



# AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

**Regd. Office:** IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

**Corp. Office:** 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

**Date:** 09-09-2019

To,  
BSE Limited  
PJ Towers  
Dalal Street  
Fort Mumbai- 400001

**Subject:** Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir,

With reference to the cited subject, please find enclosed herewith the newspaper publication of the notice of Annual General Meeting of AKM LACE AND EMBROTEX LIMITED in one English and one Hindi newspaper.

Thanking You,

Yours faithfully,

For AKM LACE AND EMBROTEX LIMITED

Rajeev Jaiswal  
Company Secretary  
Place: Delhi





# Ujjwala achieves target schedule

PRESS TRUST OF INDIA  
New Delhi, September 6

**THE GOVERNMENT WILL** achieve the target of giving 8 crore free cooking gas (LPG) connections to the poor nearly seven months ahead of schedule with Prime Minister Narendra Modi set to handover the 8-crore connection on Saturday.

Pradhan Mantri Ujjwala Yojana (PMUY) was launched on May 1, 2016, with a target to give 5 crore connections to women members of poor households by March 2019. The target was later raised to 8 crore connections by March 2020.

"Prime Minister Narendra Modi will be handing over the 8 crore connection under PMUY at an event which will be organised in Sendra, Aurangabad, Maharashtra on September 7," an official statement said here.

The scheme, together with the government's push to replace polluting firewood in

timelines set (March 2020)," it said.

The states of Uttar Pradesh (1.46 crore), West Bengal (88 lakh), Bihar (85 lakh), Madhya Pradesh (71 lakh) and Rajasthan (63 lakh) have topped the list with highest number of beneficiaries under PMUY.

Nearly 40% of the beneficiaries belong to SC/ST categories.

**THE PIYUSH TRADE AND INVESTMENT LIMITED**  
CIN NO.: L65990DL1982PLC256291  
Office: 314, 3RD Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085  
Email: info@pvtinvestment.com, Website: www.pvtinvestment.in, Phone: 011-42804171

## NOTICE OF 37TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 37th Annual General Meeting ('AGM') of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, New Delhi-110085 on Saturday, September 30, 2019, at 09:00 A.M. to transact the Ordinary Business, as set out in the Notice of AGM;

Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with Depository Participants. The same is also available on the Company's Website www.pvtinvestment.in. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All the members are informed that:

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;  
ii. The remote e-voting shall commence on September 27, 2019 at 10:00 A.M.  
iii. The remote e-voting shall end on September 29, 2019 at 05:00 P.M.  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.

v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website www.akmlace.com and also on the CDSL website www.cdslindia.com; and  
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533. Members may also write to the Company Secretary at akmlace@gmail.com or the Registered Office address of the Company.

### BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 20, 2019 to September 27, 2019 (both days inclusive).

FOR AKM LACE AND EMBROTEX LIMITED

Place: Delhi  
Date: September 03, 2019  
Rajeev Jaiswal  
Company Secretary

### INDIA FINSEC LIMITED

CIN NO.: L65923DL1994PLC060827  
Registered office: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
Email: indiafinsec@gmail.com, Website: www.indiafinsec.com, Phone: 011-47096097

## NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 25th Annual General Meeting ('AGM') of the Company will be held at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 11:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.indiafinsec.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote

**CSL Finance Limited**  
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005  
Corp. Office: 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P.-201301  
(CIN: L74899DL1992PLC051462; Tel: 0120-4290650; Email: info@csfinance.in; Web: www.csfinance.in)

### NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> September, 2019, at the corporate office of the company i.e. 716-717, 7<sup>th</sup> Floor, Tower B, World Trade Tower, Sector 16, Noida, U.P. - 201301, at 4.00 p.m. inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2019 prepared in accordance with IND-AS Rules, which have been applicable on the company for the first time for quarter ended 30.06.2019.

The said notice is also available on the website of the Company i.e. www.csfinance.in and on the website of Stock Exchange i.e. www.bseindia.com.

By order of the Board  
Sd/-  
(Rohit Gupta)  
Managing Director

### SPA CAPITAL SERVICES LIMITED

Registered Office: 25 C- Block Community Centre, Janakpuri, New Delhi - 110 058  
Website: http://www.spacapital.com/CapitalServices/  
CIN: L65910DL1984PLC018749  
Tel No. 011-45586600, 45675500  
E-Mail Id: listing@spacapitel.com

### NOTICE

Notice is hereby given that pursuant to SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 14, 2019, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on June 30, 2019. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the Company's website at http://www.spacapital.com/CapitalServices/

For SPA Capital Services Limited  
Place: New Delhi  
Date: September 06, 2019  
Sd/-  
Kajal Gupta  
Company Secretary & Compliance Officer



## MUMBAI INVITATION

Mumbai Chamber of Commerce and Industry  
Incorporated under the Companies Act, 1956  
Airport (CS) Building  
World's Best Building

As a part of our construction project consisting of upper floors and building 6,577 sqm approximately, all civil work, plastering, fencing, water proofing, internal electrical works in Mumbai, skilled manpower, quality are in progress.

Interested parties may express their credentials to the clients, the details mentioned below for the Cons.

Mumbai, Address for a

Chhatrapati Shivaji Maharaj 1<sup>st</sup> Floor, Ter

This invitation is prospective's invitation to the EOIs or MIAL will not receipt of any E

BOOK CLOSURE

Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

FOR PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Place: New Delhi  
Date: September 04, 2019  
Sd/-  
Sarita Singh  
Company Secretary



