



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 02nd September, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahmedabad- 380015

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE PUBLISHED IN NEWSPAPER

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice published in Jansatta and Financial Express, newspaper(s) on Wednesday, September 02, 2020, by the Company with respect to intimation of 36th Annual General Meeting of the Company and dispatch of Annual Report to the shareholders.

The above is for your kind information and records.

Thanking you,

Yours Faithfully,
For Pan India Corporation Limited


Vijay Pal Shukla
(Managing Director)
DIN: 01379220

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001

DCB Bank Limited

Branch: 7/56, 3rd Floor, Desh Bandhu Gupta Road
Karol Bagh, New Delhi - 110005
Website: www.dcbbank.com
Tel: (011) 45016060 / 45016055

DCB BANK

AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY UNDER RULE 9(1) OF SARFAESI ACT

SALE Notice for sale of Immovable Assets Charged to the DCB BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to 8(6) of the security Interest (Enforcement) Rule,

Notice is hereby given to the public in general and to the borrower, co-borrowers and the guarantors in particular, by the Authorized Officer, that the under mentioned property is mortgaged to DCB Bank Limited. The Authorized Officer of the Bank has taken the physical possession under the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on 13-03-2020. The property will be sold by tender cum public auction as mentioned below for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:-
The property will be sold "as is where is", "as is what is" and "Whatever there is" condition.

Name of the Borrower & Guarantors: Gaurav Mahendru, Rameshwar Chander Mahendru, Asha Mahendru

Details of Mortgage Property	Reserve Price	Earnest Money Deposit (EMD)	Date & Time of Inspection	Date & Time of Auction
214, Basement And Ground Floor, Ambica Vihar, Paschim Vihar, New Delhi - 110087	Rs. 1,55,00,000/- (Rupees One Crore Fifty Five Lakh Only)	Rs. 15,50,000/- (Rupees Fifteen Lakh Fifty Thousand Only)	10-09-2020 11:30 AM To 4:00 PM	18-09-2020 12:30 PM To 4:00 PM

Type of Possession: Physical

Offers are invited in sealed envelope by the undersigned from the intending buyers / bidders for the purchase of the above said property. The interested buyer may send their offer for the above property in the sealed envelope along with Demand Draft in favor of "DCB Bank Limited", New Delhi toward the "Earnest Money Deposit" at DCB Bank Limited, 7/56 3rd Floor, Desh Bandhu Gupta Road, Karol Bagh, New Delhi - 110005 on or before **04:30 PM of 17-09-2020**. The sealed offer will be opened on 18-09-2020 at 12:30 PM on the date of auction at above mentioned branch. The EMD is refundable without any interest if the bid is not successful. The intending buyer may inspect the property / asset latest by the date mentioned above for which they may contact **Mr. Pramod Chand or Shyam Sunder Chandhok** (011) 45016298 / 99. For detailed terms and conditions of the auction sale please refer to the link <https://www.dcbbank.com/cms/showpage/page/customer-corner>

Date: 02-09-2020

Place: Delhi

Sd/
Authorised Officer
DCB Bank Limited

P G INDUSTRY LIMITED

(Formerly Known as Prudential Granites Industries Limited)

Regd. Off: A-30, S-11, 2nd Floor, Kailash Colony, New Delhi-110048
CIN: L74899DL1993PLC056421

www.pgil.com,

NOTICE

pgindustrytd@gmail.com

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, 13th 2020) permitted the holding of AGM through Video Conference 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 Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on **Sunday, 27th September 2020 at 12.00 P.M.** through VC/OAVM.

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

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for F.Y. 2019-2020 and login details for e-voting shall be sent to your 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 for obtaining annual report for F.Y. 2019-2020 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.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), AADHAR (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. MAS Services Limited, T-34 2 nd floor, Okhla Industrial Area Phase-II, New Delhi-10020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 15/09/2020
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 15/09/2020

PAN INDIA CORPORATION LIMITED

(CIN: - L72200DL1984PLC017510)

Regd. Off.- 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
Email: srigitd@gmail.com, Website: <http://www.panindiacorp.com> Tel. No. 011-43656567

Notice of 36th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Pan India Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Sunday, the 20th September, 2020 at 11:00 A. M. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the Financial Year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/ Depository. The date of completion of email of the notices to the shareholders is August 31, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for Financial Year 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Abhipra Capital Limited at rtat@abhipra.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), AADHAR (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. Abhipra Capital Limited, A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi - 110033) along with 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 if declare by company.

These documents are also available on Company's website www.panindiacorp.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 17, 2020 (09:00 A.M.) and ends on Saturday, September 19, 2020 (05:00 P.M.). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 16, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, Abhipra Capital Limited at rtat@abhipra.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mrs. Pritika Nagi, Practising Company Secretary (Membership No. 29544 & CP No. 11279), Proprietor M/s. Pritika Nagi & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mrs Nipa Verma, Company Secretary and Compliance Officer, Pan India Corporation Limited, 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Phone: 011-43656567, Email: panindiacorporationlimited@hotmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 14, 2020 to Sunday, the September 20, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

for Pan India Corporation Limited

Sd/

Nipa Verma

Place: New Delhi

Date: 31st August, 2020

Company Secretary & Compliance Officer

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)

Tel. No & Fax. : 0141-4034062, 0141-2554270

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

INFORMATION REGARDING TWENTY NINETH (28th) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION

1. The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2020 at 03:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/GIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as ("relevant circulars"), to transact the business set out in Notice calling the AGM. Members will be able to attend AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

