

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel.: +91(124) 4715100

September 05, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol – HITECHGEAR

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code – 522073

Subject: Intimation of publication of Notice of 33rd Annual General Meeting (AGM) in newspapers

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Notice of 33rd AGM of the members to be held on Friday, September 27, 2019 at the registered office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana, was duly published in the following Newspapers:

• The Business Standard (National daily newspaper in English)

September 05, 2019

• The Business Standard, NCT of Delhi and Haryana (Regional daily newspaper in Hindi)

September 05, 2019

The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

Yours faithfully,

For The Hi-Tech Gears Limited

S. K. Khatri

Company Secretary

Membership No. F5459

* De

www.thehitechgears.com

Works 1: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000

Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Head Office: C41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

AIR INDIA EXPRESS LTD

Registered Office: DD-30, Sector I, Salt Lake City, Tantia | Kolkata - 700 064 Ph: 033 - 4019 0000; Fax - 033 - 4019 0001 LIMITED TANTIA
(CIN: L74210WB1964PLC026284 Website: www.tantiagroup.com E-mail: cs@tantiagroup.com

NOTICE Notice is hereby given that the 54th Annual General Meeting (AGM) of the Member of **TANTIA CONSTRUCTIONS LTD** (the Company) will be held on Thursday September 26, 2019 at 3.00 P.M. at "Bharatiya Bhasha Parishad", 36A, Shakespear Sarani, Kolkata- 700017, to transact the business as mentioned in the Notice convenin the said meeting.

Notice convening the AGM and Annual Report of the Company for the Financial Year 2018-19 has been dispatched through physical mode to the physical shareholders to their registered addresses and via electronic mode to the shareholders registered with the email id. The Company has completed dispatch of the Notice of AGM and Annual Repo 2018-19 on September 4, 2019.

Notice is hereby further given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 19, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of AGM

n compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulatio 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 of the Stock Exchange(s), the Company is pleased t provide its members the facility to cast their vote by electronic voting system from an place other than the venue of AGM (remote e-voting). The Company has entered into ai agreement with Central Depository Services (India) Limited (CDSL) to provide e-votin latform to its members of the company.

Pursuant to Rule 20 of the Companies (Management and Administration) Amendmen Rules, 2015, the Company hereby informs that

a) All business as set out in the Notice of the AGM may be transacted through remot

b) The remote e-voting will commence from Monday, September 23, 2019 at 9.00 a.n and shall end on Wednesday, September 25, 2019 at 5:00 p.m. No remote e-voting shall be allowed beyond said date and time.

Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

The voting rights of members shall be in proportion to their equity shares held by the in the paid-up equity share capital of the company as on the cut-off date, Thursday September 19, 2019. Any person, who acquires shares of the Company and become a member of the Company after the dispatch of Notice of AGM and holding share as on the cut off date, may cast their vote through remote e-voting by obtaining th login-id and password by sending a request to evotingindia.com or cs@tantiagroup.con or mdplc@yahoo.com. However, if such member is already registered with CDSL fo e-voting, then existing user-id and password shall be used for casting vote

The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already cast their vote by remote e-voting The cut-off date for determining the eligibility to vote by remote e-voting means of through ballot paper at the AGM i.e. August 23, 2019.

) A Member may participate in the AGM even after exercising his right to vote throug remote e-voting, but shall not be allowed to vote again at the AGM 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 the facility of remote e-voting or voting at the AGM through Ballo

The Notice of AGM is displayed on the website of the company i.e. www.tantiagroup.com and on the website of CDSL: www.evotingindia.com

n case of any queries/grievances pertaining to e-voting, you may refer to the frequentl asked questions (FAQs) for Members and e-voting user manual for members available at the download section of https://www.evotingindia.com/ or contact Mr. Anand Tirodka Mr. Ankit Bandivadekar, Central Depository Services (India) Limited (CDSL 25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel (East), Mumba 400013. Email id : helpdesk.evoting@cdslindia.com, Telephone No: 022-2302 3333 c a toll free no. 1800225533

for Tantia Constructions Ltd Priti Too Place: Kolkata Company Secreta Date: 04 09 2019 A-33367

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555 Regd. Off.: Plot No. 24,25 & 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122009, Haryana. **Tel.:** + 91(124) 4715100 Fax: + 91(124) 2806085

Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

NOTICE TO MEMBERS – ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING & FINAL DIVIDEND

(A) Annual General Meeting (AGM) & Book Closure:

ice is hereby given that 33rd Annual General Meeting (AGM) of the mbers of the Company will be held on Friday, September 27, 2019 at 11.00 A.M. at registered office of the Company at - Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana to transact the business as set out in the Notice dated August 14, 2019. The Notice of AGM Annual Report Proxy Forms and Attendance Slips

have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ('RTA')/ Depository Participant unless the members have requested for the hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through E-mails and other permitted modes on September 03, 2019. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (CSEII (LODR)) that the Register of Members and Share Transfer Books the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for both the purpose of AGM and determining the entitlement of the Shareholders to the final dividend whose names appear in the Register of Members as per the above Book Closure.

(B) Remote E-voting:

mbers of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder

(a) Date and time of Commencement of remote e-voting: Tuesday September 24, 2019 at 09,00 A.M.(IST)

(b) Date and time of end of remote e-voting: Thursday, September 26, 2019 at 05.00 P.M.(IST). The e-voting module shall also be

disabled for voting thereafter. (c) Cut-off date: Friday, September 20, 2019.

(d) Notice of AGM inter alia containing the procedures of E-voting. Proxy Form and Attendance Slips, are available on the v the Company at www.thehitechgears.com. (e) Members who have acquired shares after the dispatch of the

Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(f) At the AGM, facility for voting through ballot paper shall be made available and only the members as on the "cut-off date" i.e. September 20, 2019 who have not cast their vote by remote evoting shall be entitled to exercise their right to vote at the AGM through ballot paper. (g) A member may participate in the AGM even after exercising his

right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

(h) A Person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

The Company has appointed Ms. Akarshika Goel, Partner M/s. Grover Ahuja & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/ queries relating to e-voting members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com

All correspondence related to e-voting may also be written to Mr. S.K. Khatri, Company Secretary, at aforesaid address or email to ecretarial@thehitechgears.com

(C) Final Dividend:

Place: New Delhi

Date: September 04, 2019

If final dividend on shares is approved at the AGM, payment of such dividend will be made to those members whose names appear in the Register of Members as per book closure mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions.

For The Hi-Tech Gears Limited

S.K Khatri **Company Secretary** POSSESSION NOTICE (for immovable property)Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of III. Home Finance Limited (Formerly known as India Infoline Housing inance Ltd.) (IIIHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 1002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 1002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / Lo-borrowers mentioned herein eleow to repay the amount, mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower awaing failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has aken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said cread with Rule 8 of the said rules. The borrower in articular and the public in general are hereby cautioned not to deal with he property and any dealings with the property will be subject to the charge of IIIHFL for an amount as mentioned herein under lears the dues of the "IIIHFL" together with all costs, charges and expenses incurred, at any time before the date fixed for said rules. The borrower is afternative the secured assets shall not be sold or transferred by "IIIHFL" for any time before the date fixed for said rules of the said rules. The borrower is afternative to sold or transferred by "IIIHFL" for any time between the sold or transferred by "IIIHFL" for a lost of the said rules. The borrower is a said rules. The borrower is a said rules the said of the said rules. The borrower is a said rules the said of the said rules are the said of the said rules. The borrower is a said rules the said of the said rules ame of the Borrower(s)

Noida Branch

All that part and are all for the Secured Asset (Immovable Property) All that part and parcel of property Flat/Unit No.803 area admeasuring 115.67 Sq ft. at Residential Block-A, . Sanjeev Kumar, Dues (Rs.) Notice . Mrs. Jagvati i. Mrs. Jagvati
i. Mrs. Renu
Prospect No.816787)

Right Floor, Plot No.11, Khushboo Sahkari Awas Samiti Ltd., Sector- Pi, Gautambudh Nagar, Greater Noida, Uttar Pradesh. 08/01/2019 02/09/20 24.67.095/ for further details please contact to Authorised Officer at Branch Office: A-100, Sector 58, Noida, Uttar Pradesh

ORIENTAL BANK OF COMMERCE 0

BRANCH: KHATAULI, PH.NO.: 01396-272451, 09568843560 (under Rule 8 (1)) of Security Interest (Enforcement) Rules, 2002)

201301 and /or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Place: Noida Date: 05-09-2019

Sd/- Authorised Office For IIFL Home Finance Limited (IIFL HFL)

POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorized Officer of the **ORIENTAL BANK OF COMMERCE**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise o Powers conferred under section 13 (12) read with rule 3 on said the date mentioned against the account of the Securit Interest (Enforcement) Rules, 2002, issued demand notice calling upon the following borrowers to repay the amoun mentioned in the Notice (s) within 60 days from the date of the said Notice (s). The Borrower/Mortgager and Guaranto having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this date Mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the ORIENTAL BANK OF COMMERCE, BRANCH OFFICE, KHATAULI for notice amount and interest thereon. The borrower's attention is invited to provisions of subection (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Date of Date of Outs

No.	Borrower/Guarantor	Description of Immovable Property	Demand Notice	Possession	Amount			
1.		Sh.			Rs. 13,81,338 as on 21.02.2019 + future interest & other Charges			
2.	Late W/o Sh. Brij Bhushan and Sh. Brij Bhushan S/o Sh. Amar Singh Name & Address of Mor	Equitable mortage of house North facing measuring 83.16 Sq Meter situated at ward no-5 Mohalla Saininanagar Khatauli Dist. Muzaffarnagar. East: House Smt Rukmani West: House Krishan pal North: way 10' South: House of Sudhir kumar tgagor: Mrs. Kusumlata wlo Brij bhushan ward no Khatauli Dist. Muzaffarnagar		30.08.2019	Rs. 3,45,071.00 as on 21.02.2019 + future interest & other Charges			
3.	Borrower: Sh. Harender Kumar S/o Sh. Bhim Singh Nagar 221.56 Sq mtr Pu 103 to 302 Dated 16.12.2 Bounded as under: Eas Ial, South: house of She Name & Address of Mor ward no 5 Saini Nagar Kr	30.08.2019	Rs. 18,61,064.63 as on 21.02.2019 + future interest & other Charges					
Di	Date: 04.09.2019 Place: Khatauli Authorized officer Oriental Bank of Commerce							

ALLAHABAD BANK इलाहाबाद बैंक (A Govt. of India Undertaking)

STRESSED ASSET MANAGEMENT LARGE BRANCH, KOLKATA SAM LARGE BRANCH, 4TH FLOOR, ALLAHABAD BANK BUILDING, PLOT NO. 377 & 378 (NEAR GD MARKET), SECTOR III, SALT LAKE, KOLKATA 700106. PHONE NO.- 033-23345574 E-MAIL: br.samlkolkata@allahabadbank.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISO RULE 8 (6)] E-Auction of Land admeasuring 2228.40 square yard and/or 20056 Sq. Ft. alongwith structure thereon situated at Plot No. 10C Curzon Road (presently known as Kasturba Gandhi Marg) New Delhi ON 23.09.2019 at 11.00 A.M. under SARFAESI Act 2002

"		•		
	situated at Plot N Delhi with two stor 6684 Sq. Ft. & 1st Butted and Boun	parcel of land admeasuring 2228.40 square yard and/or 20056 Sq. Ft. lo. 10C, Curzon Road (presently known as Kasturba Gandhi Marg) New ried building having constructed covered area of 9684 Sq. Ft. (ground floor Floor 3000 Sq. Ft. approx.) ided by: North: Plot No. 10-B., East: Service Lane., West: 120 ft. wide road.		
Detail of encumbrance, Outstanding Dues of Local Self Govt, Electricity, Property tax, Municipal Tax, etc. if any known to the Bank:	ce, Outstanding Dues There is no encumbrance on the property described above to the best of killectricity, Property tax, information of the Authorised Officer. ny known to the Bank:			
Name of the Borrower (s):	M/s. Khaitan Ele	ectricals Ltd.		
Name of Gurantor/Mortgagor (s):	Sunil K Khaitan (Director/Guarantor) M/s. Oriental Mercantile Company Ltd. (Guarantor/Mortgagor)			
Amount of Secured debt	Rs. 95,87,28,466.67 + Interest up to 31.08.2019 (Rupees Ninety Five Crore Eighty seven Lacs Twenty Eight Thousand Four Hundred Sixty Six and Paise Sixty Seven only)			
Reserve Price	Rs. 81,70,00,000 Crore (Rupees Eighty one Crore and Seventy Lacs only)			
Earnest Money Deposit	Rs. 8,17,00,000 (Rupees Eight Crores and Seventeen Lacs Only)			
Last Date & time for Submission of Process compliance Form with EMD amount	On 20.09.2019 u	p to 04:00 P.M.		
Date and time of e-Auction	On 23.09.2019 between 11:00 A.M to 01:00 PM with unlimited extension of 10 minutes each. Bid Incremental amount is Rs 5,00,000			
For further details and Terms & Conditions	s, contact:	For downloading further details and Terms & Conditions, please visit:		

Mr. Anil K Sinha, Ph.: 033-23345574, Mob. 9674399409 (i) https://www.allahabadbank.in -mail: br.samlkolkata@allahabadbank.in (ii) https://www.tenders.gov.in (iii) https://www.bankeauctionwizard.com (HEAD OFFICE, 2. NETAJI SUBHAS ROAD, KOLKATA - 700001)

Authorised Officer, Allahabad Bank Date: 03.09.2019, Place: Kolkata

APM FINVEST LIMITED

CIN: U65990RJ2016PLC054921 Regd. Off.: SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)-301019 Ph: 01493-265400, Fax: 01493-265413 E-mail id: apmfinvestltd@gmail.com, Website: www.apmfinvest.com

> NOTICE OF 3 RD ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of the Members of APM Finyest Limited will be held on Saturday, September 28, 2019 at 01:00 p.m., at its Registered Office at SP-147, RICO Industrial Area, Bhiwadi, Dist, Alwar (Raiasthan) - 301019 to transact the business mentioned in the Notice convening

In compliance with 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'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ('NSDL').

Members are informed that the Company has completed the despatch of the Notices of the AGM and Annual Reports containing, inter alia, the Financial Statements for the financial year ended March 31, 2019 and the Reports of the Auditors and Directors thereon, through permitted mode on Wednesday, September 04, 2019

Members are further informed that (a) Remote e-voting shall commence at 09:00 a.m. (IST) on Wednesday, September 25, 2019 and end at 05:00 p.m. (IST) on Friday, September 27, 2019; (b) No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be displayed by NSDL upon expiry of the aforesaid period; (c) Voting rights (for voting through remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Saturday, September 21, 2019; (d) Any person who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Saturday, September 21, 2019, may obtain the User ID and Password by sending a request (along with Name, Folio No./ DP ID & Client ID, as the case may be and shareholding) at evoting@ndsl.co.in or to RTA at admin@ skylinerta.com However, if any person is already registered with NSDL for remote e-Voting, they can use their existing User ID and Password for casting the vote. If a person has forgotten his/her Password, he/she can reset Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (e) The facility for voting through Polling Paper shall also 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 through Polling Paper at the AGM; (f) A member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM; (g) A person, whose name the AGM is a person of the person of the AGM is a person of theis recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member on the Cut-off date should treat this Notice for information purpose only; (h) the Annual Report along with Notice of the AGM have been displayed on the Company's website www. apmfinvest.com. Notice of the AGM will also be available on the website of NSDL www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Ir case of any query / grievance connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the downloads section of www. evoting.nsdl.com, or contact Mr. Nipul Shah, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022- 24994738 OR Mr. Virender Kumar Rana, Director, Skyline Financial Services Pvt Ltd., D-153A, 1st floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India through e-mail at admin@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 3 days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.apmfinvest.com and on the website of NSDL immediately after the declaration of result by $the Chairman \ or \ a person \ authorized \ by \ him. The \ results \ shall \ be \ displayed \ at \ the \ Registered \ Office \ at \ SP-147, RIICO$ Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)-301019.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose

For **APM Finvest Limited** Place: New Delhi Date: 04.09.2019

Nidhi **Company Secretary** **APM INDUSTRIES LIMITED**

CIN: L21015RJ1973PLC015819

Regd. Off.: SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)-301019 Ph: 01493-265400, Fax: 01493-265413 E-mail id: csapmindustriesItd@gmail.com, Website: www.apmindustries.co.in

> **NOTICE OF 45TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of APM Industries Limited will be held on Saturday, September 28, 2019 at 11:30 A.M., at its Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) - 301019 to transact the business mentioned in the Notice convening

In compliance with 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically, Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ('NSDL').

Members are informed that the Company has completed the despatch of the Notices of the AGM and Annual Reports containing, inter alia, the Financial Statements for the financial year ended March 31, 2019 and the Reports of the Auditors and Directors thereon, through permitted mode on Wednesday, September 04, 2019

Members are further informed that (a) Remote e-voting shall commence at 09:00 a.m. (IST) on Wednesday, September 25, 2019 and end at 05:00 p.m. (IST) on Friday, September 27, 2019; (b) No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be displayed by NSDL upon expiry of the aforesaid period; (c) Voting rights (for voting through remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Saturday, September 21, 2019; (d) Any person who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Saturday, September 21, 2019, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./ DP ID & Client ID, as the case may be and shareholding) at evoting@ndsl.co.in or to RTA at admin@ skylinerta.com However, if any person is already registered with NSDL for remote e-Voting, they can use their existing User ID and Password for casting the vote. If a person has forgotten his/her Password, he/she can reset Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (e) The facility for voting through Polling Paper shall also 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 through Polling Paper at the AGM; (f) A member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM; (g) 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 shall only be entitled to avail the facility of Remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member on the Cut-off date should treat this Notice for information purpose only; (h) the Annual Report along with Notice of the AGM have been displayed on the Company's website www. apmindustries.co.in. Notice of the AGM will also be available on the website of NSDL www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In $case\ of\ any\ query\ /\ grievance\ connected\ with\ e-voting,\ members\ may\ refer\ the\ Frequently\ Asked\ Questions\ (FAQs)$ for shareholders and remote e-voting user manual for shareholders available at the downloads section of www. evoting.nsdl.com, or contact Mr. Nipul Shah, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022- 24994738 OR Mr. Virender Kumar Rana, Director, Skyline Financial Services Pvt Ltd., D-153A, 1st floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India through e-mail at admin@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.apmindustries.co.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange. The results shall be displayed at the Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)-301019.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of payment of Dividend and AGM.

For **APM Industries Limited** Place: New Delhi Date: 04.09.2019 **Company Secretary**

PRE OFFER PUBLIC ANNOUCEMENT

OVERSEAS SYNTHETICS LIMITED

Corporate Identification Number (CIN): L24200GJ1992PLC017316 Registered Office: Block No. 355, Manjusar Kumpad Road, Village Manjusar, Taluka Savli, Vadodara, Gujarat - 391775

Tel.: 0265 - 298 1195 / 298 3754 | Email: overseassItd@gmail.com

OPEN OFFER FOR ACQUISITION OF 18,47,224 (EIGHTEEN LAKHS FORTY SEVEN THOUSAND TWO HUNDRED AND TWENTY FOUR ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 10 EACH FROM THE SHAREHOLDERS OF OVERSEAS SYNTHETICS LIMITED ("OSL" / "TARGET COMPANY") BY MR. VIJAY DHAWANGALE ("ACQUIRER NO. 1") & MRS. SONA DHAWANGALE ("ACQUIRER NO. 2") (HEREIN AFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

This Advertisement ("Pre Offer Public Announcement") is being issued by Aryaman Financial Services Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEB (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire 18,47,224 (Eighteen Lakhs Forty Sever Thousand Two Hundred and Twenty Four only) Equity Shares of ₹ 10 each, being constituting 26% of the Target Company on a fully diluted basis at a price of ₹ 4.43 (Rupees Four and Forty Three Paisa Only) ("Offer Price"). This Pre Offe Public Announcement is to be read with Public Announcement dated June 24, 2019 ("PA") along with the Detailed Public Statement ("DPS") published on July 01, 2019 in Business Standard (English - All Editions), Business Standard (Hindi – All Editions), Gujarat Mitra (Gujarati - Vadodara Edition) and Aapla Mahanagar (Marathi - Mumbai Edition) with respect to the aforementioned Offer.

1) The Offer Price is ₹ 4.43 (Rupees Four and Forty Three Paisa Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS and Letter of Offer. There has been no revision in the Offer Price.

2) Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommends that the Offen Price of ₹ 4.43 is fair and reasonable. The recommendation of IDC was published on September 02, 2019 (Monday) in the same newspapers where the DPS was published.

This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations, 2011. There has been no competitive bid to this Offer.

4) The Letter of Offer dated August 26, 2019 ("LoF") has been dispatched on August 29, 2019 to all the eligible Shareholders of the Target Company whose names appeared in the Register of Members on August 22, 2019, the Identified Date.

5) Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 16 of the LoF in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein

6) Please note that a copy of the LoF will also be available on SEBI's website (www.sebi.gov.in). 7) Instructions for Public Shareholders:

In case the Equity Shares are in physical form: As per the press release dated December 3, 2018 issued by SEBI the deadline for the requirement for effecting transfer of securities in dematerialised form was April 1, 2019. In view of the same, Public Shareholders holding shares in Physical Form should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in this Offer by or before the closure of the

In case the Equity Shares are in dematerialized form: An Eligible person may participate in the Open Offer by approaching their broker/selling member and tender shares in the open offer as per the procedure as mentioned in the LoF along with other details.

3) In terms of Regulation 16(1) of SEBI (SAST) Regulations, 2011, the Draft Letter of Offer had been submitted to SEBI on July 08, 2019. The final observations letter from SEBI was received on August 20, 2019 in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 and the observations have been duly incorporated in the Letter of Offer. 3) There have been no other material changes in relation to the Offer, since the date of the PA, save as otherwise disclosed in

the DPS and the Letter of Offer.

10)As on the date of this advertisement, there are no statutory approvals required to acquire the equity shares tendered pursuant to this Open Offer. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer.

Original Schedule Revised Schedule

11)Schedule of Activities: Major Activities

l	major riouvinos	(Date & Day)	(Date & Day)
	Public Announcement	June 24, 2019 (Monday)	June 24, 2019 (Monday)
l	Publication of Detail Public Statement	July 01, 2019 (Monday)	July 01, 2019 (Monday)
l	Filing of Draft Letter of Offer with SEBI	July 08, 2019 (Monday)	July 08, 2019 (Monday)
l	Last Date for a Competitive Bid*	July 22, 2019 (Monday)	July 22, 2019 (Monday)
l	Receipt of Comments from SEBI on Draft Letter of Offer	July 29, 2019 (Monday)	August 20, 2019 (Tuesday)
l	Identified Date**	July 31, 2019 (Wednesday)	August 22, 2019 (Thursday)
l	Date by which Letter of Offer be posted to the Shareholder	August 07, 2019 (Wednesday)	August 29, 2019 (Thursday)
	Comments on the Offer by a Committee of Independent Directors constituted by the BODs of the Target Company	August 09, 2019 (Friday)	September 03, 2019 (Tuesday)
l	Last Day of Revision of Offer Price / Share	August 13, 2019 (Tuesday)	September 04, 2019 Wednesday)
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers		August 14, 2019 (Wednesday)	September 05, 2019 (Thursday)
l	Date of Opening of the Offer	August 16, 2019 (Friday)	September 06, 2019 (Friday)
l	Date of Closing of the Offer	August 29, 2019 (Thursday)	September 20, 2019 (Friday)
Date of communicating the rejection / acceptance and payment of consideration for the acquired share		September 16, 2019 (Monday)	October 07, 2019 (Monday)
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* Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent All owner (registered or unregistered) of Equity Shares of the Target Company (except Acquirers, persons deemed to be acting in concert with Acquirers and Seller of the Target Company) are eligible to participate in the offer any time before the closure of the Offer.

The terms not defined herein will have the same meaning as defined in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged. The Acquirers jointly and severally accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations 2011 and subsequent amendments made thereof. This Advertisement will also be available on the website of SEBI i.e www.sebi.gov.in.

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

ARYAMAN FINANCIAL SERVICES LIMITED (CIN No.: L74899DL1994PLC059009)



60, Khatau Building, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (BSE Building), Fort, Mumbai $-400\ 001$. **Tel:** $022-6216\ 6999$ | **Fax:** $022-2263\ 0434$ Website: www.afsl.co.in | Email: info@afsl.co.in

Contact Person: Mr. Deepak Biyani Place: Mumbai Date: September 04, 2019



इंडियन ऑयल कॉरपोरेशन

एसऐंडपी बीएसई तेल एवं गैस सूचकांक में सबसे अधिक चढ़ने वाला शेयर ₹ 117.30 पिछला बंद भाव ₹ 120.35 आज का बंद भाव



⁴²⁵ शेयर विभाजन मुद्दे पर बोर्ड बैठक २७ सितंबर को ₹ 392.55 पिछला बंद भाव

413.25¥ ₹ 421.00 आज का बंद भाव

टाटा कम्युनिकेशंस ⁻⁴⁴⁰ आईओटी सेवाओं के लिए -424.15 **426.10**₁₄₃₀ नीको संग साझेदारी ₹ 413.25 पिछला बंद भाव ₹ 426.10 आज का बंद भाव



वीएसटी टिलर्स ट्रैक्टर्स अगस्त में ट्रैक्टरों की बिक्री 57 फीसदी बढ़ी

₹ 1,026.00 पिछला बंद भाव ₹ 1,103.95 आज का बंद भाव



एसऐंडपी बीएसई ५०० सूचकांक में सबसे अधिक चढ़ने वाला शेयर

₹ 211.95 पिछला बंद भाव ₹ 231.50 आज का बंद भाव

संक्षेप में

फोरेंसिक जांच पर सन फार्मा का शेयर टूटा

बंबई स्टॉक एक्सचेंज ने खाते के फॉरेंसिक ऑडिट की रिपोर्ट पर सन फार्मा से स्पष्टीकरण मांगा है। देश की सबसे बडी दवा कंपनी का शेयर बुधवार को कारोबार के दौरान सात फीसदी टूट गया और अंत में तीन फीसदी की गिरावट के साथ 426.40 रुपये पर बंद हुआ। बुधवार को मीडिया रिपोर्ट में कहा गया है कि सेबी ने कंपनी के खाते के फॉरेंसिक ऑडिट का आदेश दिया है, जिसके कारण कंपनी का शेयर टूट गया। बाजार नियामक ने वित्तीय अनियमितता के आरोप के बाद ऑडिट का आदेश दिया है। इस बारे में जानकारी के लिए सन फार्मा को भेजे गए ईमेल का जवाब नहीं मिला।

जेट एयरवेज : नीदरलैंड से सहयोग का निर्देश

एनसीएलएटी ने जेट एयरवेज के समाधान पेशेवर को इस एयरलइन के मामले में नीदरलैंड की अदालत द्वारा नियक्त प्रशासक के साथ सहयोग करने का निर्देश दिया है। नीदरलैंड अदालत प्रशासक भी कर्ज में डूबी विमानन कंपनी के खिलाफ ऋण शोधन प्रक्रिया के तहत कार्रवाई कर रहा है। अपीलीय न्यायाधिकरण के चेयरमैन एसजे मखोपाध्याय की अध्यक्षता वाली तीन सदस्यीय पीठ ने अंतरिम समाधान पेशेवर (आईआरपी) से उसके और नीदरलैंड अदालत प्रशासक के बीच नियम शर्तों के साथ समझौते की रूपरेखा अगले दो सप्ताह में देने को कहा।

चेयरमेन पर गंगवाल के सवाल ल्यूपिन का बोरिजर

बाजार नियामक सेबी ने विमानन कंपनी इंडिगो से इस मामले में मांगा जवाब

अरिदम मजमदार नई दिल्ली, 4 सितंबर

मुख विमानन कंपनी इंडिगो के सह-प्रवर्तक राकेश गंगवाल द्वारा कॉरपोरेट प्रशासनिक गतिरोध को लेकर लिखे गए ताजा पत्र के संबंध में बाजार नियामक सेबी ने विमानन कंपनी से जवाब मांगा है।

इंडिगो की भारत के घरेल विमानन बाजार में बड़ी हिस्सेदारी रही है। बधवार को स्टॉक एक्सचेंजों को दी जानकारी में इंटरग्लोब एविएशन ने कहा कि 30 अगस्त को गंगवाल द्वारा लिखे गए पत्र के संदर्भ में सेबी ने कंपनी से प्रतिक्रिया देने को कहा है। इंटरग्लोब एविएशन द्वारा स्टॉक एक्सचेंजों को बताया है. 'कंपनी सेबी को अपना जवाब भेजेगी।।' 3 सितंबर को, सेबी ने गंगवाल के वकील से मिले पत्र के संबंध में कंपनी से जवाब देने को कहा था। स्टॉक एक्सचेंज को दी गई जानकारी के अनुसार, पत्र में उन कुछ खास मुद्दों को दोहराया गया है जो गंगवाल ने सेबी के समक्ष पूर्व में उठाए थे और कंपनी तथा आईजीई समृह के खिलाफ नियामक से निर्देश देने को कहा था।

यह मामला आईजीई ग्रुप के अधिकार समाप्त करने के लिए कंपनी के आर्टीकल्स ऑफ एसोसिएशन कॉरपोरेट प्रशासन संबंधी गतिरोध



■ जुलाई में गंगवाल द्वारा कुछ खास समस्याओं को दूर किए जाने के संबंध में हस्तक्षेप करने के लिए पत्र लिखे जाने के बाद सेबी इंटरग्लोब एविशन में कथित प्रशासनिक खामियों की जांच कर रहा है

(एओए) में संशोधन से जुडा हुआ है। सह-प्रवर्तक राहुल भाटिया के साथ टकराव में गंगवाल को परामर्श मुहैया करा रही खेतान ऐंड कंपनी से ताजा पत्र में बोर्ड के चेयरमैन एम दामोदरन की स्वतंत्रता पर सवाल उठाया गया है। इस पत्र में संबंधित पक्ष के लेनदेन में अनियमितताओं के संदर्भ में कंपनी के खिलाफ कार्रवाई की भी मांग की गई

AIR INDIA EXPRESS LIMITED

अगस्त को आयोजित हुई कंपनी की सालाना आम बैठक के कुछ दिन बाद आया है। बैठक में स्वयं गंगवाल ने चेयरमैन के तौर पर दामोदरन के पांच वर्ष के विस्तार का समर्थन किया। इस प्रस्ताव को कंपनी के 99 प्रतिशत शेयरधारकों का समर्थन मिला था।

बैठक के दो दिन बाद, गंगवाल ने कहा था कि कंपनी संबंधित पक्ष के लेनदेन और खामियां दूर करने और बोर्ड आकार बढ़ाकर 10 सदस्यों तक किए जाने के लिए एक नई नीति बना रही है।

कंपनी में गंगवाल और राहल भाटिया की 75 प्रतिशत हिस्सेदारी है और गंगवाल द्वारा सेबी के समक्ष शिकायत किए जाने के बाद से इन दोनों के बीच टकराव पैदा हो गया है। सेबी के समक्ष शिकायत में गंगवाल ने कहा था कि भाटिया कंपनी पर अपने नियंत्रण का इस्तेमाल करते हुए इंडिगो और उसकी समृह कंपनियों के बीच कई लेनदेन किए, जो कानून के अनुरूप नहीं थे। हालांकि चेयरमैन दामोदरन की ओर से ईवाई द्वारा किए गए एक स्वतंत्र ऑडिट में इस तरह की कोई अनियमितता नहीं पाई गई।

जुलाई में गंगवाल द्वारा कुछ खास समस्याओं को दूर किए जाने के संबंध में हस्तक्षेप करने के लिए पत्र लिखे जाने के बाद सेबी इंटरग्लोब एविशन में कथित प्रशासनिक खामियों की जांच कर रहा है। भाटिया खेमे द्वारा इस तरह के आरोपों को नकार दिया है। इंटरग्लोब एविएशन में गंगवाल और उनके सहयोगियों की लगभग 37 प्रतिशत हिस्सेदारी है जबकि भाटिया और उनके सहयोगियों की लगभग 38 प्रतिशत शेयरधारिता है।

बीएसई पर कंपनी का शेयर लगभग 1 प्रतिशत चढ़कर 1,641.20 रुपये पर

इंगेलहाइम संग करार

मुंबई, 4 सितंबर

प्रमख औषधि कंपनी ल्यपिन ने कैंसर की नोवल दवा विकसित करने के लिए जर्मनी की कंपनी बोरिंजर इंगेलहाइम के साथ करार किया है। इसमें समय-समय पर भुगतान एवं रॉयल्टी के रूप में 70 करोड़ डॉलर की अतिरिक्त आय होने की संभावना है। इस दवा का विकास दोनों कंपनियों के लक्षित ऑन्कोलॉजी मॉलिक्यूल्स के एकीकरण के जरिये किया जाएगा। यह फेफड़े और पेट संबंधी कैंसर के उपचार में अपने तरह की पहली दवा होगी।

समझौते के तहत ल्युपिन को 2 करोड डॉलर की एकमुश्त आय होगी। इसके अलावा क्लीनिकल परीक्षण के सफल रहने और बिक्री पर दो अंकों में रॉयल्टी के जरिये इससे 70 करोड़ डॉलर की अतिरिक्त आय होगी। भारत में इस दवा के लिए विपणन अधिकार ल्यूपिन के पास भी होगा जबकि अन्य सभी बाजारों के लिए अधिकार बोरिंजर इंगेलहाइम के पास होंगे। पिछले नौ महीने के दौरान दवाओं के विकास के लिए ल्युपिन द्वारा किया गया यह दूसरा करार है। पिछले साल दिसंबर में कंपनी ने नोबल ब्लड कैंसर की दवा विकसित करने के लिए अमेरिकी दवा विनिर्माता एबीबी वाय के साथ करार किया था। उस दवा में 1 अरब डॉलर से अधिक की आय क्षमता मौजूद है।

ल्यूपिन के प्रबंध निदेशक नीलेश गुप्ता ने कहा, 'ऑन्कोलॉजी में हमारी दूसरी नई दवा खोज कार्यक्रम की सफलता के साथ ही हमने रोगियों को नोवल उपचार उपलब्ध कराने में उल्लेखनीय मुकाम हासिल किया है। हमें हमारी टीम की इन उपलब्धियों और दक्षता पर गर्व है। हमने जो दक्षता हासिल की है वह हमें नई दवा खोज कार्यक्रम को आगे बढाने में समर्थ बनाता है।' उन्होंने कहा कि कंपनी के आरऐंडडी खर्च का 10 से 15 फीसदी हिस्सा दवा अनुसंधान कार्यक्रमों को जाता है। ल्यूपिन के अध्यक्ष (नोवल दवा अनुसंधान एवं विकास पोर्टफोलियो) राज कम्बोज ने कहा कि ल्यूपिन जिस दवा पर अनुसंधान कर रही है वह पहले चरण का क्लीनिकल परीक्षण सफलतापूर्वक पूरा कर चुकी है। उन्होंने कहा कि नई दवा का संयुक्त परीक्षण यूरोप एवं विश्व के अन्य भागों में किया जाएगा।

CON/CR/ICD&MMLP/RAIPUR/2019 कार्य का नाम अन्य विवरण के लिए वेबसाईट www.concorindia.com पर उपलब्ध है । निविदा दस्तावेज डाऊनलोड करने के लि

YORK EXPORTS LIMITED CIN: L74899DL1983PLC015416

Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001, Tel.: 011-23718127, Email: yorkexportsindia@gmail.com, Website: www.yorkexports.in Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20

of the Companies (Management & Administration) Rules, 2014, is given as follows: Business as set out in the Notice dated 28th August, 2019 for the 37th Annua

- General Meeting to be held on Monday, 30th September, 2019 at Food Plus, WA.141, Shakarpur, Delhi-92 at 09.00 a.m. sent to all shareholders, may be transacted by voting through electronic means
- The remote e-voting window will open at 10.00 A.M. on 27th September, 2019 and closed at 05.00 P.M. on 29th September, 2019.
- Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 23th September, 2019, may cast their vote electronical electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of
- 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 on the cut-off date i.e. 23th September, 2019, may obtain the login ID and password for remote evoting by sending a request at yorkexportsindia@gmail.com The remote e-voting module will be disabled after the above time line by CDSL and
- E-voting shall not be allowed thereafter. The facility for voting through ballot paper shall be made available at the AGM.
- 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 the vote again.
- Further pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 with stock exchange(s), the register of members and the share transfer books of the company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September 2019 (Both days inclusive for the said AGM)
- 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 the facility of remote e-voting as well as voting in the general meeting.
- 10. 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.yorkexports.in. 11. Any guery/grievance connecting with voting by electronic means, should be

addressed to the Company Secretary at the above mentioned email id and /or For YORK EXPORTS LIMITED Gian Chand Dhawa

Place: New Delhi Date: 05.09.2019

address.

(Managing Director) DIN NO. 00277447

बिज़नेस स्टैंडर्ड

दिल्ली संस्करण

बिज़नेस स्टैंडर्ड प्राइवेट लिमिटेड के लिए प्रकाशक एवं मुद्रक नंदन सिंह रावत द्वारा द इंडियन एक्सप्रेस (प्रा.) लिमिटेड, ए-८, सेक्टर-७, नोएडा, गौतम बुद्ध नगर-२०१३०१ उ. प्र. से मुद्रित एवं नेहरु हाउस, ४ बहादुर शाह जफर मार्ग, नई दिल्ली से प्रकाशित संपादकः कैलाश नौटियाल

आरएनआई न० DELHIN/2008/27804 पाठक संपादक को lettershindi@bsmail.in पर संदेश भेज सकते हैं। टेलीफोन- 011-23720202-10 फैक्स 011-23720201 सब्सक्रिप्शन और सर्कुलेशन के लिए कृपया सम्पर्क करें..

सुश्री मानसी सिंह हेड कस्टमर रिलेशन्स

बिजनेस स्टेंडर्ड प्राइवेट लिमिटेड, तीसरी और चौथी मंजिल, बिल्डिंग एच, पैरागन सेंटर, सेंचुरी मिल्स के सामने, पी बी मार्ग, वर्ली, मुंबई 400 013 ई मेल.. subs_bs@bsmail.in

या ५७७०७ पर एसएमएस करें SUB BS

डिस्क्लेमर.. बिज़नेस स्टैंडर्ड में प्रकाशित समाचार रिपोर्ट और फीचर लेखों के माध्यम से बाजारों, कॉपेरिट जगत और सरकार से जुड़ी घटनाओं की निष्पक्ष तस्वीर पेश करने का प्रयास किया जाता है। बिजनेस स्टैंडर्ड के नियंत्रण एवं जानकारी से परे परिस्थितियों के कारण . वास्तविक घटनाक्रम भिन्न हो सकते हैं। समाचार पत्र में प्रकाशित रिपोर्टों के आधार पर पाठकों द्वारा किए जाने वाले निवेश और लिए जाने वाले कारोबारी निर्णयों के लिए बिजनेस स्टेंडर्ड कोई जिम्मेदारी नहीं लेता है। पाठकों से स्वयं निर्णय लेने की अपेक्षा की जाती है। बिज़नेस स्टैंडर्ड के सभी विज्ञापन सद्भाव में स्वीकार किए जाते हैं। इनके साथ बिज़नेस

स्टेंडर्ड न तो जुड़ा हुआ है और न ही उनका समर्थन करता है।विज्ञापनों से संबंधित किसी भी प्रकार का दावा संबंधित विज्ञापनदाता से ही किया जाना चाहिए। मैं। विजनेस स्टैंडर्ड प्रा0 लिंग का सर्वाधिकार सुरक्षित हैं। विजनेस स्टैंडर्ड प्रा0 लिंग से लिखत अनुमति लिए बगैर समाचार पत्र में प्रकाशित किसी भी सामग्री का किसी भी तरह प्रकाशन या प्रसारण निषिद्ध हैं। किसी भी व्यक्ति या वैधानिक निकाय द्वारा इस तरह का निषिद्ध एवं अनधिकृत कार्य करने पर दीवानी और फौजदारी कार्यवाही शुरू की जाएगी।

कोई हवाई अधिभार नहीं

NOTICE INVITING TENDER Tender No. **Nature of Services** Last date For Submission AIXL/HR/BM/COK/ Procurement, installation and 23.09.2019 2019/001 maintenance of Biometric 5 PM

(finger print) based Attendand

Management System For further details regarding tender documents risit our website: www.airindiaexpress.in Or http://www.airindia.in

Chief of HR AIR INDIA EXPRESS LTD

दि हाई-टेक गियर्स लिमिटेड

होन : + 91(124) 4715100 Fax: + 91(124) 280608

सदस्यों को सूचना - वार्षिक सामान्य बैठक, बही बंदी

रिमोट ई-वोटिंग तथा अंतिम लाभांश

एतद्द्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 33वीं वार्षिक सामान्य बैठक (एजीएम) शुक्रवार, सितम्बर 27, 2019 को पूर्वा. 11.00 बजे कम्पनी के पंजीकृत कार्यालय प्लॉट नंबर 24, 25 & 26, सेक्टर-7, आईएमटी मानेसर, गुड़गांव-122050, हरियाणा में आयोजित की जाएगी, जिसमें सूचना दिनांकित अगस्त 14, 2019 में सूचीबद्ध कार्य

एजीएम की सचना, वार्षिक रिपोर्ट, परोक्षी प्रपत्र तथा उपस्थिति पर्चियां इलेक्टॉनिक रूप में उन सदस्यों को भेजी जा चुकी हैं, जिनका ई–मेल पता कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेन्ट ("आरटीए") / डिपॉजिटरी प्रतिभागी के पास दर्ज है, यदि सदस्यों ने उसकी भौतिक प्रति के लिए अनुरोध नहीं किया है। अन्य सभी सदस्यों को भौतिक प्रतियां अनुज्ञापित विधि से भेजी गई हैं। कम्पनी ने ई–मेल तथा अन्य अनुज्ञापित विधियों से प्रेषण का सभी कार्य सितम्बर 03, 2019 को पूरा कर लिया है। कम्पनी (प्रबंधन और प्रशासन नियमावली, 2014 के नियम 10 तथा सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं विनियमावली, 2015 ("सेबी (एलओडीआर)") के विनियम 42 के साथ पठित कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के अनुसरण में, यह सूचना भी दी जाती है कि कम्पनी की सदस्य पंजिका तथा शेयर अंतरण बहियां शनिवार, सितम्बर 21, 2019 से शुक्रवार, सितम्बर 27, 2019 तक (दोनों तिथियों सहित) एजीएम के प्रयोजनार्थ और अंतिम नाभांश हेतू उन शेयरधारकों के अधिकार के निर्धारण हेतू बंद रहेंगी, जिनके नाम उपरोक्त बही बंदी के अनुसार सदस्यों की सदस्य पंजिका में मौजूद होंगे।

(ख) रिमोट ई-वोटिंग:

स्थान : नई दिल्ली

तिथि : सितम्बर 04, 2019

कम्पनी के सदस्य सूचित हों और एतद्द्वारा सूचना दी जाती है कि कम्पनी (प्रबंधन और प्रशासन नियमावली), 2014 के नियम 20 तथा सेंबी (एलओडीआर) विनियमावली, 2015 के विनियम 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसरण में, कम्पनी इसके सदस्यों को एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट एजीएम के स्थान से इतर किसी अन्य रथान से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के प्लेटफार्म के माध्यम से इलेक्टॉनिक साधनों द्वारा डालने की सविधा सहर्ष प्रदान कर रही है। कम्पनी अधिनियम तथा उक्त नियमावली के प्रावधानों के अनुसरण में विस्तृत विवरण नीचे दिया गया है:

(क) रिमोट ई-वोटिंग आरंभ होने की तिथि एवं समय : मंगलवार, सितम्बर 24, 2019 पर्वा. 09.00 बजे (आईएसटी)।

(ख) रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय : बहस्पतिवार, सितम्बर 26, 2019 अप. 05.00 बजे (आईएसटी)। तदुपरांत ई-वोटिंग मॉंड्यूल वोटिंग के लिए निष्क्रिय

(ग) विच्छेदन तिथि : शुक्रवार, सितम्बर 20, 2019

(घ) एजीएम की सूचना जिसमें अन्य के साथ ई-वोटिंग की प्रक्रिया वार्षिक रिपोर्ट परोक्षी प्रपत्र तथा उपस्थिति पर्चियां शामिल हैं, कम्पनी की वेबसाइट www.thehitechgears.com पर उपलब्ध हैं।

(ङ) सदस्यगण, जिन्होंने एजीएम की सूचना प्रेषित किए जाने के बाद और विच्छेदन तिथि से पहले कम्पनी के शेयर अर्जित किए हैं, वे इलेक्ट्रॉनिक साधनों से वोट डालने के लिए यूजर आईडी तथा पासवर्ड जारी करवाने के लिए आरटीए अथवा कम्पनी से

एजीएम में मतपत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा केवल वे सदस्य एजीएम में मतपत्र द्वारा वोट डालने के अधिकारी होंगे, जो विच्छेदन तिथि अर्थात सितम्बर 20, 2019 को कम्पनी के सदस्य है तथा जिनने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है।

(छ) सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट डालने के बाद भी एजीएम में भाग ले सकता है, परंतु उसको बैठक में दोबारा वोट डालने की अनुमति नहीं होगी (ज) कोई व्यक्ति, जिसका नाम डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामी पंजिका

अथवा सदस्य पंजिका में विच्छेदन-तिथि को दर्ज मौजूद है, केवल वही व्यक्ति रिमोट ई-वोटिंग अथवा एजीएम मे वोटिंग का हकदार होगा। कम्पनी ने सश्री आकर्षिका गोयल. पार्टनर, मैसर्स ग्रोवर आहजा ऐंड एसोसिएटस, कार्यरत कम्पनी सचिव को ई—वोटिंग प्रक्रिया के निष्पक्ष एवं पारदर्शी ढंग से संचालन की संवीक्षा के लिए संवीक्षक नियुक्त किया है। ई-वोटिंग के संबंध में किसी संदेह/शिकायत के लिए सदस्यगण www.evoting.nsdl.com पर हेल्प सेक्शन में शेयरधारकों के लिए एफएक्यू'ज

तथा यजर मैनअल देखें। ई—वोटिंग से संबंधित समस्त पत्रचार श्री एस.के. खत्री, कम्पनी सचिव के साथ उपरोक्त पते

पर करें अथवा secretarial@thehitechgears.com पर ई-मेल करें। (ग) अंतिम लाभांश: यदि एजीएम में शेयरों पर अंतिम लाभांश अनुमोदित किया जाता है, तो उस लाभांश का

भुगतान उन सदस्यों को किया जाएगा, जिनके नाम अधिनियम की धारा 91, सेबी . (एलओडीआर) विनियमावली, 2015 के विनियम 42 तथा अन्य लागू प्रावधानों के निबन्धनों में उपरिवर्णित बही बंदी के अनुसार सदस्यों की पंजिका में दर्ज मौजूद होंगे। कृते दि हाई-टेक गियर्स लिमिटेड

एनटीपीसी ने दिया अंतिम लाभांश

सार्वजनिक क्षेत्र की बिजली कंपनी एनटीपीसी ने वित्त वर्ष 2018-19 के लिए अपने शेयरधारकों को 2,473.63 करोड़ रुपये का अंतिम लाभांश भुगतान किया है। यह कंपनी की इक्विटी शेयर पूंजी का एक चौथाई है। कंपनी ने बुधवार को एक बयान में कहा कि एनटीपीसी ने वित्त वर्ष 2018-19 के लिए 2,473.64 करोड़ रुपये का अंतिम लाभांश दिया है।

दिल्ली ट्रासको

दिल्ली ट्रांस्को लिमिटेड, राष्ट्रीय राजधानी क्षेत्र, दिल्ली संरकार का उपक्रम, निम्नलिखित काय के लिए निविदा आमंत्रित करता है:-

1) निविदा संख्या : टी19पी111131 : संलग्न तकनीकी विनिर्देश और नवीनतम आईएस/

गईईसी के अनुसार एसीएसआर जेबरा कंडक्टर की खरीद। e) निविदा संख्या : टी18पी121747 : सरकारी / अर्ध सरकारी एजेंसियों के माध्यम से तीसरे पक्ष द्वारा उपकरण/सामग्री, सिविल कार्य, विद्युत कार्यों का निरीक्षण तथा उप केन्द्रों एवं पारेषण

नाईनों का तकनीकी आडिट । 3) निविदा संख्या : टी19पी121891 : डीटलएल में पावर टांसफार्मरों की विफलता के कारण) हा मूल्यांकन करने हेतु अध्यन ∕ विश्लेशण कार्य। बोली प्रस्तुत करने की अंतिम तिथि (क्रम संख्या—1 के लिए 25.09.2019)(क्रम संख्या—2 के लिए 27.09.2019) तथा (क्रम संख्या—3 के लिए 27.09.2019) को ग्रातः 10.30 बजे। विस्तृत विवरण के लिए, कृपया दिल्ली सरकार की वेबसाइट https://govtprocurement.delhi.gov.in (Tender ID No.2019_DTL_177161_2019_DTL_179380_1, 2019_DTL_179386_1 and DTL website:http://www.dtl.gov.in (Unique No. DTL-6829-060819, DTL-6871-030919 & DTL-6870-030919) ਜ਼ੋਗੀ

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190 Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 Tel.: +91 11 43571043 - 44: Fax: +91 11 43571047

E-mail: info@mpsinfotec.com; Website: www.mpsinfotec.com NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 30^{th} Annual General Meeting (AGM) of the Company will be held on Monday, September 30", 2019 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 10th August 2019 convening the AGM.

The electronic copy of the Annual Report for the financial year 2018-19 containing inter-alia the Notice of AGM will be sent to the members whose email Id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 5th September 2019 and will be sent to thos who have requested for a copy Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Compan

Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Tuesday, the 24th September 2019 to Monday the 30th September 2019 (both days inclusive

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company i providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 30th AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

The Business may be transacted through voting by electronic means.

The date and time of commencement of remote e-voting: 27th September, 2019, 9:00 AM.

The date and time of end of remote e-voting: 29th September, 2019, 5:00 PM

Cut-off date: 23rd September, 2019.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2018 can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depositary Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.

The members may note:-Remote e-voting shall not be allowed beyond 29th September, 2019, 5:00 PM

The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

A member may participate in the general meeting even after exercising his right to vol through remote e-voting but shall not be allowed to vote again in the meeting; and 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 the facility of remote e-voting as well as voting in the Annual General The notice of the Annual general Meeting along with e-voting instructions has also bee

displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com. Members are requested to read the instructions pertaining to e-voting as printed in the

AGM Notice carefully. In case members have any queries or issues regarding e-voting they may refer the Frequently Asked Questions (FAQ) and e-voting manual available a www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited contact no. 26387281-83 or their respective Depositories for registration/ updation or

Members are also requested to register their email ID. PAN & bank accounts details with the

RTA/Company. Necessary communication in this regard has already been sent separately to

Place: New Delhi Date: 04th September 2019

members by the company

हस्ता./

एस.के. खत्री

कम्पनी सचिव

their email IDs and other matters.

Prachi Sharma Company Secretary

For MPS Infotecnics Limited

वाहन डीलरों, विनिर्माताओं ने बिक्री दुरुस्ती पर की चर्चा फेडरेशन ऑफ ऑटोमोबाइल

शैली सेठ मोहिले नई दिल्ली, 4 सितंबर

वाहन डीलरों और विनिर्माताओं ने आज दूसरे ऑटो रिटेल कॉनक्लेव में एकत्रित होकर भविष्य की खुदरा बिक्री को दुरुस्त करने पर चर्चा की। बाजार में वाहनों की बिक्री रफ्तार सुस्त पड़ने, मांग घटने, कई डीलरशिप के बंद होने और रोजगार के नुकसान के मद्देनजर यह आयोजन किया गया। इसमें प्रतिभागियों ने भविष्य में वाहनों की खुदरा बिक्री को दुरुस्त करने पर विचार-विमर्श किया जबकि लाभप्रदता और मार्जिन में सुधार पर विशेष जोर दिया गया।

भारत में वाहनों की बिकी पिछले 13 महीनों से लगातार घट डिस्पैच होने वाले वाहनों की अर्थव्यवस्था में व्यापक मंदी के हैं। उन्होंने कहा कि इससे हरेक कारण देश में मांग कमजोर पड़ गई है।

वाहन डीलरों के संगठन बन जाएगी।

डीलर एसोसिएशन (फाडा) के अध्यक्ष आशिष हर्षराज काले ने कहा कि हाल में डीलरशिप को छंटनी करने के लिए मजबूर होना पडा। पिछले साल उन्होंने इस साल के लिए वृद्धि की उम्मीद में नियुक्तियां की थी। उन्होंने कहा, 'मझे विश्वास है कि 2020 में फाडा के अध्यक्ष के तौर पर मेरे कार्यकाल के खत्म होने तक हम न केवल उन रोजगारों को दोबारा स्थापित करने में बल्कि अतिरिक्त नियुक्तियां करने में भी समर्थ होंगे।' काले ने कहा कि वाहन विनिर्माताओं को खुदरा बिक्री के आंकडे जारी करने की जरूरत है क्योंकि मौजूदा चलन के मुताबिक केवल थोक बिकी (डीलरों को है क्योंकि भारतीय संख्या) के आंकड़े जारी किए जाते का बोझ सुगम हो जाएगा और पूरी मूल्य शृंखला कहीं अधिक कुशल

MIDAS INFRA TRADE LIMITED

CIN: L65910DL1994PLC062379 Regd. Office: 301, 2633-2634, Bank Street, Karol Bagh, New Delhi-110005 Tel: 011-42633934, Email Id- midasinfratrade@gmail.com Website: www.mitl.org.in

NOTICE

(A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Saturday, 28th September 2019 at 04:00 p.m. at 2633-2634 Bank Street Karol Bagh New Delhi- 110005 ("Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website (www.mitl.org.in) and also available for inspection at the Registered Office of the Company on all working davs during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting") The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depositories Limited (NSDL) as the Agency to provide e-voting facility.

password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.mitl.org.in and on the website of NSDL https://www.evoting.nsdl.com/

The communication relating to remote e-voting inter alia containing User ID and

The remote e-voting facility shall commence on Wednesday, 25th September, 2019 from 9:00 a.m. and end on Friday, 27th September, 2019 at 5:00 p.m. The remote e-

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Saturday, 21st September, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com.com. The detailed procedure for obtaining User ID and password is also 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, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast $% \left(1\right) =\left(1\right) \left(1\right)$ their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

(B) BOOK CLOSURE

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

By order of the Board of Directors of Midas Infra Trade Limited Ritu Nagpal Company Secretary

Place: Delhi Date: 04.09.2019

voting shall not be allowed beyond the aforesaid date and time.