Hindustan Motors

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September 3, 2020

1 The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 (Company Code: HINDMOTORS)

2 Corporate Relationship Dept. **BSE** Limited 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai - 400 001 (Company Code: 500500)

Dear Sirs

This is to inform you that the Annual General Meeting is scheduled to be held on Tuesday the 29th September, 2020 at 4 PM through Video Conferencing/Other Audio Visual Means (VC/CAVM) in compliance of the provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Register of Members and the Share Transfer Books of the Company shall remain closed on and from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive).

We hereby enclose copies of newspaper publication published in different newspapers asking the shareholders for registration of their email ID.

Thanking you,

Yours faithfully

For Hindustan Motors Limited

Prativa Sharma Company Secretary

Encl: As above



»» পৃষ্টি বাড়াতে মুরগির মাংস

শ্বীয়ের প্রতিযোগ- গ্রহণে বার্য্রের শ্বন্ধত আক্রমণ সপ্তারে ভিনবাশ মুর্মির সংস্থান । প্রামশ স্থান চিকেন - এব : মুর্মিণ্ড মানে পরিত্র যোগায় চারারি প্রোটিন মানে শরীকে জেখন জাউ, ভিউনিন মুর্য্যার মাণ্ডের স্থাপ প্ৰদৰ্শন। এই ফৰ্ম শইয়ে ছো ভানিলো আমিত্ৰ, সামান্ত্ৰিক

🄊 আপত্তি খারিজ

নোটান্নয়—এর বিভাজে বিহারেও আক্রিয়াৰ নাড়র দায়বা আদাবত সে রায় নিয়েছিল, তা নহাল রাখন সুপ্রিম কোটা এই রায়েব বিষয়ে আগতি ফ্রনিয়ে পেশ করা নেউছিল্ড-এড আবদন মাজলবাৰ খাৰিয়া কৰে আকাৰ মালবাৰ খানিত কৰা বিশ্বাহ্য সূচিম কোঁৱা প্ৰকাশ লোক্ষ্য বিভিন্ন কিন্তু কিন্তু মিনিকেন্দ্ৰ আপাৰ আনিত নেটাঞ্চল এক নিজক মাদাল লাভা কংনা সহাৱা গোমিক বিভাগৰ এক কেইল মাদোলালা এক মাদলা নেটাফল এক বিজনে বাছ নিয়াছিল মালবিয়াৰ কোঁৱা সূচিম কোটে বাছ নাটাফল

>> শাইল করো

ন্তার্ক নি বিশ্বর ।

মার্কিল লাকে বিশ্বর ব মিলিছে দিলেন এবং লকডাইনের প্র নতন আশাহ কাঁছাৰে ছবে ইঠল তাৰ

🔊 বিলগ্নীকরণ

ক্রক্র । বিশ্ব বিশ্ব সংগ্রন্থ ইলেকট্রিক ও আইউন্সক্ষরিক সংগ্রুপর হলে ইলেকট্রিক সংগ্রুপর হলে সুক্রে ক্রিটিন্সারিক সংগ্রাপ্য স্ক্রা স্ক্রান্স স্থিতি ১০১৮ সালে এই সিদ্ধান্ত কর্মক্যান্তর কর্মক্ ঘোষণা হয়েছিল: এল পৰ নিৰন্তৰ পৰিবাদৰ সন্ধাৰ্থ পোছ প্ৰয়োজনীয় শই পূৰণ বাবাহ পূৰে। প্ৰক্ৰিছাৰী শেষ হল নিজেনের ফ্রন্ম ব্রুসা প্রবর্থ বাজ্যনার লক্ষেত্র এই নিদ্ধান্ত।

🅦 নোকিয়া ৫.৩

ভারতে শুরু হয়েছে নোরিয়া ৫.৬ শ্বাটফোনের বিক্রি। জানিয়েছ এইচনামডি মোৰজ সংস্থা। ৩.৫৫ ইছিব ছিন্তু দক্ষিত চলে এমন বাটোলি ইখিলা চুকুন, দুক্তিন চতে এমন আচিনা এবং কামেল কেনিয়া ক্রিক্তিক পারেগ গাছে ক্রেক্তিয়া ক্রিক্ত ও প্রচমান্তর ক্রেক্তিয়া ক্রিক্ত ও প্রচমান্তর ক্রেক্তিয়া ক্রিক্ত ও প্রচমান্তর প্রচ্ছার ক্রেক্তিয়া করেন ব্যাহ্যকর প্রচ্ছার ক্রেক্তিয়া করেন ভাষ্যকর প্রচ্ছার ক্রেক্তিয়া করেন

🎶 বাড়ছে এমআই

ভারতে ২০ ০০ তেওঁ এমাই টোন চলা ভরল এমাই বিভাগ দেশর ১৫০ টি শহরে রাজান্ত এমার্যেই টোন নতুন ঠোনটি চলা হল উপত্রপ্রদেশন বুলালগুরুরে এ দেশে ২০১৮ টা ১৫ আন্তব্য বেলালুকাতে চালু হাছছিল এমান্ত ইতিহার প্রথম স্টেমে দূৰিভাৱের মধ্যে সংখ্যা বেছে হস্য ত হারণর এ-পর্যন্ত ও হারণ্ডেরত বেলি eমসংস্থান কৰেলে এমম টাইডিয়া

বেড়েছে টেস্ট, কমছে সংক্রমণ, জেলায় ৫৩ শয্যার এইচডিইউ

বিধানিক ক্ষিত্ৰ প্ৰথমিক প্ৰথম ক্ষিত্ৰ হৈছিল। ইউ বিধানে ক্ষাৰ ৰাজ্যৰ এই জনস্থান ক্ষেত্ৰ হৈছিল। এ জন্মদ কৰম চললি ক্ষেত্ৰ প্ৰশাসন। এজিয়ান ক্ষাৰ ন্যুত্ৰ বিকাৰে ক্ষাৰণ ছিলা ২০০ ক্ষেত্ৰ ২৫০ চলাসৰ দেখে ক্ষেত্ৰ



চলতে বাৰ্যুণিড আন্টিকেন টেক্ট প্ৰীৱামপৰ কোভিড হাসপাতালে। ছবি: পাথ রাহ।

পারিরেছে ২ ২৬৯ কেশ্র এ প্রশ্ থেট করেন। আরুত্ব বেটির ক্ষারা ৬ ২৪: এই সময় করেনা পরিটির বেটির সংখ্যা ১ হাজ রেব জিছু লম:



প্রয়াত প্রাক্তন রাষ্ট্রপতিকে খাবল করণ সোনারপুরের কৈকৃষ্টপুর তরুম সঞ্চ। মসলবার রাতে ক্রার প্রাসনে মুক্তার সদসারা প্রয়াত প্রাণব মৰাৰ্জিত ছবিল্ছ মালা দিয়ে শ্ৰন্থা জানান। পাশাপাশি, করেনাথ মৃত এলাকার চিকিৎসক বনমালী মণ্ডল এবং ক্লাবের প্রাক্তন সহ নতাপতি প্রয়াত সলিল দত্ত ও ক্লাবের প্রত্যেন ফুটবলার প্রয়াত তৈদিক উদ্দিন লঞ্চারর উদ্দেশেও প্রশ্না জানানো হয়: ছলি টৌখেম চক্রবর্তী

পরীক্ষার্থী অপহৃত

উদয়ৰ বৰ্ব প্ৰকল্প কৰিছে কৰিছে বালিক কিছিল কৰিছে বিশ্বনাৰ কিছিল কিছিল



প্রকাশনালে বাই বিশ্বত প্রকাশনাল বিনি তি ।

প্রকাশ কর্মান করা বিশ্বতার প্রকাশনাল বিনি বিভিন্ন

ভিন্তার প্রকাশ করা বিশ্বতার ক্ষেত্রক লগা পরিকাশ

ভিন্তার প্রকাশনাল করা করা করা বিশ্বতার বিশ্বতার বিশ্বতার বিশ্বতার করা করা বিশ্বতার বিশ্বতার করা করা বিশ্বতার বিশ্বতার করা বিশ্বতার বিশ্বতার করা বিশ্বতার বিশ্বতার করা বিশ্বত

একদিনের জন্য ব্রিটিশ হাই কমিশনার

খ্যাঞ্জালের প্রতি**বেদ**ন

দেশে একদিয়ের হলা বিশ্রীশ হয়ে। কমিশনার পদে নিয়েগে কথার বিশ্রীশ হাই কমিলানার। ১৯ গেকে ১৯ গচরের মহিলালাই এই আলেমনের প্রাপ্ত।

পরিবারের অনুমতি ছাড়া সুশান্তকে নিয়ে ছবি, গল্প নয়

: কীলান আদাৰ দৰ্শই দুশার আদিক লোকের নিকাশ হার পায়েন। দ্ সিত চিলিকাল ক্যা কেনই পরিনালকে জনাননি পিলা ভারতে। পণিউতি হা

একটি লাভ ও সর্বিত্যে বলেছে।

ত্বাস্থ্য সাংগ্ৰহণ কৰিব সাহত লাগ ক্ৰিম নিয়াৰ আৰু মান্ত্ৰ মা

অ্যাপেই লাইন-মুক্তি

পাইনে দায়ানোর যন্ত্রণা থেকে ফুজি দেবে আগে, কিউ ওয়েটসঃ হাসপায়ল

দোৰে আদা নিউ গ্ৰেচস
থেকে গোপ্তাৰী — সৰ
সামগাতেই পাওয়া
যথে এই পুনিধা।
গৈতীৰ কলেজে কানান্তাৰ
বাঙালি সংস্থা বুলিয়ান
আগেৰ। বুসধান নেকে
এই বাডাইই আগেলী উদ্বেধন কশ হল। প্রাল প্লে প্টোব ধ্যেকে আপটি ডাউনালেডে কবা ঘরব। আন সম্পর্কে জানাতে জ্বান্দ সন্দার ক্রানারে গ্রিহ সংস্থার প্রেসিয়েকট দীপাঞ্জন বৈধাস জানিক্তেকন বেনাকটোর

ें है स्वयूक्त रहे वर्ष कर ना स्मार्थि दे है स्वयूक्त रहे वर्ष कर ना स्मार्थि है किस्टाई डेक्ट कारम्बिकाय हान्

এই সময়টা বাল নাই বলে বাং মাণাও টিয়নটোই উক্ত আমেনিজনা চালু করা হয়েছে কারেনা পরিস্থিতিত আমানিজন পর প্রেট্ডে লাইনে পরিস্থান আমানিজন করেন মানার মহিলাক করান মানার মহিলাক করেন মানার মহিলাক মানার মহিলাক মনার স্থানন মানার মান

HINDUSTAN MOTORS LIMITED

CR4 134163W6164PFCCD18937 ne 633 KGR2 37067542 6852 Flax C33 2248 6653 nochecki haz informosi Website ikwa Inkonstor

NOTICE TO THE MEMBERS

this name is brong round for the nembers of the Company in comp street by MCA and SESF

টেক্সমাকো রেল আভ ইপ্রিনিয়ারং লিমিটেড

কৰিল সাধাৰণ সভাৰ হথা তেই বছ ও ডিভিডেক সম্পৰ্তিত বিভাগি

ම වන්නෙන්නුව දෙන යා යා යා වැට දිය දුරිය වන යා දුම පරිභාගයට දැමිණි. එම නිය මේ අත්දිය කිරීමට ගතාල්ල පරිභාගේ ප්රභාගමින් ඉහැන්න්ට මෙ volfaum යන් දුරවිණ සහ දුරු ආද්වි https://evailing.him/y.com

টি বাছৰ বিজ্ঞান এবং ডিভিডেন্ট পদত

আন্তর্ভন জেল্ডেক হানা কোনত দোকানে গোলার আর্থ লাইনে দাইনোর ধরকার দেই - মনুপ ন্ত্ৰ বিষয়ে কৰি কৰিছে বিষয়ে কৰিছে বিষয়ে কৰিছে বিষয়ে কৰিছে কৰ তার ক্তিম বৃদ্ধিমশু নিমে প্রারক্ষে জানিয়ে দেবে তাকে কতকল মংগক্ষ



নানকেল গাড় বোপণ অন্তানে উপস্থিত হিডকোর চেয়ারম্যান দ্রাশিস সেন, নারকেল উল্লয়ন পর্যদের কলকাতা স্টেট সেন্টারের উল্লেখ্যাল অধিসার শ্রীধমা বিশ্বাস প্রমুখ। নিউ টাউনে, বুধবার।

হিডকোর বিশ্ব নারকেল দিবস

লৈকে বিভাল কামতে কৈ কিবুল পাৰেন কৰুৰে বিভালকো টোকে কালা স্থায়াছে। নিউ গ্ৰহ্ম দাখ্যে বিধানকাৰত কিছে লামন কৰাৰ বিহাতে। যিন কথা হাছেছে, নিই

'টিনা হ'ছত পুত্ৰক পাছ লগানো বুলে, এৰ মানে মান্তাৰন সাইছে গাছিছে।

না পাছিল বুলি বা হিছা বিধানবাৰক দিয়ে। এই ইপায়েছে কিই চিক্তিছে

না ব্যৱহাৰ কালাকাৰ লাইছ এক চাতুৰ্ভ্যাক আলোনক কাৰ্য্যাক্ষিত উভিত্তিছ নিয়াল আলোকা কাৰ্যায়ে এক চিত্ৰুভ্যাক আলোনক কাৰ্য্যায়িক বিভিন্ন বিধানকাৰ কাৰ্যায়েক কোনাকাৰ কিছিল মান্তাৰক ইনাৰ কৰিবলৈ কাৰ্যায় বিধানকাৰ কৰিবলৈ আদিক কৰিবলা বিভাগ ইয়াৰ ক্ষেত্ৰিয়া কৰিবলৈ কাৰ্যায় বা কাৰ্যায়ে আৰু কাৰ্যাইন সভাৱত, সাম্বাই কোনাকাৰ কাৰ্যায় কাৰ্য্যায়েক বিজ্ঞান বা কাৰ্যায় কাৰ্যায় কাৰ্যায় কাৰ্যায় কাৰ্যায় কৰিবলৈ কৰিবলৈ কৰিবলৈ কৰিবলৈ কৰিবলৈ কাৰ্যায় বিভাগৰ কৰিবলৈ কৰিবলৈ বাবলৈ কৰিবলৈ কৰিব

यूको खेंक 👚 UCO BANK 22. मेंड कि हाक दुर्शक कार, तमान-क्षान, हेकन १५०० है कि हो है जिलाहा

প্রাবর সপোন্ধিসমূহ বিজিল জন্য ই-নিলামের প্রকাশ্য বিজ্ঞান্তি ই-নিলামের তারিখা ২২ ০১,২০২০ মানেক আন নেকারশৌ মন গিকানেই শৈলেই নেকার্যান আই ২০০২

#T	কঃ ক্ষথদার। এমেজর নাম এবং গ্রেমনাক্ষর খ) অনুক্ষেদিয়া অভিনয়েবর নাম ও মোরাইলে নামর	कः बन्द्रशीयात् स्वयः ८ विकासः ४) प्राधितसम् राज्यव्यविकतः स्वयः ६ विकास	ক, ডিঅন্ড কেউদের হর্ণনথ থঃ কথাকর ক্রান্তিম থঃ ডিয়াও নোটিম ফল্মার্টা ব্যক্তম্য পাওলা	স্থানত মতলব্দিত বিশ্বমন্	জ্য সংক্ষেপ্ সূদ্য হ) বাস্থ্য ক্লমা (ইএস্টি) হ) বিভ শুগৰ ম: ই-নিগাস্থ্য হাছিৰ ও সাদ
	ৰাজ্যনানুষ্ঠানন্ত্ৰীয় হ'ব ল ত্ৰুত হৈ প্ৰকৃষ্ট কুষ্টিৰ প্ৰকৃষ্ট প্ৰকৃষ্ট ন নায় কৰিব আনদান ব্ৰয়ালটোৰ আনদান ব্ৰয়ালটোৰ ভিতৰত ভ্ৰমণাত	ত আমু পি বাৰাইছিছ প্ৰচেত নিজৰ কৰিব দিয়া কৰিব নিজৰ কৰিব দিয়া কিন্তুৰ নিজৰ কৰিব দিয়া কৰিব নিজৰ কৰিব নিজৰ কৰিব নিজৰ কৰিব নাম কৰিব নিজৰ কৰিব কৰিব নিজৰ কৰিব	ቼ) \$4,0% 202 <u>\$</u> ቼ) \$46,1% 30-80 m . ኤሟ - w 10 m ያ፡፡ ዩ	where the proof they are some apply a least to a whole the proof they are the control of the proof they are the control of the proof they are the are they are they are they are they are they are they are the are they are they are they are the are they are they are the are they are the are they are the are they are the are the are the are they are the	कः र १,७ १,९०० - व्या कर्या, व्याप्त कर्या कृष्ट्र ११,००० - कृष्ट्र ११ ५०० व्याप्त विकास ६४ ५० व्याप्त १४० विकास व्याप्त व्याप्त व्याप्त व्याप्त क्ष्मित्र

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GAJANAN SECURITIES SERVICES LTD.

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General No

MOTICE: Northly given that the 25th Annius Clerifus Needing (AGM) of the Members or the Company will be feed on Veterations, the 30th day of September 2020 at 11.28 A at the Replaced Office of the Company at 11.18, C.R. Avenue, 7th Floor, Room N TC Kolkata 2006.

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Manaksia Steels Limited

Corporate lacinity Number 122/101/WB200 PLC 103341
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ser 193 35/2231 0/58 E-mail Informisimininksiasteidis com
Weetile Www.manha-saddoes.com
Weetile Www.manha-saddoes.com

NOTICE

Notice is hereby given that pursuint to Regulation 47 of SEBI (Listing Obligations and Direktwise Requirements) Regulations 25th meeting of the Board of Develors of the Company is scheduled to be held on Thursday, 10th September 2000, at Turner Morrison Boilding, Etypon Ringe, is 18 florer kopital, 2009 of internation consider, approve and take as record the Un-Andred Financial Results short-standarder and consideration of the Company along with runnied Review Report for the quarter ended 50th June 2020. This information is also available on the website of BSE Limited www.bashids.com) and National Stock Exchange of India Limited www.friends.ib.com) water this states of the Company are fished and is also invalidable on the website of the Company, viz-cow mandshastees.com.

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higam Petace If MSO Building or, 2344 A.J.C. Bose Road - 709020 within fourteen days of

harial Nehru Road, 2nd Floor Kolkata - 700071 half of the Applican cial Private Limiter

Place Kolkata Date 02:09:2020

Amit Saraogi (Director) OIN 00758756

J.m. Sd/-Executive Engineer, Bidhannagar Municipal Corporation

For MANAKSIA STEELS LIMITED Ajay Sharma (Company Secretary) InterGlobe

INTER GLOBE FINANCE LIMITED
Rego Office 6B. Bentinck Street Alpha House: 1st Foor Kolikata-700 001
CIN - 1559999813992PL COS5255
Webside-www.gfl.co in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

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Pritha Beriwa (Company Secretary Place Kolkata Date September 02, 2020

DAULAT SECURITIES LIMITED

Playd Office 86. Canning Street, 3nr Front Adultar 200 001

On 1877009 975927CC50881

Sub: Intimation of Annual General Meeting and Book Closure - reg.

Ref. Regulation 42 of SEBI [Listing of Signations 2015

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In view of the outbread of the COVID-15 pandems outbread of disbacking as more to device and the covid number of the COVID-15 pandems outbread of the COVID-15 pandems outbread of the COVID-16 pandems

Date 28th September, 2020 Monday, 11:00 A.M. Tuesday, 22-09-2020 to Monday, 26-09-2020 (Both days inclusive) year 2018-19 E-voting cut -off date Monday, 21-09-2020 E-voting period

Friday: 25-09-2020 9 00 A M to Sunday 27-09-2020 5:00 PM For Caulat Securities Ltd

Director

HARITA SEATING SYSTEMS LIMITED

Registered office: "Jayalakishmi Estates". No. 29, Haddows Road, Chennai 600 Tel No. 044-28272233 Fax No. 044-28257121 Website: www.haritaseating.com Email: harita@haritaseating.com CN: 1272097N1996P.0035293

NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

E-VOTING INFORMATION

NOTICE is hereby given that the 2" Annual General Meeting (AGN) of the members of the Company will be held on Friday, 25" September 2020, at 02:00 p.m. (18T) through Video Conferencing (VC) / Other Audio Visual Means (GAWM) in compliance with the applicable provisors of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 fread with Mintshry of Corporate Affairs and SEBI Circuliars issued in Aprl and May 2020 (Circulars), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM dated 10" August 2020. In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company vz., www.haritaseating.com and also on the website of Stock Exchange of India Limited at www.nsendia.com and on the website of Stock Exchange of India Limited at www.nsendia.com and on the website of Notice and Annual Report through email on 2 "September 2020.

Note and Annual Report through email on 2 "September 2020.

Notice and Annual report involging man on 2. September 2 solutions and an annual report involging man on 2. September 2 solutions and an entire greater with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folion unber, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN, and self-attested scanned copy of PAN, and self-attested scanned copy of Driving Licence / Passport / Bank Statement / ADDHAR, supporting the registered address of the Member by e-mat to istratigised coin for obtaining copy of the annual report and Notice of AGM. Members holding shares in cental form can update their e-mail address with their Depostory.

Members holding shares either in physical form or dematerialized form as on the cut-off date 16" September 2020) may cast their vote electronically on each items of the businesses as set forth in the Notice of the 24" AGM through the electronic voting system on NSDL (remote e-voting) or voting at the AGM.

All the members are informed that:

- The ordinary business as set out in the Notice of AGM shall be transacted the evoting or e-voting system at the AGM.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Tuesday, 22" September, 2020. The remote e-Voting shall end at 5.00 p.m. (IST) on Thursday, 24" September, 2020.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 24 "September, 2020. 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 i subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18* September 2020.
- is september 2020. 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 on out-off date may obtain the logn ID and password by sending a request to evoling@nsdf.con int to Mr. Arcokiara, Manager. Shares Sundaram-Clayfor Limited I Floor, Jayafarshim Estates. No 29, Haddows Road, Chennar 600, 006, ernall arcokiara@gdsct.con in however, if the number is already registered with NSDL for evoluting their subth member can use his. her existing User ID and password for casting his / her.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-voting system at the AGM
- 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 for cast their vote again.

 10. Aperson, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositiones as on out-off date only, shall be entitled to avail the facility of remote e-Voting or e-voting at the AGM.

 11. The Company has appointed Mis B Chandra & Associates, Practising Company Secretaries as the scrulinger to estudinger to estuding the out-off date only shall be entitled to avail the AGM. In a fair and transparent transper.
- vansparentmanner.

 Z 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 nsd.com or call on toil free not. 1800-222-999. You may also send queries / grevances relating to remote e-voting to the // Amir Vishals. Senior Manager NSDL at sample, "NSDL at sample," not of the case of the control of the control of the case of the control of the case of
- 13. The company has also published a communication dated 27ⁿ August 2020 to facilitate updation of e-mail IDs by members who have not registered the same.
- 14. Please keep your updated email ID registered with the Company your Depository Participant to receive timely communication

Place: Chennai Date: 2" September 2020

By order of the Board N Iswarya Lakshmi Company Secretary

HINDUSTAN MOTORS LIMITED

CIN L34103WB1942PtC018967
Phone 033 4082 3700/2242 0932, Fax: 033 2248 0055
Email: 1/200862, @historical color, Website | www.mindatur.

NOTICE TO THE MEMBERS

- NOTICE TO THE MEMBERS

 NOTICE is hereby given that the 78th Annual General Meeting (AGM) of Hindusian Motors Limited is scheduled to be held on Tuesday, 29th September, 2020 at 4:00 pm (IST) through Video Conferencing 1 Other Audio Visual Means (VCDAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI Litting Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Coronare Affairs (TAAC) General Directal No. 1472/02 and No. 1272/02 and 1272 has a company of the Notice of SEBIH-OCE DISCONDING (REPUZZIOT) dated 12th May 2020, which is compliance with the above crudians soft cognes of the Notice Conversing the 18th AGM (Notice) and the Annual Report for the financial year 2019-25 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company Commany Seguritar and Share Transfer Agnet (RTA) is Kin Technologies Private Limited Depository Participants. The Notice will also be available on the Company website at web. Individual and on the website of the Stock sechanges where equity shares of the Company. Commany Seguritar on the Company is a Bisted viz. Section 10 and 1
- Members holding shares in physical mode who have not yet registered/updated their email address may cast their voles through e-voting system, after registering their e-mail addresses on online portal. http://godina.chi.org/cm by following the instructions mentioned therein.
- supposition y Participants.

 Pursuant to Section 91 of the Companies Act, 2013 read with Rule to of the Companies (Management and Administration). Rules for the Register of Collisions of the Register of Nembers (Participant of Nembers 1997). The Register of Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register of Nembers (Participant of Nembers) and Nembers (Participant of Nembers). The Register

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

Place: Kolkata Date: 1st September, 2020

(Company Secretary & Compliance Office)

Apollo Micro Systems Limited

Registeré Office: Por 10: 128 A. Road fo. 12. Bil. Road (D. 12 days)

Hydrabad-3607/5. Roadyana Issa Registere. - 97: 402716 7000 - 99

Facilities. - 97: 402716 5000. Cml. 12/201016297/L2/20556

NOTICE OF 23" ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE AND BOOK CLOSURE

Notice is neety give the 22 3 and 3 General Meeting (AGM) of the Compan Notice is neety give the 23 3 and 3 General Meeting (AGM) of the Compan will be hed or Findly, 25° September 2020 at 1100 A M (\$5') shrough Vide Conferencing (YCI). Other Audio Vissal Means (CMAM) to translate the businesses, as set out in the Notice convening AGM or flowings and the Section Annual Apont Joing with the Notice convening AGM or flowing. 25° September 2020, through electronic mode to the Members whose email address are registered with the Company and order to propositions it is accordant with the crucial propositions of the Company and Company and Companies and Companies with a contact with the crucial propositions of the Company and Company and Companies and Companies and Company and Compan

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act. 2013 (Act.) and the appropriate rules framed these under that the Register of Members and Share transfer Books of the Company will remain closes Saturday. 19: September: 2020 to Friday. 25: September: 2020 (both day) inclusively for the purpose of 23" ACM.

President Section 16 of the Companies Act 2013 read with relevant rules make there under and repulsion 4.6 of Listing Regulations the Members are provided with the dayshy costs their vises on all regulations, as a feat for in the notice convening AGM using electricinic scring system le-voling injuried by CDSC. The volleging julius 1 Members Shall be in program to the equity, status leafly them in the gade-up of the program of the program of the equity, status leafly them in the gade-up of the equity of the program of the equity status (and by terminal to gade up the program of the program of the equity status (and by terminal to gade up the program of the program of the equity status of the program of the pro

The remote e-voting period commences from Tuesday. 22:rd September, 2020 (38.00 A.M.) and ends or Thursday 24" September, 2020 (05.00 PM.) Journal to 108.00 A.M.) and ends or Thursday 24" September, 2020 (05.00 PM.) To shall be disabled by OSSI, for viding after Thursday, 24" September, 2020 (05.00 PM.) Those members, who shall be present in the ASM through VCDAM facility, and had not cost there vide on the Resolution through remote e-voting and and otherwise and carried from doing so, shall be eligible to vote through e-voting spatemburgher ASM.

Any person, who acquires strates of the Company and becomes a Members of the Company after the Notice has been sent section cally by the Company, and horis the stares as on the cut off date may obtain the lognical pand assewed by sending a request to helorist econogic distinction com-However of the Street a seestly registered with COSL for remote e-voting, then he she can use his/her existing USER d) and password for cashing the other.

vocanium microsovicio di cassing fre voltos in case più nes e vigi quanto o incuese più nes e vigi quanto o incuese di apposto e indirigi, you may refer the frequenti Anhed Cassistoni i FAGS 1 and e victorio manual available ai frequenti compositorio di considerato di cassistato di

The record date for the purpose of determining the entitlement of members to division for the historial year 2019-20 is finday 15. September 2020 agyment of navied shallbe made within a period of 30 days from the dat declaration; a later the approval at the 25° AGM.

declaration is directive approved, allies 25, which pursuant to Firms Act 2020, diversal income wid be taxable in the Francis of shares others will april 1, 2020 and the Company is required to ordical tax at source from diversal paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requissed to refer to the Francis Act 2020 and amendments intered in the shareholders are requissed to pugget their PAH with the Company RFA (in case of shares) read in physical mode; and depositives for case of shares held in dentation delay.

and depositiones (in case of shares held in demant mode).

A Resident midwids that hareholder with PAN on who is not initially to pay in come tax can submit a yearly declaration in Form No. 15CTRH, to avail the benefit of non-deduction of fax at 5 source by mail to cs@apollen-microc com or bishty-disbipshareonine com or by uploading the same on the RTA wester at himsps. Inwww behavenine com officed model TOS sape, but 15 PM INIST) or PAN some officers believe that an whole declared as higher and 60°CM. Not resident of that an whole declared as higher and 60°CM. Not resident of that an whole declared as higher and 60°CM. Not resident of that an whole declared as higher and 60°CM. Not resident of that an whole declared as higher and 60°CM. Not resident or that an extra section of the side of the side

Vitta Chartanya Siva Shankar Company Secretary and Compliance officer

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The liquies for the corresponding period have been regrouped in eclass wherever necessary to make them comparable. The Statutory Auditors of Company have certed out a furnified Review Report of Unadride Farma Resistation of Frist Quarter ended 30th June 1200. The full formal is assistable on the Stock Eichangs website at www.bselndia.com. and Companets at www.dishalla.com.

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East) evalurouslyrouslis con. Wester www.ovalgovalis con INFORMATION REGARDING 40° ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

MEETING TO BE HELD THROUGH VIDEO
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UTTAM GALVA STEELS LIMITED

Corporate Identification No. (CIN): L27104MH1985LPC033806 Registered Office: Uttam House, 69, P. D. Mello road, Mumbai-4000

Website: www.stangalya.com

NOTICE is hareby given that the 35 "Annual General Meeting (AGM) of the Member the Company will be held on Fratay. __2 25" September, 2020, at 11:00 a.m. IST throw yideo Conference (VC) Other Audio Visual Means (OAMI) to transact the Beatiness set out in the robot of AGM which is being circulated to the Members.

set out in the notice of AGM which is being circulated to the Manheys. As one of the measures to contain the speed of the Cover-13 prodemic, the Ministry Coprorate Affairs (MCA1) has vide its circular stated 5" May, 2020 mad with cross date of 2 Agar 2023 and 13" Agar, 2020 collectively referred to as "MCA Cross-perimeted the holding of AGM through VCD ORAM, without the physical presence of Members at a common name in complement with the procision of the Compension 2013 "Ac1", SEBI (Lastro QDalgators and Decicular Requirements) Regulations, 21 (Littling Regulations and MCA Crossian — AdM of the Compension of being their Littling Regulations and MCA Crossian — AdM of the Compension of being their Manhamman of the Compension of the C

VC. CAMA: in completion of the allowand MCA Circular and SEBI circular dated 12° May, 20° Notice of the AGM along with the complete Annual report for the Financial Name 20°14-7. Notice of the AGM along with the complete Annual report for the Financial Name 20°14-7. Notice Manches and section and one of the section code to the following the complete date of the Company of the complete of the Company of with the complete of the 10° AGM and the Annual Report for the financial sections and other commissions entiry the Company of with the Company of the Compan

below. To Members holding shares in physical form. Please send ensal to the Company shares@carneser.com / to the RTA at effectionsec.p: along with the necessary detail like Folio No. Name of shareholder, senance doop of the share sufficial front PAPA (self-attested scanned copy of pAN card), AADHAR (self-attested scanned copy of pAN card). AADHAR (self-attested scanned copy of pAN card).

PAN yet-faments carried opy of PAN cards, AADHAR (self-aments) carried hard Card (241) Andrea Card (241) for the Memors holds are in derest from Panes provide Demail account (250-3-16 oph beneficary) for NSDI-16 op DPP-LLD), Name, clear master, of Consolidated Account statement, PAN (psit-distance copy of PAN ADHAR) (self-aments) and account statement, PAN (psit-distance copy of PAN ADHAR) (self-aments) are not all better becamed only of Andrea Card) or and to Conspany RIA administration of the Sand Administration of the Company and Sand Administration of the Sand Administration of the Company and Sand Admin

with be eighle to attend the AGM.

Pursuant to the section \$1(1) of the Companies Act. 2013, the Registe Share Tendste Books of the Company will remain closed from 13° Sr. 25° September. 2020. (both days mollusive). for the pur Pesace benformed that the AGM shall be deemed to be held at the regic Company at Uttam House, 69. P. D'Mello Road, Mumbai- 400009.

compani a chamin roccie, con , to meno mosa substantiana account Monthy vicen new access of the Regulatra and Share Transfer Agent (RTA) of the Company, i.e. Universal Capital Securities Private Limited C. 101. 247 Park. LSS Rosa, Wahrok West, Manmbay-400083 Ten Nos. (1922) 28207203-05. Fax No. (1922) 28207207 Email of Info@ossey, Mirobale www.unsep.in.

For UTTAM GALVA STEELS LIMITED

Raggvendra Agrawal Executive Director & Company Secretary

Place: Mumbai

Khadim's KHADIM INDIA LIMITED

KHADIM INDIA LIMITED
Registered Office: Yankaria Estat: 5th Floor, 6 Likite
flussell Street, Kolikala - 700071, West Bengal, India
Wester work Madmisscom
Tel No: +91 33 4009 0501; Faa No: +91 33 4009 0500
e-mail compliance-shadims.com
CIN: L19129W81981PLC034337

NOTICE CONVENING THE 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

INFORMATION ON E-YOTING AND BOOK CLOSURE

INFORE to Revery own that the Big. In Thropy-levish Associal General Messive (AGMI of the members of Midden India Londred (The Company) will be held or Wednesday's Septime 23, 2209 at 1152 am. ST through India Control (The Company) will be held or legislated to the Companies of the Monte Companies of Libba am. ST through India Control legislated (Companies India Messiva Administration of the Companies Act, 2013 (as amended) (Act) and naise model thereunder. SERI Listing Obligations and Disclosure Requirement) Regulations 2015 (Cotting Regulations) road with General Ecrosian No. 14/2009, 17/2029 and 20200 dated and 100, 2020, Anni 13 (2020 and May 93, 2020 and Serio Compensed Companies Administration Companies Andrea Messiva Control Companies Administration Companies Ad

Circular." 2. In accordance with the MCA Circulars and the SEBI circular, the Company is complicated departed of the Annual Report for the Financial year ended March 2020 including this Notice convenieng the 38th AGM on September 01. 20 through electronic mode by sending e-mail only to those Members whose e-miles are required with the Depositive Participants 108th "Registrar and Star Translet Registral Confidence on the Company The requirement of sending polysical copy of Annual Report and the Potices." Seem cone away with vide the deficience

crudus.

3 Drussant to the provisions of Section 108 of the Act read with Rule 20 of th Companies Management and Administration Silvate, 2014 as amended from tim to time and Regulation 44 of the Islang Regulations. Not Company shall be providing remote e-inteng Sacility before the AGM and e-inteng Sacility during the AGM to the Members though Nacional securities Depositiony Limited (NDDL), respect of the business to the transacted during the alloresad AGM. The process and manner of remote a varing before 14 AGM have been emissioned in release and manner of remote a varing before 14 AGM have been emissioned in the NSDL repositely to the Members with Nev Regulation there is mail addresses a NSDL repositely to the Members with Nev Registrers there it mail addresses a stated above.

the AGM.

5 The Members, whose names appear in the Reguster of Members expected of Benefixed Owners - mannamed by the Depostories as not read again. We discuss Agreement 19, 2020, Audit be entired to award again. We discuss Agreement 19, 2020, Audit be entired to award of Amorie - evoting before the AGM or --poing during the AGM. On other AGM or --poing during the AGM of the AGM shall be disabled by the

6. Any person, who acquires equity shares in the Company and be Kember after dispation of the Notice of the AGM and holds shares as on the date; i.e. Speember 16, 2020, may onthin the loop in Sett Dan gasswords sending a request to NSOL at evolings/mtd/cain. However, Members sharedy registered with HSDL for remote e-voting can use their existing and password/PNN for e-voting.

contact numbers. B A Copy of Notice of the AGM is available on the website of the Company <u>memblandings com</u> and on the velotine of NSDL 31 <u>waxwection noticions.</u> The Annual Report for the financial year ended March 31, 2020 of the Company is all available on the website of the Company and on the websites of the 30 Exchanges where the equity shares of the Company are listed viz. <u>www.vii.ed</u>

disacem and manabemblas com § In case of any queries y ginerance relating to e-voting, Members may refer the "Frequently Asked Questions (EAQs) for Snareholders' and "e-voting us minimal for Snareholders' asked be in the download section on the website NSDL viz. <u>event-proton profition</u> or may call on foll Free Ro. 1800 222-990. CONSTANT MAIN MAINT Serior Miscogne' Ale. Pallack Millers Manages, KOS Trade Mond, X Wing, 4th Toor Samala Mills Compound Snareholder Space and Constant Control of the Constant of t

10. Members are requisted to refer the newspaper advertisement dated August 29 2020 issued by the Company and published on August 19, 2020 in Financia Express: English and Aplial Blenghal messpapers for Interhe details relating AGM. The same is also available on the website of the Company at <a href="https://www.hbar.com/and/on the-wholse of the Stock Exchanges where the equily shares the Company at relating to the Stock Exchanges where the equily shares the Company at relating to the Stock Exchanges where the equily shares in the Company at relating to the Stock Exchanges where the equily shares in the Company at relating to the Stock Exchanges where the equily shares in the Company at relating to the Stock Exchanges where the equilibrium of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the Stock Exchanges is the Stock Exchanges of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges where the exchange is a stock of the Stock Exchanges in the Stock Exchanges is a stock of the Stock Exchanges in the

: BOOK CLOSURE

1 - evon scenario.

3 Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Managiners and Administration) Rules, 2014 and Regulation 42 of the Lami Regulation set and the Share transfer Books of the Company will remain closed from Thunday September 17, 2020 tall Wednesd September 21, 2020 of inclinate of both days for the purpose of AGM.

Abhijit Dan Company Secretary & Head-Legal

HINDUSTAN MOTORS LIMITED CIN. L34103WB1942PLC018967 Phone: 033 4082 3700/2242 0932. Fax: 033 2248 0055 Email: https://dx.bio.ldmois/r.com/.Website_.dwws.hindis/r.com/.

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 78" Annual General Meeting (AGM) of Hindustan Motors Limited is activative to be hald an Trusday 28" September, 2020 at 40 pm rst3; Through Viseo Conferencing / Other Audio Visual Means (VC/GAVM), in compliance with the provisions of Companies Act, 2013 and ruster made thereunder and SEBI (Lusting Obligations and Disclosure Requirements) Regulations, 2015; Tutting Regulations; 1 read with Ministry of Corporate Affairs ("MCA") General Circular No. 17/2020 and No. 20/2020 dated 8" April 2020, 13" April, 2020 and 5" May, 2020 respectively and SEBI circular No. SEBIHOCEFORMOTICE/RIP/202079 dated 12" May, 2020 without the physical presence of members at a common venue.

The physical presence of members at a common year, one of the Notice convenience with the above circulars, soft copies of the Notice convenience the 78°A SMI (Notice) and the Annual Report for the financial year 2019-20 will only be sent through e-mail to all the shareholders whose e-mail addresses are egistered with the Company's Registers and Share Transfer Agent (RTA) is et Mit Technologies Private Limited Depository Participants. The Notice will also be available on the Company's Resister and Share transfer Agent (RTA) is et Mit Technologies Private Limited Depository Participants. The Notice will also be available on the Company's exception of the Company'

Members holding shares in physical mode who have not yet registered/update their email address may cast their votes through e-voting system, after registering their e-mail addresses on coffice portal http://evoting.html, come portal http://evoting.html, come mentioned therein.

Depository Participants.

Pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Automistration) Rules. 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday. 273 September, 2020 to Tuesday. 273 September, 2020 to Tuesday. 273 September 2020 to Tuesday. 273 September 2020 to the days inclusive) for the purpose of AGM and to ascortain the names of members who would be entitled to receive dividend. If approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

Prativa Sharma (Company Secretary & Compliance Officer

Manaksia Coated Metals & Industries Limited **(6)**

Organization (Industrials Entitles 12.144)

Organization (Identity Number 12.7100/N8010PLC 1444)

Peyd. Office, 811 Lis Bazer Street, Bazer Bushing, 3x3 From Kufazer 70x001

Phone Not. 151 33 22430039

Email: investoration

main resistantime (phose as con "Nebola vine reputs scales included in NOTICE in heraby given into the 10th Annual General Meeting (AGM) of Merabasa Coated Medias & Industria Limited is schedulated to be held on Thursday 24th Seotember, 2000, at 04:00 p.m. (IST) through Mideo Contriending i, CVC)-Other Adult visual Means (OAVM) to transact the business(es) set out in the Notice of the AGM dated 14th August, 2020.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made throughout feel of the AGT) provisions of the Securities and Exchange Bload of India (SEBT) (Listing Deligadions) and Discissions Pequis-minoris (SEBT) (Listing Deligadions) and Discissions Pequis-minoris Circular No. 14/2020 citaed 6th April, 2020 and General Circular No. 14/2020 ci

sested by SEBI, without the physical presence of wall a common venue. In compliance with the above membored provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose Email Ida are registered with the Company peopolory Participantity). The Notice along with the Annual Report will also be made available on the Company as bestire www.manaaksiacoastedmetals.com, wibbits of the Stock Exchanges where shares of the Company are Useld Le. National Stock Exchange of India Limited and USE Limited a www.nselndi.com and www.besindia.com and on the wobsit NSDL of www.vooling.nsdl.com respectively.

REMOTE E-VOTING INFORMATION
Primium to the provisions of Section 198 of the Act, read with Ruli.

REMOTE ENCOTING THE RECORD OF THE METAL STATES AND THE METAL STATES AND THE STATE

evoling@neol.co.in

(o) Ms. Saija Gupta, Company Secretary, Manaksia Coaled Metols

industrias Limited, 8th. Lai Bazer Street, Bikaner Building, 3rd.

Floor, Kohata – 200 001 at Telephone no. 053 22435053 or E-mail

at investorretimonil@manaksia.com.

INSTRUCTIONS FOR MEMBERS

ATTENDIOR THE AGM THROUGH VC:OAVM.

Members will be provised with a facility to anout the AGM through

VC:DAM through the NSOL evolung system. Members may access
the same all highsylwww.evolung.nostl.com/harder stratemoliders

members login by using their renote e-voling login crederitals.

The detailed procedure for attending the AGM through VC:DAVM

is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of Section 51 of the Act, read with Rule 10 of the Companies (Management and Affinishation) Rules, 2014 and Regulation 42 of the Using Regulations, that Register of Members and Share Transfer Books shall remain closes from Friday, 18th Satisfenther, 2020 to Trusday, 24th September, 2020 (point days inclusive) for the purpose of AGM.

The Hessuts of vetting will be declared within 48 hours from the conclusion of the 16th AGM. The declared Results alongwith the Scrudinizer's Report will be available forthwith on the Company's Corporate workshop www.manaksicoatedemics com send on NSDL is o viding website. Such Bassilis will also be drawarded by the Company to the Nobrousl's Stock Exchange of India Limited (ISSE).

Printed (BSE).

By Order of Board of Directors

For Manaksia Coated Metals & Industries Limited

Sallia Gupta

siber, 2020 Company Secretary Place: Kolkata Date: 1st September, 2020

FORM A PUBLIC ANNOUNCEMENT

		for Corporate Persons) Regulations, 2016]		
		N OF THE CREDITORS OF TORS LIMITED		
RELEVANT PARTICULARS				
1	Name of Corporate Debtor	AMW Motors Limited		
2	Date of Incorporation of Corporate Debtor	19 September 2011		
3	Authority under which Corporate Debter is Incorporated / Registered	Registra of Companies, Ahmedabad		
٤	Corporate Mentity Number - Limited Liability Identification Number of Corporate Debtor			
3	Address of the Registered Office and	Bhachau Road, Near Village Kannayate, Bhu - Kachchit,		
	Principal Office (If any) of Corporate Debtor	Gujarat - 3/0020		
6	Insolvency Commencement Date in respect of Corporate Debtor	1 September 2020		
7	Estimated date of closure of insolvency	28 February 2021		
	Resolution Process	(180 days from the Insolvency Commencement date which is 1 September 2020)		
8	Name and Registration Number of the	Hame: And Menezes		
	Insolvency Professional acting as Interior Resolution Professional	Reg. No: IBBNFA-001/NP-P00017/2016-2017 19041		
3	Address and E-mart of the Interim	Address: 416. Crystal Paradise Co-op Soc Ltd Dallag		
	Resolution Professional, as registered with the Board	Salvi Mary, Abové Pizza Express, Off Veera Desai Road Andhen West, Mumbai - 400053		
		Email M; aw/glousvi com		
16	Address and E-mail to be used for correspondence with the interim Resolution Professional	Address: 415 Crystal Paranse Colop Soc Lini. Datay Salvi Marg. Above Pizza Express. Off. Vecta Desa Road. Andheri West, Mumbai - 400053. Email Mr. sp. amwingtongsiliganai com		
17	Last date for submission of claims	15 September 2020		
12	Classes of creators, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Na.		
13	Names of insolvency Professionals identified to act as Authorised Representative of creditors in a class Three names for each class:	•		
14	rat Relevant Forms and (b) Details of authorized representatives are available at:	www.bbr.gov.in.downloadlums.htms		

commissioner enter a comparate insolvency resolution Process for AMM Motors Limite 1 September 2020. In creditors of AMM Motors Cimited are hereby called upon to submit their claims wit of on or buforu 15 September 2020 to the Interim Resolution Professional bit the address

Date: 3 September 2020 Place: Mumbai Avil Meneze: Interim Resolution Professional Reg. No. 1884/IPA-001/IP-P00017/2016-2017/10941

Place: Mumbai Date: 2rd September, 2020

Conart Engineers Limited 1

*Regd, Office: 17 Stround Floor Jay Sharat Society Nr. Solar Road Old Khar Khar West Mumbai-400052, Mahar CN:L45200MH1973PLC017072' (0) +91/265/2330945 E-mail celes@conartengines

NOTICE OF BOOK CLOSURE AND E-VOTING NOTICE OF BOOK CLOSURE AND E-VOTING
Notice is also hereby given pursues to Section 91 of the Companies Act. 201
(the Act.) read with Rule 10 of the Companies (Management and Administrator
Requirements) Regulation, 2015 that the Regulate of Members and the Shat
Installe Books of the Company will mann Installe from Section 1975 against
2020 to Friedry, 25° September, 2020 (both days inclusive) for the purpose of
Annual General Meeting.
Further in compliance with the provisions of Section 105 of the Companies A
Annual Central Westing.
Further in compliance with the provisions of Section 105 of the Companies A
Regulations, 2015 and Sectional State of Section 105 of the Companies
and the Section 105 of the Companies (Management & Administration) Ratio
Regulations, 2015 and Secretarial Standard 2 on General Meeting, the Companies
of pleased to provide the exhoting charge (in the Notice of Annual General
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their vote electronically on all resolutions sel forth in the Notice of Annua Meating, through evoling facility provided by National Securities and Dep Limited. (NSOL). All the Members are informed that: 1. The cut-off date for determining the eligibility to vote by electronic of Friday, 18* September, 2020.

Friday, 18° September, 2020.
The e-voting shall continue from Tuesday, 22™ September, 2920 at 09:0
a.m. (IST) to Thursday, 24° September, 2920 at 05:00 p.m. (IST).
The voting through electionic means shall not be allowed beyond 5,00 p.m.
IST on Thursday, 24° September, 2020.

IST on Thioday, 24" September 2020.

The Company has appointed Ms. Saayay Dhobkax, Company Secretary in Practice (Membership No. 2655) of Mis. Saayay Dhobkax & Associates as Southingte to conducting the «velong process in later and transparent manner:

The Members are requested to cantully read the instructions pertaining to the «volting prevident in notice of the Annual parenal Metroly which is also dispiped on the website of the company and its RIA.

The results of the volting will be exclusive within 48 hours from the conclusion of the 487 AGM. The declared issults shonywith the Southinger's Report will be available for the high and the Company will be subset to exclusive section. South results with the washes to exclusive section. South of the Company is described where the securities of the Company are lasted (events) section.

n).

By Order of the Board

For Conart Engineers Limit

Kavaljitkaur Dhillon

Company Secretary

MUKTA ARTS LIMITED
CIN:: 92110MH1982PLC028180
Regd Office Multa House Bethod Whisting Vicods Institute
Fillmichy Complex Gorgagon (East) Mumbail 400 085
Tel No. (022) 33648400. Website: www.muktaarts.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS INFORMATION

Notice is hereby given that the 38" Annual General Meeting ('AGM') of the Members of Mukta Arts Limited will be held on Friday, the 25" day of September, 2020 at 3.00 p.m. IST through Video Conferencing ("CVF) (Other Admic Visual Means ("OAVM") in compliance with the applicable provisions of ompanies Act, 2013 and Rules made thereunder and the SER Companies Act. 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI (collectively referred to as "Relevant Circulars") to transact the businesses as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM (acility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and the Annual Report for the financial year 2019-20 will be sent by electronic mode to all Members of the Company whose email addresses are registered with the Company / its Registrar and Share Transfer Agent(RTA) / Depository Participants(DP). The aforesaid documents will also be available on the Company's website at www.muttaarts.com. websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchanges of India Limited at www.bseindia.com and www.nseindia.com respectively and on the evoling website of National Securities Depository Limited (NSDL) at www.evoling.nsdl.com. be sent by electronic mode to all Members of the Company

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 19" September, 2020 to Saturday, the 26" September, 2020

Manner of registering / updating email addresses

a) Members holding the shares in physical mode can register their email. ID by sending a request to the RTA at nayna waktle@inkintime.co.in providing Fotio No... Name of shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), ADPAR (self attested scanned copy of Andhar Card) for registering email address.

)Alternatively. Member could use the link https://linkintime.co.in//EmailReg/Email_Register.html for updating their PAN and other details online.

Members holding the shares in electronic mode are requested to register / update their email address with their respective DPs for receiving all communications from the Company electronically

Manner of casting votes through e-voting:

 Members will have an opportunity to cast their vote on the businesses as set out in the Notice of AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during the AGM.

b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered theiremail addresses will be provided in the Notice of AGM.

The details will be available on the Company's website a www muk-sarts com. The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote e-voting.

Members are requested to carefully read all the Notes set out in the Notice of AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and throughe-votingduringthe AGM.

Monika Shah

Manaksia Aluminium Company Limited

Corporate identity humber 127 (1974)20 (SPLC) 144605 legif Office 8 (1 tal Basis Sheet Bearier Budding, 3c Foot Noval Phone Vo. - 91-03 (24/503) Email Investingler/actionds color, Wichelle www.menancias.uni/n

more instructions and produces was residual information on NOTICE in Introduce was residual information (AGM) in NOTICE in Introduce was residual in International Interna

AGM dated 29th August, 2020. The AGM will be benvinnes in compliance with applicable provisions of the Companies Act, 2013 and the flater made thereunder (the Act); provisions of the Securities and Eachange Boord of Indea, 1988); 1988; 1988; 1988; 1988; 1988; 1988; 1988; 1989; 198

common venue: comprisince with the above mentioned provisions, the Notice of A \$\overline{A}\$M and the Annual Report have been emailed only to those embers whose Email for are registered with the Company productly Performantist, The Notice along with the Annual Report id also be made evailable on the Company is velocited www.manakalaalminium.com. wedglies of the Stock Echangas here shares of the Company are subsidies of the Stock Echangas here shares of the Company are subsidies of the Stock Echangas here shares of the Company are subsidies of the Notice for www.bscindia.com and on the website NSDL at www.voting.natdl.com recipecture.

and www.bsenda.com and on in the website NSU. at www.ovbing.sol.com respectively.

REMOTE E-VOTING INFORMATION.

Purs. and to the provisions of Section 108 of the Act, read with Rule 20 of the Companies. Management and Administration] Rules. 2014 as sentended and Regulation 44 of the citizen [Regulations, the Company is blessed to provide United Business proposed to set cast their colors electricinally on all resolutions proposed to set cast their colors electronically on all resolutions proposed to set united (INSU). In overall pulsifier in the resolution of the set of the resolution of the set of

b) Mr. Vivek Jain. Company Secretary, Manaksia Aluminium company Limited, 81, Lat Bazza Sirest. Bikarier Building, 3rd Floor, ofikala. – 700 Oth at Telephone no. 033-22435053 or E-mail at tivestor@malcolindis.co...

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Manibers will be provided with a footby on their the AGM through VC/COAVM prough the NSDL e voing system. Members may access the same at highsystewie westing nystem sweetinger shareholders members login by using their remote e voting login creamtas. The obtailed procedure for attending the AGM through VC/CAVM is mentioned in the Notice of the AGM. CLOURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of Soction 9.1 of the Act, read with Rule; 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that Regulation 42 of the Listing Regulations that Regulation Share Transfer Books shall remain crosed from Finday, 18th Soctember, 2020 to Thursday, 24th September, 2020 (bruin days inclusive) for the Books shall remain crosed from Finday, 18th Soctember, 2020 to Thursday, 24th September, 2020 (bruin days inclusive) for the Books shall remain cross shall remain continue to the Regulation of the Re

this guinose of Natif.
The Rebuilts of whiting will be declared within 46 hours from the concussion of the 10th AGM. The declared Results alongwith the Securities is Report will be available forthwhen for the Company corporate website weeking available in Such Rebuilts will also be forwarded by the evoling website. Such Rebuilts will also be forwarded by the conting to the National Stock Exchange of India Limited (INSE) and SSC Exchange of India Limited (INSE).

By Order of Board of Director For Manaksia Aluminium Company Limite Vivek Jai Place : Kolkala Date : 1st September, 2020 Company Sec

Place : Mumbai Date : 2 September, 2020

Company Secretary