

September 9, 2020

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series : EQ
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Sub: Intimation of Newspaper publication of Notice of the 41st Annual General Meeting, E-voting and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 41st Annual General Meeting, E-voting and Book Closure in following newspapers:

1. Business Standard (National Daily Newspaper) on September 9, 2020
2. Mumbai Lakshdeep (Daily newspaper in state) on September 9, 2020

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



Bhagyashree Kanekar
Company Secretary & Compliance Officer

Encl: As above

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



ONELIFE CAPITAL ADVISORS LIMITED

CIN NO: L74140MH2007PLC173660
 Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 15, 2020 at 4.00 p.m.** at the Registered Office of the Company to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2020 and any other business with the permission of the Chair.

The notice is also available on the website of the Company i.e. <http://www.onelifeadvisors.com> and also displayed on the website of Stock Exchanges i.e. <http://www.bseindia.com/> and <http://www.nseindia.com/>.

For Onelife Capital Advisors Limited
 Sd/-
Aditi Mahamunekar
 Company Secretary & Compliance Officer

Date: 7th September, 2020
 Place: Thane

PIONEER INVESTCORP LIMITED

CIN L25900MH1984PLC031909
 Regd. Off.: -1218, Maker Chambers V, Narman Point, Mumbai - 400021.
 Tel. No. 022- 8618 8633
 Fax No. 022- 2204 9196
 Website: www.pioneer.in

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 will be held on Tuesday, September 15th 2020, inter alia, to consider and approve Unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended June 30, 2020.

This information is also available on the website of the Company at www.pioneer.in and on the website of the BSE where the shares of the Company are listed at www.bseindia.com

FOR PIONEER INVESTCORP LIMITED
 Sd/-
AMIT CHANDRA
 COMPANY SECRETARY

Place : Mumbai.
 Date : 8th September, 2020.

SULABH ENGINEERS AND SERVICES LIMITED

CIN: L28920MH1983PLC029879
 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R. K. Singh Marg, Parsi Panchayat Road, Anandheri (East), Mumbai-400069

Corporate Office: 17/11, The Mall, Kanpur-208001
 E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com
 Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822
 WEB: www.sulabh.org.in

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the unaudited financial results (both Stand alone & Consolidated) for the quarter ended on 30th June, 2020 and to transact such other business as may be required.

The information contained in this notice is also available on the Company website www.sulabh.org.in as also on the website of Stock Exchange viz. BSE Ltd- www.bseindia.com

By the order of the Board
 For: Sulabh Engineers and Services Limited
 Sd/-
Siddharth Dwivedi
 Company Secretary

Date: 08th September, 2020
 Place: Kanpur

SASHWAT TECHNOCRATS LIMITED

CIN NO: L24220MH1975PLC018682
 Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002
 E - Mail id: sashwattechnocrats@gmail.com
 Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on **Tuesday, 29th day of September, 2020 at 11.30 a.m.** at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 29th June, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 23rd September, 2020 may contact the Company's Registrar, M/S Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 28th September, 2020. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited
 Name: Amit Vishal/Pallavi Mhatre Designation: Sr. Manager/Manager
 Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Panel Mumbai - 400013. Tel No. 022 - 24594545 Email id: evoting@nsdl.com

Purva Sharegistry (India) Private Limited
 Name: Purva Shah Designation: Director
 Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Panel (East), Mumbai - 400011. Tel No. 022 - 23018761 Email id: biscompan@gmail.com

Sashwat Technocrats Limited
 Name: Akshar Jagdish Patel
 Designation: Company Secretary & Compliance Officer
 Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002. Tel No. 022- 22016021
 Email id: sashwattechnocrats@gmail.com

FOR SASHWAT TECHNOCRATS LIMITED
 Sd/-
Manish Jakhella
 Director (DIN : 01847156)

Place : Mumbai
 Date : September 7, 2020

SARDA PAPERS LIMITED

CIN: L5110MH1991PLC061164
 Regd. Office & Works: Plot No. A/70, MIDC, Sillar, Dist. Nashik - 422103 (Maharashtra)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at Mumbai, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2020.

This Notice is also available on the website of the Company at www.sardapapers.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

For SARDA PAPERS LIMITED
 Sd/-
Manish D Ladage
 DIRECTOR

Place : Mumbai
 Date : 08/09/2020 DIN: 00882178

SHREE HARI CHEMICALS EXPORT LIMITED

CIN: L25999MH1997PLC004942
 Regd. Office: A/8, M.I.D.C. Industrial Area, Mahad, Dist. Raigad (Maharashtra)

NOTICE

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at 2.30 p.m. to inter alia approve the Unaudited Financial Results for the Quarter ended June 30, 2020.

The notice of board meeting is uploaded on the website of the company at www.shreeharchemicals.in and also on the website of the Stock Exchange at www.bseindia.com

For and on Behalf of the Board
 For SHREE HARI CHEMICALS EXPORT LTD.
 B.C. Agrawal Anup Ramuka
 Chairman & Managing Executive Director Director
 DIN: 00121080 DIN: 00755748
 Place: Mumbai
 Dated: 08/09/2020

RONI HOUSEHOLDS LIMITED

CIN: L24010MH1991PLC001164
 Regd. Office: Plot No. A/70, MIDC, Sillar, Dist. Nashik - 422103 (Maharashtra)

NOTICE AND INFORMATION REGARDING 3RD ANNUAL GENERAL MEETING

NOTICE is hereby given that 03rd Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Dispatch of Annual Report:
 Members may note that the Annual Report of the Company for the Financial Year 2019-20 along with Notice convening the AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with their respective Depository Participant (s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at www.ronihouseholds.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Big Share Services Private Limited (Big Share), Registrar and Share Transfer Agents of the Company at vinayak@bigshareonline.com / investor@bigshareonline.com.

2. Manner of registering / updating email addresses:
 Members whose e-mail addresses are not registered with Registrar & Share Transfer Agent (RTA) and the Depositories, are required to provide their email IDs and other necessary details as per below format to the Company or RTA, on or before 5:00 p.m. on September 25, 2020 pursuant to which, any Member may receive on the e-mail ID provided by the Member this Notice and the procedure for remote e-voting:

Name of First Shareholder	
Name of Second Shareholder (In case of joint share holder)	
Permanent Account No. (PAN)	
Beneficiary id/Client id	
No. Share held	
Email id	
Mobile No	
Address	

Note: Kindly provide aforesaid details through email at ronihouseholds@gmail.com, vinayak@bigshareonline.com / investor@bigshareonline.com.

3. Manner of casting vote through e-voting:
 The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their mail addresses in the manner provided above. The Notice contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or the respective DP. Further, the Company has considered September 25, 2020, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The procedure of E-voting is available in the notice of the AGM sent to the members.

Date & Time of commencement of E-voting	Sunday, September 27, 2020 (10:00 a.m.)
Date & Time of closure of E-voting	Tuesday, September 29, 2020 (05:00 p.m.)

The E-voting shall not be allowed beyond the said date and time.

All the members further informed that:
 The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
 Any person who acquires shares and becomes a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 25, 2020, may obtain the login ID and password by sending an email to ronihouseholds@gmail.com and may even address to helodesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and Client ID.
 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 benefit of remote e-voting.
 Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
 In case of any query with regard to registration/ updation of email address or any related matters, members may contact the Company by sending an email at ronihouseholds@gmail.com or Bigshare@vinayak@bigshareonline.com / investor@bigshareonline.com.

For RONI HOUSEHOLDS LIMITED
 Sd/-
Harish Manohar Sirwani
 Managing Director
 DIN: 07844075

Place: Jalgaon
 Date: 08th September, 2020

CABOT INDIA LIMITED

CIN: U21098MH1962PLC012488
 Regd. Office : Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sanpada, Navi Mumbai 400705.

INFORMATION REGARDING (57TH) FIFTY SEVENTH ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED

1. This is to hereby inform that 57th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2020 at 10:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated April 8, 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") 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 or view the live webcast at <https://instameet.linkintime.co.in> in Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2019-20, along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

2. The aforesaid documents will also be available on the CDSL website at www.evotingindia.com and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited (Link Intime) at https://www.linkintime.co.in/website/Governance/2020/AGM/Cabot_India_Ltd

3. Manner of registering / updating email addresses:
 (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/jemail_register.html or by writing to linkintime@linkintime.co.in and attaching their self-attested PAN card and AADHAR card at instameet@linkintime.co.in or to the Company at amrita.fiwari@cabotcorp.com
 (b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:
 (a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM will be provided by CDSL at its website www.evotingindia.com. The remote e-Voting facility would be available during the following period

Commencement of e-Voting	From 9:00 a.m. (IST) on Wednesday, 23 rd September, 2020
End of e-Voting	At 5:00 p.m. (IST) on Monday, 28 th September, 2020

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 18th September 2020 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM.
 (b) The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email at whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM.

5. Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at <https://instameet.linkintime.co.in/> using their secured login credentials as mentioned in the Notice to the Notice of AGM.

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 BEFORE DURING THE AGM.

By the Order of the Board of Directors
 For Cabot India Limited
 Sd/-
Amrita Tiwari
 Place: Mumbai
 Date: September 09, 2020

FORM NO. URC-2

Advertisement giving notice after registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Mumbai that M/s. Ku-Koo-Ch-Ku Poultry Farm, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the business are as follows:-
 a. To take over the running business of M/s. Ku-Koo-Ch-Ku Poultry Farm, a registered partnership firm engaged in poultry business together with all its assets & liabilities whereupon the said partnership firm shall stand dissolved.
 b. To carry on operation of Breeder Farming, Hatchery, Feed Mill, Quality Control, Laboratory, Contract Broiler Farming, poultry processing plant and Marketing live birds & fresh chilled chicken.
 c. To deal in poultry products for a range of company's products which mainly include but not limited to broiler farming, raw chicken, boneless chicken and ready to eat items.
 d. To undertake and carry on poultry farms, to prepare and maintain breeder farm, hatcheries, feed mill, chicken processing plant and retail outlet to deal in all kind of poultry meat, eggs, animal feed and other similar products.
 e. To process, pack, preserve, distribute or otherwise deal in meat, egg and other commodities, goods or things, products, wastes, by-products, residuals of animal origin.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 506, 5th Floor, Plot - 100 D, Maga Param Tower, Jagannath-Shankarsheth Marg, Girgaon, Mumbai - 400 004.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Marolli, District Gurgaon (Haryana), Pin Code - 122 050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 9th day of September, 2020.

Name(s) of Applicant
 1. Shri. Kunal Dilip Pathe
 2. Smt. Virika Kunal Pathe
 3. Smt. Madhavi Dilip Pathe
 4. Shri. Dilip Shankar Pathe

EKC EVEREST KANTO CYLINDER LIMITED

CIN: L29200MH1978PLC020434
 Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400021
 Tel: 022 4926 8299 Fax: 022 2287 0720;
 Email: investors@ekc.in; Website: www.everestkanto.com

Notice of 41st Annual General Meeting

The Integrated Annual Report of the Company for the year 2019-20 along with the Notice of the AGM has been electronically dispatched to all the Members.

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29th day of September, 2020 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s).

The electronic dispatch of Annual Report to Members has been completed on September 7, 2020. The copy of the Annual Report is also available on the Company's website www.everestkanto.com.

Voting rights
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on 22nd day of September, 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com.

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. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 41st AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 10:00 a.m. on 26th day of September, 2020 and will end at 6:00 p.m. on 28th day of September, 2020. The remote e-voting module shall be disabled for voting at 6:00 pm on 28th day, September, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at mt.helodesk@linkintime.co.in or investors@ekc.in. However, if a person is already registered with CDSL for remote e-voting then you may use your existing User ID and Password, and cast your vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by Link Intime India Pvt Ltd. Please refer the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL at www.evotingindia.com.

The Notice of AGM is available on the Company's website www.everestkanto.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of CDSL at www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd day of September 2020 to Tuesday, 29th day of September, 2020 (both days inclusive).

Manner of registering / updating email addresses
 Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@ekc.in or RTA at mt.helodesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
 Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Members may write to mt.helodesk@linkintime.co.in.

Members are requested to note the following contact details for addressing queries / grievances, if any: Link Intime India Private Limited, C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Phone No.: +91 22 4918 6270 E-mail: mt.helodesk@linkintime.co.in

For Everest Kanto Cylinder Limited
 Sd/-
Puneet Khurana
 Managing Director
 DIN: 00004076

Place: Mumbai
 Date: 8th September, 2020

DHANLAXMI COTEX LTD.

CIN: L5110CM1987PLC042266
 Regd. Off: 285, Chhatrabhujwandas House, 2nd Floor, Princess Street, Mumbai - 400002
 Tel No: 022-66228050 | Email id: cds@1687@gmail.com | Website: www.dcl.net.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting (AGM) of Dhanlaxmi Cotex Limited will be held on **Wednesday, 30th September, 2020, at 01.00 PM** through video-conferencing (VC) / Other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, at their registered e-mail address. The Annual Report is available on the Company's website: http://www.dcl.net.in/investor_info.html

NOTICE IS FURTHER GIVEN THAT pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

1. The remote e-voting will commence on **Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.

2. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. **September 23, 2020**. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

3. Any person who acquires equity shares of the Company and becomes a Member after **August 26, 2020** i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. **Wednesday, September 23, 2020**, may obtain the login details by sending a request at helodesk.evoting@dclindia.com

4. The facility of joining the 34th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of the 34th AGM i.e. from 12:45 p.m. to 01:15 p.m. by using the login credentials.

5. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

6. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400033 or send an email to helodesk.evoting@dclindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from **September 21, 2020 to September 30, 2020**.

This public Notice is also available on company's website. <http://www.dcl.net.in/Advertisements.html>

For Dhanlaxmi Cotex Limited
 Sd/-
Mahesh S. Jhawar
 (Whole Time Director)

Date: 08-09-2020
 Place: Mumbai

DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329
 Regd. Off.: 31-A, Noble Chambers, 4th Floor, Jnanabhoomi Marg, Fort, Mumbai - 400 001. Tel: 022 43476012/13,
 E-mail: compliance.ds@gmail.com; Website: www.dscommunication.com

NOTICE

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of DSJ Communications Limited will be held on **Wednesday, 30th September, 2020 at 2.00 p.m.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 30th AGM. The same is available on the website of the Company viz. www.dscommunication.com and on website of Central Depository Services Limited (CDSL) www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 have been sent electronically on Tuesday, 8th September, 2020 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 28th August, 2020. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2020**

