

Date: 07/09/2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Newspaper advertisement for Notice of AGM and Remote E - Voting Information

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,


The Company vide its letter dated September 6, 2019 informed your office that the 14th Annual General Meeting (AGM) of members of the Company will be held on Monday, September 30, 2019, at 3:30 P.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110003 and a copy of AGM notice was also submitted with that letter.

In this regard the Company has published newspaper advertisements for Notice of AGM and Remote E - Voting Information in the Business Standard (Hindi & English) on September 7, 2019. Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on record.

Thanking you,

For PC Jeweller Limited


(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

TENNECO
POWERTRAIN

ANAND
FEDERAL-MOGUL ANAND SEALINGS INDIA LIMITED

 designated e-mail ids: evoting@nsdl.co.in or pallavid@nsdl.co.in or Telephone No.: 022-24994545 or Toll Free No.: 1800-222-990.

 for Rico Auto Industries Limited
Sd/-
B.M. Jhamb
Company Secretary, FCS No.2446

 Place : Gurugram
Dated: 6th September, 2019

PC Jeweller Limited

 Regd. Off.: C-54, Preet Vihar, Vikas Marg, Delhi-110092
Phone: 011-49714971, Website: www.pcjeweller.com
Fax: 011-49714972, E-Mail: investors@pcjeweller.com
Corporate Identity Number: L36911DL2005PLC134929

**NOTICE OF ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

 Notice is hereby given that 14th Annual General Meeting ("AGM") of Members of PC Jeweller Limited will be held on Monday, September 30, 2019, at 3:30 P.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003, to transact the Ordinary Business specified in the AGM Notice dated August 9, 2019.

 The AGM Notice, Proxy Form, Attendance Slip and Annual Report have been sent through permitted mode to all those Members, whose names appeared in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited, as on Friday, August 23, 2019. The Company has completed their dispatch on September 6, 2019. The same are available on the Company's website www.pcjeweller.com and also on Karvy Fintech Private Limited ("Karvy") website <https://evoting.karvy.com>. If any Member desires to receive the aforesaid documents in physical form, he may request for physical copy of the same at investors@pcjeweller.com or einward.ris@karvy.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the Ordinary Business mentioned in the AGM Notice through remote e-voting facility. The Company has engaged the services of Karvy as the Agency to provide remote e-voting facility.

Remote e-voting facility shall commence from Friday, September 27, 2019 at 9:00 A.M. and end on Sunday, September 29, 2019 at 5:00 P.M. and no remote e-voting shall be allowed thereafter. Only those Members, whose names will appear in Register of Members / List of beneficial owners as on the Cut-off date i.e. Tuesday, September 24, 2019, shall be entitled to vote (through remote e-voting / physical ballot paper) and their voting rights shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person, who is not a Member of the Company as on the Cut-off date, should treat this Notice for information only.

 Any person, who acquires shares and become Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date, may obtain the Login ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribes that Member may call Karvy's toll free no. 1800-345-4001 or send an e-mail request to evoting@karvy.com.

 In case of any queries on e-voting, Members may refer Frequently Asked Questions (FAQs) on e-voting and User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Shri V. Raghunath, Deputy Manager (RIS) at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Telangana), e-mail id: raghu.veedha@karvy.com, contact no.: 040-67161606 or can also call Karvy's toll free no.: 1800-345-4001.

The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM, who have not already casted their votes by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

 By order of the Board of Directors
For PC Jeweller Limited
Sd/-

 Place: Delhi
Date: September 6, 2019

 (VIJAY PANWAR)
Company Secretary

PRIME FOCUS LIMITED

 Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
• Website: www.primofocus.com • Email: ir.india@primofocus.com
• CIN: L92100MH1997PLC108981

**NOTICE OF 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING
AND BOOK CLOSURE**

 Notice is hereby given that the 22nd Annual General Meeting (the "AGM") of the members of the Company will be held on Monday, September 30, 2019 at 10:30 a.m. at 9th Floor, "True North", Plot No. 63, Road No. 13, Opp. Hotel Tunga Paradise, MIDC, Andheri (East), Mumbai - 400093 to transact the business as set out in the notice of the AGM which is available on the website of the Company www.primofocus.com, Central Depository Services (India) Limited (CDSL) www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Annual Report for the financial year 2018-19 including the Notice of the AGM has been sent at the registered address by post/courier and electronically to those Members whose e-mail addresses are registered with the Company/ Depository Participant as per Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has completed dispatch of Notice of the AGM on Friday, September 6, 2019. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Monday, September 23, 2019 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of the AGM.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Thursday, September 26, 2019 (9:00 a.m. IST) and ends on Sunday, September 29, 2019 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL at (5:00 p.m. IST) on Sunday, September 29, 2019 and members shall not be allowed to vote through remote e-voting thereafter. Members holding shares either in physical form or in dematerialized form, as on Monday, September 23, 2019 i.e. cut-off date, shall only be entitled for availing the remote e-voting facility or vote at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

 The facility for voting through ballot/polling paper shall also be made available at 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 at the meeting through ballot. 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 cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

 A Member can opt for only one mode of voting, i.e., e-voting or Ballot/polling paper. If a Member casts vote by both modes, the vote cast through e-voting shall prevail and Ballot shall be treated as invalid. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:
Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futorex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
Email id: helpdesk.evoting@cdsindia.com; Phone No.: 1800-222-5533
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

 By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary

 Place : Mumbai
Date : September 6, 2019

 e-Tenders is available in website
<http://www.ireps.gov.in>

 Dy. Chief Signal & Telecom Engineer (Con) /
PR-42/CC/19-20 Bhubaneswar

**RAILWAY ELECTRIFICATION
BHUBANESWAR**
ELECTRIFICATION WORK

e-Tender Notice No. RE_BBS_EL_OT_19-20_ST_01, Dt. 03.09.2019

Name of work: "UP-KEEPING OF VARIOUS OFFICES OF HEAD QUARTER UNIT AT BHUBANESWAR AND FIELD OFFICES AT KHURDA ROAD, SAMBALPUR, BHAWANIPATNA, RAYAGADA AND PARALAKHEMUNDI FOR (12) TWELVE MONTHS IN CONNECTION WITH RAILWAY ELECTRIFICATION WORK".

Estimated Cost: ₹1,51,27,344/-, EMD: ₹2,25,700/-, Cost of Tender Paper : ₹5,000/-, Completion period : 12 (Twelve) Months.

Date & Time of Tender Closing: Dt.26.09.2019 at 1530 hrs., Date & Time of Tender Opening: Dt.26.09.2019, 1530 hrs, onwards.

 No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-Tenders is available in website <http://www.ireps.gov.in>

Note: The prospective tenderers are advised to visit the website seven days before the date of closing of tender to note any Changes/ Corrigendum issued for this tender.

 Dy. Chief Electrical Engineer(HO)
Railway Electrification/
Bhubaneswar
PR-354/K/RE/19-20

 CIN: U05591MH1994PLC080009 (Investment manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 022 - 66056825 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Chennai Business Consulting Services Limited

 Registered Office : "Jayalakshmi Estates", No.29, Haddows Road, Chennai 600 006
Telephone : 91 - 44 - 28272233, Fax No. : 91 - 44 28257121
Email: corpsec@scl.co.in CIN: U65191TN1998PLC039853

**NOTICE OF 22nd ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

 NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 30th September, 2019, at 10.25 A.M. at "Sri P. Obul Reddy Hall (Vani Mahal), No.103, G. N. Chetty Road, T. Nagar, Chennai 600017, to transact the business as set out in the Notice of AGM dated 31st August 2019.

 The Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to members, whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed dispatch of Notice and Annual Report on 6th September 2019.

 The copy of the Notice of AGM and the Annual Report are available in the National Securities Depository Limited (NSDL) website www.evoting.nsdl.com. Members, who had not received the Annual Report may request for a copy of the same by writing to the Company at the above mentioned email ID or at the Registered Office address of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date (23rd September, 2019) may cast their vote electronically on each items of the business as set forth in the Notice of the 22nd AGM through the electronic voting system on NSDL from a place other than the place of venue of AGM (remote e-voting). All the members are informed that:

1. The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence at 9:00 a.m. (IST) on Friday, 27th September, 2019.
3. The remote e-voting shall end at 5:00 p.m. (IST) on Sunday, 29th September, 2019.
4. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, 29th September, 2019.
5. The remote e-voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
6. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019.
7. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr K Raman, Assistant General Manager - Shares, 1 Floor, Jayalakshmi Estates, No.29, Haddows Road, Chennai 600 006, email: raman@scl.co.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
8. The facility for voting through Ballot Paper shall also be made available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be able to exercise their right at the meeting through Ballot Paper.
9. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
10. 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 or voting through Ballot Papers at the AGM.
11. The Company has appointed M/s. B Chandra & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize both the remote e-voting process and voting through Ballot Paper at the venue of AGM in a fair and transparent manner.
12. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990. You may also send queries / grievances relating to remote e-voting to Vice President, NSDL, Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400 013, email id: evoting@nsdl.co.in, Tel.: (022) 2499 4587 or Mr K Raman, Assistant General Manager - Shares, Sundaram-Clayton Limited, email id: raman@scl.co.in.
13. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

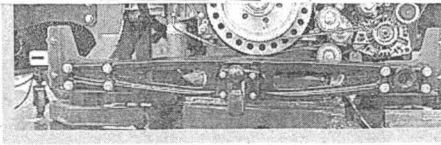
 Chennai
6th September 2019

 By order of the board
VN Venkatanathan
Company Secretary

एकोकृत कलपुजा विनिमाता 16 अगस्त के नेशनल कंपनी लॉ अपील ट्रिब्यूनल (एनसीएलएटी) के आदेश के बाद परिसमापन की ओर बढ़ रही थी। अपने फैसले में अपील ट्रिब्यूनल ने कहा था, समाधान के लिए 270 दिन की वैधानिक अवधि बीत जाने के बाद भी कंपनी के लिए कोई स्वीकार्य समाधान योजना नहीं रही, लिहाजा इस कंपनी का निश्चित तौर पर परिसमापन होना चाहिए।

चेयरमैन न्यायमूर्ति एस जे मुखोपाध्याय की अगुआई वाले दो सदस्यीय पीठ ने कहा, हमने पाया कि 270 दिन से ज्यादा समय बीत चुका है और कोई समाधान नहीं निकला, लिहाजा हमारे पास परिसमापन का आदेश पारित करने के अलावा कोई और विकल्प नहीं है।

एम्पटक ऑटो पर 12,603 करोड़ रुपये का कर्ज है। परिसंपत्ति की परिसमापन कीमत 4,119



रही थी

■ एम्पटक ऑटो पर 12,603 करोड़ रुपये का कर्ज है। परिसंपत्ति की परिसमापन कीमत 4,119 करोड़ रुपये तय की गई थी

करोड़ रुपये तय की गई थी। एनसीएलएटी ने वाहन कलपुजा कंपनी के खिलाफ 24 जुलाई 2017 को दिवालिया समाधान प्रक्रिया शुरू की थी। 25 जुलाई 2018 को लिबर्टी हाउस की 4,025 करोड़ रुपये की समाधान योजना को मंजूरी दे दी गई थी, जिसमें 3,225 करोड़ रुपये का, अग्रिम भुगतान और परिचालन को स्थिर करने व उसमें सुधार के लिए 500 करोड़ रुपये का निवेश शामिल है।

हालांकि लेनदारों की समिति और एम्पटक ऑटो के रिजॉल्यूशन प्रोफेशनल ने समाधान योजना लागू कराने के लिए आवेदन किया तो

लिबर्टी हाउस ने मशीनरी की खामियां, मूल्यांकन आदि का हवाला देते हुए अपना हाथ खींच लिया।

इसके बाद रिजॉल्यूशन प्रोफेशनल और सीओसी ने एनसीएलएटी से संपर्क कर दिवालिया प्रक्रिया के लिए अवधि 270 दिन से आगे बढ़ाने की मांग की और बोली प्रक्रिया दोबारा शुरू करने की इच्छा जताई। लेनदारों और रिजॉल्यूशन प्रोफेशनल ने कंपनी को परिसमापन में भेजने के बजाय बोली की नई प्रक्रिया के लिए और समय की मांग की।

लेनदारों और रिजॉल्यूशन

प्रोफेशनल ने इसके बाद लिबर्टी हाउस को नई समाधान योजना के लिए आवेदन से रोकने की मांग की और एनसीएलएटी से कहा कि वह दिवालिया बोर्ड को दिवालिया संहिता की धारा 74 (3) के तहत कार्यवाही शुरू करने का निर्देश दे।

धारा 74 (3) में कहा गया है कि अगर मंजूर समाधान योजना की शर्तों का उल्लंघन किया जाता है तो कामयाब समाधान आवेदकों के अधिकारियों को न्यूनतम एक साल और अधिकतम पांच साल की जेल हो सकती है और 1 लाख रुपये से लेकर 1 करोड़ रुपये तक जुर्माना चुकाना पड़ सकता है।

एयरटेल को टक्कर देने की तैयारी में जियो

पृष्ठ-1 का शेष

एयरटेल ब्रॉडबैंड लेने वाले नए ग्राहक को ओटीटी और डीटीएच के लिए नया एयरटेल एक्सट्रीम सेट टॉप बॉक्स खरीदना होगा। उसे हर महीने 1099 रुपये चुकाने होंगे। इसमें उसे तीन महीने तक मुफ्त नेटफ्लिक्स की सुविधा मिलेगी जबकि एमेजॉन प्राइम 12 महीने के लिए मुफ्त उपलब्ध रहेगा। साथ ही उन्हें सेट टॉप बॉक्स में सभी अन्य ओटीटी चैनल मुफ्त मिलेंगे। इनमें जी5, इरोस नाउ, हंगामा प्ले, अल्ट्रा, स्क्वीओसिटी स्ट्रीम, होइचोइ और हूक मुफ्त मिलेंगे।

हालांकि जियो और भारती एयरटेल के प्लान में कई अहम अंतर हैं। इनमें एक अंतर यह है कि भारती के सेट टॉप बॉक्स से कंपनी के करीब 1.6 करोड़ डीटीएच उपभोक्ताओं को अपग्रेड होने का मौका मिलेगा। यहाँ तक कि नए ग्राहक भी डीटीएच के जरिये इसी बॉक्स के जरिये अलग-अलग प्लान ले सकते हैं। जियो के पास लीनियर टीवी के लिए

कमजोर रुपये से आईटी और फार्मा फंडों में बढ़त

एश्ली कुटिन्हो मुंबई, 6 सितंबर,

रुपये की गिरावट ने सूचना प्रौद्योगिकी और फार्मा फंडों को सहारा दिया है, जो पिछले एक साल से काफी दबाव में थे। विशेषज्ञों ने कहा, रुपये की गिरावट निर्यात-मुखी क्षेत्रों मसलन आईटी और फार्मा के मार्जिन में इजाजा करेगा क्योंकि रुपये के हिसाब से निर्यात से मिलने वाली रकम में बढ़ोतरी होगी। आईटी और फार्मा फंडों ने पिछले महीने क्रमशः 4.4 फीसदी और 1.77 फीसदी का रिटर्न दिया है।

मोतीलाल ओसवाल फाइनेंशियल के खुदरा शोध प्रमुख सिद्धार्थ खेमका ने कहा, पिछली दो-तीन तिमाहियों से आईटी क्षेत्र की रफ्तार सुधरी है और इस क्षेत्र का मूल्यांकन उपयुक्त नजर आ रहा है। रुपये में गिरावट

चक्रवृद्धि के हिसाब से और टियर-2 कंपनियों की आय में सालाना 9-10 फीसदी चक्रवृद्धि की रफ्तार से बढ़ोतरी होगी। साथ ही प्रतिस्पर्धी की रफ्तार करीब 20 फीसदी होगी। टियर-1 आईटी कंपनियों का मूल्यांकन बहुराष्ट्रीय कंपनियों के मुकाबले 5-10 फीसदी प्रीमियम पर है और टियर-2 व प्रतिस्पर्धी कंपनियों के मुकाबले करीब 30 फीसदी छूट पर है।

पिछले एक महीने में डॉलर के मुकाबले रुपया करीब 1.5 फीसदी कमजोर हुआ है और यह 71.85 पर पहुंचा। मंगलवार को यह मुद्रा 97 पैसे यानी 1.35 फीसदी टूटकर 5 अगस्त के बाद एक कारोबारी दिवस में सबसे खराब स्तर पर पहुंच गई और करीब नौ महीने के बंद भाव के सबसे निचले स्तर पर आ गई। पिछले साल सुधार की उम्मीद के बावजूद फार्मा फंड, अमेरिका में अनुपालन व कीमत

पीसी ज्वैलर लिमिटेड
 पंजी कार्यालय सी-64, प्रीत विहार, बिक्रम मार्ग, दिल्ली-110092
 फोन: 011-49714971, वेबसाइट: www.pcjeweller.com
 फेक्स: 011-49714972, ई-मेल: investors@pcjeweller.com
 कारपोरेट: आईडीएनटी नम्बर: L36811DL2005PLC134929

वार्षिक आम बैठक की सूचना एवं रिमोट ई-वोटिंग की जानकारी
 एतद्वारा सूचना दी जाती है कि पीसी ज्वैलर लिमिटेड के सदस्यों की चौदहवीं वार्षिक आम बैठक (एजीएम), सोमवार, 30 सितंबर, 2019 को अपराह्न 3.30 बजे श्री सख्या साई इन्टरनेशनल सेंटर, प्रगति विहार, लोधी रोड, नई दिल्ली-110003 में, एजीएम की सूचना दिनांक 9 अगस्त, 2019 में उल्लिखित साधारण कामकाज को सम्पादित करने के लिए होगी।

एजीएम की सूचना, प्रतिनिधि प्रश्न, उपस्थिति पूर्ण एवं वार्षिक रिपोर्ट अनुमति प्राप्त तरीके के माध्यम से उन सभी सदस्यों को भेज दिए गए हैं जिनके नाम शुक्रवार, 23 अगस्त, 2019 को सदस्यों की पंजीकृत/लाभकारी मालिकों की सूची, जो नेशनल सिंक्रोरीटिज डिपॉजिटरी लिमिटेड/सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड से प्राप्त हुई है, में दर्ज हैं। कंपनी ने 6 सितंबर, 2019 को उनका प्रेषण पूरा कर दिया है। ये कंपनी की वेबसाइट www.pcjeweller.com और कार्वा फिन्टेक प्राइवेट लिमिटेड ("कार्वा") की वेबसाइट https://evoting.karvy.com पर भी उपलब्ध है। यदि कोई सदस्य उपर्युक्त दस्तावेजों को मौखिक रूप में प्राप्त करना चाहता है तो वह investors@pcjeweller.com या einward.ris@karvy.com पर इनकी मौखिक प्रतिलिपि के लिए अनुरोध कर सकता है। कंपनी अधिनियम, 2013 की धारा 108 सहयुक्त कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सैबी (सूचीबद्धता दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियमों, 2015 के विनियम 44 के प्राधान्यों के अनुपालन में, कंपनी अपने सदस्यों को रिमोट ई-वोटिंग के माध्यम से एजीएम की सूचना में उल्लिखित साधारण कामकाज को इलेक्ट्रॉनिक माध्यम द्वारा मतदान करने के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने रिमोट ई-वोटिंग की सुविधा प्रदान करने वाली एजीएम के रूप में कार्वा की सेवाएं ली हैं।

रिमोट ई-वोटिंग की सुविधा शुक्रवार, 27 सितंबर, 2019, प्रातः 9:00 बजे शुरू होगी और रविवार, 29 सितंबर, 2019 को सायं 5:00 बजे समाप्त होगी और उसके बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। केवल ऐसे सदस्य जिनके नाम सदस्यों की पंजीकृत/लाभकारी मालिकों की सूची में मंगलवार, 24 सितंबर, 2019 (कट-ऑफ दिनांक) को दर्ज होंगे, मतदान (रिमोट ई-वोटिंग/मौखिक मतदान के माध्यम से) करने के पात्र होंगे और उनके मतदान के अधिकार कट-ऑफ दिनांक को कंपनी की बुकला इविटरी शेर्यर में उनके शेयरों के अनुपात में होंगे। ऐसा व्यक्ति जो कट-ऑफ दिनांक को कंपनी का सदस्य नहीं है, वो इस सूचना को केवल जानकारी के रूप में ले। कोई भी व्यक्ति, जो एजीएम की सूचना के प्रेषण के बाद शेयरों का अधिग्रहण करता है और कंपनी का सदस्य बनता है एवं कट-ऑफ दिनांक तक शेयरों को रखता है, लॉग-इन आईडी तथा पासवर्ड एजीएम की सूचना में विस्तार से दिए गए तरीके के अनुसार प्राप्त कर सकता है, जिसमें अन्य बातों के बीच यह भी निर्धारित किया गया है कि सदस्य कार्वा के टोल फ्री नंबर 1800-345-4001 पर कॉल कर सकता है या evoting@karvy.com को ई-मेल अनुरोध भेज सकता है।

यदि ई-वोटिंग के संबंध में कोई भी प्रश्न है, तो सदस्य https://evoting.karvy.com के डाउनलोड सेक्शन में मौजूद ई-वोटिंग पर प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के यूजर मैनुअल का संदर्भ ले सकते हैं या कार्वा फिन्टेक प्राइवेट लिमिटेड, कार्वा सेलेनियम टॉवर बी, फ्लॉट नं. 31-32, गांधीबाग, फाइनेंशियल डिस्ट्रिक्ट, ननक्रमशुडा, हैदराबाद - 500 032 (तेलंगाना) में श्री बी. रघुनाथ, उपाध्यक्ष (आर.आई.एस.), ई-मेल आईडी: raghu.vedha@karvy.com, संपर्क नं. 040-67161606 या टोल फ्री नं. 1800-345-4001 पर भी संपर्क कर सकते हैं।

कंपनी एजीएम में मौखिक मतदान के माध्यम से मतदान की सुविधा भी उपलब्ध कराएगी और एजीएम में उपस्थित होने वाले ऐसे सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा पहले ही अपना मत नहीं डाला है, एजीएम में अपने मतदान के अधिकार का उपयोग करने में सक्षम होंगे। ऐसे सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मत डाल दिया है, भी एजीएम में भाग ले सकते हैं-लेकिन पुनः अपना मत डालने के पात्र नहीं होंगे।

स्थान: दिल्ली दिनांक: 6 सितंबर, 2019
 निदेशक मंडल के आदेश द्वारा कृते पीसी ज्वैलर लिमिटेड हस्ताक्षरित / (जिजय पर्वर) कंपनी सचिव

WORLDWIDE LEATHER EXPORTS LIMITED
 Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, Ph. No.: +91-11-49446667/49446668
 Email Id: legalteam.worldwide@gmail.com, Website: www.wwal.in
 CIN: L70109DL1990PLC338798

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2019 at 11:00 a.m. at 32/1, Satbari Village, KGC Heritage, New Delhi-110074 to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depository's participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their e-mail IDs with the Company or the depository's participants. The copy of Annual Report is also being placed on the website of the company i.e. www.wwal.in.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with clause 42 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2019 to 28th September, 2019 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the 29th AGM. The details pursuant to the provisions of the Act and the said Rules are given here under:

- Date of completion of dispatch of Notice: Friday, 06th September, 2019.
- Date and time of commencement of e-voting: Wednesday, 25th September, 2019 (9:00 a.m.)
- Date and time of end of e-voting: Friday, 27th September, 2019 (5:00 p.m.)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2019, may cast their vote by electronic means.

In case, any member has any queries or issues regarding e-voting, he 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@cdsindia.com.

In terms of Regulation 32 and 47 of SEBI (LODR) Regulations, 2015, the Explanation of statements of deviation(s) or variation(s) in director's report in annual report of the Director's has confirmed that:

- There has been no deviation in the utilization of the issue proceeds of Preferential Issue of Rs. 75.05 Lacs approved by the shareholders vide resolution dated 06th March, 2019 and funds were utilized only for the purpose for which they were issued.
- The balance amount that is pending for utilization shall be utilized as and when required by the Company for the permissible objects only.

By The Order of Board
 Worldwide Leather Exports Ltd.
Abhishek Jain
 Joint Managing Director
 (DIN: 02801441)

Place : New Delhi
 Date : 06.09.2019