ARCHIDPLY
INDUSTRIES LIMITED

ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, Ist Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

02.09.2020

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001

Scrip Code – 532994

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

NSE Stock Code – Archidply

Dear Sir,

Subject: Public Notice (Newspaper Advertisement) before sending the notices and copies of the financial statements of Notice of 25th Annual General Meeting of the Company

Dear Sir(s),

In terms of the General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs(MCA), the Company has given public notice by way of advertisement in newspaper before sending the notices and copies of the financial statements of 25th Annual General Meeting of the Company published on 02.09.2020 in Financial Express newspaper in English and Uttaranchal Darpan in Hindi.

Please find attached copy of newspaper advertisement.

You are requested to take the above information on records.

Thanking You!
For **Archidply Industries Limited**

ARCHIDPLY INDUSTRIES LTD. NEW DELHI

Atul Krishna Pandey
Company Secretary & Compliance Officer

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)
Ph.: 05944 - 250270, Fax : 05944 - 250269 | Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627

LAMINATES | CLADS | COMPACTS | PLYWOOD | DOORS | DENSIFIED

KRBL Limited

CIN: L01111DL1993PLC052845
Regd. Off: 5190, Lahori Gate, Delhi - 110006
Phone: 011-23968328, Fax: 011-23968327
Email: investor@krblindia.com; Website: www.krblrice.com

NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETING

Dear Member(s),

1. NOTICE IS HEREBY GIVEN THAT the 27th (Twenty Seventh) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12:00 Noon, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. The Notice of 27th AGM and the Annual Report of KRBL Limited for the year 2019-20 will be sent only by email to all those Members, whose email address are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com and website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
3. **Members holding shares in physical form** who have not registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:
   a. a signed request letter mentioning your name, folio number and complete address;
   b. scanned copy of the share certificate (front and back);
   c. self attested scanned copy of the PAN Card; and
   d. self attested scanned copy of any of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
4. **Members holding shares in demat form** may also update their email address with their Depository.
5. The Register of Members and Share Transfer Books shall be remain closed from 23 September 2020 to 30 September 2020 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board
For KRBL Limited
Sd/-
Raman Sapra
Company Secretary

Place: Noida,
Date: 01 September 2020

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC008627)
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udham Singh Nagar, Rudrapur , Uttarakhand, 263153,
Phone: 05944-250270, Fax: 05944-250269
Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015
Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice

(For the attention of Equity Shareholders of Archidply Industries Limited)

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated August 14, 2020 **without the physical presence of the Members at a common venue,** in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circular(s), Notice of 25th AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. **The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020.** The electronic mailing of the aforesaid documents is expected to be completed on or before September 7, 2020.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2020 along with AGM Notice by email, to cs@archidply.comor kishore.bv@kfintech.com.Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 25th AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 25th AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

a. the remote e-voting shall commence on 26.09.2020 at 9.00 A.M;
b. the remote e-voting shall end on 28.09.2020 at 5.00 PM.;
c. the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 22.09.2020;
d. any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
e. the remote e-voting shall end at 5.00 PM. on 28.09.2020 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
f. the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
g. only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
h. Ms. Komal, Proprietor of M/s Komal and Associates, Company Secretaries (CP No. 17597)has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
i. Ifapersonis already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evotingindia.com.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.archidply.com(ii) CDSL at www.evotingindia.com(iii) Stock Exchange at www.bseindia.comand www.nseindia.com .

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Archidply Industries Limited
Sd/-
Atul Krishna Pandey
Company Secretary & Compliance Officer

Place: Delhi
Date: 02.09.2020

FORM NO INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

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

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

AND

In the matter of **VEPS INDUSTRIES PRIVATE LIMITED (CIN : U29309HR2018PTC073328)** having its registered office at **C/o Shashi Raj Ahuja, Prithla, Dhatir Road, Dudhola, Palwal, Faridabad, Haryana-121102 India**
.............**Applicant Company**

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra ordinary general meeting held on **6th of July, 2020** to enable the Company to change its Registered office from the **"State of Haryana"** to **"National Capital Territory of Delhi"**

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at **B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003** within Fourteen days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below:

Registered office: -C/o Shashi Raj Ahuja Prithla,Dhatir Road, Dudhola, Palwal, Faridabad, Haryana-121102, India

For and on Behalf of
VEPS INDUSTRIES PRIVATE LIMITED
Sd/-
Shashi Raj Ahuja
Director
DIN : 03495238

Date : 01.09.2020
Place : Palwal

fabindia

FABINDIA OVERSEAS PRIVATE LIMITED
Registered Office: 14, N Block Market, Greater Kailash Part-I, New Delhi-110048
Ph : +91-11-46693725
CIN : U74899DL1976PTC008436
E-mail : mailus@fabindia.net
Website : www.fabindia.com

NOTICE IN RESPECT OF 43RD ANNUAL GENERAL MEETING

Members are here by informed that pursuant to the provisions of section 96 and other relevant provisions of the Companies Act, 2013 read with the rules framed thereunder and Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020, dated 5th May, 2020 issued by Ministry of Corporate Affairs (the **MCA Circulars**), the Company will conduct its Annual General Meeting **(AGM)** on Wednesday, 30th September 2020 at 02.30 P.M. through audio-visual means to transact the business as set forth in the Notice convening the said AGM.

In light of the MCA Circulars, the Company intends to send notice of AGM to all its members through email after, at least, 3 days from the date of publication of this public notice. Therefore, shareholders who have not registered their email address with the Company may contact Ms. Monika Uppal Arora, Company Secretary at monika.uppal@fabindia.net and phone number +91-9313942073 for participation and voting in the AGM.

By Order of the Board of Directors
For **FABINDIA OVERSEAS PRIVATE LIMITED**
Sd/-
MONIKA UPPAL ARORA
COMPANY SECRETARY
M.No. A-17485

Date: 31.08.2020
Place : New Delhi

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium, Tower -II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi - 110034
Tel No: 011-69999350
CIN: L67120DL1984PLC018800
Email ID: neweraleasingfinance@gmail.com

ADVANCE INTIMATIN OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of New Era Leasing and Finance Limited ("the Company") is scheduled to be held on Monday, 07th day of September, 2020 at 05:00 P.M at the Registered Office of the Company situated at 981, Aggarwal Millenium, Tower-II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, Delhi-110034 inter alia, to consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended 30th June 2020.

For New Era Leasing and Finance Limited
Sd/-
Ras Bihari Sharma
(Managing Director)
DIN:06804500

Date: 02/09/2020
Place: New Delhi

INDIAN SUCROSE LIMITED

(FORMERLY: OSWAL SUGARS LIMITED)
CIN: L15424PB1990PLC010903
Registered Office: G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211
Phone: +91+9115110651/52
Fax: +91+1883-244532
Email: isl.investor@yaducorporation.com
Website: www.muksug.com

PUBLIC NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF INDIAN SUCROSE LIMITED

The Ministry of Corporate Affairs (MCA) and the Securities and Exchanges Board of India (SEBI) read with General Circular No. 20/2020 dated May 5, 2020 have permitted the listed companies to send the Notice of the Annual General Meeting (AGM) and the Annual Report during the calendar year 2020 to shareholders by email only in view of prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies.

In order to send Annual Report, notice and other communication to shareholders in electronic form, we request the Members of Company, who have not yet registered their proper and correct email address and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by communicating to the company Registrar & Share Transfer Agent, MCS Share Transfer Agent Limited, through Email: admin@mcsregistrars.com.

For **Indian Sucrose Limited**
Sd/-
Anamika Raju
Company Secretary

Date: 01.09.2020
Place: Mukerian

PUNCOM PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071
Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE

Notice is hereby given that **33rd Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the **Register of Members & Share Transfer Books of Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive)** for purpose of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its 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 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting:

1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to shareholders@puncom.com
2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ramap@alankit.com and cc to shareholders@puncom.com

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at **www.puncom.com**, website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com**.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services as well as venue e-voting system on the date of the AGM as provided by CDSL. The remote e-voting shall commence on 25th September, 2020 (09:00 A.M) and end on 28th September, 2020 (05:00 P.M). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 22nd September, 2020 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User Id and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at **www.evotingindia.com**, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at **shareholders@puncom.com or at +91-172-2237142.**

By order of the Board
For **PUNJAB COMMUNICATIONS LIMITED**
Sd/-
Company Secretary

Place: S.A.S Nagar
Date: September 1, 2020

SUNRISE DISTILERIES LIMITED

CIN: L15511DL1985PLC021272
Registered Office: 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009
Contact No.: 011-27132054, 09868008427
Email: sunrisedistillerieslimited@gmail.com; **Website:** www.sunrisedistilleries.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming Annual General Meeting ('AGM') of the Company will be held on Wednesday, 30thSeptember, 2020 at 03:00P.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depositary, Notice of AGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining AGM Notice and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Ltd. at beetalrta@gmail.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA Beetal Financial & Computer Services (P) Ltd. at Beetal house, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi - 110062, Contact No. - 011-29961281-282 along with letter mentioning folio no. if not registered already.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM will also be available on Company's website www.sunrisedistilleries.com and website of Metropolitan Stock Exchange of India Limited at www.msei.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For SUNRISE DISTILLERIES LIMITED
Sd/-
Yashica Sinha
Company Secretary & Compliance Officer

Place : New Delhi
Date : 01.09.2020

JSL JINDAL STAINLESS LIMITED

CIN: L26922HR1980PLC010901
Regd. Office: O.P. Jindal Marg, Hisar-125 005 (Haryana)
Phone No. (01662) 222471-83, Fax No. (01662) 220499
Email Id.: investorcare@jindalstainless.com, Website: www.jslstainless.com

NOTICE

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, 8th September, 2020** at Corporate Office of the Company at New Delhi to consider and approve, inter alia, the un-audited standalone and consolidated financial results of the Company for the quarter ended **June 30, 2020**.

This Notice is also available on the website of the Company **www.jslstainless.com** and also on the websites of the stock exchanges **www.nseindia.com** and **www.bseindia.com**.

for **Jindal Stainless Limited**
Sd/-
(Navneet Raghuvanshi)
Company Secretary

Place: New Delhi
Date: September 1, 2020

GOODLUCK INDIA LTD.

Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi -110 001,
Website: www.goodluckindia.com | **E-mail:** goodluck@goodluckindia.com
CIN: L74899DL1986PLC050910

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020& circular dated April, 13th 2020 permitted the holding of Annual General Meeting (AGM) through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 30/09/2020 at 3.00 p.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla,Industrial Area, Phase-II, New Delhi- 10020 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website–www.goodluckindia.com and on the Stock Exchanges website (www.nseindia.com, www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By Order of the Board
For Goodluck India Limited
Sd-
Abhishek Agrawal
Company Secretary

Place: Ghaziabad
Date: 01.09.2020

HELPAGE FINLEASE LIMITED

CIN: L51909DL1982PLC014434
Regd. Off.- S-191/c, 3rd floor Manak Complex, School Block, Shakarpur Delhi -110092
Email id: info@helpagefinlease.com Website: www.helpagefinlease.com
Contact No.- 01122481711

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting of the Company will be held on Friday, 25th September, 2020 at 3:00 P.M. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated August 11, 2020.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 38th Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL).The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence at 9.00 a.m. on Tuesday, September 22, 2020 and will end at 5.00 p.m. on Thursday, September 24, 2020. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 18th September, 2020 only shall be entitled to avail the facility of remote e-voting/ e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed on Book Closure Dates i.e. from Saturday, 19th September, 2020 to Friday 25th September, 2020 (both days inclusive)

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s Beetal Financial Computer Services Private Limited at beetalrta@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.helpagefinlease.com and NSDL's website www.evoting.nsdl.com.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange(s).

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.helpagefinlease.com In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact further, NSDL officials for queries. Mr. Amit Vishal, Senior Manager, NSDL, 022-2499 4360 or email at amitv@nsdl.co.in, Ms. Pallavi Mhatre, Manager, NSDL, 022-2499 4546 or email at pallavid@nsdl.co.in

For HELPAGE FINLEASE LIMITED
Sd/-
Sidharth Goyal
Managing Director

Place: New Delhi
Date: 01.09.2020

shubham — SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph : 0124- 4212530/31/32 E-Mail: customercare@shubham.co website : www.shubham.co

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTY(IES)

Sale Notice for sale of immovable properties as per proviso to Rule 8(6) and Appendix-IV-A
(Under Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002)

Whereas the undersigned being one of the Authorized Officer of the Shubham Housing Development Finance Company Limited (hereinafter called the Company) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and in exercise of powers conferred under Section 13(2) read with rule 9 of the Security interest (Enforcement) Rules, 2002 (The Rules) issued demand notices calling upon the borrowers, whose names have been Indicated In column (C) below on dates specified in column (D) written against each of them, calling upon them to repay the outstanding amount indicated in column (E) below within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice Is hereby given to the borrowers and the public in general that the undersigned has taken voluntary surrendered/possession of the property mortgaged with the company, described in column (F) herein below, to recover the said outstanding amount, in exercise of powers conferred on me under section 13(4) of the Act read with Rule 9 of the Rules on the date mentioned in column (H).

The Borrower In particular and the public in general be hereby cautioned not to deal with the properties mentioned in column (F) below and any dealings with these properties will be subject to the charge of the Shubham Housing Development Finance Company Limited for an amount mentioned in column(G)

Now, the borrower and the public in general is hereby also informed that the said properties would be sold by public auction on date, time and venue as specified in column (K) against each of the property by inviting bids in the sealed envelopes as per the procedure and terms and conditions stated below:

Sr. No.	Application Number	Name & Address Of the Borrowers	Date of Notice/ U/s 13(2)	Demand Notice Amount	Property Possessed	Current Due Amount	Date of Possession	Reserve Price (Rs.)	EMD (Rs.) (10% of RP)	Date, Time & Venue of auction
A	B	C	D	E	F	G	H	I	J	K
1.	DEL_1510 _047233	**Mr. Raj Kumar Singh, Karuna Karuna,** B-1/43, C-1, Ram Bihar Loni **Ghaziabad U.P. - 2011002-201102**	22/05/2017	Rs. 7,20,058/-	Plot No. B-1/48-C-1, Kh. No. 213, Ram Vihar, Vill- Loni, **Pargana-Loni, Teh. & Distt., Ghaziabad, Uttar Pradesh-201010**	Rs. 6,74,437/-	30/04/2018 (Physical)	Rs. 4,32,900/-	Rs. 43,290/-	**18-09-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg near **Preet Vihar Metro Station**
2.	SHB_1504 _038074	**Mr. Mohammad Khalid Khan, Aarfa Khalid Khan,** B-14/92, Gali No-13 B-Block Subhash Mohalla North Gonda **Delhi-110053**	19/01/2017	Rs. 8,78,734/-	Flat No. FF - 8,First Floor, Plot No. A-7, Kh No. 177, Rani Bagh, Hadbast Gram **Sadullabad, Pargana Loni Ghaziabad U.P.-201102**	Rs. 7,96,069/-	30/09/2017 (Physical)	Rs. 8,08,200/-	Rs. 80,820/-	**18-09-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg Near **Preet Vihar Metro Station**
3.	SHB_1405 _022142	**Mr Saravindar, Kusum,** H No.-140, Giradharapur G.B **Nagar, U.P. - 201302**	19/08/2016	Rs. 9,93,701/-	Khasra No-13 K, Village Chaprola, Pargana & **Tehsil Dadri Distt. G. B Nagar- 201301**	Rs. 9,12,214/-	30/09/2017 (Physical)	Rs. 15,02,100/-	Rs. 1,50,210/-	**18-09-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg Near **Preet Vihar Metro Station**
4.	SHB_1410 _028682	**Mr Pradeep Kumar Sharma, Shilpi Gaur,** H No.- 644, Sadarpur **Ghaziabad, U.P- 201001**	29/03/2017	Rs. 13,54,665/-	Flat No.- 1, Plot No -162, And, 163, Ground Floor Front Rhs Kh No- 1525 Shribalajee Enclave **Village Rahishpur Ghaziabad, U.P. - 201001**	Rs. 12,60,763/-	30/09/2017 (Physical)	Rs. 12,59,100/-	Rs. 1,25,910/-	**18-09-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg Near **Preet Vihar Metro Station**
5.	FBD_1312 _015013	**Mr Anil kumar Yadav, Sunita Yadav,** A-530, Dabua Colony, **Faridabad, Haryana-121001**	16/03/2018	Rs. 2,94,742/-	Plot No-20, Khewat No.-234/220, Khatauni No.-245, Mu.No.-18,Killa No.-4 (4-8), 3/2 (2-2), 8(8-0),13/2 (5-10), Kita-4, Mauja-Gajipur, **Tehsil & District - Faridabad, Haryana 121005**	Rs. 2,74,199/-	31/03/2019 (Physical)	Rs. 5,94,000/-	Rs. 5,94,00/-	**18-09-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg near **Preet Vihar Metro Station**
6.	SHB_1305 _007584	**Abhishek Singh Chauhan, Mrs Priyanka,** I-2/191 IInd Floor Sector 16 **Rohini - Delhi- 110085**	30/03/2019	Rs. 8,38,935/-	Plot No. F 32 & F-33, Flat No GF 1, R.H.S Back Side Portion, Khasra No 1218, SLF Ved Vihar, Loni, **Gahziabad, U.P.- 201102**	Rs. 7,64,490/-	29/08/2019 (Physical)	Rs. 6,78,240/-	Rs. 67,824/-	**18-09-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg near **Preet Vihar Metro Station**
7.	0PRV1708 000005007 391	**Ram Hari, Rajeshwari,** Plot No 412 413 Indra Market Najafgarh **South West Delhi - 110043**	25/06/2019	Rs. 27,27,536/-	Property Bearing No.- 5/500, Ground Floor Sector 5 **Vaishali Ghaziabad Uttar Pradesh - 201010**	Rs. 25,39,363/-	31/03/2020 (Physical)	Rs. 23,67,750/-	Rs. 2,36,775/-	**06-10-2020 11.00 AM TO 2.00 PM,** 302 Third Floor, Plot No-04 LSL Market New Rajdhani Enclave, Vikash Marg near **Preet Vihar Metro Station**

Note: *To the knowledge of the company, there is no encumbrance on the above properties. Terms and conditions of auction sale notice*

TERMS & CONDITIONS OF PUBLIC AUCTION:- PROCEDURE AND TERMS & CONDITIONS OF PUBLIC AUCTION BY INVITING BIDS:

1. **The property at Serial No. 1 to 6 can be inspected on 14.09.2020 and Serial No. 7 on 01-10-2020 Respectively from 10.00 A.M. to 4.00 P.M.**
2. Sale is subject to the conditions prescribed in SARFAESI Act/Rules 2002 and the terms and conditions mentioned hereunder as also subject to conditions in the offer/bid documents to be submitted by the intending/participating bidders.
3. **The bids shall be submitted in a sealed envelope to the office of undersigned along with a Demand Draft/Pay Order towards the Earnest Money Deposit favouring Shubham Housing Development Finance Company Limited, payable locally. The Earnest money deposit shall not carry any Interest. Along with Bid form the proposed bidder shall also attach his/her identity proof/ KYC norms and proof of residence such as copy of the passport, Aadhar Card, election commission card, ration card, driving license etc, and a copy of the PAN card issued by the Income tax department.**
4. **Last date to submit the bid along with Earnest Money Deposit for serial No.1 to 6 From 10.00 A.M.TO 04.00 P.M. is on or before 17-09-2020 and for serial No. 7 is on or before 05- 10-2020 From 11.00 A.M. TO 02.00 P.M.**
5. In no eventually the property would be sold below the reserve price indicated against each of the property.
6. On the date of sale all the, bids so received would be opened and the bid of the highest bidder, provided it is above the reserve price, may be accepted by the company. However the bidders personally present at the auction site shell have the right to further enhance their bid price, subject to a minimum of Rs. 5,000/- (Rupees Five Thousand Only) and in the event of higher bid price being offered the company shall have the right to accept the same. Thereafter, the Purchaser will be required to pay deposit of 25% (Twenty-Five percent) of the sale price, after adjusting the earnest money deposit, immediately at the fall of hammer with the undersigned upon receipt of said amount the company will confirm the acceptance of the bid. The request for extension of time may be allowed by the Authorised officer at his sole discretion subject to such terms and conditions as may be deemed at and proper by him. In the event the highest bidder fails to tender 25% of the bid amount immediately at the fall of hammer then the earnest money deposited by the highest bidder will be forfeited and the property would be offered to th second highest bidder. The balance amount of the purchase price shall be paid by the Purchaser to the undersigned on or before the fifteenth day of confirmation of the sale of the said property or such extended period as maybe agreed upon in writing by the parties. In default of payment & within the time as mentioned above, the company shall be at liberty to forfeit the Earnest Money Deposit and/or any other deposit made by the purchaser and proceed with re-auction of the Property. That defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which may be subsequently sold.
7. All the payments shall be made by the purchaser by means of the Demand Draft/Pay Order favouring Shubham Housing Development Finance Company Limited.
8. On receipt of the sale in full, the company shall be issuing a Sale Certificate in favour of the Purchaser and would hand-over the possession of the properly to the Purchaser.
9. The said Immovable Property described In the Schedule shall remain and be at the sole risk of the Purchaser in all respects including loss or damage by fire or theft or other accidents, and other risk from the data of the Confirmation of the sale by the undersigned authorised officer. The Purchaser shall not be entitled to annul the sale on any ground whatsoever.
10. The Demand Draft/Pay Order deposited towards the earnest money shall be returned to the unsuccessful bidders.
11. For all the purposes sale of these Properties Is strictly on 'AS IS WHERE IS BASIS' and "AS IS WHAT IS BASISAND WITHOUT ANY RECOURSE BASIS". The company is not aware of any encumbrances of any nature whatsoever on the aforesaid properties.
12. All expenses relating to Stamp Duty, Registration Charges, Transfer Charges and any other charges in respect of the above referred property shall be borne by the Purchaser.
13. The Authorised officer is not bound to accept the highest offer or any or all offers/bid(s) and the company reserves its right to reject any or all bid(s) without assignment any reasons thereof.
14. No person other than the bidders themselves or their duly authorised representative shall be allowed to participate in the sale proceedings.
15. In case all the dues together with all cost charges and expenses incurred by the company are tendered or settled by the above name borrower at any time before the date fixed for sale for the property, under Sec13(8) of the Act, then the property will not be sold and all the bids received from the prospective bidders shall be returned to them without any liability /claim against the company.
16. This notice is also a notice to above said Borrowers under Rule 8(6)and Appendix IVA of the security Interest Enforcement Rules 2002 to the Customer at their respective address as mentioned in Column # "C" & "F".
17. For detailed terms and conditions of the sale, please refer to the Secured Creditor's website **i.e. www.shubham.co.**
18. **For further information, clarity or any assistance, same can be approached to Mr. Naresh sharma (Authorised Officer) at Mobile No.- 9911171456**

PLACE : Gurgoan
DATE : 01/09/2020

Authorized Officer
Shubham Housing Development Finance Company Limited

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC008627)
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udham Singh Nagar,Rudrapur ,Uttarakhand,263153,Phone:05944-250270,Fax: 05944-250269
Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015
Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice
(For the attention of Equity Shareholders of Archidply Industries LimitedLimited)

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated August 14, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular').

Pursuant to above mentioned MCA & SEBI Circular(s), Notice of 25thAGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before September 7, 2020.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2020 along with AGM Notice by email, to cs@archidply.comor kishore.bv@kfintech.com.Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 25th AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 25th AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

a. the remote e-voting shall commence on 26.09.2020 at 9.00 A.M;
b. the remote e-voting shall end on 28.09.2020 at 5.00 PM.;
c. the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 22.09.2020;
d. any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
e. the remote e-voting shall end at 5.00 PM. on 28.09.2020 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
f. the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
g. only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
h. Ms.Komal, Proprietor of M/s Komal and Associates, Company Secretaries (CP No. 17597)has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
i. Ifapersonis already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evotingindia.com.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.archidply.com(ii) CDSL at www.evotingindia.com(iii) Stock Exchange at www.bseindia.comand www.nseindia.com .

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr.NitinKunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr.RakeshDalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr.RakeshDalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Archidply Industries Limited
Sd/-
Atul Krishna Pandey
Company Secretary & Compliance Officer

Place: Delhi
Date: 02.09.2020

हिमालयी वास्तुशिल्प के संरक्षण के लिए पहली बार वैज्ञानिक, वास्तुशिल्पकार व इंजीनियर आगे आए

अल्मोड़ा। हिमालयी राज्यों के वास्तुशिल्प व ऐतिहासिक भवनों के संरक्षण को पहली बार वैज्ञानिक, वास्तुशिल्पकार व यांत्रिक विभाग एकसाथ आगे आए हैं। खास बात कि वर्षों पुरानी समृद्ध शिल्पकला में ढले इन भवनों की कायाकल्प कर उन्हें आधुनिक स्वरूप देने के लिए उत्तराखंड में अभिनव प्रयोग शुरू भी हो गए हैं। इसके तहत स्थानीय परंपरागत शिल्पज्ञान को वैज्ञानिक तकनीक से जोड़ संबंधित गांवों या कस्बों को नई पहचान दिलाई जा सकेगी। वहीं पर्यटन गतिविधियों से जोड़ आजीविका के साधन बढ़ेंगे। स्थानीय शिल्पकार भी यांत्रिक विधि में दक्ष बन सकेंगे। कुमाऊं व गढ़वाल में चिह्नित जिन ऐतिहासिक भवनों का जीर्णोद्धार कर होम स्टे योग्य बनाया जा रहा, उसके मॉडल को अन्य हिमालयी राज्यों में भी अपनाने की योजना है।

ऐसे हुई शुरुआत- आइआइटी रुड़की ने जीबी पंत राष्ट्रीय हिमालयी पर्यावरण शोध संस्थान कोसी कटारमल के पास शोध परियोजना को आवेदन किया। संस्थान की संस्तुति पर केंद्रीय वन एवं पर्यावरण मंत्रालय ने वर्ष 2018 में अनुमति दे दी। विषय विशेषज्ञ सिविल इंजीनियरिंग विभाग (आइआइटी रुड़की) प्रो. संजय चिकरमने की अगुवाइ में दो वर्ष बाद परिणाम अब दिखने लगे हैं।

बीमों का गहन अध्ययन-इन दिनों प्राचीन भवनों के बीमों का गहन अध्ययन कर उनकी बनावट, टिकाऊपन व भार सहने की क्षमता का अत्याधुनिक उपकरणों से पता लगाया जा रहा। कुमाऊं में श्रीरामकृष्ण आश्रम लोहाघाट (चंपावत), मुनस्यारी से लगे सरमोली गांव (पिथौरागढ़), चकराता के पास बिसोइ (गढ़वाल) में ऐतिहासिक भवनों को वैज्ञानिक तकनीक से जीर्णोद्धार किया जा रहा।

बुजुर्ग नाथुराम हैं मास्टर ट्रेनर-चंपावत के 80 वर्षीय भवन शिल्पकार नाथुराम को मास्टर ट्रेनर बनाया गया है। आइआइटी रुड़की के विशेषज्ञ अब तक 30 स्थानीय शिल्पियों को आधुनिक तकनीक का ज्ञान दे मास्टर प्रशिक्षक बनाने में जुटे हैं। मिटटी, गारे व पटालों क साथ पुश्तैनी काष्ठशिल्प से लकड़ी के मजबूत भवन खड़े कर उन्हें और आकर्षक बनाने का विज्ञान शामिल किया जार हा।

क्या कहते हैं नोडल और परियोजना प्रमुख-नोडल अधिकारी राष्ट्रीय हिमालयी अध्ययन मिशन प्रो. किरीट कुमार ने बताया कि इस परियोजना से हिमालयी शिल्पकला का संरक्षण व शिल्पकार आधुनिक शैली में दक्ष बन सकेंगे। उन्हें मास्टर ट्रेनर बनाया जाएगा। इससे एक मॉडल विकसित होगा, जो प्राचीन भवनों को संरक्षित करने में मददगार बनेंगे। परियोजना प्रमुख आइआइटी रुड़की संजय चिकरमने ने बताया कि पहाड़ के पुराने ऐतिहासिक भवन हैं तो बेजोड़ पर वर्तमान जरूरतों के अनुरूप उन्हें आधुनिक स्वरूप देने के उद्देश्य से कदम बढ़ाए गए हैं। स्थानीय शिल्पकार भी इस तकनीक में दक्ष बनेंगे। सरमोली गांव में होम स्टे वाले पुराने घरों की चौखट आदि को उसी शैली में आधुनिक बना रहे। इससे कला को नई पहचान, स्थानीय शिल्पकारों को बढ़ावा व पर्यटन गतिविधियां भी बढ़ेंगी।

भाजपा प्रदेश अध्यक्ष भगत का पूरा कुनबा कोरोना पॉजिटिव, पिता-पुत्र पहले से ही संक्रमित

हल्द्वानी (उत्तरांचल दर्पण संवाददाता)। भाजपा प्रदेश अध्यक्ष बंशीधर भगत व उनके बेटे विकास भगत के कोरोना पॉजिटिव होने के बाद उनके परिजनों की जांच हुई थी। स्वास्थ्य विभाग ने 41 लोगों की जांच की थी। मंगलवार को जारी रिपोर्ट के अनुसार भगत के 12 परिजन कोरोना पॉजिटिव पाए गए हैं। हालांकि इसमें से अधिकांश लोगों का स्वास्थ्य ठीक है। भाजयुमो प्रदेश उपाध्यक्ष विकास भगत की रिपोर्ट 28 अगस्त को आई थी। उन्हें उसी दिन डॉ. सुशीला तिवारी राजकीय चिकित्सालय में भर्ती कर दिया गया था। उसी रात को दो सप्ताह से देहरादून में रह रहे प्रदेश अध्यक्ष बंशीधर भगत की कोरोना जांच रिपोर्ट भी पॉजिटिव पाई गई थी। इसके बाद देहरादून से लेकर उनके ऊंचापुल आवास में संपर्क में आने वाले 41 लोगों की सैंपलिंग की गई। मंगलवार को जारी हेल्थ बुलेटिन के बंशीधर भगत के भाई, बहू, तीन भतीजे, पास में ही रहने वाले दो रिश्तेदार, उनके कार्यालय में काम करने वाले दो कर्मचारी समेत 12 लोग संक्रमित पाए गए हैं। अपर मुख्य चिकित्सा अधिकारी डॉ. रश्मि पंत ने बताया कि पॉजिटिव पाए गए लोगों को एसटीएच व कोविड केयर सेंटर में भर्ती किया जाएगा। जिनमें लक्षण नहीं हैं, ऐसे लोगों को निर्धारित मानक के अनुसार होम आइसोनेशन की अनुमति दी जाएगी।

चिकित्सकीय कायरें में दखलअंदाजी से बढ़ा डॉक्टरों का पारा

रानीखेत (उत्तरांचल दर्पण सहयोगी)। चिकित्सकीय कार्य में प्रशासनिक व राजनीतिक दखलअंदाजी तथा अन्य मागों को लेकर चिकित्सकों का पारा चढ़ गया है। मंगलवार को डॉक्टरों ने काली पट्टी बांध प्रदर्शन किया। उग्र आंदोलन की चेतावनी दी। प्रातीय नेतृत्व के आह्वान पर प्रातीय चिकित्सा सेवा संघ की रानीखेत इकाई के सदस्यों ने हाथों में काली पट्टी बांध विरोध जताया। वक्ताओं ने कहा कि सरकार ने पूर्व में पीजी अध्ययनरत शिक्षकों को पूर्ण वेतन दिए जाने की घोषणा की थी, जिसका शासनादेश आज तक जारी नहीं हो सका है। चिकित्सकों ने जसपुर विधायक आदेश चौहान द्वारा प्रभारी चिकित्साधिकारी को धमकी दिए जाने के मामले की भी कड़े शब्दों में निंदा की। इस दौरान संगठन के शाखा अध्यक्ष डॉ. संदीप दीक्षित, डॉ. कमल किशोर, डॉ. केके पाडे, डॉ.दीपप्रकाश पार्की, डॉ. डीएस नेगी, डॉ. मुकेश जोशी आदि थे।

सुशीला तिवारी अस्पताल से फिर भागा मरीज, सितारगंज से पकड़ लाई पुलिस

हल्द्वानी (उत्तरांचल दर्पण संवाददाता)। सुशीला तिवारी राजकीय चिकित्सालय से कोरोना मरीजों के भागने का सिलसिला नहीं थम रहा है। मंगलवार को सितारगंज का एक 25 वर्षीय मरीज भाग गया। देर रात हल्द्वानी पुलिस मरीज को सितारगंज से पकड़ लाई। इस तरह की लापरवाही एक बार फिर से अस्पताल की सुरक्षा व्यवस्था पर सवाल खड़े हो गए हैं। एसटीएच में कोरोना संक्रमित सितारगंज का मरीज भर्ती हुआ था। दोपहर में वह अचानक गायब हो गया। जब इसकी सूचना अस्पताल प्रबंधन को मिली तो वह चौंक गए। पीपीई किट पहनकर प्राचार्य प्रो. सीपी भैंसोड़ा, चिकित्सा अधीक्षक डॉ. अरुण जोशी, कोविड के नोडल अधिकारी डॉ. परमजीत सिंह समेत टीम मरीज को ढूंढने लगी। हर वार्ड के बाथरूम से लेकर कोने-कोने में छाना गया, लेकिन मरीज का कहीं पता नहीं लगा। इस बीच अस्पताल प्रबंधन ने मामले की सूचना पुलिस को भी दे दी थी। पुलिस भी मरीज को ट्रेस करने में जुट गई। बाद में पता चला कि मरीज सितारगंज घर पहुंच गया है। हल्द्वानी पुलिस व एसटीएच की मेडिकल टीम सितारगंज पहुंची और मरीज को वहां से पकड़ लाई और अस्पताल में भर्ती किया गया। प्राचार्य ने बताया कि मरीज चालाकी से निकल गया। बाद में उसे भर्ती कर लिया गया। पिछली बार जब मरीज खिड़की से भागा था। तभी से सुरक्षा व्यवस्था पुख्ता किए जाने की बात थी। इसके बावजूद मंगलवार को एक मरीज फिर भाग गया। किसी को पता तक नहीं चला। इससे न केवल एसटीएच प्रबंधन बल्कि प्रशासन व पुलिस पर भी सवाल उठते हैं। जबकि इस समय एसटीएच की मॉनिटरिंग सीधे प्रशासन कर रहा है।

एसटीएच से अब तक भागे मरीज

26 मार्च को कोरोना संदिग्ध नेपाली मरीज भागा
8 अप्रैल को कोरोना संदिग्ध मरीज भवाली घर पहुंचा था
26 अप्रैल को तस्करी का आरोपी रस्सी काटकर भागा था
8 मई को जांच को आया कोरोना संदिग्ध लापता हुआ था
4 जुलाई को हत्या का आरोपी पुलिस गिरफ्त से ही भाग था
29 जुलाई को पॉजिटिव रोगी भागने के प्रयास में पकड़ा गया
5 अगस्त को रामनगर का कोरोना पॉजिटिव गायब हुआ, बाथरूम में मृत मिला
6 अगस्त को एसटीएच से कोरोना संक्रमित महिला भागी थी
12 अगस्त को एक मरीज बाथरूम से भाग गया था