 pm (IST) through

video conferencing or other audio visual means ('VC' / 'OAVM') in accordance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"). In view of the continuing impact of COVID –19 pandemic and also the restrictions on the movement and congregation of persons, physical AGM will not be held.

Members can attend and participate in the 28th AGM through VC / OAVM only and

those who are attending will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. In compliance with the aforementioned circulars, the Annual Report and Notice will

be sent through electronic form to all the Members whose email addresses are registered with the Institute in due course. Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 28th AGM. Hence, the Institute

requests all the Members who have not yet registered their email addresses to register the same within 3 days of service of this public advertisement by sending scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Institute's email address tii@tiionline.org. Members may also contact the Institute during this period at the telephone numbers mentioned above. The facility for joining the meeting shall be kept open at least 15 minutes before the time

scheduled and shall not be closed till expiry of 15 minutes after such scheduled time. For The Tobacco Institute of India

KADIPUR BRANCH BIC - 18319 A Canara Bank POSSESSION NOTICE (U/s 13(4) for Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Canara Bank, Kadipu

Branch BIC - 18319 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest. Act., 2002 (Act 54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002. issued a demand notice calling upon the borrower on below mentioned date, to repay the amount mentioned in the notice, within 60 days

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor and the public in general, that the undersigned has taken 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 and 9 of the said rule on this day of 4" September of the year 2020. 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 Canara Bank, Kadipur Branch BIC - 18319 for an amount mentioned herein below beside with future

nterest and other expenses, cost, charges etc against the under mentioned account. The Borrower/Gaurantor(s) attention is invited to provision of section 13(8) of the Act, in respect of time available, to redeem the secured assets. Name & Add. of Borrower / Guarantor Description of Immovable Property Outstanding Amount All that part and parcel of the property consisting of Rs.11,58,189.07 Demand Notice Borrower: Flat No. / Plot No. /House No. 599/20 comprised in (Rupees Eleven lacs) 04.12.2019 M/s PC Helpline Khasra No. 1078 measuring 30 Sq Yds. in fifty eight thousand Proprietor, Sh. Pankai Kumar Resident of 599/20, Om Nagar, Khandsa Residential Colony known as Om Nagar Gurgaon one hundred eighty

owned By Ms Kanchan Gupta and Bounded as nine and paisa seven Road, Gali No. 1, Gurgaon under: By North: Road 24 feet wide, By South: only) plus interest Date of Property of Phool Singh, By East : Shop Others, thereon. Possession By West: Property of Bal Kishan. 04.09.2020

> E Auction Sale Notice under IBC, 2016. Sale Notice under IBC, 2016

(ND)/ 2018. The sale will be done by the undersigned through e-auction platformhttps://ncltauction.auctiontiger.net

Date and Time

of E- Auction

M/s. Amira Pure Foods Pvt. Ltd. (in Liquidation) CIN: U74899DL1993PTC056536

Regd. Office: (as per MCA records): B-I/E-28, Mohan Cooperative Industrial Estate, New Delhi-110044 Liquidator's Office: Khandelwal Jain & Co., G - 8 & 9, Hans Bhawan 1, Bahadur Shah Zafar Marg, New Delhi - 110002 Sale of assets of M/s Amira Pure Foods Pvt. Ltd. (in Liquidation) forming part of Liquidation Estate by the liquidator appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench vide order no. IA-134/C-VI/ND/2019 dated 17.02.2020 in C.P. (IB) - 846

Authorised Officer: Canara Bank

Reserve Price | EMD Amount & Documents | Bid Incrementa

Submission Deadline

BATCH-I Rs.1,76,02,00,000/-21st September, 2020 Rs.17,60,00,000/-Rs.10,00,000 Sale of Corporate Debtor as a Going Time: 11.30 AM to12.30 PM on or before concern including Brand Valuation of (with unlimited extension of 18th September 2020, Rs 13.99 Cr but excluding inventory 5 minutes each) before 5PM lying at factory which is the subject matter of IA NO. 215 & 3200 pending adjudication BATCH-II 21st September, 2020. Rs. 1,13,00,000/-Rs. 11,30,000/-Rs. 5,00,000 LOT 2: Time: 1.00 PM to 2.00 PM Inventory at the Farukh Nagar on or before (with unlimited extension of 18th September 2020, Gowdown-1 5 minutes each) before 5PM Rs. 5,00,000 LOT 3: 21st September, 2020. Rs. 76,00,000/-Rs. 7,60,000/-Inventory at the Farukh Nagar Time: 2.00 PM to 3.00 PM on or before Gowdown-2 (with unlimited extension of 18th September 2020, 5 minutes each) before 5PM Date of Inspection: 11th September 2020 to 15th September 2020 (from 12.00 P.M to 4.00 P.M) with prior intimation to the liquidator.

EOI Submission last date: 18th September, 2020. Terms & Conditions of the sale is as under: I. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IS BASIS" AND "WITHOUT RECOURSE BASIS"

as such sale is without any kind of warranties and indemnities through approved service provider M/s E-Procurement Technologies Ltd.(https://ncltauction.auctiontiger.net) The E-auction comprises of 2 Batches. The Corporate Debtor is sold as a going concern in Lot-1 of Batch-I and in case there is no

bidder for Batch-I, E Auction of Lot 2 and 3 of Batch-II will be conducted for sale of assets individually. All Movable and immovable assets will be sold as Going concern in Lot 1 except Inventory lying in company factory. Inventory lying at

Factory is not up for sale as it is the subject matter of IA No. 215 & 3200 which is pending adjudication. The Inventory situated at two godowns in Gurgaon will be sold as Lot 2 & 3. Bids shall be submitted to Liquidator (online or hard copy) in the format prescribed. The bid form along with detailed terms & conditions

of complete E-auction process can be downloaded from the website of https://ncltauction.auctiontiger.net.

Akash Shinghal, Liquidator Amira Pure Foods Pvt. Ltd. (in Liquidation) IBBI Regn. No: IBBI/IPA-001/IP-N00137/2017-18/10279

Ph: +91-9868145676, +91-9971166222 | Email akash@kjco.net, amira.cirp@gmail.com SUNRISE DISTILLERIES LIMITED

CORRIGENDUM CIN: L15511DL1985PLC021272 This is to inform you that e-auction sale Registered Office: 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009 notice of R. B. Rice Mill Pvt. Ltd. in Contact No.: 011-27132054, 09868008427; Email: sunrisedistillerieslimited@gmail.com Liquidation which was published on

Place: New Delhi

Place: New Delhi

Date: 07th September, 2020

CORRIGENDUM TO THE NOTICE DATED 2ND SEPTEMBER, 2020 12th August, 2020 the details of the OF THE 35th ANNUAL GENERAL MEETING Land and Building in column particulars Due to unavoidable circumstances, the time for holding the 35th Annual General Meeting of Assets should be read as Gata No. of the Company has been changed from 3:00 PM to 5:00 PM on Wednesday, 30th September 1011, 1012, 1014 and 1016/2 Mauja 2020 through VC/OAVM. his Corrigendum is a part of theoriginal public notice published on 2nd September, 2020 for Chhibramau, Dilunagla Road,

iolding the 35th Annual General Meeting (AGM) of the Company on Wednesday, 30th he Shareholders are requested to save for change of time of holding the 35th AGM of the Company i.e. Wednesday, 30th September, 2020 at 5:00 PM through VC/OAVM in view of

he continuing Covid-19 Pandemic and pursuant to the Ministry of Corporate Affairs's (MCA) circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th The Notice and the Annual Report of 35thAGM will also be available on website of Metropolitan

Stock Exchange of India Limited at www.msei.in. Members attending the meeting through VC/ DAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act,

> For Sunrise Distilleries Limited Yashica Sinha

Date: 07.09.2020 Company Secretary & Compliance Officer SEMAYA LIMITED

(Formerly: Sunrise Agro Products Limited) CIN: L01111DL1985PLC021268

Regd. Office: 211, AntrikshBhawan, 22, KG Marg, Connaught Place, New Delhi-110001 Email: semayalimited@gmail.com; Ph: 011-42487936 Website; www.semeyalimited.com NOTICE W.R.T. APPLICATION FOR EXTENSION OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that amidst the COVID-19 pandemic scare across the globe the Board of Directors of the Company in their meeting dated 07th September, 2020 has taken a decision to seek approval of the Registrar of Companies, NCT of Delhi & Haryana for extension of the date of the 35th Annual General Meeting w.r.t. Financial Year 2019-20. In light of the above and pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020, dated 05.05.2020 and General Circular No. 28/2020 dated 17.08.2020 an application is being forwarded to the

Registrar of Companies, NCT of Delhi & Haryana seeking a reasonable extension of time forcalling and holding of the 35th Annual General Meeting of the Company after 30th September,

A copy of this publication shall also be filed with the Metropolitan Stock Exchange of India. For Semaya Limited (Formerly: Sunrise Agro Products Limited

Company Secretary & Compliance Officer

Shakumbhri Pulp & Paper Mills Limited CIN: U21012UP1986PLC007671

Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001 Website: www.shakumbhripulp.com, Email: shakumbhripaper@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32[™] Annual General meeting of Shareholders of the Company will be held on Wednesday, 30" September, 2020 at 01:30 P.M through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders ndividually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 32" AGM is also available on the Company's website www.shakumbhripulp.com,on the website of stock Exchange www.msei.in and on the website of www.evotingindia.com

The dispatch of Notice of AGM through emails has been completed on 5" September, 2020. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Sunday, 27th Sept, 2020 at 10:00 A.M. & end on Tuesday, 29th Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e – voting shall be Wednesday, 23th September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of

AGM of the Company. Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 23th Sept. 2020 may contact Mr. Ravi on (011-40450193) or investors@skylinerta.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 29"Sept, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylinerta.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the

Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23" Sept, 2020 to Wednesday 30" Sept, 2020 (Both days inclusive) for 32[™] Annual General meeting of Company. By Order of the Board

> (Ayushi Gupta) Company Secretary

Chandigarh

Gaurav Bajpai Raj Kumar Bardia FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED Place: New Delhi Vinayak Sharma Date: 7th September 2020 Managing Director cum CFO Finance & Administration Manager Date: 8th September, 2020 Place: New Delhi DIN:01736079 Place: Muzaffarnagar Date: 08.09.2020

IN THE MATTER OF COMPANIES ACT, 2013

SECTION 13(4) OF COMPANIES ACT, 2013 AND RULE 30(6) (a) OF THE COMPANIES (INCORPORATION) RULES, 2014

Date: 05.09.2020

Tel: 0294-2981666 (NOTICE) Pursuant to Regulation 29 of the SEBI

 To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended

ORIENTAL TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060

Tel:011-25769567/68 Fax: 011-25752007

NOTICE TO SHAREHOLDERS REGARDING 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be

held on Wednesday, September 30, 2020 at 12:00 NOON (IST) through Video

Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all

applicable provisions of the Companies Act, 2013 and rules made there under and the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General

Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and

SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of

Members at a common venue. Members will be able to attend the AGM through VC/ OAVM

In pursuance of the aforesaid Circulars, the Notice of 24th AGM and the Annual Report of

the Company for the Financial Year 2019-20 alongwith all other related documents

required to be attached thereto will be sent only through electronic mode to those

Members whose email addresses are registered with the Company or Depositories.

These documents will also be available on the website of the Company

www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com

and National Stock Exchange of India Limited; www.nseindia.com and Central Depository

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during

the AGM') to its Members holding shares in physical/demat mode to cast their votes on all

resolutions set out in the Notice of AGM. The instructions for joining the AGM and for

remote e-voting' 'e-voting during the AGM' are provided in the Notice of AGM. Members

participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum

In case you have not registered your e-mail address with the Company/ Depository, please

follow below instructions for obtaining the Annual Report and login-in details for joining the

a) Physical holding: Send a request providing necessary details like Folio No., Name of

Registrar and Transfer Agent, beetal@beetalfinancial.com;

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

sending email to the Company, investors@orientaltrimex.com or to Company's

Demat holding: Please contact your Depository Participant (DP) and register your e

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-

Efficient Industrial Finance Limited

Regd. Office:-3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

CIN-L65923DL1984PLC019608, Website:-www.efficientindustrial.com

Telefax:- +91-11-27132054, Email:-efficientindustrial@gmail.com

Notice is hereby given that 36th Annual General Meeting (the AGM) of the Company will be

convened on Wednesday, September 30, 2020, at 03:00 P.M. through video

conferencing(VC)/other audio visual means(OAVM), in compliance with all the applicable

provisions of the Companies Act, 2013 and the Rules made there under and the Securities

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements)

Regulations, 2015 to transact the ordinary and Special Business, set out in the Notice of the

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members

and Share Transfer Book of the Company will remain closed from 24th September 2020 to

The AGM Notice & Annual Report has been sent through courier and electronic mode to al

The Notice as well as Annual Report is also available on and can be downloaded from the

Company's website www.efficientindustrial.com as well from the website of Metropolitan

a) The Ordinary and Special Business(s) as set out in the notice of the 36th AGM will be

b) The remote e-voting shall commence on Sunday 27th September 2020 (09:00am) IST

e) Any person who becomes member of the company after dissemination of the notice

of the AGM and holding shares as on the cut-off date may obtain the User-ID and

password by sending a request at helpdesk.evoting@cdslindia.comor

efficientindsutrial@gmail.com. However, if the person is already registered with

CDSL for remote e-voting then existing user ID and Password can be used for

i) the remote e-voting module shall be disabled by CDSL after the aforesaid date

(ii) the members who have cast their vote by remote e-voting prior to the AGM may

participate in the 36th AGM through VC/OAVM facility but shall not be entitled to

caste their vote again through the e-voting system during the AGM. (iii)the

members participating in the AGM and who had not caste their vote through

remote e-voting system shall be entitled to cast their vote through e-Voting

system during the AGM. (iv)A person whose name appears in the register of

members/beneficial owners as on cut-off date i.e. 23th September 2020 only

shall be entitled to avail the facility of remote e-voting as well as voting at the

f) Process for those shareholders whose email ids are not registered with the

depositories for procuring user id and password and registration of e mail ids for e-

i) In case shares are held in physical mode please provide Folio No., Name of

ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID

(self attested scanned copy of Aadhar Card) to beetalrta@gmail.com

Please visit http://www.evotingindia.com to caste your vote through e-voting

system. 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 on the website of the Company at www.efficientindustrial.com and on the

website of CDSL at http://www.evotingindia.com.The facility for voting through

electronic voting system will also be made available at the AGM ("Insta Poll") and

Members attending the AGM who have not cast their vote(s) by remote e-voting will be

able to vote at the AGM through Insta Poll. The login credentials for casting votes

through e-voting shall bemade 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. The same login credentials may also be used for

As there is no final dividend, disclosure regarding submission of dividend mandate is not

required. Member may request to the Company for a duplicate Annual Report, if so

required. Any query or grievances in relation to e-voting at AGM including remote e-voting

may be addressed to the Name: - Mr. Puneet Mittal, [General Manager] E-mail id:

For Efficient Industrial Finance Limited

beetalrta@gmail.com Phone: 011-29961282, Fax No.: 011-29961284.

shareholder, scanned copy of the share certificate (front and back), PAN (self

attested scanned copy of PAN card), AADHAR (self attested scanned copy of

+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated

Account statement, PAN (self attested scanned copy of PAN card), AADHAR

and time for voting and once the vote on a resolution is cast by the member, the

c) The remote e-voting shall end on Tuesday, 29th September 2020 (05:00pm) IST.

d) Please note that e-voting shall not be allowed beyond the said date and time.

member shall not be allowed to change it subsequently.

voting for the resolutions set out in this notice:

attending the AGM through VC / OAVM.

Aadhar Card) by email to beetalrta@gmail.com

36th AGM without the physical presence of the members at a common venue.

30th September 2020 (Both days inclusive) for the purpose of AGM.

transacted through voting by electronic means:

the members on 05th September 2020.

Stock Exchange https://www.msei.in/

All the members are informed that-

casting vote.

meeting.

Members may note that:

By order of the Board

Rajesh Kumar Punia

Managing Director

DIN: 00010289

For Oriental Trimex Limited

mail address in your demat account, as per the process advised by your DP.

23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

Services (India) Limited (CDSL); www.evotingindia.com.

under Section 103 of the Companies Act, 2013.

Place: New Delhi

Date: 05.09.2020

For further details, visit website https://etenders.gov.in/eprocure/app. Corrigendum, if any, would be hosted only on the website.

ESCORTS FINANCE LIMITED

Notice is hereby given that: . The 32nd Annual General Meeting ("AGM") of the members of Escorts Finance Limited

Escorts Finance Limited CIN: L65910CH1987PLC033652 Regd Office: SCO- 64-65, Third floor,

E-mail: escortsfinance@escorts.co.in Date: September 06, 2020

INTERNATIONAL SECURITIES LIMITED CIN: L74899DL1993PLC053034 Website: www.internationalsecuritiesItd.com Email: isl@bol.net.in

the quarter ended on 30th June, 2020. The information contained in this notice is also available on the Company's website at www. nternationalsecurities ttd.com and the website of the

Website: www.sbecsystems.com

By Order of the Board For SBEC Systems (India) Limited

Compliance Officer

Regd. Office: Third Floor, 13/331, Geeta Colony Delhi-110031; Ph: 011-022446748

Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 03:00 P.M. at the Corporate Office of the Company inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the Quarter ended 30th June, 2020, and other business as per

"Equity Shareholders of the company ar invited to send their questions/agendas, if any, to be discussed with the Board in their ensuing apoorvaleasing@gmail.com along with your name, address, Folio No./DP ID and Client

Place: Noida Date: 07th September, 2020

सूचना कम्पनी की वैधमादर www.brockslabs.net तथा शेयर बाजार की वैचमादर www.bseindia.com व www.mseindia.com अर्थ कम्पर्वे के क्षेत्रमें मुखेबद्ध है। यह क्षे School \$ 1

> कते ब्रुक्य सैबीरटरीज निर्मिटेड ह. /- ज्योति गंगेती (यंत्रपत्री याधिय)

स्थान: मुम्बई दिनांक: 07.09.2020

सदस्यत संख्या F9639

चडतगढ़ की 47 वर्षीय महिला स्वास्थ्य कर्मी के अलावा पनोह का 15 वर्षीय बालक भी कोरोना संक्रमित निकला है। इनमें हंगोली का 43 वर्षीय राजस्य विभाग का कर्मी, क्षेत्रीय अरम्पताल ऊना में तैनात 34 वर्षीय महिला स्वास्थ्य कर्मी, जलशक्ति विभाग के 32, 51 और 55 वर्षीय तीन कमी संक्रमित हुए हैं। यह सभी संक्रमित मरीज के संपर्क आविकारा राजरा न

में आये थे। अंब वर्षीय व्यक्ति, कटर लौटा 21 वर्षीय य का लेह लहाख से

्रिट एस्कॉर्ट्स फाइनेंस लिमिटेड शेयरधारकों को नोटिस

कुल्ल स्टब्ले हुन्छ की गई है।

- एक्क्सिक क्षत्रिक स्थितित ('क्याने') के कावारी की 32 में लॉर्डड आप दैशक ('एक्सिए ' पुन्नाए, 30 फिरान, 2020 को क्रीज़र 13,00 बारे वीतियों करियेतिया ("सेवी") / अन्य अधियों विकृत्यत मीन्य ("अीक्सीएन") के म्यान्य से कपनी अधिनियम, 2013 के लागू धावपानों और अरशीध प्रतिन्ती निर्माण बोर्ड ("संबी") (स्पीबद्ध करने की बालात और प्रभागिकाल अवकारकाल और विशिवारी, 2013 के कांग्र प्राथकों के अनुवालन में, सामान्य जीवार सामार 14/2020 दिनक 118 infin. 2020, strove often stem 1272020 form 13 infin. 2020 ofte strove often stem 2072020 figure 5 red, 2020 is one after attention and system ("MCA") after shift give such finit my area one offered ह्यानृद्धिक कम के "ब्रावाणिक परिषक") के अनुकार आयोजित की जाएगी जिंकमें एकोग्यर को बर्जन करने वाले नीतिक में दिए गए बार्च बारते के लिए बाह्य राष्ट्र है।
- एक्टीएन नेटिक और समित रिपोर्ट 2019-20 की इसेक्ट्रॉनक प्रीरण केवल रुक्ट्री सवस्टी को लेखी जरानी जिसकी इंगेल कार्यात्राव्यक्तियो पार्तिकीयाओं) के बाप पंत्रीकृत है। ने दाताचेत्र कार्या की वेपकाहर www.escortsinunce.com स्टॉब एक्टपेंट की प्रकादर www.hseindia.com और सीमीगुम्यून की प्रकादन अपन्य करवां क्षेत्रकार्तात स्वकार पर भी उपनच्या होते ।
- 3. सं क्षाप्तर जो जीतिक रूप में शेवर धारण कर रहे हैं या जिनकी हंगेल फो पंजीकत नहीं है, से नीटिक में निर्देश तरीके से पंजीकत हो we since the any wait it.
- 4. वाह्यवों के अनुरोध है कि एडीएम के लेटिस में, विशेष कर वे एडीएम में शामिल होने और बुराव हूं जीटिन के आधान वे बोट बामाने के तरीय के बारे में दिए गए निरोह को ध्यान से पर्दे :

एसकॉर्ट्स फाइनेंस लिमिटेड

Circ Le6910 CH1987PLC033652 Regal Office: SCO-64-65, Third floor, Sector-17-A, Chandigarh = 160017 Phone: 0129 2250222

E-mail escortsfinance@escorts.co.in

क्यान: वनीदाबाद Bretz: files 6, 2000

बोर्ख के आदेश से ्ते एस्कॉर्ट्स फाइनेंस लिमिटेड इस्ता./-

विकी चौहान कम्पनी सेकेटरी

MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998 Regd. Office: 136 K.M., G.T. Road, Karnal - 132 001 (Haryana) Tel: 0172-2609001/2:

Website: www.moderndalries.com Email: secretarial@moderndaines.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of 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 Monday, the 14th September, 2020 at the Corporate Office of the Company at S.C.O. 98-99, Sub-City Centre, Sector 34, Chandigarh, inter alia to consider and approve Un-Audited Financial Results of the Company for the guarter ended 30th June, 2020.

The information contained in this notice is also available on the website of BSE Limited at www.bseindia.com.

> By order of the Board of Directors Krishan Kumar Goyal Chairman &

Dated: 07.09.2020 Place: Chandigarh Managing Director DIN: 00482035

य पंजाब विजनेस एम्स सप्ताई कंपनी प्राईवेट लिमिटेड (CIN: U74899HR1842PTC000447) पंजीकृत कार्यालय : ई-४ इडीन्ट्रयल एरिया सम्भानगर, हारेयाणा-135005 पंगल आई वी : pbsyor@yahoo.com

क्षेत्रीय निर्देशकः उधारी क्षेत्र के प्रस्था कम्पनी अधिनियम 2013, की धारा की धाराज्ञा 13(4) अधिनियम 2013 और कपूनी (नियम) 30(6) (ए) और कम्पनी (गडन) नियम, 2014 और

में भागते में द पंजाब विजनेस एग्ट सप्लाई कंपनी प्राईवेट लिमिटेड पंजीकृत कार्यालय : हे-व. इंडरिट्यल एरिया समुगा नगर हरियाणा-138001 ने हैं. (वर्षकाकतो)

विपक्ष ने मु कोरोना को लेकर तरह विफल रही

सरकार: अग्निहो:

शिमला, ७ सितंबर (जनसत्ता)।

विधानसभा के मानसन सत्र के पह भारी हंगामें के बीच विपक्ष ने सरव कोरोना संक्रमण को लेकर बुरी र विफल रहने का इल्जाम लगाते । मंत्रिमंडल समेत मख्यमंत्री जय राम ट इस्तीफे की मांग कर डाली। नेता मुकेश अग्रिहोत्री ने सरकार पर कोरोन में भारी मात्रा में भ्रष्टाचार और बेरोजर लेकर सरकार से इस्तीफा मांगा।

सोमवार को शोकोदगार प्रस्ताव नेता प्रतिपक्ष ने नियम 67 के तह

E-mail: corporate@indswift.com Website: www.indswiftltd.com NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Ind-Swift Ltd. Regd. Off.: 781, Industrial Area, Phase-II, Chandigarh-160002.

CIN.No. L24230CH1986PLC006897 Ph. No. B172-2638781/4680800 Fax No. 0172-2652242/2655406.

Notice is hereby given that 34th Annual General Meeting of the Company will be heid on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of Company shall remain closed from 26th September, 2020 to 30th September, 2020 (both days inclusive) for purpose of AGM

riteration CCSSD-1G narrisonic the Minister of Commute Affairs

अंतरराष्ट्रीय स्व

धर्मणाला: स्वास्थ्य और परिवार कल्याण दिवस मनाया। इस मीके पर मुख्य चिकित्सा ः प्रदूषण के कारण सालाना 6,70,000 लोगों व है। वायु प्रदूषण के कारण फेफडों के कैंसर, ३ बढ़ाती है। इसके नतीजे कमजोर आबादी जैसे र में काम करने वाले लोग सीचे तौर पर प्रदुषण बं से वाय को स्वच्छ रखने के लिए अधिक से 3

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