

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145
E-Mail : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

September 5th, 2019

The Corporate Relationship Department
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

SUB:- NEWS PAPER CLIPPING NOTICE FOR 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

REF :- COMPANY SECURITY CODE: 520121

Dear Sir,

On the captioned subject, we are enclosing herewith the Newspaper Clipping of Notice for General Meeting, Book Closure and E-Voting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



**OM PARKASH
COMPLIANCE OFFICER**

Encl. As above



3. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2019, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in or orm@masserv.com.
5. The notice of AGM is also available on the company's website www.purshottaminvestofin.in and www.evoting.nsdl.com.
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of www.evoting.nsdl.com or call the toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
7. A member may participate in the AGM even after exercising his/herright to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.
- Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Purshottam Investofin Ltd.
Sd/-
Ankit Gupta
Company Secretary
Memb No.: A55201

Place : New Delhi
Date : 03.09.2019

HIND SECURITIES & CREDITS LIMITED

Regd. Off: D - 16, Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041
CIN: L74899DL1993PLC056702, Contact No. +91-9899425575
Email: info_hindsecurities@yahoo.in, Website: www.supersecurities.in

NOTICE OF 26th ANNUAL GENERAL MEETING, E - VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2019 at 11.30 a.m. at D - 16, Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041 to transact the business, as set out in the Notice dated 12th August, 2019.
2. The Electronic transmission/ physical dispatch of the Annual Report (including Audited Financial Statement, Auditors' report, Boards' Report and Notice of the AGM) for the Financial Year ended 31st March, 2019 were completed on 03rd September, 2019. The same are also available on the Company's website viz. www.supersecurities.in.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members to exercise their rights to vote at the AGM by electronic means and business can be transacted through remote e-voting platform provided by LinkIntime India Private Limited. The cut-off date for determining the eligibility of members for remote e-voting or poll is Saturday, 21st September, 2019. A person who is not a member on the cut-off should treat this notice for information only. A User ID for casting the electronic vote has been sent to all the Members.
4. The remote e-voting will commence on Wednesday, 25th September, 2019 and will end on Friday, 27th September, 2019. The remote e-voting module shall be disabled by LinkIntime India Private Limited thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of AGM.
5. The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the Company's website.
6. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
8. The company has appointed M/s. APAC & Associates, LLP as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. They gave their consent for such appointment.
9. NOTICE is also hereby given that pursuant to Section 91 of the Act and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For Hind Securities & Credits Limited

Sd/- Sd/-
Shyam Lal Bansal Balraj Singhal
Director Director
DIN: 01071068 DIN: 06827309

Place : Delhi
Date : 03.09.2019

A Infrastructure Limited

Regd. Office: Hamirgarh, Distt. - Bhillwara, Rajasthan - 311025
Web: www.aInfrastructure.com, E-mail: cs@kanoria.org,
CIN No. : L25191RJ1980PLC002077,
Phone : 01482-286102, FAX : 01482-286104

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company is schedule to be held on Friday, 27th September, 2019 at 3.00 p.m. at Shagun Food Court, 8 P1 P2, R. C. Vyas Colony, Opposite Gupta Hospital, Near Labour Chouraha, Bhillwara, Rajasthan.

The Company has on 02nd September, 2019 completed the dispatch of the physical copies of the notice of 39th AGM containing audited accounts for the year ended 31st March, 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance

- voting through ballot at the AGM on the businesses as set out in the Notice of AGM.
4. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 19th September, 2019, may obtain the login ID and password for remote e-voting by sending a request at sfcs141@gmail.com.
5. The remote e-voting module will be disabled after the above time line by CDSL and e-voting shall not be allowed thereafter.
6. The facility for voting through ballot paper shall be made available at the AGM.
7. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Only those persons whose names are recorded in the register of members 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 as well as voting in the annual general meeting.
9. The Notice, including the draft Resolution(s), the corresponding Statement under Section 102 of the Act and Voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.sfcsl.co.in.
10. Any query/grievance connecting with voting by electronic means, should be addressed to undersigned at the above mentioned email id and/or address.

By order of the Board
For Shreyans Financial and Capital Services Limited

Sd/-
Kirti Kumar Jain
Executive Director & CFO
DIN : 00932391

Place : Ludhiana
Dated : 03.09.2019

ARCEE INDUSTRIES LIMITED

CIN - L29120HR1992PLC031681

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125001 (Haryana)
Ph No. 98120-40111, 98120-40222, E-mail ID: arceelnd@rediffmail.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28th September 2019 at 9:00 a.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 27th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2018-19. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2018-19 are available at the <http://evoting.nsdl.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:-

- Date and time of commencement of remote e-voting: 25th September, 2019 (9:00 a.m.)
- Date and time of end of remote e-voting: 27th September, 2019 (6:00 p.m.)
- The remote e-voting shall not be allowed beyond 27th September, 2019 (5:00 p.m.)
- A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 21st September, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company at arceelnd@rediffmail.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

By order of the Board
For : ARCEE INDUSTRIES LIMITED

Place: Hisar
Dated: September 3, 2019

(Shruti Gupta)
Whole Time Director, DIN - 01742368

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN - L17118RJ1983PLC002658

Regd. Office: Flat No. 201, 8-B, Oasis Tower, New Navratna Complex, Bhuwana, Udaipur-313004 (Rajasthan)
E mail: investors@rpsl.co.in, Website: www.rpsl.co.in, Tel. no: 011-41326013

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that 37th Annual General Meeting (AGM) of the Members of Rajasthan Petro Synthetics Limited will be held on Monday, 30th day of September, 2019 at 11.30 A.M at Flat No. 201, 8-B, Oasis Tower, New Navratna Complex, Bhuwana, Udaipur-313001 (Rajasthan) to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 04th September, 2019 to those shareholders whose e-mail ids are registered with the Company/ depositories and dispatched in Physical Form by post on 04th September, 2019 to the other shareholders. The Annual Report including Notice of AGM of the Company is available on the website of the Company i.e. www.rpsl.co.in and on the website of the NSDL i.e. www.evoting.nsdl.com.