



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

08th September, 2020

**To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 539946)**

**To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 12149)**

Sub: Intimation to Stock Exchange regarding issuance of Notice of Annual General Meeting to Shareholders

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the Shareholders has been published in the 'The Financial Express' and 'Jansatta', under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Further, as required under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said newspaper advertisement has been placed on the Company's website at www.bazelinternationaltd.com and the members may refer to the same for details.

Thanking You,

Yours faithfully,

For **Bazel International Ltd.**



Preeti Purj

(Company Secretary and Compliance Officer)

Membership No. A53835

**Office Address: D-50E, Second Floor,
Chattarpur Enclave, New Delhi-110 074**

Encl: As mentioned above

FINANCIAL EXPRESS

DURGESH MERCHANTS LIMITED

Regd. Office: D-251, Ground Floor, Defence Colony, New Delhi - 110024
CIN: L65923DL1984PLC248322; Tel No.: 011-68888824;
Email ID: durgeshmerchants@gmail.com

NOTICE

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020, at 12:00 PM at D-251, Ground Floor, Defence Colony, New Delhi - 110024 to transact the business mentioned in the Notice of AGM.

- 1. 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.
2. The e-Voting period commences on Sunday, 27th September, 2020 at 09:00 A.M.
3. The e-Voting period ends on Tuesday, 29th September, 2020 at 05:00 P.M.
4. Cut-off date: 23rd September, 2020.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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.

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FLARE FINANCE (INDIA) LIMITED

Regd. Off: 4346/4C, ANSARI ROAD, DARYA GANJ, NEW DELHI - 110002
CIN: L65990DL1984PLC019635

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company 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 ended 30th June, 2020.

A copy of the said notice shall also available at the Company's website at www.flarefinanceindia.com and on stock exchange website at www.mse.in

For FLARE FINANCE (INDIA) LIMITED Sd/- SANJAY MAHLI, Director

HINDUSTAN ADHESIVES LIMITED

Registered Office: B-2/8 SAFDARJUNG ENCLAVE NEW DELHI - 110029
CIN: L74899DL1984PLC031191

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 2:00 PM. Inter alia, to consider and approve the unaudited financial results of the Company for quarter ended on 30th June, 2020.

The information contained in this notice is also available on the Company's website at www.bagla-group.com and the website of the Stock Exchange BSE Limited - www.bseindia.com.

For Hindustan Adhesives Limited Sd/- M.S. Bagla, Managing Director

People Prime Worldwide Pvt Ltd

CIN: U74900DL2012PTC236536
Regd. Office: B-6, West End, New Delhi - 110021

NOTICE

Before the Central Government Through the Office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

And in the matter of People Prime Worldwide Pvt Ltd having its Registered Office at B-6, West End, New Delhi - 110021

APPLICANT COMPANY

Notice is hereby given to the General Public that People Prime Worldwide Pvt Ltd (the Company) proposes to make an Application to the Central Government through the Office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014, and other applicable provisions, if any, seeking confirmation/approval of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed by the members of the Company in the Extra Ordinary General Meeting held on Saturday, 5th September, 2020, to enable the Company to change its registered office from the NCT of Delhi to the State of Telangana.

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form 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 opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deen Dayal Antodaya Bhawan, CGO Complex, Lodi Road, New Delhi - 110 003, within 14 days from the date of publication of this notice, with a copy to the Applicant Company at its Registered Office address mentioned above.

For People Prime Worldwide Pvt Ltd Sd/- Ravi Kumar Aleti, Director

Date: 05.09.2020
Place: New Delhi DIN: 05256232

NOTICE INVITING TENDER (NIT)

RFP No. 4101 Dated 07.09.2020
E-tender are invited in two parts (Part-I Documentary evidence in support of Technical qualification requirement and Part-II The PRICE BID containing 'Schedule of Prices') for the engagement of consulting firm for Monthly Reconciliation and Certification of accounts from 1st July 2020 to 31st March 2023 and Annual Reconciliation and Certification of Accounts for FY 2018-19 to FY 2022-23.

The bids from the firms should be accompanied with the requisite Earnest Money Deposit of Rs. 2,50,000/- (Rupees Two Lakh and Fifty Thousand only) and the tender fee of Rs. 5,900/- (Rs. Five Thousand and Nine Hundred only) inclusive of 18% GST shall be furnished through NEFT/RTGS in favour of "EE, EIEPC, UPPLC".

The tender documents may be downloaded from NIC Portal (https://etender.up.nic.in). The bids can be uploaded on to NIC Portal https://etender.up.nic.in starting from 08.09.2020 up to 29.09.2020. The bid Part-I containing Technical Requirement, EMD and Tender Fee will be opened on 03.10.2020 at 15.30 Hrs. The bid Part-II of the eligible and technically qualifying bidders will be opened on 12.10.2020 at 15.30 Hrs. Bid document (RFP) is available online on http://etender.up.nic.in as per particulars indicated below. Any changes in the Bid Schedule, corrigendum etc. shall also be notified via same website. Prospective bidders are therefore requested to regularly check the website for any updates. Sd/- Office of Engineer (Electricity Import-Export & Payment Circle) U.P. Power Corporation Ltd, 11th Floor, Shakti Bhawan Extn. 14 Ashok Marg Lucknow-2266001 email: siepclk0@upptcl.org. Phone: 0522-2287835 "SAVE ELECTRICITY IN THE INTEREST OF THE NATION" संस्था: 231- ज.स./पाकालि/2020-13- ज.स./196 दिनांक: 07.9.2020

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Gujarat State Petronet Limited

Corporate Identity Number : L40200GJ1998SGC035188
Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-66701001
Fax: +91-79-23236477 Website: www.gspcgroup.com

NOTICE INVITING TENDER (Domestic)

Gujarat State Petronet Limited (GSPCL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPCL invites bids through e-tendering from competent agencies for following requirements vide "single stage three-part" bidding process.

- Tender-1: Housekeeping services at various locations of GSPCL Gas grid network across Gujarat
Tender-2: Security Services at various locations of GSPCL gas grid network across Gujarat
Tender-3: Supply & Installation of Office Container for GSPCL - Gana

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BOC) and Bidding Schedule on https://gspcl.nprocure.com. Details can also be viewed on GSPCL Website (http://www.gspcgroup.com/GSPCL). Bidders can submit their bid through https://gspcl.nprocure.com and all future announcement related to this tender shall be published on https://gspcl.nprocure.com ONLY.

Date of tender Upload on www.nprocure.com: 08.09.2020 @ 15.00 hrs IST
For following EOI details shall be available on GSPCL Website (http://www.gspcgroup.com/GSPCL) & date of EOI document upload on GSPCL website: 08.09.2020 @ 15.00 hrs IST

ANNEXURE - 8 APPENDIX - IV-A {See Provisio to rule 8(6)} Sale notice for sale of immovable properties

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / Charged to Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of ASREC (INDIA) LTD, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on 23.09.2020 for recovery of Rs.10,22,78,715/- (Rupees Ten Crores Twenty Two Lac Seventy Eight Thousand Seven Hundred Fifteen Only) as on 01.02.2017 with future interest thereon at contractual rate till its payment/realization due to ASREC (INDIA) LTD. (Secured Creditor) after giving due credits for the payment received from time to time, if any from M/s Sahyog Technobuild Pvt. Ltd. (Borrower) and Mr. Sanjay Agarwal (Director/guarantor), (2) Mr. Jitendra Agarwal (Director/guarantor), (3) Mrs. Rashmi Agarwal (Director/guarantor) and (4) Mrs. Madhu Agarwal (guarantor). The reserve price will be Rs. 66.00 lac and the earnest money deposited will be Rs. 6.60 Lacs. The details of property and its reserve price/earnest money deposit is as under:

Table with 3 columns: S. No., Details of Properties, Reserve Price, Earnest Money. Row 1: Residential Flat No. D-405, Fourth Floor, Block -D, Parsvnath Prestige, Plot no. GH-02, Sector-93-A, Noida, UP Super area 1550 sq.ft- Three Bed Room Flat in the name of Smt. Rashmi Agarwal. Reserve Price: Rs. 66.00 Lakh, Earnest Money: Rs. 6,60,000/-

Details of Auction:

Inspection of Property: 14.09.2019 between 12.00 AM to 3.00 PM
Collection of Bid Forms: 08.09.2020 onwards
Submission of Bid Forms: 23.09.2020 up to 1.00 PM
Venue of Bid Forms Collection/submit/Auction: M/s. ASREC (India) Ltd, 917-18, Hemkunt chambers, 89, Nehru place, New Delhi -110019

Date and Time of auction/Opening of bids: 23.09.2020 at 3.00 PM and thereafter internet bidding will take place
Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. (www.asrecindia.co.in)
Contact Persons / Contact Detail: Shri Narendra Singh +91 9654454624, Shri Ajay Goel +91 9873980107, Land line Phone no. 011-41077078

TERMS AND CONDITIONS OF SALE:

- 1. The property shall not be sold below the reserve price and sale is subject to the confirmation by ASREC as secured creditor.
2. The bids/tenders must be in sealed cover super scribing "Bid in a/c of M/s. Sahyog Technobuild (P) Ltd" along with earnest money deposit (EMD) amount.
3. EMD amount should be paid by way of Demand Draft/Pay order payable at Delhi in favour of "ASREC PS-20/2014-15 TRUST" which is refundable without interest to unsuccessful bidders.
4. Bids below reserve price or without EMD amount shall not be accepted.
5. Bid Form will be available on payment of Rs. 500/- per form (non-refundable). Bid Form can be downloaded from website www.asrecindia.co.in, and payment of Rs 500/- per form (non-refundable) can be tendered to the Authorized Officer at the time of submission of bids.
6. Property will be sold to bidder quoting the highest bid amount. Inter-se bidding will be at sole discretion of Authorized Officer. However, the Authorized Officer has the absolute power and right to accept or reject any tender/bid or adjourn/ postpone the sale without assigning any reason whatsoever thereof.
7. Any fees, charges, taxes including but not limited to transfer/conveyance charges, unpaid electricity charges, Municipal/local taxes, Stamp duty & registration charges shall have to be borne by the purchaser only.
8. All dues/amounts/unpaid Society Maintenance/taxes including but not limited including dues of Municipal Corporation, electricity board etc., if any or of any other dues, statutory or otherwise on the secured property shall be borne by the purchaser separately. The property is being sold on "As is where is, As is what is and No Recourse Basis" in all respects and subject to statutory dues if any. The intending bidders should make their own independent inquiry as regard any claim, charges/encumbrances on the property of any authority besides our charges and should satisfy themselves about the title, extent and measurement before submitting their bid. For any discrepancy in the property, the participating bidder shall be solely responsible for all future recourses from the date of submission of bid.
9. Encumbrances known to the creditor/ASREC (India) Ltd. Not known till date.
10. The successful bidder shall immediately i.e. on the same day or not later than next working day, as the case may be, deposit 25% of the amount of the sale price (inclusive of EMD amount deposited) to the Authorized officer conducting the sale and in default of such deposit, EMD will be forfeited and the property shall be sold again.
11. The balance amount of purchase price shall be paid on or before the fifteenth (15th) day of confirmation of sale of the property or such extended period as may be agreed upon in writing between the secured creditor and successful bidder. In default of payment within above stipulated time period, the deposit shall be forfeited and the property shall be resold and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
12. The particulars given by the Authorized officer are stated to the best of his knowledge, belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc.
13. All payments shall be made by Demand Draft / Pay order drawn in favour of "ASREC PS-20/2014-15 TRUST" payable at Delhi.
14. KYC compliance: Self attested photocopies of Proof of identification viz. Voter ID Card/PAN Card/Driving License/Aadhar card etc. along with admissible residence proof should be attached by all the bidders along with the letter of offer/bid and in case of company, firm etc proper resolution and authority letter must be submitted. Also refer to our website - www.asrecindia.co.in

Place : New Delhi Date : 08.09.2020 Authorized Officer

GRM OVERSEAS LIMITED

CIN : L71899DL1995PLC064007
Regd. Office : 128, First Floor, Shiva Market, Pitampura, Delhi - 110034.
Website: www.grmcorp.com | Email: grmrc19@gmail.com
Phone : 011-47330330

NOTICE

Notice is hereby given that:

- 1. Notice is hereby given that the 26th Annual General Meeting of the Members of GRM Overseas Limited will be held on Wednesday, the 30th September, 2020 at 11.00 A.M. at MH One Resort Hotel Bakoli Alipura, Main G. T. Karnal Road Delhi-110036, to transact the Business, as set out in the Notice of 26th AGM.
2. In terms of MCA Circulars and SEBI Circular, the Notice of the 26th AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 26th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
3. Pursuant to provision of section 108 of the Companies Act, 2013 read with rule 20 of companies (Management and administration) rules 2014 and regulation 44 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 as amended from time to time, company is pleased to provide the members the facility to cast their vote electronically on the resolution set forth in notice of AGM
4. M/s Devesh Arora & Associates has been appointed as scrutinizer to scrutinize the remote e voting and ballot voting process in a fair and transparent manner. The details as required under the aforesaid provision are given hereunder:
i. The remote e-Voting shall commence on 27th September 2020 at 9:00 AM
ii. The remote e-Voting shall end on 29th September 2020 at 5:00 PM.
iii. The cut-off date, for determining the eligibility to vote through remote e-Voting is 23rd September 2020.
iv. Remote e-Voting module shall be disabled after 5:00 PM on 29th September 2020.
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA at rta@abhpra.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
vi. Facility of voting through ballot paper shall be made available at the venue of AGM.
vii. The Notice of 26th AGM and Annual Report shall also be made available on website of company at www.grmcorp.com and website of Stock Exchange (BSE).
viii. For Electronic voting instruction, members may go through the instruction in the notice of 26th AGM.
5. Manner of Registration of Email Address and Bank Details: Shareholder holding share in physical mode and who have not updated their email address, PAN and Banking Details with the company are requested to update the above information by writing to the company at investor.grm@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self attested copy of PAN/ any other identity and address proof. Shareholder holding share in dematerialized mode are requested to register/update their email address and Banking Details with their Depository Participant.
6. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September 2020 to Wednesday, 30th September 2020 (both days inclusive) for annual closing.
7. The final dividend on equity shares, if declared, at the AGM will be credited/despatched within thirty days from the date of AGM to those members, whose names appear on the Company's Register of Members as on Record Date i.e. 22nd September, 2020.
8. INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:
i. Members may note that pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
ii. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to investor.grm@gmail.com by 11:59 p.m. IST on September 22, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
iii. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to investor.grm@gmail.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on September 22, 2020

By order of the Board For GRM OVERSEAS LIMITED Sd/- Balveer Singh (Company Secretary)

Date: 07th September, 2020 Place: Delhi

"Form No. INC-25A" ADVERTISEMENT FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY

BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s Adeef Finance Services Limited, having its registered office at A-446, Basement, Defence Colony, New Delhi, 110024 (Applicant Company) Notice is hereby given to the general public that the company is intending to make an application to the Central Government (power delegated to Regional Director) under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 17.08.2020 to enable the company to give effect for such conversion.

Any person, whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office of the Company at A-446, Basement, Defence Colony, New Delhi, 110024. For and on behalf of the Applicant AADEEP FINANCIAL SERVICES LIMITED Sd/- AJAY KUMAR (Director) DIN : 00116232

Date : 07.09.2020 Place : New Delhi

B C C FUBA INDIA LIMITED

DURGESH MERCHANTS LIMITED

Regd. Office: D-251, Ground Floor, Defence Colony, New Delhi - 110024
CIN: L65923DL1984PLC248322; Tel No.: 011-68888824;
Email ID: durgeshmerchants@gmail.com

NOTICE

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020, at 12:00 PM at D-251, Ground Floor, Defence Colony, New Delhi - 110024 to transact the business mentioned in the Notice of AGM. The Notice of AGM has together with Annual report been sent to all the members (dispatch completed on 08th September, 2020) whose names appear in the Register of the Members/Record of Depositors 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.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 M/s Skyline Financial Services Private limited to provide the e-voting facility to the shareholders.

- 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 commences on Sunday, 27th September, 2020 at 09:00 A.M.
- The e-Voting period ends on Tuesday 29th September, 2020 at 05:00 P.M.
- Cut-off date: 23rd September, 2020.
- 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.
- 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 General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evoting.nsdl.com> or may contact-

- Mr. Parveen Sharma, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: parveen@skylinert.com, Tel: 011 30857575
- Mr. Rohit Ahuja, (Managing Director), D-251, Ground Floor, Defence Colony, New Delhi - 110024; Email: durgeshmerchants@gmail.com; Tel: 011-68888824.

11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 36th AGM and the Annual Report for the Financial Year 2019-2020 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent (RTA).

12. The Notice of AGM and the Annual Report for the Financial Year will also be available on the website of the Company at www.durgeshmerchantsltd.com and the stock exchange where the equity shares of the Company are listed i.e. (Calcutta Stock Exchange) at www.cse-india.com.

13. Manner of registering/updating email addresses:

- Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at durgeshmerchants@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
- Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).

14. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures 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.

For Durgesh Merchants Limited

Sd/-
Rohit Ahuja
(Managing Director)

Date: 08-09-2020
Place: Delhi
Off Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024

BCL ENTERPRISES LIMITED

Regd. Office: 510, Anunachal Building, 19, Barakhamba Road, New Delhi 110001
CIN: L65100DL1985PLC021467; Tel No.: +91-11-4308 0469;
Email ID: bclenterprisesltd@gmail.com; Website: www.bclenterprisesltd.com

NOTICE

Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020, at 04:30 PM at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 to transact the business mentioned in the Notice of AGM. The Notice of AGM has together with Annual report been sent to all the members (dispatch completed on 08th September, 2020) whose names appear in the Register of the Members/Record of Depositors as on 04th September, 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.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 M/s MAS Service Private limited to provide the e-voting facility to the shareholders.

- 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 commences on Saturday, 26th September, 2020 at 09:00 A.M.
- The e-Voting period ends on Tuesday 29th September, 2020 at 05:00 P.M.
- Cut-off date: 23rd September, 2020.
- 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.
- 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 General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evoting.nsdl.com> or may contact-

- Mr. Rajiv Ranjan (Assistant Manager), NSDL 4th Floor, "A" Wing, Trade World, Kamata Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400 013; Email: rajivr@nsdl.co.in; Tel: 1800 222 990 (toll free)/ +91 22-24994738.
- Mr. Mahendra Kumar Sharda, (Managing Director), 510, Anunachal Building, 19, Barakhamba Road, New Delhi 110001; Email: bclenterprisesltd@gmail.com; Tel: +91-11-4308 0469.

11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial Year 2019-2020 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent (RTA).

12. The Notice of AGM and the Annual Report for the Financial Year will also be available on the website of the Company at www.durgeshmerchantsltd.com and the stock exchange where the equity shares of the Company are listed i.e. (Metropolitan Stock Exchange of India Limited and Bombay Stock Exchange Limited) at www.msei.in and www.bseindia.com.

13. Manner of registering/updating email addresses:

- Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at bclenterprisesltd@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
- Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).

14. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures 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.

For BCL Enterprises Limited

Sd/-
Mahendra Kumar Sharda
(Managing Director)

Date: 08-09-2020
Place: Delhi
Off Address: 510, Anunachal Building, 19,
Barakhamba Road, New Delhi 110001

16 जनसत्ता, 8 सितंबर, 2020

दुनिया

सीमा पार करने पर 19 भारतीय, तीन बांग्लादेशी हिरासत में लिए पाक ने

लाहौर, 7 सितंबर। पाकिस्तानी और तीन बांग्लादेशियों को गिरफ्तार अधिकारियों ने अवैध तरीके से किया था। उन पर मुकदमा चलेगा सीमा पार कर देश में प्रवेश करने के लिए दो महीने पहले 19 भारतीय या नहीं इस पर नवंबर में सुप्रीम कोर्ट फैसला सुनाएगा। (भाषा)

GOLDEGE ESTATE AND INVESTMENTS LIMITED

CIN: L70101DL1992PLC047541
Regd. Office: C-115, Mansarovar Garden Ground Floor New Delhi - 110015
E-mail: goldedgeestate2019@gmail.com Ph No. 011-25193588
www.goldedgeestate.in

Notice of Board Meeting

Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 12th day of September, 2020 at 02.00 P.M. at the Registered Office of the company to consider and take on record the unaudited financial results with Ind- AS Compliance for the Quarter ended on 30th June, 2020.

For GOLDEGE ESTATE AND INVESTMENTS LIMITED

Sd/-
Nikhil Bansal
Director cum CFO
Date : 02.09.2020
DIN: 00815132

गोल्डेज एस्टेट एंड इन्वेस्टमेंट लिमिटेड
पंजीकृत कार्यालय: की 115, मानसरोवर गार्डन ग्राउंड फ्लोर नई दिल्ली - 110015
CIN: L70101DL1992PLC047541 फोन नं.- 011-25193588
ई-मेल: goldedgeestate2016@gmail.com www.goldedgeestate.in

सदस्यों को नोटिस

सूचना प्राप्त की गई है कि:-

- कंपनी की 28 वीं वार्षिक आम बैठक (AGM) सोमवार, 28 को आयोजित की जाएगी सितंबर, 2020 रात 05.00 बजे। वीडियो कॉन्फ्रेंस के माध्यम से (VC) / अन्य ऑडियो विडियो क्लिप गीन (OAVM) सामान्य परिचय संख्या 14/2020, 17/2020, 20/202 और सभी के अनुपालन में सुविधा कॉन्फरेंस मारमलों के मंत्रालय (MCA) द्वारा जारी अन्य लागू कानून और परिचय, भारत सरकार और भारतीय प्रतिष्ठित और निगम बोर्ड (SEBI), व्यापार को लेने-देने करने के लिए 31 अक्टूबर, 2020 की बैठक की सूचना के अनुसार।
- उपरोक्त परिचय के अनुपालन में, एजीएम के नोटिस की इलेक्ट्रॉनिक प्रतियां साध्य वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट सभी शेयरधारकों को 24 तारीख को भेजी गई है सितंबर, 2020, जिसके इंतजाम को कंपनी / डिपॉजिटरी के साथ पंजीकृत है प्रिमाणित।
- कंपनी ने सभी व्यवसायियों को लेने-देने के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है प्लेटफॉर्म पर ई-वोटिंग सुविधा के माध्यम से 28वीं वार्षिक आम बैठक की सूचना में उल्लिखित सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL)। सदस्य एक का उपयोग करके आम बैठक डाल सकते हैं बैठक के स्थान के अलावा एक जगह से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिपोर्ट ई-वोटिंग")। सुदूर ई-वोटिंग सुविधा 25 सितंबर, 2020, शुक्रवार को सुबह 10:00 बजे शुरू होगी और 27 सितंबर, 2020, रविवार को रात 05:00 बजे समाप्त होगा। किसी भी ई-वोटिंग से परे जाने की अनुमति नहीं दी जाएगी एक लिफाफे और प्रत्येक।
- एक व्यक्ति, जिसका नाम कर-बैंक के अनुसार सदस्यों / लाभार्थियों के मालिकों के रजिस्टर में दिखाई देता है रिनांक नम्बरी 21 सितंबर, 2020, केवल सदस्य ई-वोटिंग / ई की सुविधा प्राप्त करने का हकदार होगा। बैठक में मतदान। जिस सदस्यों ने सदस्य ई-वोटिंग द्वारा अपना वोट डाला है, वे उपस्थित हो सकते हैं बैठक लेकिन बैठक में फिर से अपना वोट डालने का हकदार नहीं होगा।
- कोई भी व्यक्ति जिसने शेयरों का अधिग्रहण किया है और प्रेषण के बाद कंपनी का सदस्य बन गया है सूचना कंपनी के रजिस्टर के रिपोर्ट ई-वोटिंग के लिए शुरू जाईगी और पासवर्ड प्राप्त कर सकते हैं हम स्वागत करने वाले, मैसर्स स्कॉट्सडाल कान्ट्रीडिपल सर्विसेज प्राइवेट लिमिटेड। के लिए विस्तृत प्रक्रिया बैठक की सूचना में उपरोक्त आईडी और पासवर्ड प्राप्त करना की उपलब्ध है कंपनी की वेबसाइट www.goldedgeestate.in पर।
- ई-मतदान के परिणाम की घोषणा वार्षिक बैठक के बाद या उसके बाद की जाएगी कंपनी। स्क्रूटिनीयर की रिपोर्ट के साथ घोषित परिणाम को इन पर रखा जाएगा सदस्यों की जानकारी के लिए कंपनी की वेबसाइट या www.goldedgeestate.in इसके अलावा स्टॉक एक्सचेंज को संप्रेषित किया गया।
- कंपनी की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर पोस्ट की गई है अर्थात् www.goldedgeestate.in यदि आपके पास एजीएम और ई में नाम लेने से संबंधित प्रश्न या समस्याएं हैं - मतदान, आम अक्षर पढ़ें जाने वाले प्रश्नों का उत्तर देने के सकते हैं ("अक्षर पढ़ें जाने वाले प्रश्न") और ई-मतदान में www.evotingindia.com हेल्प सेसंस के तहत या helpdesk.evoting@cdsindia.com पर ईमेल लिखें या श्री निगम लिखा (022-23058543) या श्री राकेश दत्त (022-23058542) या श्री से संपर्क करें नमून नम्बर (022-23058543)। के लिए सुविधा से जुड़े किसी भी शिकायत के मामले में इलेक्ट्रॉनिक माध्यम से मतदान, कृपया श्री राकेश दत्त, प्रबंधक, सीडीएसएल, ए. विंग, 25वीं मंजिल से संपर्क करें, मैसर्स फ्यूअल, मफलावल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर पैरल (पूर्व), मुंबई - 400013।

इसके अलावा नोटिस में कहा गया है कि कंपनी अधिनियम, 2013 और की धारा 91 के अनुसार SEBI (ODR) निगम, 2015, सदस्यों का रजिस्टर और शेयर अंतरण का निगमन 42 कंपनी की क्लिब से सितंबर, 2020 के 22 वें दिन से 28 वें दिन तक बंद रहेगी वार्षिक आम बैठक के उद्देश्य से सितंबर, 2020 (दोनों दिन सम्मिलित)।

गोल्डेज एस्टेट एंड इन्वेस्टमेंट लिमिटेड

पंजीकृत कार्यालय: की 115, मानसरोवर गार्डन ग्राउंड फ्लोर नई दिल्ली - 110015
CIN: L70101DL1992PLC047541 फोन नं.- 011-25193588
ई-मेल: goldedgeestate2016@gmail.com www.goldedgeestate.in

सदस्यों को नोटिस

सूचना प्राप्त की गई है कि:-

- कंपनी की 28 वीं वार्षिक आम बैठक (AGM) सोमवार, 28 को आयोजित की जाएगी सितंबर, 2020 रात 05.00 बजे। वीडियो कॉन्फ्रेंस के माध्यम से (VC) / अन्य ऑडियो विडियो क्लिप गीन (OAVM) सामान्य परिचय संख्या 14/2020, 17/2020, 20/202 और सभी के अनुपालन में सुविधा कॉन्फरेंस मारमलों के मंत्रालय (MCA) द्वारा जारी अन्य लागू कानून और परिचय, भारत सरकार और भारतीय प्रतिष्ठित और निगम बोर्ड (SEBI), व्यापार को लेने-देने करने के लिए 31 अक्टूबर, 2020 की बैठक की सूचना के अनुसार।
- उपरोक्त परिचय के अनुपालन में, एजीएम के नोटिस की इलेक्ट्रॉनिक प्रतियां साध्य वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट सभी शेयरधारकों को 24 तारीख को भेजी गई है सितंबर, 2020, जिसके इंतजाम को कंपनी / डिपॉजिटरी के साथ पंजीकृत है प्रिमाणित।
- कंपनी ने सभी व्यवसायियों को लेने-देने के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है प्लेटफॉर्म पर ई-वोटिंग सुविधा के माध्यम से 28वीं वार्षिक आम बैठक की सूचना में उल्लिखित सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL)। सदस्य एक का उपयोग करके आम बैठक डाल सकते हैं बैठक के स्थान के अलावा एक जगह से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिपोर्ट ई-वोटिंग")। सुदूर ई-वोटिंग सुविधा 25 सितंबर, 2020, शुक्रवार को सुबह 10:00 बजे शुरू होगी और 27 सितंबर, 2020, रविवार को रात 05:00 बजे समाप्त होगा। किसी भी ई-वोटिंग से परे जाने की अनुमति नहीं दी जाएगी एक लिफाफे और प्रत्येक।
- एक व्यक्ति, जिसका नाम कर-बैंक के अनुसार सदस्यों / लाभार्थियों के मालिकों के रजिस्टर में दिखाई देता है रिनांक नम्बरी 21 सितंबर, 2020, केवल सदस्य ई-वोटिंग / ई की सुविधा प्राप्त करने का हकदार होगा। बैठक में मतदान। जिस सदस्यों ने सदस्य ई-वोटिंग द्वारा अपना वोट डाला है, वे उपस्थित हो सकते हैं बैठक लेकिन बैठक में फिर से अपना वोट डालने का हकदार नहीं होगा।
- कोई भी व्यक्ति जिसने शेयरों का अधिग्रहण किया है और प्रेषण के बाद कंपनी का सदस्य बन गया है सूचना कंपनी के रजिस्टर के रिपोर्ट ई-वोटिंग के लिए शुरू जाईगी और पासवर्ड प्राप्त कर सकते हैं हम स्वागत करने वाले, मैसर्स स्कॉट्सडाल कान्ट्रीडिपल सर्विसेज प्राइवेट लिमिटेड। के लिए विस्तृत प्रक्रिया बैठक की सूचना में उपरोक्त आईडी और पासवर्ड प्राप्त करना की उपलब्ध है कंपनी की वेबसाइट www.goldedgeestate.in पर।
- ई-मतदान के परिणाम की घोषणा वार्षिक बैठक के बाद या उसके बाद की जाएगी कंपनी। स्क्रूटिनीयर की रिपोर्ट के साथ घोषित परिणाम को इन पर रखा जाएगा सदस्यों की जानकारी के लिए कंपनी की वेबसाइट या www.goldedgeestate.in इसके अलावा स्टॉक एक्सचेंज को संप्रेषित किया गया।
- कंपनी की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर पोस्ट की गई है अर्थात् www.goldedgeestate.in यदि आपके पास एजीएम और ई में नाम लेने से संबंधित प्रश्न या समस्याएं हैं - मतदान, आम अक्षर पढ़ें जाने वाले प्रश्नों का उत्तर देने के सकते हैं ("अक्षर पढ़ें जाने वाले प्रश्न") और ई-मतदान में www.evotingindia.com हेल्प सेसंस के तहत या helpdesk.evoting@cdsindia.com पर ईमेल लिखें या श्री निगम लिखा (022-23058543) या श्री राकेश दत्त (022-23058542) या श्री से संपर्क करें नमून नम्बर (022-23058543)। के लिए सुविधा से जुड़े किसी भी शिकायत के मामले में इलेक्ट्रॉनिक माध्यम से मतदान, कृपया श्री राकेश दत्त, प्रबंधक, सीडीएसएल, ए. विंग, 25वीं मंजिल से संपर्क करें, मैसर्स फ्यूअल, मफलावल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर पैरल (पूर्व), मुंबई - 400013।

इसके अलावा नोटिस में कहा गया है कि कंपनी अधिनियम, 2013 और की धारा 91 के अनुसार SEBI (ODR) निगम, 2015, सदस्यों का रजिस्टर और शेयर अंतरण का निगमन 42 कंपनी की क्लिब से सितंबर, 2020 के 22 वें दिन से 28 वें दिन तक बंद रहेगी वार्षिक आम बैठक के उद्देश्य से सितंबर, 2020 (दोनों दिन सम्मिलित)।

गोल्डेज एस्टेट एंड इन्वेस्टमेंट लिमिटेड

पंजीकृत कार्यालय: की 115, मानसरोवर गार्डन ग्राउंड फ्लोर नई दिल्ली - 110015
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ई-मेल: goldedgeestate2016@gmail.com www.goldedgeestate.in

सदस्यों को नोटिस

सूचना प्राप्त की गई है कि:-

- कंपनी की 28 वीं वार्षिक आम बैठक (AGM) सोमवार, 28 को आयोजित की जाएगी सितंबर, 2020 रात 05.00 बजे। वीडियो कॉन्फ्रेंस के माध्यम से (VC) / अन्य ऑडियो विडियो क्लिप गीन (OAVM) सामान्य परिचय संख्या 14/2020, 17/2020, 20/202 और सभी के अनुपालन में सुविधा कॉन्फरेंस मारमलों के मंत्रालय (MCA) द्वारा जारी अन्य लागू कानून और परिचय, भारत सरकार और भारतीय प्रतिष्ठित और निगम बोर्ड (SEBI), व्यापार को लेने-देने करने के लिए 31 अक्टूबर, 2020 की बैठक की सूचना के अनुसार।
- उपरोक्त परिचय के अनुपालन में, एजीएम के नोटिस की इलेक्ट्रॉनिक प्रतियां साध्य वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट सभी शेयरधारकों को 24 तारीख को भेजी गई है सितंबर, 2020, जिसके इंतजाम को कंपनी / डिपॉजिटरी के साथ पंजीकृत है प्रिमाणित।
- कंपनी ने सभी व्यवसायियों को लेने-देने के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है प्लेटफॉर्म पर ई-वोटिंग सुविधा के माध्यम से 28वीं वार्षिक आम बैठक की सूचना में उल्लिखित सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL)। सदस्य एक का उपयोग करके आम बैठक डाल सकते हैं बैठक के स्थान के अलावा एक जगह से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिपोर्ट ई-वोटिंग")। सुदूर ई-वोटिंग सुविधा 25 सितंबर, 2020, शुक्रवार को सुबह 10:00 बजे शुरू होगी और 27 सितंबर, 2020, रविवार को रात 05:00 बजे समाप्त होगा। किसी भी ई-वोटिंग से परे जाने की अनुमति नहीं दी जाएगी एक लिफाफे और प्रत्येक।
- एक व्यक्ति, जिसका नाम कर-बैंक के अनुसार सदस्यों / लाभार्थियों के मालिकों के रजिस्टर में दिखाई देता है रिनांक नम्बरी 21 सितंबर, 2020, केवल सदस्य ई-वोटिंग / ई की सुविधा प्राप्त करने का हकदार होगा। बैठक में मतदान। जिस सदस्यों ने सदस्य ई-वोटिंग द्वारा अपना वोट डाला है, वे उपस्थित हो सकते हैं बैठक लेकिन बैठक में फिर से अपना वोट डालने का हकदार नहीं होगा।
- कोई भी व्यक्ति जिसने शेयरों का अधिग्रहण किया है और प्रेषण के बाद कंपनी का सदस्य बन गया है सूचना कंपनी के रजिस्टर के रिपोर्ट ई-वोटिंग के लिए शुरू जाईगी और पासवर्ड प्राप्त कर सकते हैं हम स्वागत करने वाले, मैसर्स स्कॉट्सडाल कान्ट्रीडिपल सर्विसेज प्राइवेट लिमिटेड। के लिए विस्तृत प्रक्रिया बैठक की सूचना में उपरोक्त आईडी और पासवर्ड प्राप्त करना की उपलब्ध है कंपनी की वेबसाइट www.goldedgeestate.in पर।
- ई-मतदान के परिणाम की घोषणा वार्षिक बैठक के बाद या उसके बाद की जाएगी कंपनी। स्क्रूटिनीयर की रिपोर्ट के साथ घोषित परिणाम को इन पर रखा जाएगा सदस्यों की जानकारी के लिए कंपनी की वेबसाइट या www.goldedgeestate.in इसके अलावा स्टॉक एक्सचेंज को संप्रेषित किया गया।
- कंपनी की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर पोस्ट की गई है अर्थात् www.goldedgeestate.in यदि आपके पास एजीएम और ई में नाम लेने से संबंधित प्रश्न या समस्याएं हैं - मतदान, आम अक्षर पढ़ें जाने वाले प्रश्नों का उत्तर देने के सकते हैं ("अक्षर पढ़ें जाने वाले प्रश्न") और ई-मतदान में www.evotingindia.com हेल्प सेसंस के तहत या helpdesk.evoting@cdsindia.com पर ईमेल लिखें या श्री निगम लिखा (022-23058543) या श्री राकेश दत्त (022-23058542) या श्री से संपर्क करें नमून नम्बर (022-23058543)। के लिए सुविधा से जुड़े किसी भी शिकायत के मामले में इलेक्ट्रॉनिक माध्यम से मतदान, कृपया श्री राकेश दत्त, प्रबंधक, सीडीएसएल, ए. विंग, 25वीं मंजिल से संपर्क करें, मैसर्स फ्यूअल, मफलावल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर पैरल (पूर्व), मुंबई - 400013।

इसके अलावा नोटिस में कहा गया है कि कंपनी अधिनियम, 2013 और की धारा 91 के अनुसार SEBI (ODR) निगम, 2015, सदस्यों का रजिस्टर और शेयर अंतरण का निगमन 42 कंपनी की क्लिब से सितंबर, 2020 के 22 वें दिन से 28 वें दिन तक बंद रहेगी वार्षिक आम बैठक के उद्देश्य से सितंबर, 2020 (दोनों दिन सम्मिलित)।

गोल्डेज एस्टेट एंड इन्वेस्टमेंट लिमिटेड

पंजीकृत कार्यालय: की 115, मानसरोवर गार्डन ग्राउंड फ्लोर नई दिल्ली - 110015
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सदस्यों को नोटिस

सूचना प्राप्त की गई है कि:-

ब्रिटेन में नीरव मोदी के प्रत्यर्पण मुकदमे की सुनवाई शुरू

लंदन, 7 सितंबर (भाषा)।

पंजाब नेशनल बैंक से करीब दो अरब डॉलर की धोखाधड़ी और धनशोधन के मामले में भगोड़े हीरा कारोबारी नीरव मोदी के प्रत्यर्पण के मुकदमे की पांच दिन की सुनवाई सोमवार को ब्रिटेन की अदालत में शुरू हो गई।

मोदी (49) पिछले साल मार्च में अपनी गिरफ्तारी के बाद से ही लंदन की एक जेल में सलाखों के पीछे हैं। वह वीडियो लिंक के जरिए पेश हुआ, जिसमें उसने गहरे रंग का सूट पहना हुआ था और उसकी दाढ़ी थी। मुकदमे का दूसरा चरण वेस्टमिंस्टर मजिस्ट्रेट अदालत में जारी है।

केंद्रीय जांच ब्यूरो (सीबीआई) तथा प्रवर्तन निदेशालय (ईडी) के प्रतिनिधि अदालत में मौजूद थे। ब्रिटेन की शाही

आर्थर रोड जेल का नया वीडियो दिखाया गया

लंदन, 7 सितंबर (भाषा)।

नीरव मोदी के प्रत्यर्पण मामले की सुनवाई कर रही ब्रिटेन की अदालत ने सोमवार को मुंबई की आर्थर रोड जेल के एक नए वीडियो की समीक्षा की। भारत सरकार द्वारा लगाए गए धनशोधन और धोखाधड़ी के आरोपों में अरब भगोड़े हीरा कारोबारी का प्रत्यर्पण होता है तो उसे उसी जेल में रखा जाएगा। भारतीय पक्ष

अभियोजन सेवा (सीपीएस) जिला न्यायाधीश संयुक्त न्याय के समक्ष उनके मुकदमे की पैरवी कर रही है।

भारत सरकार द्वारा अतिरिक्त पुख्ता सबूत जमा कराने के बाद दलीलों को पूरा करने के

का प्रतिनिधित्व कर रही क्राउन प्रॉसिक्यूशन सिंसव (सीपीएस) ने अदालत को वीडियो दिखाया और जेल में कोरोना वायरस परीक्षण तथा अन्य सुरक्षा उपायों के संबंध में कुछ जानकारी दी। यह वीडियो 2018 में किंगफिशर एयरलाइंस के मालिक विज