

CISTRO TELELINK LIMITED
CIN No: L19201MP1992PLC006925
206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh
Tel No.:0731-2555022; Fax No.:0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.net

Date: 6th September, 2019

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers

Dear Sir,

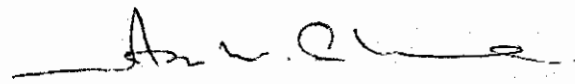
Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Company has published Notice of 27th Annual General Meeting to be held on 27th September 2019 along with the procedure for E-voting and Notice of Book closure in the "The Free Press Journal" and "Indore Samachar" newspaper.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



E-TENDERING SCAM

RAJESH THAKUR
Bhopal

More than 42 tenders of various departments were tampered with but the concerned HoDs did not find it fit to approach EOW to file complaint till date. The indifference of the department heads towards the anomalies in their respective departments has raised many eyebrows.

The online bidding processes in the departments were rigged for almost six months before the first FIR was logged by the EOW, but till date nei-

HoDs' silence speaks volumes

ther the tendering opening authorities nor the department heads contacted the EOW to file a complaint.

The EOW had filed first FIR on May 18, 2018 in e-tendering scam in connection with nine tenders of the seven departments. In the primary investigation it has come to fore that tenders of the water resources department, Jal Nigam, Smart City project of BMC Bhopal, Metro Rail, urban development department, MP road development corporation and of Narmada Valley Development Au-

Department heads sit on info, fail to initiate action **None approached EOW to file complaint against anomaly**

WHAT IS STOPPING HOADS, ASKS DG

Director General of EOW KN Tiwari said the process of certification of the tempering is a quite lengthy. We are waiting for the report from the CERT-In and as soon as the report arrives we would file the case against in this connection, said the DG.

Questioning the silence of the HoDs, Tiwari said despite being aware of the manipulations in the e-tendering process what is stopping them to initiate action. "We have already informed the departments about the tempering with tenders but till date none of them came to EOW to share information," said Tiwari. Probably they too are involved in it and to escape from being trapped they are keeping mum, said Tiwari, adding that none of the racketeers would be spared.

During investigation when the agency seized hard disk, servers and other digital equipment, it came to fore that 42 tenders were tampered with from October 2017 to March 2018. The hard disk and other equipment are been scanned by the Government of India organisation Indian Com-

puter Emergency Response Team (CERT-In).

The EOW had informed the concerned departments about the 42 tenders in which the tempering was done, however, no one replied to agency informing about actions initiated in this connection.

These tenders are worth thousands of crore rupees, but the indifference of the departments is raising many eyebrows over the working of the department heads. With tenders being approved and the work orders issued, it is assumed that process is now complete.

Rs100 crore minimum to be spend on road repair

BHOPAL: The agencies involved in road construction are on toes to meet the deadline set by the chief secretary for beginning the repair work. Sources at the municipal body say that amount to tune of Rs100 crore minimum will have to be spent on the roads repairing across the state.

A series of meetings are being held to access the damages to the roads and their repairing and re-car-

peting. This comes after the chief secretary SR Mohanty directed the authorities to start repairing of the dilapidated roads by September 15.

Bhopal Municipal Corporation (BMC) administration is conducting zone wise review meeting to access the damage to roads and calculate the expenditure to be incurred on repairing the roads across the city.

Teachers' Day celebrated at St Mary's

FP NEWS SERVICE
Mhow

St Mary's Higher Secondary School celebrated Teachers' Day with gusto on Thursday. The day started with a floral tribute to Dr Sarvapalli Radhakrishnan, in whose memory the Teachers' Day is celebrated. It was followed by ceremonial lighting of lamp to invoke divine blessings of the Almighty.

Students of Class XII presented a scintillating cultural show to denote their love, respect and recognition of hard work put in by the teachers towards their development and put up



enthraling musical and dance performances in order to express their gratitude for their beloved teachers. They also entertained teachers by arranging fun games which were thoroughly enjoyed and appreciated.

They indicated that, teachers play a vital role in making their pupil accountable citizens of tomorrow and wonderful human beings. They are the cornerstone of students' future and there's nothing worth enough to gratify them for their selfless service and commitment.

The programme concluded with Principal's address. In her message, Principal Sr Elsa extended her heartfelt thanks to all students of Class XII on behalf of staff and appreciated the sincerest efforts of teachers in playing a catalytic role in the holistic development of every student of SMA.

Students were guided by teachers Varsha Rajneesh, Sonali Amarjha and Nisha Patidar. Sadhana Paranjape and Head Girl Suyashi Dwivedi proposed a vote of thanks.

Inter school painting competition held

FP NEWS SERVICE
Mhow

Jai Govind Gopinath Higher Secondary School organised its first inter-school painting competition recently. About 300 students from 20 schools participated in the competition which was divided into four theme subjects. Principal Jai Singh Pawar welcomed chief guest painter Tarun Singh Chouhan while special guest was Prakash Dholi. Prizes were distributed to winners.



Closing of Gausihala road: Cantt Board meeting held

FP NEWS SERVICE
Mhow

A meeting of Cantonment Board was held here on Tuesday. Four out of eight members attended the meeting and the discussion revolved mainly around closing of Gausihala Road.

Board president Brig RS Dadwal said that if the road is closed then the alternate route should be opened for public. It was also decided that the alternate road would be maintained by the MES. Board CEO Manish Jat said that they will release notices in newspapers for appeal and claims before closing the road.

Minister told about feuds in civic body

FP NEWS SERVICE
Mhow/Pithampur

The ongoing feud between sanitation workers and municipal administration was brought into the knowledge of Urban administration minister Jaiwardhan Singh, recently. Sanitation workers alleged that peons were appointed as assistant accountants, which is against the rules. They also raised improper behaviour of some higher officials.

Tobacco Control Rules BMC Zone officers authorised to levy fine

BHOPAL: Zone officials will now keep a tab on sale of tobacco products in the shops including confectionaries and mini grocery stores. Issuing orders in this connection on Thursday, BMC commissioner B Vijay Dutta authorities zonal officers to levy fine or take action against the those flouting the rule. BMC zonal officers would monitor any such activity in their respective areas.

PRAKASH OILS LIMITED
CIN: L15141MP1986PLC003579
Regd. Office: Gram Kheda, Industrial Area, Pithampur, District -Dhar (M.P.)
Corporate Office: 31-F/12, Vatsalya Chambers, Sneha Nagar, Sapana-Sangeeta Road, Indore (M.P.)-452001
Email: prakashoilsltd@gmail.com

NOTICE IS HERE BY GIVEN THAT The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 3.30 P.M. at the registered office of the Company situated at Gram Kheda, Pithampur, District -Dhar (M.P.).

The Notice of AGM, Annual Report and Attendance Slip has been sent physically/ electronically to all the Members at their registered address with the Company.

Members may request for a copy of the same by writing to the Company Secretary at the above mentioned e-mail ID or Corporate Office address of the Company. The Company has completed the dispatch of Annual Report to Members. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Saturday, 23rd September, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The commencement of e-voting period starts from 27.09.2019 to 29.09.2019. The e-voting module shall be disabled for voting after 5:00 pm on Sunday, 29th September, 2019. Once the vote on a resolution is cast by the share holder, the same cannot be modified subsequently. The procedure of e-voting is available in the Notice of the 32nd Annual General Meeting, and on the website of CDLS: <https://www.evoting.cdsl.com>.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 27th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

For: Prakash Oils Limited
sd/-
Shakharvatrai Punjabi
(Whole Time Director)

ADVERTISEMENT

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a Member of the company.

CISTRO TELELINK LIMITED
CIN No: L19201MP1992PLC069225
206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh
Tel No.: 0731-2555022 | Fax No.: 0731-2555722
Email ID: cistroteleshort@gmail.com | Website: www.cistroteleshort.com

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

NOTICE is hereby given that:

The 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 27th September, 2019 at 03.00 p.m. at the Registered Office of the Company situated at 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh. To transact the matters as stated in the Notice convening the meeting.

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 Company / Depository Participant(s). The same are also available on the website of the Company at www.cistroteleshort.com and on the website of CDLS at www.evotingindia.com. Notice of 27th AGM and Annual Report for 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 30th September 2019. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and / or sending an email to cistroteleshort@gmail.com.

All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The e-voting facility will be available at the link www.evotingindia.com during the voting period of Tuesday, 24th September, 2019 at 9.00 a.m. and will end on Thursday, 26th September, 2019 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2019;
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date on Friday, 20th September, 2019;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Friday, 20th September, 2019, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDLS, for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
- Mr. Prasad R. Chavan, Partner, HS Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at cistroteleshort@gmail.com or may write an email at helpdesk.evoting@cdsl.com

For CISTRO TELELINK LIMITED
Mr. Arun Kumar Sharma
Director (00369461)

Place: Indore
Date: 6th September, 2019

BERYL SECURITIES LIMITED
(CIN NO- L67120MP1994PLC008882)
Registered Office: 133, Kanchan Bagh, Indore-452001 (M.P.)
Email: sinhaadk133@yahoo.com, berylsecurities@gmail.com

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 25th Annual General Meeting (AGM) of members of Beryl Securities Limited will be held at Kanchan palace, community hall, Nipania Ring Road Indore (M.P) on Monday, the 30th day of September, 2019 at 01.00 P.M. to transact the business as set out in the notice of the meeting, which has already been dispatched/ mailed on 4th September 2019 to the members along with the Annual Report for the financial year ended March 31, 2019 at their registered addresses/ email addresses.

Book Closure: Register of Members and share transfer books of the Company will remain closed 24th day of September, 2019 to 30th day of September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM on all resolutions set forth in the Notice. The voting period begins on 27th September, 2019 (9.00 A.M.) and ends on 29th September, 2019 (06.00 PM). 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, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDLS for voting thereafter.

The result of e-voting shall be announced on or after AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.berylsecurities.in

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.berylsecurities.in

For & on behalf of the Board
BERYL SECURITIES LTD.
Sd/-
Sudhir Sethi (Managing Director)
DIN: 00090172

Place: Indore
Date: 04/09/2019

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF SRK KITCHEN APPLIANCES PRIVATE LIMITED

1. Name of Corporate Debtor	SRK KITCHEN APPLIANCES PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	22/08/2013
3. Authority under which Corporate Debtor is Incorporated/Registered	Registrar Of Companies-Kanpur (U.P.)
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U28996UP2013PTC076111
5. Address of the registered office and principal office (if any) of corporate debtor	Plot No. 18, Flat No. UG-3, Dhiraj Apartments, Shalimar Garden-1, Sahibabad, Ghaziabad, UP 201005 IN
6. Date of closure of Insolvency Resolution Process	17/02/2019
7. Liquidation commencement date of Corporate Debtor	03/09/2019
8. Name and registration number of the insolvency professional acting as liquidator	Praveen Kumar Rai Reg. No.: IBB/PA-002/IP-00264/2017-18/10777
9. Address and e-mail of the liquidator, as registered with the Board	Praveen Kumar Rai Address: Smriti Complex, F-5/158, Zone-II, M.P. Nagar, Bhopal-462011 (M.P.) E-mail: cpkrai@gmail.com
10. Address and e-mail to be used for correspondence with the liquidator	Address: Smriti Complex, F-5/158, Zone-II, M.P. Nagar, Bhopal-462011 (M.P.) E-mail: ipcprk@gmail.com
11. Last date for submission of Claims	03/10/2019

Notice is hereby given that the National Company Law Tribunal, (Bench at Allahabad) has ordered the commencement of liquidation of the **SRK KITCHEN APPLIANCES PRIVATE LIMITED** on 03/09/2019.

The stakeholders of **SRK KITCHEN APPLIANCES PRIVATE LIMITED** are hereby called upon to submit their claims with proof or before 03/10/2019 to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of claims or raising proof of claims shall attract penalties. Sd/-

Praveen Kumar Rai
Reg. No.: IBB/PA-002/IP-00264/2017-18/10777
Liquidator for **SRK KITCHEN APPLIANCES PRIVATE LIMITED**

Date: 06.09.2019
Place: Bhopal

BERYL DRUGS LIMITED
CIN: L02423MP1993PLC007840
Regd. Off.: 133, KANCHAN BAGH, INDORE - 452001 (M.P.)
Tel.: (0731) 2517677 Email: berylsdrugs25@yahoo.com

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

Annual General Meeting: Notice is hereby given that the 26th Annual General Meeting (AGM) of members of Beryl Drugs Limited will be held at Kanchan palace, community hall, Nipania Ring Road Indore (M.P) on Monday, the 30th day of September, 2019 at 10.00 A.M. to transact the business as set out in the notice of the meeting, which has already been dispatched / mailed on 4th September 2019 to the members along with the Annual Report for the financial year ended March 31, 2019 at their registered addresses/ email addresses.

Book Closure: Register of Members and share transfer books of the Company will remain closed 24th day of September, 2019 to 30th day of September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM on all resolutions set forth in the Notice. The voting period begins on 27th September, 2019 (9.00 A.M.) and ends on 29th September, 2019 (06.00 PM). 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, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDLS for voting thereafter.

The result of e-voting shall be announced on or after AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.berylsdrugs.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.berylsdrugs.com

For & on behalf of the Board
BERYL DRUGS LTD.
Sd/-
SANJAY SETHI
(Managing Director)
DIN: 00090277

Place: Indore
Date: 04/09/2019

L&T Housing Finance Limited
(Formerly known as Indo Pacific Housing Finance Limited
AIG Home Finance India Ltd. and Weizmann Homes Ltd.)
Registered Office: Brindavan, Plot No. 177, CST Road Kalina, Santacruz (East), Mumbai 400 098
Branch office: Indore



DEMAND NOTICE
Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of The Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledged Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the National Housing Bank. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Housing Finance Ltd. (Formerly known as Indo Pacific Housing Finance Limited, AIG Home Finance India Ltd. and Weizmann Homes Ltd.), Mumbai and Branch office at Indore within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. *This is without prejudice to any rights available to us under the Act and /or any other law in force from time to time.* Further, vide Deed of Assignment dated 30/11/2013 all the loan accounts from M/s Citifinancial Consumer Finance India Limited were assigned to L&T Housing Finance Limited.

Loan Account Number	Borrower/s & Co-borrower/s Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
		NPA Date	Outstanding Amount (₹)	
INDHL15000313, INDHL15000314 and INDHL15000315	1. Prakash Fulchand Chabra 2. Anjali Chabra	Demand Notice Date: 21/08/2019 NPA Date: 05/07/2019	Rs 8784526.73/- As On 06/08/2019	All the piece and parcel of the Property Address - Plot No 552, Scheme No. 114, Part - II, Teh & Dist Indore, Madhya Pradesh
INDHL16000202 and INDHL16000208	1. Yukti Chabra 2. Prakash Chabra	Demand Notice Date: 27/08/2019 NPA Date: 05/07/2019	Rs 4536022.48/- As On 06/08/2019	All the piece and parcel of the Property Address - Unit No. 411, 4th Floor, Block - Orville, Land Survey No. 32/1 Part 3/2, Part 2/3, Part 25/2/1, D. B. Apollo City, Nipania, Indore, Madhya Pradesh

Date: 06.09.2019
Place: Indore

Authorized Officer
Shriram City Union Finance Ltd

