



To, The Dy. Gen. Manager,

Corporate Relationship Dept.,

BSE Limited

PJ Tower, Dalal Street,

Mumbai-400001

Equity Scrip Code: 531845

To.

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Equity Scrip Name: ZENITHSTL

Sub: Newspaper Advertisement - Notice of Board Meeting

Dear Sir / Madam,

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement for the notice of Board Meeting, published on 8th September ,2020 in the following newspapers:

- 1. Financial Express
- 2. Lakshadweep

You are requested to take the same on your record.

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Thanking you

Yours faithfully,

Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

SUNEEL Digitally signed by SUNEEL SULLERE Date: 2020.09.08 12:35:10 +0530'

Suneel Sullere Company Secretary ACS 42922

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

TAAL Enterprises Limited CIN: L62200TN2014PLC096373

Regd. Off.: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014 Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in NOTICE

Notice is hereby given that the 6" Annual General Meeting ('AGM') of TAAL Enterprises Limited ('Company') will be held on Wednesday, September 30, 2020 at 2:30 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 ('Applicable Circulars'), without the physical presence of members at a common venue. The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the Applicable Circulars, Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing it's members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the

e-voting system ('e-voting') during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.taalent.co.in as well as website of BSE Ltd at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at pune@linkintime.co.in or with the Company at secretarial@taalent.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 27, 2020 (9:00 am) and ends on September 29, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 29, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

In case of persons who became members of the Company after dispatch of AGM Notice may write to pune@linkintime.co.in or secretarial@taalent.co.in for obtaining login ID & password. A Member may participate in AGM even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date: September 03, 2020

Sourabh Sonawane Company Secretary

KALPATARU ENGINEERING LIMITED

Room No. 4 Kolkata-700001 Email ID: kalpataruenggltd@gmail.com CIN: L27104WB1980PLC033133

as set out in the Notice of AGM: Electronics Copies of the Notice of AGM and Annual Report for 2020 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- http://kalpataruengineering.co.in The dispatch of Notice of AGM has been completed on 07th September, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23th September, 2020, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system

of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: 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 Sunday, 27th September, 2020 at 10:00

A.M. IST iii. The remote e-voting shall end on Tuesday, 29th September, 2020 at 5:00 P.M. IST

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23th September, 2020. v Any person, who acquire 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 Wednesday, 23th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting

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- http:// kalpataruengineering.co.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office

closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) For KALPATARU ENGINEERING LTD

Bhakti Somiya Director

Date: 07th September, 2020

DIN No. 06957470

CREMICA AGRO FOODS LIMITED Regd. Off.: 455, SOHAN PALACE, 2rd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafl.co.in CIN: L15146PB1989PLC009676, Email Id: manager.cafl@gmail.com

Extract of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2020

| | quarter ended Soin June, 2020 | | | | |
|------------|---|----------------------------|-------------------------|----------------------------|-------------------------|
| SI. No. | Particulars | Quarter ended | | | Year Ended |
| | | 30.06.2020 (Un-audited) | 31.03.2020 (Audited) | 30.06.2019 (Un-audited) | 31.03.2020 (Audited) |
| 1 | Income a) Revenue from operations b) Other income | 657.80 137.5 | 2128.69 (240.73) | 706.01 | 4039.23 838.51 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 257.15 | (179.06) | 706.01 | 4877.74 |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 192.43 | (179.06) | 327.50 | 1136.25 |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 1,982.57 | (179.06) | 252.47 | 863.1 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] (Refer Note No. 2) | | (179.06) | 252.47 | 863.1 |
| 6 | Equity Share Capital (Face Value of Rs. 10/-) | 4,495.50 | 4,495.50 | 4,495.50 | 4,495.50 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | 43870.18 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and | | | | |

1. The above is an extract of the detailed format of Un-audited Financial Results for the Quarter and year to date ended as on 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Un-audited Financial Results are available on the Company's website (www.cafl.co.in) as well as on stock exchange's website (www.msei.in).

0.44

0.44

(0.04)

(0.04)

The Company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting*, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. On Behalf of the Board

For Cremica Agro Foods Limited

0.06

0.06

0.19

0.19

Shantilal Sukalal Chaudhari

Whole Time Director

ZENITH STEEL PIPES & INDUSTRIES LIMITED (Formerly known as Zenith Birla (India) Limited)

CIN: L29220MH1960PLC011773

Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai- 400 020 email: zenith@zenithsteelpipes.com, Website: www.zenithsteelpipes.com; Tel No. 022-666168400

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, will be held on Monday, 14th September, 2020, to consider, approve and take on record, inter alia the Un-Audited Financial Results of the Company for the guarter ended June 30, 2020

The above details of the said meeting are also available on the website of the Company i.e. www.zenithsteelpipes.com and also at website of the stock exchanges www.nseindia.com and www.bseindia.com

> ZENITH STEEL PIPES & INDUSTRIES LIMITED (Formerly known as Zenith Birla (India) Limited) SD/-

Suneel Sullere Date : 07.09.2020 Place: Mumbai Company Secretary

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2" FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafl.co.in CIN: L15146PB1989PLC009676, Email Id: manager.cafl@gmail.com

NOTICE

Notice is hereby given that 31" Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020, at 11:00 A.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 08th September, 2020 through email only to members whose names appear in the Register of the Members/Record of Depositories as on 07th September, 2020 pursuant to MCA circular 20/2020)

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that: The Company is providing remote e-Voting facility as well as e-voting facility to the

Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM either remotedly or by joining the meeting through video conferencing platform as provided by the Company's Registrar & Share Transfer Agent ('RTA').i.e M/s Link Intime India Private Limited. The e-Voting period commences on Sunday, 27th September, 2020 at 09:00 A.M.

The e-Voting period ends on Tuesday, 29th September, 2020 at 05:00 P.M.

Cut-off date: 23rd September, 2020. 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. 6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.cafl.co.in. Members of the Company holding shares either in physical or in dematerialized

form, as on the cut-off date shall be entitled to avail the facility of e-Voting or remote evoting in the General Meeting by way of video conferencing Process as provided by

8. The e-Voting shall not be permitted beyond the aforesaid date and time.

9. A member may participate in the General Meeting through Video Confrencing even after exercising his right to vote through e-voting but shall not be allowed to vote again

10. Notice of the Company will be available on the Website of the Company i.e. www.cafl.co.in. In case of any query or grievances connected with the voting by electronic means

members may contact:a) Mr. Swapan Kumar Naskar, (AVP-North India Operation), Noble Heights, 1st Floor,

Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: swapann@linkintime.co.in, Tel: +91 11 4141 0591. b) Ms. Nageeta Chander, (Company Secretary), 455, Sohan Palace, 2nd Floor, The

Mall, Ludhiana, Punjab-141001; Email: manager.cafl@gmail.com, Tel: 01826-Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,

2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of AGM. For Cremica Agro Foods Limited

Date: 08.09.2020 Place: Ludhiana

Nageeta Chander (Company Secretary)

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(formerly known as Zenith Birla (India) Limited) CIN: L29220MH1960PLC011773 Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,

Mumbai- 400 020 email: zenith@zenithsteelpipes.com; Website: www.zenithsteelpipes.com; Tel No. 022-666168400, Fax: 022-22047835

NOTICE OF THE 58TH ANNUAL GENERAL MEETING (AGM).

BOOK CLOSURE AND E-VOTING INFORMATION

58[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 58" Annual General Meeting of Zenith Steel Pipes & Industries Limited (formerly known as Zenith Birla (India) Limited) will be held on Tuesday, 29" September, 2020 at 5:00 p.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars). Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI). The Company has sent the notice of 58" AGM along with Annual report for the FY 2019-20 through electronic mode only. The electronic dispatch of Annual Report to the members has been completed on 5" September, 2020. The Annual Report of the Company for the FY 2019-20 along with the notice of AGM available on the website of the Company at www.zenithsteelpipes.com and also on the website of the NSDL www.evoting.nsdl.com a copy of the same is also available on the website of stock exchanges.i.e. www.nseindia.com & www.bseindia.com,

BOOK CLOSURE Pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29hSeptember, 2020 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by the Companies Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cutoff date, being Tuesday, 22" September, 2020, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

Date and time of commencement of e-voting | Saturday, 26" September, 2020

| | (9.00 a.m. 151) | |
|----------------------------------|---|--|
| Date and time of end of e-voting | Monday 28" September, 2020 (5.00 p.m. IST) | |

email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Big share Services Private Limited, by clicking the link: https://bigshareonline.com/InvestorRegistration.aspxand following the registration process as guided thereafter and mentioned herein below:

1. In light of the MCA Circulars, shareholders who have not registered their

(a) Visit the link https://bigshareonline.com/InvestorRegistration.aspx (b) Select the company name

(c) Shareholder to enter DPID-CLID / Folio No. and PAN No. (d) Shareholder to enter the email id and Mobile No. (e) System check the authenticity of the client id and PAN and send the

Manner of registering/updating email addresses:

different OTPs to Mobile and Email to Validate (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).

(g) System confirms the email id for the limited purpose of serviced Notice & (h) System will send the notice & procedure for e-voting to the email given

by shareholder Physical folios:

(a) Visit the link https://bigshareonline.com/InvestorRegistration.aspx

Date: 07.09.2020

Place: Mumbai

(b) Select company name Shareholder to enter physical Folio No and PAN No. (d) If PAN No. is not available in the records, shareholder to enter one of the

Shareholder to enter the email id and Mobile No. System check the authenticity of the Folio No. and PAN/Certificate No.

and send the different OTPs to Mobile and Email to Validate.

Shareholder to enter the OTPs received by SMS and Email to complete

the validation process. (OTPswill be valid for 5 min. Only). If PAN is not available; system will prompt to upload the duly signed

scan copy of the PAN. System confirm the registration of email id.

(j) System will send the notice & procedure for e-voting to the "email "given by shareholder.

It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent. By order of the Board

ZENITH STEEL PIPES & INDUSTRIES LIMITED (formerly known as Zenith Birla (India) Limited)

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 Regd. Off.: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400001. Tel.: 022-61334400 Fax: 022-23024550 Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.con

NOTICE OF 26TH ANNUAL GENERAL MEETING(AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020, at 3.00 p.m. through video conferencing / Other Audio Visual Meansto transact the business as mentioned in the notice convening the said AGM. The deemed venue for the AGM shall be the Corporate Office of

the Company at 10th Floor, LodhaExcelus, N. M. Joshi Marg, Mahalaxmi, Mumbai 400011 The Notice and Annual Report have been sent to the shareholders whoseemails IDs are registered with the Company/Depository Participants. The Company has, on **7 September**, **2020**, completed dispatch of Notice of AGM along with the Annual Report and communication relating to Remote E-voting inter-alia containing user ID and Password to the Members of the Company.

Members may note that the Notice of AGM and Annual Report are available

on the website of the Company at www.roselabsfinancelimited.in

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Monday, June 8, 2020. The Company has availed the Remote E-voting services of National Securities Depository Limited (NSDL). The Company has appointed Mr.Shravan Gupta, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process in fair and transparent manner The E-voting period commences on Sunday, September 27, 2020 (9:00 A.M. and ends on Tuesday, September 29, 2020 (5:00 P.M.). The Remote E-voting module shall be disabled by NSDL for voting thereafter and the Remote Evoting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Wednesday, September 23, 2020. The Notice has

the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain login ID and password by sending a request at https://www.evoting@nsdl.co.in However, if the member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. Members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Wednesday September 30, 2020 but shall not be entitled to cast their vote again.

been sent to all the Members, whose names appeared in the Register of

Any person, who acquires shares of the Company and become member of

Member / Record of Depositories as on Friday, 04th September, 2020.

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 i.e. Wednesday, September 23, 2020only shall be entitled to avail the

Members who would like to express their views or ask questions during the meeting will be required to register themselves as speaker by sending email to the Company Secretary at roselabsfinance@lodhagroup.com from their registered e-mail address, mentioning their name, DP ID and Client ID / folio number and mobile number. Only those Members who have registered themselves as speaker by 10.30 a.m. on Monday, 28th September, 2020 will be able to speak at the meeting. Further, Members who would like to have their guestions / gueries responded to during the AGM are requested to send such questions / queries in advance within the aforesaid date and time. by following similar process as stated above

| Members who need assistance | For Members Holding shares in |
|---|---------------------------------------|
| before or during the AGM with the use | physical form: |
| | |
| of technology can: | Members of the Company holding |
| Send a request at evoting@nsdl. | equity shares in the physical form |
| co.in or use toll free number : 1800 | and who have not registered their |
| 222 990 or; | email may get their email IDs |
| Contact : Ms.PallaviMhatre, | registered with the Company's RTA |
| Manager, NSDL, at the designated | i.e. Linkintime India Private Limited |
| e-mail: e-voting@nsdl.co.in or at | at rnt.helpdesk@linkintime.co.in |
| telephone no. +91 22 2499 4545; or | by providing a request letter duly |
| Contact Ms.Sarita More, Assistant | signed by the first holder thereby |
| Manager, NSDL at the designated | providing details such as Name, |
| e-mail ID: evoting@nsdl.co.in or | folio number, certificate number, |
| SaritaM@nsdl.co.in or at telephone | self- attested PAN, mobile no. and |
| number +91 222499 4890 | e-mail ID. |

The detailed procedure for remote e-voting at the AGM through VC/OAVM at https://www.evoting@nsdl.co.in is provided in the Notice of AGM The Members are requested to read the instructions pertaining to e-voting

as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in. For Roselabs Finance Limited

AbhijeetShinde Company Secretary & Compliance Officer

Manner of registering E-mail ID

Place: Mumbai Date: 7 September, 2020 Membership No.: A33077



An Associate of Shapoorji Pallonji Group Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembu (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331

CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

NOTICE OF THE 3" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that: The 3" Annual General Meeting ("AGM") of the Members of Sterling and Wilson

Solar Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") to transact the business, as set out in the Notice convening the AGM ("Notice"), in compliance with the circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company has sent the Annual Report for the F. Y. 2019-20 alongwith the

Notice of the AGM on Monday, September 07, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA"). The Annual Report of the Company for the F. Y. 2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonsolar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the Notice. The remote e-voting period commences at 09:00 a.m. (IST) on Sunday,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act")

September 27, 2020 and ends at 05:00 p.m. (IST) on Tuesday, September 29, 2020. During this period, Members can select EVEN 113889 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, September 23, 2020 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of

Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date

only shall be entitled to cast vote either through remote e-voting or e-voting at

Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM.

Members are requested to register their e-mail address with their respective

Depository Participant by following the procedure prescribed by their Depository Participant. Members can temporarily register their e-mail addresses with the Company by sending an email to in@sterlingwilson.com by providing details such as Name

DPID/Client ID, PAN, mobile number and e-mail address. In case of any queries, with respect to remote e-voting, Members may refer to toe Frequently Asked Questions (FAQs) and e-voting User Manual available at the

download section of www.evoting.nsdl.com or call on Toll free No: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager - NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in. This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonsolar.com and on the website of NSDL i.e.

www.evoting.nsdl.com. For Sterling and Wilson Solar Limited

Place: Mumbai

Date: September 07, 2020

Suneel Sullere

Company Secretary

Jagannadha Rao Ch. V.

Company Secretary

website (www.evoting.nsdl.com) Option to seek speakers registration: Members who would like to express their views or ask questions during the AGM may register

hemselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@vaishalipharma.com atleast 48 hrs prior to the date of AGM i.e on or before 11:00 am (IST) on Monday 28th September, 2020. Those Members who have registered themselves

For Vaishali Pharma Limited

Address: 706 to 709, 7th Floor, Aravali Business Center, Place: Mumbai Date: 07th September, 2020

Phone: 033-44500500; Fax: 033-22420588; Email: secretarial@rdbindia.com CIN: L16003WB2006PLC110039

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on

RDB REALTY & INFRASTRUCTURE LTD.

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,

1st Floor, Room No. 10, Kolkata-700 001

Tuesday, the 29th day of September, 2020 at 10:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 15th July, 2020. The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/

2020 dated 13 April 2020 no. 20/2020dated 05 may 2020, issued by the Ministry of

Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/ P/2020/79 dated 12 may 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue. The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020. Only by email on 07th September 2020, to all those members, whose email addresses are registered with the Company / Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the

(Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have

in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020

may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting Members who have not yet registered their email addresses and phone number

a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address

Participants.

manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545. Place: Kolkata

ΥP (Formerly known as Vaishali Pharma Pvt. Ltd.) CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833

AND BOOK CLOSURE NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the

Company will be held on Wednesday, the 30th day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by NSDL on 7° September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 13th AGM is available on the website of the Company at www.vaishalipharma.com and on the websites of the Stock Exchanges viz. www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM

through VC / OAVM. Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility shall commence on Sunday, 27th September, 2020 (9:00 a.m.

cannot be changed subsequently. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

o avail the facility of remote e-Voting / e-voting at the AGM.

d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-

contact on +91 22 24994545 or the Company at investor@vaishalipharma.com. However, i e/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cutoff Date should treat the Notice of the AGM for information purposes only. Procedure for registration of e-mail address and bank details by shareholders:

a. For Temporary Registration for Demat shareholders:

registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration neading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com. On submission of the shareholders details, an OTP will be received by the shareholder which

needs to be entered in the link for verification. b. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their

Depository Participant by following the procedure prescribed by the Depository Participants.

the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yaday, Assistant Manager, NSDL at his designated email ID: evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225; The Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, 24" September 2020 to Wednesday, 30 September 2020 (both days inclusive).

Ms. Disha Shah of M/s. Disha & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent

before 02" October, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's

> By order of Board of Directors Atul Arvind Vasani - Managing Director - (DIN: 02107085)

R.C. Patel Road, Off Sodawala Lane, Borivalli (West), Mumbai - 400092

AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annualreport.php. The Company pursuant to section 108 of the Act read with Rule 20 of the Companies

the Company as on Tuesday, 22nd September, 2020 ("cut- off date").

not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Saturday, 26th September, 2020 at 9.00 a.m.

(IST) and ends on Monday, 28th September 2020 at 5.00 P.M. (IST). Members

may cast their votes electronically during this period. The remote e-voting

shall be disabled by NSDL thereafter. Those members, who shall be present

are requested to follow the process mentioned below

b) Members holding shares in dematerialized mode are requested to register /

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user

Ritesh Kumar Jha Dated: 07/09/2020 Company Secretary & Compliance Officer VAISHALI PHARMA LTD.

E-mail: info@vaishalipharma.com NOTICE OF THE 13™ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Circulars and the SEBI Circular,

at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it

c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, 23[™] September, 2020 only shall be entitled

d and password for remote e-Voting by sending a request at at evoting@nsdl.co.in or may

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses

For Registration of email id for shareholders holding physical shares, if any, may contact the RTAatinfo@bigshareonline.com. In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during

The result of voting will be declared within 48 hours from the conclusion of AGM i.e .on or

as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For TAAL Enterprises Limited

Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,

INFORMATION AND BOOK CLOSURE The notice is hereby given that 1. The 39th Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Wednesday, 30th September, 2020 at 04:30 PM to transact the Ordinary Business,

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain

Place: Kolkata

discontinued operations): Basic: Diluted:

Place: Ludhiana

Date: 07th September 2020

financialexpepapr.in

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Fax: +91 22 4031 8133

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members ofFredun Pharmaceuticals Limited ("the Company") will be held on 28" September, 2020 at 11.00a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Mean("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA)and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by The

September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and

E-voting:

The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- Owners as on the Cut-Off Date i.e Monday, 21st September, 2020 only shall be entitled
- Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at https://evoting.ndsl.com. A person who is not a Member as on the Cut-off Date should $treat\,the\,Notice\,of\,AGM\,for\,information\,purposes\,only.$

Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 22nd September,2020 to Monday, 28th September, 2020(both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, i declared at the forthcoming AGM.

Questions (FAQ's) for members and E-voting User manual available at https://www.evoting.nsdl.com.under.help.section.or.write.an.email.to.evoting@nsdl.co.in. Members who need any technical assistance before or during the AGM may contact the following persons

For Company

Ms. Ankita Joshi Company Secretary Cum Compliance Officer

Manoj Industrial Premises

G. D. Ambekar Marg Wadala (W), Mumbai -400031.

Name: Deepali Dhuri Purva Sharegistry (India) Pvt Ltd.

Designation: Compliance Officer

No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.

For Fredun Pharmaceuticals Limited

Ankita Joshi

Date: 7th September 2020

Company Secretary Cum Compliance Officer Membership No: ACS 43193

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting Usermanual available at

https://www.evoting.nsdl.comunderhelpsectionorwriteanemailtoevoting@nsdl.co.in

TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021 Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarr Finance Limited ('the Company') will be held on Wednesday, 30" September, 2020 at 4.00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the 26th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of

the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company //Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the AGM of the Company

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of by National Securities Depository. Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only

The remote e-voting period will begin on Saturday, 26th September, 2020 at 9:00 a.m. and ends on **Tuesday**, 29th September, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is Wednesday, 23th September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at <u>pratikb@nsdl.co.in</u> or through telephone on the number: 022-24994545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request at the evoting@nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Email

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

-) Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e.** companysecretary@transwarranty.com / RTA's email id i.e.
-) Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. <u>companysecretary@transwarranty.com</u> / RTA's email id i.e.
- USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at <u>www.evoting.nsdl.com</u> by using their e-voting login credentials and selecting the EVEN for the Company's AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote voting or e-voting at the AGM. By order of the Board of Directors

PAZEL INTERNATIONAL LIMITED

Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 1 Chandavarkar Road, Borivali (West), Mumbai - 400 092

Tel: 022-2844 9591 Website: https://pazel.in Email Id: rutron1980@gmail.com

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Corporate office of the Company to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with

This intimation is also available on the website of the:

Place: Mumbai Date: 07.09.2020

For Pazel International Limited Imteyaz Shaikh

(पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

सीआयएन:एल२९२२०एमएच१९६०पीएलसी०११७७३ **नोंदणीकृत कार्यालय:** ५वा मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रेक्लेमेशन, मुंबई–४०००२० दूरध्वनी:०२२-६६६१६८४००, E-mail:zenith@zenithsteelpipes.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स २०१५ च्या निय ४७(१)(अ) नुसार येथे सूबना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरत कंपनीचे अलेखाप्रिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरित **प्रोमवार, १४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सभेचे वरील तपशील कंपनीच्या www.zenithsteelpipes.com वेबसाईटवर स्टॉक एक्सचेंजसच्या www.bseindia.com व www.nseindia.com वेबसाईटर पलब्ध आहे.

झेनिथ स्टील पाईप्स ॲण्ड इंडस्टीज लिमिटेडकरि

सही/

कंपनी सचिव

दिनांक: ०७.०९.२०२० ठिकाण: मुंबई

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND

- on Wednesday, 30th September, 2020 at 10:30 a.m. at the registered office of the Compan at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as
- sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company at www.jetinfra.com. The Notice of AGM and Annual Report for FY 2019-2020 have been sent to all other members at their registered address in the permitted mode. Th
- Members holding shares as on cutoff date (25th September, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronically on the Depository Services (India) Limited ('CDSL') from a place
- other than venue of the AGM ('remote e-voting'). All the members are informed that
- (iii) The remote e-voting shall end on the Tuesday, 29th September, 2020 at 5:00 pm
- (iv) The cut-off date for determine the eligibility to vote by electronic means or at the
- AGM is 25th September, 2020; E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September
- facility for voting through ballot /electronic voting system (insta poll) shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons whose name is recorded in the registerer of members or in the register of beneficial owners maintained by the depositories of the register of beneficial owners maintained by the depositories of the register of beneficial owners maintained by the depositories of the register of beneficial owners maintained by the depositories of the register of the regis as on the cut-off date shall be entitled to avail facility of remote e-voting or votin
- (viii) The Notice of the AGM is available on the Company's website www.jetinfra.com (ix) In case of any query pertaining to remote e-voting, you may refer to FAQ's for Members and remote e-voting user manual for Members available on www.evotingindia.com. In case of any gueries/grievances relating with remote e
- The Registered of Members and Share Transfer Books of the Company will rema closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (bot the days inclusive) for the purpose of 19th AGM. By order of the Board

Krunal Shah

Date: 8th September, 2020

सीआयएन : एल२७१०९एम एचे १९६२पीएलसी २६५९५९ नोंदणीकत कार्यालय : ४१२, ४था मजला, वर्धमान चेंबर्स, कासवजी पटेल रोड, ्राकृता कार्यात्वा (च.२१, डवा चराता, व्यवसान व्यवस, आस्त्रात्वा वटत र हार्निमन सर्कल, फोर्ट, मुंबई – ४०० ००१. दूरध्वनी क्रमांक : ०२२ – ६१३३४४०० फॅक्स : ०२२ – २३०२४५५० थळ : <u>www.nsil.net.in</u> ईमेल : <u>investors.nsillodhagroup</u>

५७ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रियेची माहिती

या सभासदांचे ई-मेल तपशील कंपनीकडे/ डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अः

. ।ची नियुक्ती केली आहे. दूरस्थ ई–मतदानकालावधीला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९ ।० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता संपुष्टात थेईल. त्यानंतर दूरस्थ ई-मतदान सुविधा एनएसडीएल यांच्याकडून मतदानासाठी बंद रुप्यात थेईल. वर नमूद केलेली तीतरी ब आणि बेळेनंतर सभासदांना दूरस्थ ईमतदान सुविधा वागरून मतदान करता गणर नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख बुध्यार दिनांक २३ सप्टेंबर २०२० रोजी समासदांकडें असलेल्या एकूण समभाग संख्येवर अवलंबून असतील. ज्या सभासदांची नावे शुक्रवार दिनांक ४ सप्टेंबर २०२५ ोजी सभासद नोंद पुस्तिका तसेच डिपॉझिटरीज यांच्याकडील दफ्तरी नोंद आहेत अशा सर्व सभासदांना वार्षिव र्वसाधारण सभेची सूचना पाठविण्यात आली आहे

अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच बुधवार, दिनांक २३ सप्टेंबर २०२० रोजी तिच्याकडे झालला असल आण कट आफ ताराख राजा म्हणजच चुध्यार, ाट्रांक २३ सप्टबर २०२० राजा तिर्व्याकड कंपनीचे समाभग असतील तर अभी व्यक्ती https://mww.evoting@pnsdl.co.in चेथ चितांत व्यक्त दूरस्य ई-मतदानासाठी आवश्यक असलेला चुजर आयडी आणि पासवर्ड प्राप्त कर शकते. मात्र अशी व्यक्ती दूरस्य ई-मतदानासाठी वाप्होंचेच एएसडिएच यांच्याकडे ई-मतदानासाठी वाप्होंचेल तर तो / ती व्यक्ति त्यांचा / तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरून किंवा दूरस्य ई-मतदान पद्धतीद्वारे मतदानाचा हक बजाव् शकते. ज्या समामदानी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्य ई-मतदान सुविधा वापरून मतदानाचा हक बजावलेला आहे असे सभासदानी वार्षिक सर्वसाधारण के ३० सर्पटेंबर २०२० रोजी वार्षिक सर्वसाधारण समेला उपस्थित राह्र शकतील, मात्र त्यांचा वार्षिक सर्वसाधारण समेला उपस्थित राह्र शकतील, मात्र त्यांचा वार्षिक सर्वसाधारण हमेल्या दिवाल कर्यांचा वार्षिक सर्वसाधारण समेला उपस्थित राह्र व्यक्ता विशेष स्वयं प्रधारण क्षेत्र प्रधारण स्वरं १००० हमा वार्षिक सर्वसाधारण समेला उपस्थित राह्र व्यवस्था स्वरं वार्षिक सर्वसाधारण समेला उपस्थित राह्य स्वरं स्वरं स्वरं स्वरं स्वरं १००० हमा स्वरं १००० हमा स्वरं १००० हमा स्वरं स्

डेपॉझिटरीज यांच्याकडील लाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, केवळ अशाच सभासदांना दरस्थ र तदान सुविधेचा लाभ घेता येईल.

क्षभासदांचे प्रश्न असतील / वार्षिक सर्वसाधारण सभेत विचारलेल्या प्रश्नांची उत्तरे हवी असतील तर त्यांना विनंती आहे की, त्यांनी आपले प्रश्न शंका वरील प्रमाणे नमूद केलेल्या तारीख आणि वेळेपूर्वी खालील प्रक्रियेचा अवलंब

| ाठवून द्याच्यात. | | | | | | |
|---|---|--|--|--|--|--|
| शंका | ई-मेल आयडी नोंदणी करण्याची प्रक्रिया | | | | | |
| सर्वसाधारण सभेपूर्वी किंवा सभेदरम्यान | ज्या समभागधारकांकडे कंपनीचे समभाग प्र | | | | | |
| गही सभासदाला तांत्रिक सहकार्याची | स्वरूपात आहेत : ज्या सभासदांकडे कंपनीचे सम | | | | | |
| कता असेल तर : <u>evoting@nsdl.</u> | प्रत्यक्ष स्वरूपात आहेत अशा सभासदांनी आणि | | | | | |
| 1 या पत्त्यावर आपले प्रश्न पाठवावेत किंवा | सभासदांनी आपले ई-मेल तपशील अद्याप नोंदण | | | | | |
| जे क्रमांक १८०० - २२२ - ९९० या | केलेले नाहीत असे सभासद कंपनी आरटीए | | | | | |
| ावर संपर्क साधावा. किंवा | मॅनेजमेंट सर्व्हिसेस लिमिटेड यांच्याकडे त्य | | | | | |
| . ਨਿੱਕਾ भੀਸਰੀ ਸਕਰੀ ਸ਼ਾਰੇ <i>ਕਾਰਸ</i> ਸਾਹ | rta@chmsl.com या ई-मेल प्रच्यातर | | | | | |

४९९४५४५ किंवा संपर्क :श्रीमती सरिता मोरे, सहायक व्यवस्थापक क्षाराज्ञा जाता निर्देश स्वरूपकार क्षार्यकार क्षार्यकार ई-मेल **evoting@nsdl.co.in** किंवा डरीळींरचपीवश्र.ले.ळप दूरध्वनी क्रमांक : + ९१ २२ २४९९ ४८९० यांच्याशी संपर्क साधावा.

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भासदांना आवाहन करण्यात येते की, त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत ई-मतदानासंदर्भात देण्यात आलेली माहिती काळजीपूर्वक बाचावी. इलेक्ट्रॉनिक मतदानासंदर्भात कोणतीही शंका / प्रश्न असल्यास सभासद www.evoting@nsdl.com वा संकेतस्थळावर डाउनलोड विभागात असलेले सभासदांसाठी ई-मतदान मेन्युअस्त आणि फ्रिकेटली आस्बड केश्वस्य चांचा सदर्भ पेऊ मकतात किंवा एत्एसडीएल चांच्याशी टील फ्री क १८०० - २२२- ९९० येथे संपर्क साधू शकतात किंवा evoting@nsdl.co.in या पत्यावर विनंती

मनुर कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी सभासदत्व क्रमांक : ए ४७९७६



नोंदणीकृत कार्यालय: ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वाँ मजल, सिटी मॉलच्या समोर न्यु लिंक रोड, अंधेरी (प), मुंबई-४०० ०५३ दुर: ६७३१७५००/**फॅक्स**: २६७३०२२७/ २६७३६९५३, ई-मेल:admin@nrail.com वेबसाईट:www.nrail.com कॉर्पोरेट ओळख क्रमांकः एल२२२१०एमएच१९९३पीएलसी१३३३६५

गोटीस याद्वारे देण्यात येत आहे की, २७वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची **एन आर** अगरवाल इंडस्ट्रिज लिमिटेड मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत

कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१५/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेवी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०९३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेंट) अधिनिय २०१५ नुसार सभा घेतली जाईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व नॅशनल डिपॉझिटरीज सर्विसेस् लिमिटेड (एनएसडीएल)च्या https://www.evoting.nsdl.com वेबसाईटवर वेबसाईटवर उपलब्ध आहे. सभेनिमित्त कंपनीच्या सभासदांची नोंदणी व शेअर हस्तांतरण पुस्तके २३ सप्टेंबर, २०२० ते २९ सप्टेंबर २०२० (दोन्ही दिवसांचा समावेश) या कालावधीत बंद राहतील.

कंपनी अधिनियम. २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सधारि कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुर्दीचे पालन करणे एजीएमच्या जागेव्यतिरित्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांक मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश मतदानाद्वारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई-मतदान २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२० रोजी संध्याकाळी ५:०० वाजता संपेल. कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकद ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक्क २२ सप्टेंबर, २०२० रोजी कंपनीच्या पेड अप इक्रिटी समभाग भांडवलात (इक्रिटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंवा मतदानाचा वापर करून नमूद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनुसार कंपनीचा सदस्य असणारी कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील . उपलब्ध करुन दिली जाईल आणि ज्या सदस्यांनी दरस्थ ई–मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित ाह शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित राहूँ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतले गणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयडी ापासवर्ड मिळवू शकते . तथापि, जर तुम्ही रिमोट ई-मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केर्ल नसेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरत्यास, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील, संकेतशब्द विसरतात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपर्न सेक्रेटरी यांना ई-मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रूटिनिझर म्हणून नेमण्यात आले आहे. स्क्रुटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइर www.hhardvs.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आ www.nseindia.com वर पाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

-मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कपया २८५१५६०६/२८५१५६४४ वर संपर्क सा आरटीएचा संपर्क तपशील प्रदान करा).

संचालक मंडळाच्या वतीने व करित एन आर अगरवाल इंडस्ट्रिज लिमिटेड सही/

कंपनी सचिव व सक्षम अधिकारी

पजा दफ्तरी

बंद ठेवण्यात येईल.

दिनांक: ०६.०९.२०२०

ठिकाण: मंबर्ड दिनांक: ०६.०९.२०२०



PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pba

Notice of 46th Annual General Meeting,

Book Closure and Remote E-Voting information NOTICE is hereby given that the forty Sixth ('46th') Annual General

Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with Genera Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as MCA Circulars') and Securities and Exchange Board of India ('SEBI' Circular dated May 12, 2020, the Company has sent the Notice of the 46th AGM along with the Annual Report 2019-20 on 6th September, 2020, hrough electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of he AGM has been dispensed with vide MCA Circulars and the SEB

The Annual Report 2019-20 of the Company inter alia containing the Notice and the Explanatory Statement of the 46th AGM is available on the vebsite of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') a https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and

period:

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, he Company has appointed LIIPL for facilitating voting through electron

The detailed instructions for remote e-Voting are given in the Notice of the

AGM. Members are requested to note the following a. The remote e-Voting facility would be available during the follow

Commencement of remote e-Voting from 10 a.m. (IST) on Friday September 25, 2020

End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September The remote e-Voting module shall be disabled by LIIPL for voting

thereafter and Members will not be allowed to vote electronicall beyond the said date and time; 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 Monday September 21, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vot by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members

entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in o may contact on telephone no. 022-49186175, as provided by LIIPL. person who is not a Member as on the Cut-Off Date should treat th

Register of Beneficial Owners as on the Cut-Off Date only shall be

Notice of the AGM for information purposes only: Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be

entitled to vote again. Registration of e-mail addresses: Members who have not yet registere their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html. b. Enter the Company Name, DP ID & Client ID / Physical Folio No. &

Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC

receiving this Notice he above system also provides a facility to the Members to update thei bank account details. For permanent registration of their email address Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited

('Registrar and Share Transfer Agent') for Members holding shares i

d. Verify OTP and the system will then confirm the e-mail address for

physical form. In case of any queries / grievances connected with remote e-Voting please refer the Frequently Asked Questions ("FAQs") and Instavote e oting manual available at https://instavote.linkintime.co.in, under Help/ section or write an e-mail to enotices@linkintime.co.in or Call on 022 49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100 .

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 21 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

For PBA INFRASTRUCTURE LTD. Narain P. Belani

Managing Director DIN: 02395693

दी रब्बर प्रॉडक्टस लिमिटेड

सीआयएन:एल२५१००एमएच१९६५पीएलसी०१३३७९ **नोंदणीकृत कार्यालय:** प्लॉट-सी४४, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. दूर.:0२२-२५८२२५५१, **ई-मेल:rpl@rubpro.com**,

५४वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व

पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ५४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी सकाळी ११.३० वाजता ऑईल सील हाऊस, प्लॉट क्र.ए/४०३, रोड क्र.२८, वागळे इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र-६००००४ येथे कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीच्या अनुषंगाने एजीएम आयोजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ सहवाचिता सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळोवेळी विविध निर्मान प्रिक्त प्रिक्त । ने, १८९० जान इस जान्यक्ष साम क्षाणा व्यक्त विधानिक प्रधिक्तणाद्वीर जारी केलेली मार्गदर्शक तत्त्वेनुसार आयोजित करण्यात येईल. एजीएमच्या सूचनेसह, आर्थिक वर्ष २०१९–२० चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी

स्लिप, प्रॉक्सी फॉर्म आणि मार्ग नकाशा सदस्यांना पाठविला गेला आहे ज्यांचे ईमेल कंपनी/निबंधक आणि सामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सभासदांना वार्षिक अहवालाची विद्युत पाठवणी रविवार, ०६ सप्टेंबर, २०२० रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालाची नोटीस कंपनीच्या वेबसाइटवर www.rubpro.com, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) www.evotingindia.com वर उपलब्ध असल्याचे सदस्य नोंदव शकतात आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

. गधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुर्दींचे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहे कोणत्याही बदल, दुरुस्ती किंवा पुर्नअधिनियम (यासह) त्या, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस्) विनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवप्रमाणे-२ (एसएस-२) नुसार कंपनीने आपल्या सर्व सदस्यांना रिमोट ई–मतदान सुविधा उपलब्ध करून दिली आहे. एडीएमच्या सूचनेत नीडीएसएलने दिलेली एजीएम (रिमोट ई-वोटिंग) च्या जागेशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक व्होटिंग सिस्टम वापरुन दिलेल्या सर्व ठरावांवर मतदानाचा हक्क बजावावा आणि अशा व्यवसायाचा व्यवहार अशा रिमोट ईमार्फत करता येईल. मतदान डिमटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरुपात समभाग धारण केलेल्या तारखेनुसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई-मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सूचनेत मांडलेल्या सर्व

-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेत

ई-मतदान सुरू होण्याची तारीख आणि वेळः शुक्रवार, २५ सप्टेंबर, २०२० सकाळी ९.०० वाजता

(भाप्रवे) ई-मतदानाच्या समाप्तीची तारीख आणि वेळः रविवार, २७ सप्टेंबर, २०२० रोजी संध्याकाळी

उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई–वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करून कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, helpdesk.evoting@cdsl.com वर विनंती पाठवृन लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई-मतदानासाठी नोंदणी केली असेल तर तो आपला विद्यमान यूझर आयडी आणि पासवर्ड वापरण्यासाठी

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मेल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना करता येईल किंवा helpdesk.evoting@cdsl.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल

कंपनीची ५४वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता सोमवार, २१ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश)

> संचालक मंडळाच्या वतीने व करिता दी रब्बर प्रॉडक्टस लिमिटेड सही/-जगमीत सिंग सभरवाल

संचालक (डीआयएन:००२७०६०७)



Regd. Office: 122, Mistry Bhawan, 2nd Floor, Churchgate, Mumbai - 400020; Ph. No.: +91-22-66256262; Fax No: +91-22-22822031; Email id: investors@orbitexports.com; Website: www.orbitexports.com;

NOTICE OF 37[™] ANNUAL GENERAL MEETING, NFORMATION ON E-VOTING AND BOOK CLOSURE

CIN NO.: L40300MH1983PLC030872

("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/ĆFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectivel

referred to as "Applicable Circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckonin

website of the Company's Registrar and Transfer Agent ('RTA') Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in as well as on the website of the Company at www.orbitexports.com and on the website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the

In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books from Tuesday September 22, 2020 to Monday, September 28, 2020 (both days nclusive) for the purpose of the Annual General Meeting of the Company.

with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote-e-voting) as well as e-voting at the AGM through e-voting services by LIIPL in respect of all the businesses to be transacted at AGM.

the Company as on cut-off date. A person whose name appears i convening the AGM and are also available on the website of RTA on their

e-voting platform under the link http://instavote.linkintime.co.in A person who acquired the shares and becomes the Member after the dispatch of the AGM Notice and holds shares as on cut-off date may obtain the User Id and Password by sending a request to enotices@linkintime.co.in or may contact on Tel. No. 022-49186000 However, if any person is already registered with LIIPL, then the existing User

The manner of casting votes through remote e-voting at AGM for Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

Company Secretaries (COP 3076) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman o the Company or any other person authorized by him in writing, not late than 48 hours after the conclusion of the AGM.

For Orbit Exports Limited

Neha Devpura

Company Secretary

Place: Mumbai Suhas Borgaonkar Date: 7th September, 2020 Company Secretary

Regd. Office: 26 Manoj industrial Premises, G D Ambekar Rd, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111

 ${\bf Email: business@fredungroup.com \mid Website: www.fredungroup.com}$

Securities and Exchange Board of India (collectively referred to as "Circulars").
The Company has sent the Notice convening AGM alongwith the Annual Report as on 6th on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20of

. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00a.m. (IST) and end on Sunday, 27th September, 2020 at 5:00 p.m. (IST) 2. A person whose name is recorded in the Register of Members/ Register of Beneficial

to avail the facility of remote e-voting /e-voting at the $\,$ AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM. Any person who acquires shares of the Company and becomes a Member of the

Book Closure: Notice is also hereby given that pursuant to Section 91 of The Companies Act. 2013 and

In case of any queries relating to E-voting members may refer to Frequently Asked

For Registrar & Share Transfer Agent

Place: Mumbai

AND BOOK CLOSURE

India ('MCA') read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI.

Instructions for members for remote e-voting and e-voting during the AGM As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations,

the AGM, however, they will not be eligible to vote again at the AGM.

ld: ashok.sherugar@linkintime.co.in, Telephone 022-49186000.

i) Alternatively member may send an email request to <u>evoting@nsdl.co.in</u> for obtaining

CIN: L45400MH2001PLC133483 Regd. Office: Office No.1, E-Wing, 1st Floor, Nandanvan Apartment

- Notice is hereby given that: The 19th Annual General Meeting (AGM) of the members of the Company will be held
- dispatch of Notice of AGM has been completed on 7th September, 2020.
 - The business set forth in the Notice of the AGM may be transacted through voting
- (vi) The person who acquired shares and become member of the Company after dispatch of the Notice and holding shares as on 25th September, 2020, may visit to the website of the Company (<u>www.jetinfra.com</u>) for the 19th AGM Notice or also can visit to the website of CDSL (<u>www.cdslindia.com</u>) for the detailed instructions

नॅशनल स्टॅंडर्ड (इंडिया) लिमिटेड

. ।।दारे कळविण्यात येते की. कंपनीच्या सभासदांची ५७ वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार. दिनांव ाद्वार केळावश्यात यत आ, क्लानाच्या तत्त्वात्या २५० वा चापक वस्तवाद्वार तत्त्वा (श्यार्य) बुदवार, (त्याक १० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी १.०० वाजता वार्षिक सर्वेद्याधारण समेच्या सुवतंत नसूर हत्याप्रमाणे विषयांतुरूग, व्हिंडीओ कॉम्फरिसिंग / अन्य मान्यताग्राम दुकशाव्य माष्यमे यांच्या माप्यमातृत घेण्यात एगार आहे. वार्षिक सर्वेद्याधारण समेचे दिकाण कंपनीचे कॉपीरेट कार्यालय, १० वा मजला, लोढा एक्सेलस, एन म जोशी मार्ग, महालक्ष्मी, मुंबई ४०० ०११ हे आहे.

सकतस्थळ www.nsii.net.in यथ उपलब्ध आह. कंपनी कायदा २०१३ कलम १०८ मधील तातुर्दींना अनुसरून तसेच आणि कंपनीज (मॅनेजमॅट अँड ऍडमिनस्ट्रेगन) नियम २०१४चा नियम २० आणि त्यात वेळांवेळी केलेल्या सुधारणा तसेच आणि लिस्टिंग रेखुलेशन्स चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत ९ जून २०२० मध्ये नमूद केलेल्या विषयांवर सर्व समासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी सर्व समासदांना दुरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. समासदांना दुरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशन्त सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा घेतली आहे. दूरस्थ इमतदान योग्य आणि पारदर्शक पद्धतीन व्हावे याची छाननी करण्यासाठी छाननी अधिकारी स्कृत कंपनीन श्री श्रावण गुमा, प्रविटर्सिंग कंपनी संकेटरी यांची निक्रमी केल्यी आहे त्यश्च ई-मतदाकालावधीला गरिवाग दिवांक ७ सप्टेंब २०२० गाँजी मकाठी ९४

कट ऑफ तारीख बुधवार दिनांक २३ सप्टेंबर २०२० रोजी ज्या व्यक्तींची नावे सभासद नोंद पुस्तिकेत अथव

ारकाने स्वाक्षरी केलेले विनंती पत्र, नाव, फोलिअ ्राज्य, अमाणपत्र क्रमांक, पॅनकार्डची स्वयसाक्षांकीत प्रत, मोबाईल क्रमांक आणि ई-मेल आयडी आदी नोंटवून आपला ई-मेल तपशील नोंटणीकत वर् शकतात.

नॅशनल स्टॅंडर्ड (इंडिया) लिमिटेड करित

Date: 06.09.2020

Date: September 06, 2020

Place: Mumbai

वेबसाईट:www.rubpro.com

उरावांवर मतदान करण्यास पात्र आहे.

कट ऑफ तारीख सोमवार, २१ सप्टेंबर २०२० आहे.

५.०० वाजता. (भाप्रवे) नंतर मतदानासाठी रूरस्थ ई–मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांना

मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सचनेत देण्यात आला आहे. वापरू शकतो.

पुस्तक बंद: कंपनी अधिनियम, २०१३ (कायदा) च्या कलम९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके राहील. ३१ मार्च २०२० रोजी संपलेल्या



Notice is hereby given that the 37th Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") is scheduled to held on **Monday**, September 28, 2020 at 03:00 p.m. (IST) through Video Conferencing, Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act. 2013 read with the Ministry of Corporate Affairs

the quorum under Section 103 of the Companies Act, 2013 ('Act'). In terms of the applicable provisions of the Act and Applicable Circulars the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through VC/ OAVM and e-voting instructions have been sent on September 05, 2020 in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agen ('RTA')/Company. The aforesaid documents are also available on the

Equity Shares of Company are listed. Pursuant to provisions of Section 108 of the Companies Act, 2013 read

The remote e-voting shall commence from Friday, September 25, 2020 from 10:00 a.m. to Sunday, September 27, 2020 at 05:00 p.m. (IST) The remote e-voting shall be disabled beyond the said date and time Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of Registrar of Members/ Beneficial Owners as on the cut-off date of September 21, 2020 only shall be entitled to avail the facility of e-voting facility. The Members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting. The detailed instructions for remote e-voting are stated in the Notice

ID and password can be used by such person for casting his/her votes(s). The Board of Directors have appointed S.K. Jain & Co., Practicing

In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at https://instavote.linkintime.co.in or call on: 022 - 49186000. Members may also contact at Link Intime India Pvt. Ltd., Email-id: enotices@linkintime.co.in or at Tel. No.-022 49186000

थळ : मुंबई देनांक : ७ सप्टेंबर २०२०

वार्षिक कोणत्य आवश्य

co.in

CIN: L55100MH1980PLC022303

NOTICE

the Limited Review Report thereon.

1-Company (https://pazel.in); 2-BSE Limited (www.bseindia.com);

झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

Website:www.zenithsteelpipes.com सूचना

(पुर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड)

JET INFRAVENTURE LIMITED

Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali West, Mumbai 400067

Tel: 022-28676233 || Email: investors@jetinfra.com || Website: www.jetinfra.com BOOK CLOSURE INFORMATION

set out in Notice of the meeting dated 29th June, 2020. Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been

(ii) The remote e-voting shall commence on Sunday, 27th September 2020 at 9:00 am:

(vii) Members may note that: a) The remote e-voting module shall be disabled beyon 5:00 p.m. on 29th September, 2020 and once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The

voting Members may also write to the Company at the abover or email at investors@jetinfra.com.

ज्या समासदाच इ-मल तपशाल कप्तांकड़ / डिपाइस्टा पाटीसिप्टस वाच्याकड़ नादणीकृत आहत अश समासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाठिषण्याची प्रक्रिया पूर्ण करणवा आतं आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल आणि दूरस्थ ई-मतदान प्रक्रियेची माहिती तसेच युजर आवडी आणि पासवडें बांची माहिती समासदाना कंपनीकडून ७ सप्टेंबर २०२० रोजी पाठियण्यात आलं आहे. समासदानी कृपया नांद प्यांची की, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच संकेतस्थळ www.nsil.net.in

नतरान बुावधवा (मान यता वहल. ज्या सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा आपली मते मांडायची असतील तर अशा सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा अपली विचारायचे अपली किंदि केंप्यों सेकेटरी यांच्याकडे आपल्या नोंदणीकृत ईमेल आयडीवरून investors.nsil@lodhagroup.com या पत्यावर आपले नाव, डीपी आयडी आणि क्लायंट आयडी, फोलिओ क्रमांक आणि मोबाईल क्रमांक नमूद करून विनंती करणे आवश्यक आहे असासदांनी सोमवार दिनांक २८ सप्टेंबर २०२० रोजी सकाळी १०. ३० वाजेपर्यंत वक्ता म्हणून नोंदणी केली आहे, केवळ अशाव सभासदांना वार्षिक सर्वसाधारण सभेत बोलण्याची संधी देण्यात येईल, त्यावप्रमाणे ज्या

password for remote e-Voting: