

**SADHNA BROADCAST LIMITED**  
[Formerly known as Chirau Broadcast Network Limited]

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CIN: L92100DL1994PLC059093

Date: 08 September, 2020

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Limited  
4th Floor, Vibhgyog Tower, Opposite  
Trident Hotel, Bandra Kurla Complex  
Mumbai-400098

Subject: Disclosure of Issuance of Notice of AGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find enclosed herewith Notice of Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2020, alongwith the clippings of English Newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 08/09/2020 in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You  
Yours faithfully

For Sadhna Broadcast Limited



Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Place: New Delhi

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Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com)

Phone: 91-11-23552627, Fax No.: 91-11-23524610

**SHREYANS INDUSTRIES LIMITED**  
 CIN: L17115PB1979PLC003994  
 Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123. Tel: +91-161-2685270, Email: cs@shreyansgroup.com, ah@shreyansgroup.com, Website: www.shreyansgroup.com

**NOTICE OF 40TH AGM, BOOK CLOSURE AND E-VOTING INFORMATION**  
 Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September 2020 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual means (OAVM). Due to the outbreak of COVID-19 pandemic and pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 20/2020, 17/2020 and the SEBI Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79, the Notice of the 40th AGM and Annual Report for Financial Year 2019-20 being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. The Members may note that, the Annual Report FY 2019-20 is already uploaded on the Company's website at www.shreyansgroup.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency-Central Depository & Services Limited (CDSL) at www.evotingindia.com. Further, notice is also given pursuant to Section 91 of the Companies Act, 2013 that, for the purpose of 40th AGM of the Company, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive).

**Remote e-voting instructions:**  
 1. The e-voting period shall begin on 26th September 2020 (09.00 A.M.) and end on 29th September 2020 (05.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.  
 2. The persons, who have acquired shares and become members of the Company after dispatch of email notice/off-date, may contact with CDSL/Registrar and Transfer Agent (RTA).  
 3. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.  
 4. The detailed procedure for attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For any other assistance or queries, you may contact RTA i.e. Skyline Financial Services Private Limited, (Unit: Shreyans Industries Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020, Tel: +91 11 40450193-97, Email - info@skylinertm.com, admin@skylinertm.com or with the Company Secretary, at the Company's registered office or email at cs@shreyansgroup.com, ah@shreyansgroup.com.

By order of the Board  
 For Shreyans Industries Limited  
 Sd/-  
 Ruchita Singh  
 Company Secretary  
 FCS : 9201  
 Place : Ludhiana  
 Dated : 7th September 2020

**FLARE FINANCE (INDIA) LIMITED**  
 Regd. Office: 43/44, Sector 17, Gurgaon, Haryana  
 DARYA GANJ, NEW DELHI-110002  
 CIN: L65990DL1984PLC019635

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

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

For FLARE FINANCE (INDIA) LIMITED Sd/-  
 SANJAY MAHIL  
 Director  
 Date: 07-09-2020  
 Place: New Delhi

**INDO-TECH TRANSFORMERS LIMITED**  
 CIN: L29137IN1992PLC020211  
 Regd. Office: 150/210, Bhopal Road, near Rajkumar, Kanha Nagar, B-1181, Tarnaka, India. Tel/Fax: 044-3720915/47  
 Email: info@indotech.com, Website: www.indotech.com

**NOTICE**  
 Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September 2020 to consider and take on record of the unaudited financial results for the quarter ended June 30, 2020. This notice is also available on the Company's Website at www.indotech.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Indo-Tech Transformers Limited Sd/-  
 Sahayram Reddy  
 Company Secretary  
 Date: September 07, 2020  
 Place: Kancheepuram

**S.R. Industries Limited**  
 CIN: L29248PB1992PLC003531  
 Regd. Office: E-2, 1st Floor, Sector-17, Gurgaon, Haryana  
 Purjari - 150071 Website: www.sriind.com  
 Email: info@sriind.com, Tel: +91 172 402888

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the company will be held on Tuesday, 15th September, 2020, inter-alia, to take on record the unaudited financial results of the company for the quarter ended 30th June, 2020.

This information is also available on the Company's website at www.sriindustries.com and on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. www.bseindia.com (Scrp code: 513515, Scrp Name: SRIND).  
 For S. R. Industries Ltd. Sd/-  
 Amit Mahajan  
 Director (Commercial)  
 Date: September 07, 2020  
 Place: Mohali

**NIRAJ ISPAT INDUSTRIES LIMITED**  
 Regd. Office: 5140-41/34, FIF Chaudhary Market GaliPetWali, Rullimandi, Sadar Bazar, North Delhi-110006  
 (E) nirajispat@gmail.com  
 CIN: L27106DL1995PLC021811,  
 Phone: 011-23551821.

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12th September, 2020 at 11:30 A.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020 and any other businesses as may be considered necessary.

By order of the Board of the Company  
 For Niraj Ispat Industries Limited Sd/-  
 (Haryank Kumar Chaudhry)  
 Place : New Delhi  
 Date : 09.09.2020  
 DIN: Director 21795  
 KD-46, Kavi Nagar, Ghaziabad-201002.

**FORM NO. INC-26**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newly designated office of the company from one state to another state under the Central Government (Regional Director) Northern Region (Regional Director) (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

**SIDHANAM BUILDING PRODUCTS PRIVATE LIMITED**  
 Notice is hereby given to the General Public that the company proposes to make application to the Registrar of Companies 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 25th August, 2020 to enable the company to change its Registered Office from "State of NCT of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post to the Registrar supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address mentioned above. Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice will be taken into account. A copy of the application of the applicant company at its registered office at the address mentioned below:  
 Registered Office: F-9, Multi Plaza, Gurgaon Floor, Gurgaon, Haryana  
 Nagar, East Delhi, Delhi-110092  
 For and on behalf of the Company  
**SIDHANAM BUILDING PRODUCTS PVT LTD**  
 Sd/-  
 Mukesh Kumar  
 Company Secretary  
 cum compliance Officer  
 Memb. No. A-56016  
 Place: Gurugram  
 Date: 07.09.2020

**SADHNA BROADCAST LIMITED**  
 [Formerly known as Chirau Broadcast Network Limited]  
 Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Patparganj, Delhi-110055  
 E-Mail: csnl.delhi@gmail.com, Website: www.sadhnabroadcast.com  
 CIN: L29100DL1994PLC059093, Phone: 91-11-23552627

**NOTICE**  
 Notice is hereby given that 26th Annual General Meeting of members of company will be held on Monday, 28th September 2020 at 01:30 P.M. through video conferencing (VC)/other audio visual means (oavm).

In accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 issued by SEBI (Circulars), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2019-20 has been sent to members of the company, whose email registered with Company / RTA on September 05, 2020. Members may note that the Company will not send physical hard copies of the Annual Report 2019-20 and Notice of AGM.

Since the AGM is being held through VC/OAVM pursuant to the Circulars, Physical attendances of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM.

Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as RTA) at compliances@skylinertm.com.

Please note that the aforesaid documents are also available on the company's website at www.sadhnabroadcast.com and on the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited and at website of NSDL also evoting@nsdl.com. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote at 26th AGM by electronic means and the business as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM by CDSL. The members may note the following:

i. Members holding shares as on cut-off date i.e. 18th September, 2020 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 25th September, 2020 (09:00 A.M.) till Sunday, 27th September, 2020 (5:00 P.M.)  
 ii. Members of the company holdings shares either in physical or in Dematerialized form, as on the cut-off date, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evotingindia.com or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote e-Voting, members may contact NSDL at the following contact information:  
 Phone No. +91 22 24994600/24994378

By order of the Board  
 For Sadhna Broadcast Limited Sd/-  
 Tahir Kaur  
 Company Secretary  
 FCS : 9201  
 Date : 5th September, 2020  
 Place : Delhi  
 Name: Tajinder Kaur  
 DIN: 06799570  
 Designation: Managing Director  
 Address: 24/27 Front Side, West Patel Nagar Delhi-110008

**AGARWAL DUPLEX BOARD MILLS LIMITED**  
 (CIN: L9999DL1984PLC019052)  
 Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034  
 Website: www.agarwalduplex.net ; Tel: +91 11 47527700, Fax +91 11 47527777

**NOTICE OF ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 36th Annual General meeting of Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice.

Notice of the 36th AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 36th AGM is also available on the Company's website www.agarwalduplex.net, on the website of Stock Exchange www.nseindia.com and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at agarwalduplex1984@gmail.com or company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private limited at beetalrta@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode and in dematerialized mode and for members who have not updated their email addresses is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

By Order of the Board  
 For Agarwal Duplex Board Mills Ltd. Sd/-  
 (Sarika Agarwal)  
 Company Secretary  
 Date: 08.09.2020  
 Place: Delhi

**GENOMIC VALLEY BIOTECH LIMITED**  
 Regd. Off: 4K.M. Stone, Beri Chhara Road, Village-Kherka Mustajal, P.O. Tandahar, Tehsil-Bahadurgarh, District-Hajjar, Haryana-124507  
 CIN: L01122HR1994PLC033029  
 Tel: +91-9811341542  
 Email: genomicvalley@gmail.com  
 Visit: http://www.genomicvalley.com

**NOTICE**  
 Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of Board of Directors of GENOMIC VALLEY BIOTECH LIMITED ("Company"), will be held on Tuesday, 15th September, 2020 at 11:45 A.M., inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2020.

Information in this regard is also available on the website of the Company i.e. www.genomicvalley.com and on the website of stock exchange i.e. www.bseindia.com.

For Genomic Valley Biotech Limited Sd/-  
 Yogesh Agrawal  
 (Managing Director)  
 Place: Haryana  
 Date: 07.09.2020

**KRA LEASING LIMITED**  
 CIN: L65993DL1990PLC039637  
 E: kraleasing1990@gmail.com;  
 W: www.kraleasing.com,  
 Regd. Office: C-20, SMA, Co-Operative Industrial Estate, G T Kamal Road, Delhi-110039  
 Corp. Off: Plot No. 3, Sector -11, Manesar, Gurugram- 122050, Haryana  
 Ph. No.: 0124-4746817

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15th, 2020 at 03:00 p.m. at the Corporate Office of the Company at Plot No-03, Sector-11, IMT Manesar, Gurugram, Haryana-122050 to inter alia, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended June 30th, 2020 and other businesses as per agenda.

"Equity Shareholders of the company are invited to send their questions/agendas, if any, to be discussed with the board in their ensuing meeting in word file to kraleasing1990@gmail.com along with your name, address, Folio No./DP ID and Client ID along with number of shares held".

Notice of Board meeting is available on the Company's website www.kraleasing.com and stock exchange website viz www.nseindia.com.  
 By order of the Board  
 For KRA Leasing Limited Sd/-  
 Mukesh Kumar  
 Company Secretary  
 cum compliance Officer  
 Memb. No. A-56016  
 Place: Gurugram  
 Date: 07.09.2020

By Order of the Board of Directors  
 For Amco India Limited Sd/-  
 Suresh Kumar Gupta  
 Managing Director  
 Place : Noida, U.P.  
 Date : 07.09.2020

**RAGHAV PRODUCTIVITY ENHANCERS LTD.**  
 Reg. Office: Office No.36, A-10 Central Spine, Alankar Plaza, Vidhyadhar Nagar, Jaipur-302023  
 CIN: L27109RJ2009PLC030511  
 Tel & Fax: 0141-2235760/761, E-mail: rammingmass@gmail.com, Website: www.rammingmass.com

**NOTICE OF 11th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
 NOTICE IS HEREBY GIVEN THAT:-  
 1. The 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 3:00 P.M. through Video Conference (VC) /Other Audio Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 ("the Act") and with General Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.

2. Electronic copies of Notice of AGM and the Annual Report for the financial year 2019-2020 shall be sent to all the members on Monday, 07th September, 2020 whose e-mail addresses are registered with the Company (Depository Participant/s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s) and SEBI Circular.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-Voting System on the date of the AGM will be provided by CDSL.

4. In this regard, the members are hereby informed that:  
 a. remote e-voting period shall start at Sunday, 27th September, 2020 at 10:00 A.M. and will end on Tuesday, 29th September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed after Tuesday, 29th September, 2020 at 5:00 P.M. and the same will be disabled by CDSL.  
 b. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2020 i.e. cut-off only shall be able to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the Notice of AGM.  
 c. any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or cs@rammingmass.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.  
 d. the member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.  
 e. members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.  
 f. the Notice of AGM and the Annual Report for the Financial Year 2019-2020 is available on the company's website at www.rammingmass.com, as well as on the Bombay Stock Exchange at www.bseindia.com and CDSL at www.evotingindia.com.  
 g. if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Raghav Productivity Enhancers Limited  
 Neha Rathi  
 (Company Secretary & Compliance Officer)  
 M.No.: A38807  
 Place : Jaipur  
 Date : 07 September, 2020

**Paramount Communications Ltd.**  
 CIN: L74899DL1994PLC061295  
 Regd. Office: Paramount House, Phase-1, New Delhi-110028  
 Ph. +91-11-4561800/300, Fax: +91-11-25893719/20  
 E-mail: pd@paramountcables.com, Website: www.paramountcables.com

**NOTICE OF 26th ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**  
 Notice is hereby given that:  
 1. The 26th Annual General Meeting ("AGM") of the Members of Paramount Communications Limited is scheduled to be held on Wednesday, the 30th September, 2020 at 04.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 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 Ordinary and Special Business, as set out in the Notice of AGM, Company's Registered office i.e. C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 will be considered as venue for the purpose of AGM.

2. In compliance with the above circulars, Notice of Annual General, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 07, 2020.

3. In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email id for obtaining annual report for FY 2019-20.  
**Demat Holdings:** The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

**Physical Holding:** The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rt.helpdesk@linkintime.co.in.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Link Intime India Private Limited (Link Intime) through their portal www.instavote.linkintime.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by Link Intime for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at enotices@linkintime.co.in.

5. However, if the members are already registered with Link Intime for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Abhishek Mittal & Associates, Practising Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any queries/grievance relating to e-voting may be addressed to Ms. Rashi Goel, Company Secretary & Compliance Officer, Paramount Communications Limited, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028, Phone: 011-45618800, Fax: 011-25893719/20, Email: investors@paramountcables.com or Link Intime M/s Link Intime India Private Limited, Nanokpuri, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Jhokpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

6. Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with 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 Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

7. The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.paramountcables.com, websites of the stock exchanges (NSE & BSE) and on the Link Intime website instavote-linkintime.com

For Paramount Communications Limited Sd/-  
 Rashi Goel  
 Company Secretary & Compliance Officer  
 Date: 08th September, 2020  
 Place: New Delhi

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
 (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF SWARUP AUTO PRIVATE LIMITED

1. Name of Corporate Person	SWARUP AUTO PRIVATE LIMITED
2. Date of Incorporation of Corporate Person	14-11-1984
3. Authority Under which corporate Person is incorporated / Registered	REGISTRAR OF COMPANIES DELHI
4. Corporate Identity Number/Limited Liability Identity Number of Corporate Person	U74899DL1984PTD019328
5. Address of the Registered Office and Principal Office (If any) of Corporate Person	902/290 GALI-3, VILLAGE SHALIMAR, DELHI-110052
6. Liquidation Commencement Date of Corporate Person	05-09-2020
7. Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	<b>Name of Liquidator:</b> Gagan Gulati <b>Reg. Address:</b> A-179, First Floor, Sudershan Park, New Delhi-110015 <b>Email:</b> gpgaganulati@gmail.com <b>Mobile:</b> 91 9717999399 <b>Registration Number:</b> 1883/1PA-002/PJ-N0893/2019-2020/12832
8. Late Date for Submission of Claims	04-10-2020

Notice is hereby given that the SWARUP AUTO PRIVATE LIMITED has commenced voluntary liquidation on 05.09.2020.  
 The stake holders of SWARUP AUTO PRIVATE LIMITED are hereby called up to submit a proof of their claims on or before 04.10.2020 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only in Form C. All other stakeholders may submit their proof of claims in person, by post or by electronic means. Form B for Operational Creditor, Form C as Financial Creditor, Form D by workman or employee, Form E by Representative of workman/employee, Form F by other stakeholders. Submission of false or misleading proofs of claim shall attract penalties.  
 Place : Delhi  
 Date : 08/09/2020  
 Liquidator for SWARUP AUTO PRIVATE LIMITED Gagan Gulati

**Emergent Industrial Solutions Limited**  
 (Formerly Emergent Global Edu and Services Limited)  
 CIN: L80502DL1983PLC209722  
 Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001;  
 Phones: (91) (11) 2378 2022 ; Fax: (9

