



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

September 04, 2020

To

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai -400001.

Scrip Code: 513252

Subject: Submission of Newspaper advertisement of 34th Annual General Meeting

Dear Sir,

In compliance with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are submitting herewith the copies of the advertisement of Notice of 34th Annual General Meeting published on September 04, 2020 in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).

Kindly take on record the same.

Thanking You,

**Yours Faithfully
Jay Ushin Limited**

**Amit Kithania
Sr. Manager Finance &
Company Secretary
M.No 42447**



कांग्रेस ने वित्त मंत्री का इस्तीफा मांगा

नई दिल्ली, 3 सितंबर (भाषा)।

कांग्रेस ने जीडीपी विकास दर में भारी गिरावट और बेरोजगारी को लेकर गुरुवार को सरकार पर देश को आर्थिक आपातकाल की तरफ धकेलने का आरोप लगाया और कहा कि इस 'आर्थिक तबाही' के लिए वित्त मंत्री निर्मला सीतारमण को खुद इस्तीफा दे देना चाहिए या फिर प्रधानमंत्री नरेंद्र मोदी को उन्हें बख्शात करना चाहिए।

पार्टी के मुख्य प्रवक्ता रणदीप सुरजेवाला ने यह भी कहा कि मौजूदा हालात में सरकार के भीतर 'बड़ी राजनीतिक और वित्तीय सर्जरी' की जरूरत है। सुरजेवाला ने जीडीपी में गिरावट, बेरोजगारी और राज्यों को जीएसटी के बकाए से जुड़े आंकड़ों का हवाला देते हुए संवाददाताओं से कहा, 'आज देश में चारों ओर आर्थिक तबाही का घनघोर अंधेरा है। रोजी, रोटी, रोजगार खत्म हो गए हैं तथा धंधे, व्यवसाय व उद्योग ठप पड़े हैं। अर्थव्यवस्था बर्बाद हो गई है तथा जीडीपी पाताल में है। देश को आर्थिक आपातकाल की ओर धकेला जा रहा है।'

वित्त मंत्री के 'दौरेय घटना' (एस्ट ऑफ गॉड) वाले बयान का उल्लेख करते हुए उन्होंने दावा किया, 'छह साल से 'एस्ट ऑफ प्रॉड' से अर्थव्यवस्था को डूबाने वाली सरकार अब इसका निम्ना 'एस्ट ऑफ गॉड' यानि भगवान पर भरोसा अपना पीछ छोड़वाना चाहती है। सच ही है, जो भगवान को भी धोखा दे रहे हैं, वो इनसान और अर्थव्यवस्था को कहाँ बख्शेंगे!' उनके मुताबिक, 73 साल में पहली बार जीडीपी दर पहली तिमाही में घटकर माइनस 24 फीसद होने का मतलब है कि देशवासियों की औसत आय घड़म से गिरेगी। अगर पूरे साल में अगर जीडीपी नकारात्मक 11 फीसद तक भी गिरे, तो आम देशवासियों की आय में बढ़ोतरी होने की जगह सालाना 14,900 रुपए कम हो जाएगी।

ताना भगतों के प्रदर्शन से रेल यातायात बाधित

नई दिल्ली/मिन्दिनागर, 3 सितंबर (भाषा)।

झारखंड के लातेहार जिले के टोरी रेलवे जंक्शन पर 'ताना भगतों' की अनिश्चितकालीन आर्थिक नुक़्सेबां के कारण रेल यातायात बुरी तरह से बाधित हो गया है। दिल्ली से रांची और हावड़ा के रेल मार्ग पर चलने वाली सच से अतिक्रमणकारी गुजराव नाम से बाधित है। रेलवे ने झारखंड सरकार से प्रदर्शनकारियों को हटाने तथा चंटों से फंसी नई दिल्ली-रांची स्पेशल राजधानी एक्सप्रेस और दर्जनों मालगाड़ियों के लिए परतना साफ़ करने को कहा है।

पूर्व मध्य रेलवे के हाजीपुर डिवीजन के महाप्रबंधक ने झारखंड के मुख्य सचिव को लोगों को पटरियों से तुरंत हटाने के लिए पत्र लिखा है। उन्होंने अपने पत्र में लिखा है कि टोरी स्टेशन पर जन आंदोलन के कारण बरकाकाना-गढ़वा रोड खंड में ट्रेनों की आवाजाही पूरी तरह से ठप हो गई है। प्रदर्शन से जहां यानी ट्रेनों और मालगाड़ियों का आवागमन बाधित हुआ है वहीं विभिन्न महत्वपूर्ण सरकारी बिजली घरों को कोयले की आपूर्ति भी प्रभावित हो रही है। इससे देश की अर्थव्यवस्था पर असर पड़ने के साथ ही आम जनता को भी काफी असुविधा है।

दूसरी ओर डाल्टनगंज रेलवे स्टेशन पर फंसी रांची राजधानी एक्सप्रेस के यात्रियों को पलायु जिला प्रशासन ने 32 निजी बसों में रांची एवं उनके अन्य गंतव्य स्थानों के लिए रवाना किया। पलायु के उपायुक्त शशि रंजन ने बताया कि रांची राजधानी के 714 यात्रियों को डाल्टनगंज से दोपहर लगभग एक बजे रांची तथा उनके अन्य गंतव्य स्थानों के लिए रवाना किया गया। रेलवे ने यात्रियों के लिए कुल 32 बसों की व्यवस्था राज्य सरकार के सहयोग से की है। उन्होंने बताया कि यह ट्रेन सुबह साढ़े पांच बजे डाल्टनगंज पहुंचे थीं।

चीन भारतीय उपमहाद्वीप को गुप्त रूप से घेर रहा है : पवार

मुंबई, 3 सितंबर (भाषा)।

राष्ट्रवादी कांग्रेस पार्टी (राकांपा) के अध्यक्ष शरद पवार ने गुरुवार को कहा कि चीन भारतीय उपमहाद्वीप को गुप्त रूप से घेर रहा है और भारत को श्रैलंका तथा नेपाल के घातकानों पर करीबी नजर रखनी चाहिए।

पवार ने ट्वीट किया कि पूर्वी लद्दाख में गतिरोध की फूटभूमि में राकांपा सांसदों सुषिमा सुले, प्रफुल्ल पटेल, अमोल कोट्टे और वंदना चव्हाण के साथ बातचीत करने के लिए उन्होंने पूर्व विदेश सचिव विजय गोखले और एक भारतीय भूगण गोखले (सेवानिवृत्त) को आमंत्रित किया था पूर्व रक्षा मंत्री ने कहा कि बैठक के दौरान उन्होंने चीन में एक व्यापक रणनीतिक और राजनीतिक सोच पर अपनी चिंता व्यक्त की जिसका उद्देश्य भारत के आर्थिक विकास को रोकना है।

अंग्रेजी माध्यम के स्कूलों की शिक्षा के मामले में नोटिस

जनासत्ता ब्यूरो
नई दिल्ली, 3 सितंबर।

कक्षा एक से छह तक स्कूलों में शिक्षा अंग्रेजी माध्यम से देने की इजाजत संबंधी आंध्रप्रदेश सरकार की फरियाद पर सुप्रीम कोर्ट ने

SANGAL PAPERS LIMITED (CIN: L21010UP1980PLC005138)
Reg. Office: Vill. Bhainsa, 22 Km. Meerut-Mawana Road, Mawana, Meerut, UP-250401, Ph: 01233-271515, 274324
E-mail: sangalinvestors1980@gmail.com Website: www.sangalpapers.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13, 2020 permitted the holding of AGM through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 29/09/2020 at 11.00 a.m. through VCOAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail ID is already registered with the Company/Depositories. The Company is also providing e-voting and remote-voting facility to all its Members a similar to earlier practices.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to you registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID by obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, M&S Services Limited at info@masseia.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN Self attested scanned copy of PAN Card, Aadhaar / Self attested scanned copy of Aadhar Card for registering email address. Please send your bank detail with original cancelled cheque to our RTA i.e. M&S Services Limited, T-34 2nd Floor, Okhla Industrial Area Phase-4, New Delhi-110020 alongwith letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH facility by company.

The Notes of AGM and Annual Report for FY 2019-2020 will also be available on Company's website - www.sangalpapers.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VCOAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For SANGAL PAPERS LIMITED
Sd/-
Arpit Jain
Company Secretary cum Compliance Officer
M. No.: A48332

Place: Mawana
Date: 03/09/2020

Rajasthan Olive Cultivation Limited
(Joint Venture of Govt. of Rajasthan)
State Institute of Agriculture Management Campus,
Agriculture Research Station, Durgapura, Jaipur-302018
Rajasthan (India) Ph. 91-0141-2554106 Tele/Fax +91-141-2553506
Web: www.rajolive.com, Email: rocl@rajolive.com,
CIN: U01122RJ2007PLC024246

क्रमांक प. (95एफ)/आर.ओ.सी.एल./2020-21/1552 जयपुर, दिनांक 27/08/2020

निविदा सूचना

राजस्थान ऑलिव कल्चिवेशन लिमिटेड के सेक्टर ऑफ एग्रीकल्चर, बस्सी जयपुर पर संरक्षित क्षेत्र एवं खुले क्षेत्र में उत्पादित विभिन्न सब्सिडि/फूलों/फलों के विक्रय हेतु दर सिधिया की जानी है। उक्त उत्पादित सामग्री के क्रय का कार्य करने हेतु जनसामान्य/कर्म/कंपनी आदि से निविदा/दर/दिनांक 17.09.2020 को अपरान्ह 2.00 बजे तक कार्यालय में आमंत्रित की जाती है। कंपनी वेबसाइट www.rajolive.com या <https://sppp.rajasthan.gov.in> से सीधे/अनुसर करके निविदा शुल्क के साथ भी निविदा प्रस्तुत कर सकते हैं।

S. No	Name of Work	Date of Bid Submission	Date of Bid Opening	Estimated Cost of Bid (Amount in Lac)	EMD in Lac (Rs.)	Tender Fee (Rs.)
1	Rate contract for Sale of Produce at COE, Bassi, Jaipur.	17.09.2020 upto 2.00 PM	17.09.2020 3.00 PM	15.00	0.30	1000.00

किसी भी निविदा को बिना कोई कारण बताये निरस्त/स्वीकार करने का अधिकार अग्रहोस्तरकर्ता के पास सुरक्षित रहेगा।
(एच.एस. शेखावत)
राज.संघार/सी/2020-21/4053
चौफ आरंभक आधिकार

UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015796
Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001
Corporate Office: A-22, Phase-II, Noida - 201305
E-mail: compsect@udttd.com Website: www.udttd.com
Phone: +91-0120-2452673, 0120-4842400 Fax: +91-0120-2452675

NOTICE OF 38TH AGM, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of United Drilling Tools Limited ('Company') will be held on Monday, September 28, 2020 at 11.00 a.m. IST through Video Conferencing (VC)/ Other Audio Video Means (OAVM) without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.

2. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Electronic 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 i.e. www.udttd.com. Physical copies of the Notice of AGM and Annual Report for 2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 03, 2020.

4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.

5. The business as set forth in the Notice of AGM will be transacted through video by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 25, 2020 (10.00 a.m. IST) and end on Sunday, September 27, 2020 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

6. 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. Monday, September 21, 2020, only shall be entitled to vote through remote e-voting / e-voting at the AGM.

7. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdsindia.com or compsect@udttd.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.

8. The Notice of AGM is available on the Company's website www.udttd.com and also on Stock Exchange's website www.bseindia.com.

9. In case you have any queries 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@cdsindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

10. The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udttd.com and the Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 21st day of September, 2020 to Monday, the 28th day of September, 2020 (both days inclusive).

For United Drilling Tools Limited
Sd/-
Pramod Kumar Ojha
Company Secretary

Place: Noida
Date: 03.09.2020

वाम होल्डिंग्स लिमिटेड
CIN No.: U51909UP1996PLC057371
पंजीकृत कार्यालय: प्लॉट नं. 19, सेक्टर-16ए, नोएडा-201301 (उ.प्र.)
संपर्क: 0120-4381000 फ़ैक्स: 0120-4234882 ई-मेल: corporate.enpro@vpl.com

23वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग जानकारी और डूक बंदीकरण विषय में

वाम होल्डिंग्स लिमिटेड (कंपनी) के सदस्यों को सूचित किया गया कि कंपनी के 23वां वार्षिक आम बैठक का निर्वाह 23/09/2020 को 11:00 बजे (पहले दोपहर 11:00 बजे) को कंपनी के कार्यालय में होगा। बैठक के माध्यम से, निम्नलिखित विषयों पर निर्णय लिया जाएगा: 1. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 2. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 3. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 4. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 5. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 6. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 7. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 8. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 9. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 10. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 11. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 12. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 13. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 14. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 15. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 16. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 17. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 18. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 19. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 20. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 21. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 22. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 23. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 24. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 25. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 26. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 27. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 28. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 29. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 30. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 31. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 32. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 33. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 34. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 35. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 36. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 37. 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विवरण (आय और खर्च) का विवरण, 58. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 59. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 60. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 61. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 62. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 63. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 64. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 65. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 66. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 67. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 68. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 69. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 70. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 71. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 72. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 73. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 74. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 75. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 76. वार्षिक वित्तीय विवरण (आय और खर्च) का विवरण, 77. वार्षिक वित्तीय विवरण (आय और खर्च) 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PMC FINCORP LIMITED
 Corporate Office: 14/5, Old Rajinder Nagar, New Delhi-110060
 Regd. Office: B-10, VIP Colony, Civil Lines, Rampur, U.P. - 244901
 Email ID: pritimercantile@gmail.com; website: www.pmfincorp.in
 Tel: 011-42438646, CIN: L27109UP1985PLC006998

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2020 at 4:30 P.M. at the Corporate Office of the Company, at 14/5, Old Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the company's Unaudited Financial Results for the quarter ended 30th June, 2020 and any other relevant matter.

For PMC FinCorp Limited
 Sd/-
 Chetna Sajwan
 Date: 03.09.2020
 Place: New Delhi
 Company Secretary & Compliance Officer

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
 Regd. Office: 611, Sixth Floor, Regency Plaza Opp. Metro Station Delhi- 110008
 CIN: L65910DL1993PLC016712
 Phone No. - 011 - 25885942, Email: leadingleasing@gmail.com Website: www.llfild.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING
 1. The 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Tuesday, 22nd September, 2020 at 10:00 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 20/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Company's Registrar and Share Transfer Agent PurvaSharegistry (India) Pvt. Ltd. (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website www.llfild.com and on the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited.

3. **Manner of registering / updating email addresses:**
 a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the Company's Registrar and Share Transfer Agent PurvaSharegistry (India) Pvt. Ltd. (herein referred as 'RTA') by click on <http://purvasharegistry.com/email-and-phone-updating>.
 b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. **Manner of casting votes through e-voting:**
 a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 b) The manner of remote e-voting and e-voting through the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
 c) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.
 5. **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 e-voting or through e-voting through the AGM.**
 6. For any query members may contact the Company at 011-25885942/ E-Mail ID: leadingleasing@gmail.com or Company's Registrar and Transfer Agents, M/s. PurvaSharegistry (India) Pvt. Ltd. having their office at 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R. BORICHA (MARU) LOWER PAREL, (EAST) MUMBAI MH 400011 IN. Contact details: Tel: 022-23012518 / 23016761.

By order of the Board
FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
 Sd/-
 Name: AMI JINEN SHAH
 DIN: 06792048
 Date: 03rd September, 2020
 Place: Delhi
 Designation: Wholesale Director
 Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GURGAON MUMBAI 400004 MH IN

VALIANT COMMUNICATIONS LTD.
 CIN: L74899DL1993PLC056652
 Regd. Office: 7/11, Shivaji Marg, New Delhi-110015
 Phone: +91-11-25928415, Fax: +91-11-25928416
 Email: investors@valiantcom.com; www.valiantcom.com

NOTICE
 NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Valiant Communications Limited ("Company") will be held on **Wednesday, Sept. 30th 2020 at 09:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24th 2020 to Wednesday, Sept. 30th 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/DP. The emailing of Notice of AGM to all members has been completed on Sept. 27th 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-voting, joining the AGM through VC/OAVM and e-voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 27th AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Saturday, Sept. 26th 2020 (10:00 a.m. IST) and ends on Tuesday, Sept. 27th 2020 (05:00 p.m. IST). The remote e-voting facility shall be disabled by LIPL thereafter and the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23rd 2020, only shall be entitled to vote through remote e-voting e-voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at investors@valiantcom.com.
- The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LIPL website at <https://instavote.linttime.co.in>

Members who are assisting before or during the AGM, for any grievances connected with the facility for e-voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020.

For Valiant Communications Limited
 Sd/-
 Manish Kumar
 Company Secretary
 ICSI Membership No. A16483
 Place: New Delhi
 Date: September 03, 2020

MRIGAYA ESTATE AND FINANCE LIMITED
 Registered Office: 16/71 A, Civil Lines, Kanpur, Uttar Pradesh - 208001
 Corporate Office: 17, Shiv Rajam Road, Civil Lines, Delhi-110054
 CIN: L51396UP1988PLC009275
 Email: info@mrigaya.com; www.mrigaya.in
 Tel: 011-23951578, 8560601058

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2020 at 10:00 AM, Civil Lines, Kanpur, Uttar Pradesh - 208001 at 11:00 A.M.** to transact the business as mentioned in the notice of AGM.
 2. The Company has completed the dispatch of the Annual Report for the Financial Year 2019-20 and also the Notice of Annual General Meeting, served by e-mail to those members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company as on 3rd September, 2020.
 3. The Notice of AGM of the Company inter-alia indicating the process and manner of remote e-voting along with the printed attendance slip and proxy form can be downloaded from the Company's website www.mrigaya.in or same can also be obtained by sending a request through email to info@mrigaya.com.
 4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the 31st AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The remote e-voting shall be transacted at the aforesaid AGM by being transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). Remote e-voting is optional.
 5. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 12th September, 2020.
 6. The remote e-voting period will commence on 25th September, 2020 from 10:00 A.M. (IST) and will end on 28th September, 2020 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
 7. Any person, who acquires shares and become member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 12th September, 2020, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/Password and Password for casting the vote through remote e-voting.
 8. The facility for voting through ballot/polling paper shall be made available at the AGM to those members who have not cast their vote by remote e-voting and are present at AGM. The members who have already cast their votes by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to cast their vote again at the AGM.
 9. Any grievances in respect of remote e-voting may be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th Floor, P.J. Towers, Dalvi Street, Fort, Mumbai-400001; Phone No. 1800205533 or write an email to helpdesk@csindia.com.
 10. Pursuant to Section 91 of the Companies Act, 2013 read with rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Mrigaya Estate and Finance Limited
 Sd/-
 Ankur Bansal
 Company Secretary
 Date: 03.09.2020
 Place: Kanpur

Superhouse Limited
 (A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmou, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: 9935-142043
 email: share@superhouse.in url: <http://www.superhouse.in>

Notice of the 40th Annual General Meeting, Book Closure and Remote E-Voting Information.
 Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of the company will be held on **Wednesday, 30th September, 2020 at 10:00 A.M.** at the Regd. Office of the Company at 150 Feet Road, Jajmou, Kanpur-208010, Uttar Pradesh. The Notice of convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2019-20 is also available on the company's website at <http://www.superhouse.in>. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Wednesday, 16th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2020. As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting: Saturday, 26th September, 2020 at 9:00 A.M.
- Date and time of end of remote e-Voting: Tuesday, 29th September, 2020 at 5:00 P.M.
- The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.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 his/her vote.
- Remote e-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2020.
- The facility for voting ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot/polling paper.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member 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. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the annual general meeting.
- The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of Agency at <https://www.evoting.nsdl.com>.
- For any queries/grievances connected with facility for voting by electronic means, the members may contact Mr. Virendra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: virendr@skyline.co.in; Telephone No. 011-26126822, 26812683, 40450133-137.
- For electronic voting instructions, Members may go through the information and instructions relating to e-voting sent alongwith the Notice of the AGM and in case of any queries/grievances connected with e-voting facility, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
 Sd/-
 (R.K. Agrawal)
 Company Secretary
 Date: 03rd September, 2020
 Place: Kanpur

VALIANT COMMUNICATIONS LTD.
 CIN: L74899DL1993PLC056652
 Regd. Office: 7/11, Shivaji Marg, New Delhi-110015
 Phone: +91-11-25928415, Fax: +91-11-25928416
 Email: investors@valiantcom.com; www.valiantcom.com

NOTICE
 NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Valiant Communications Limited ("Company") will be held on **Wednesday, Sept. 30th 2020 at 09:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24th 2020 to Wednesday, Sept. 30th 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/DP. The emailing of Notice of AGM to all members has been completed on Sept. 27th 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-voting, joining the AGM through VC/OAVM and e-voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 27th AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Saturday, Sept. 26th 2020 (10:00 a.m. IST) and ends on Tuesday, Sept. 27th 2020 (05:00 p.m. IST). The remote e-voting facility shall be disabled by LIPL thereafter and the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23rd 2020, only shall be entitled to vote through remote e-voting e-voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at investors@valiantcom.com.
- The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LIPL website at <https://instavote.linttime.co.in>

Members who are assisting before or during the AGM, for any grievances connected with the facility for e-voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020.

For Valiant Communications Limited
 Sd/-
 Manish Kumar
 Company Secretary
 ICSI Membership No. A16483
 Place: New Delhi
 Date: September 03, 2020

CCL INTERNATIONAL LIMITED
 CIN: L26949DL1991PLC044520
 Regd. Office: M-4, Gupta Tower, B/11, Commercial Complex, Azadpur, New Delhi-110033
 Phone No. : 011-42142558
 E-mail: cmisec@ccl.com; www.evocelrealestate.com

29th ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED
 Members are requested to note that the 29th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 11.30 A.M.** through video-conferencing ("VC") to transact the business to be set out in the Notice of the 29th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of 29th AGM, procedure and instructions for e-voting and Annual Report 2019-20 will be sent to those members whose email IDs are registered with the RTA/Company Depositories.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participants and in respect of share held in physical form by sending email writing to the Company's Registrar and Transfer Agents ("RTA"), Anand Assignment Limited, Anand House, 4B/2, Jhandewalan Extension, New Delhi-110055.

The Notice of the 29th AGM and Annual Report 2019-20 will be made available on the website of the Company at www.evocelrealestate.com and at the BSE website www.bseindia.com.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 29th AGM.

Members are requested to carefully read all the Notices set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

For CCL International Limited
 Sd/-
 Pradeep Kumar
 Company Secretary & Compliance Officer
 Mem. No. A50972
 Date: 03.09.2020
 Place: New Delhi

Superhouse Limited
 (A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmou, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: 9935-142043
 email: share@superhouse.in url: <http://www.superhouse.in>

Notice of the 40th Annual General Meeting, Book Closure and Remote E-Voting Information.
 Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of the company will be held on **Wednesday, 30th September, 2020 at 10:00 A.M.** at the Regd. Office of the Company at 150 Feet Road, Jajmou, Kanpur-208010, Uttar Pradesh. The Notice of convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2019-20 is also available on the company's website at <http://www.superhouse.in>. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Wednesday, 16th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2020. As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting: Saturday, 26th September, 2020 at 9:00 A.M.
- Date and time of end of remote e-Voting: Tuesday, 29th September, 2020 at 5:00 P.M.
- The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.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 his/her vote.
- Remote e-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2020.
- The facility for voting ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot/polling paper.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member 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. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the annual general meeting.
- The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of Agency at <https://www.evoting.nsdl.com>.
- For any queries/grievances connected with facility for voting by electronic means, the members may contact Mr. Virendra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: virendr@skyline.co.in; Telephone No. 011-26126822, 26812683, 40450133-137.
- For electronic voting instructions, Members may go through the information and instructions relating to e-voting sent alongwith the Notice of the AGM and in case of any queries/grievances connected with e-voting facility, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
 Sd/-
 (R.K. Agrawal)
 Company Secretary
 Date: 03rd September, 2020
 Place: Kanpur

Superhouse Limited
 (A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmou, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: 9935-142043
 email: share@superhouse.in url: <http://www.superhouse.in>

Notice of the 40th Annual General Meeting, Book Closure and Remote E-Voting Information.
 Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of the company will be held on **Wednesday, 30th September, 2020 at 10:00 A.M.** at the Regd. Office of the Company at 150 Feet Road, Jajmou, Kanpur-208010, Uttar Pradesh. The Notice of convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2019-20 is also available on the company's website at <http://www.superhouse.in>. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Wednesday, 16th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2020. As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting: Saturday, 26th September, 2020 at 9:00 A.M.
- Date and time of end of remote e-Voting: Tuesday, 29th September, 2020 at 5:00 P.M.
- The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.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 his/her vote.
- Remote e-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2020.
- The facility for voting ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot/polling paper.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member 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. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the annual general meeting.
- The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of Agency at <https://www.evoting.nsdl.com>.
- For any queries/grievances connected with facility for voting by electronic means, the members may contact Mr. Virendra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: virendr@skyline.co.in; Telephone No. 011-26126822, 26812683, 40450133-137.
- For electronic voting instructions, Members may go through the information and instructions relating to e-voting sent alongwith the Notice of the AGM and in case of any queries/grievances connected with e-voting facility, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
 Sd/-
 (R.K. Agrawal)
 Company Secretary
 Date: 03rd September, 2020
 Place: Kanpur

Superhouse Limited
 (A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmou, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: 9935-142043
 email: share@superhouse.in url: <http://www.superhouse.in>

Notice of the 40th Annual General Meeting, Book Closure and Remote E-Voting Information.
 Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of the company will be held on **Wednesday, 30th September, 2020 at 10:00 A.M.** at the Regd. Office of the Company at 150 Feet Road, Jajmou, Kanpur-208010, Uttar Pradesh. The Notice of convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2019-20 is also available on the company's website at <http://www.superhouse.in>. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Wednesday, 16th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2020. As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting: Saturday, 26th September, 2020 at 9:00 A.M.
- Date and time of end of remote e-Voting: Tuesday, 29th September, 2020 at 5:00 P.M.
- The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.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 his/her vote.
- Remote e-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2020.
- The facility for voting ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot/polling paper.
- A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member 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. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the annual general meeting.
- The notice of AGM is available on the website of the company at <http://www.superhouse.in> and that of Agency at <https://www.evoting.nsdl.com>.
- For any queries/grievances connected with facility for voting by electronic means, the members may contact Mr. Virendra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: virendr@skyline.co.in; Telephone No. 011-26126822, 26812683, 40450133-137.
- For electronic voting instructions, Members may go through the information and instructions relating to e-voting sent alongwith the Notice of the AGM and in case of any queries/grievances connected with e-voting facility, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited