



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: September 02, 2021

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Newspaper advertisement

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby enclose copies of the advertisement published in the newspapers as follows:

- a) Financial Express (English – All India Edition) issue dated September 02, 2021
- b) Jansatta (Hindi – Delhi edition) issue dated September 02, 2021

The above stated advertisement confirms the dispatch of Notice and Annual report for the financial year 2020-2021 and provides e-voting information for 23rd Annual General Meeting, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

The advertisement copies are also being made available on the Company's website i.e. www.sharikaindia.com

Kindly take the same on your records.

Thanking you,
For and on behalf of

SHARIKA ENTERPRISES LIMITED



Kush Mishra

Company Secretary and Compliance Officer

**SHARIKA ENTERPRISES LIMITED**

CIN: L51311DL1998PLC093690

Regd. Office: S-550-551, School Block Part-2, Welcome Plaza,
Shakarapur, Delhi-110092,Corporate Office: B-124, Sector-67 Gautam Budh Nagar, Noida - 201301 UP,
Tel No : +91 120 2593900Email: cs@sharikaindia.com, Website: www.sharikaindia.com**Notice of 23rd Annual General Meeting of the Company and E-Voting Information**

NOTICE is hereby given that the 23rd Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 01.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). In Compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 39/2020 issued by the Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/C-MD2/CIR/P/2021/11 issued by the SEBI, Companies are allowed to hold AGM through VC/OAVM, without physical presence of members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of AGM.

In accordance with the aforesaid circulars, the Notice of AGM along with the explanatory statement pursuant to the provisions of section 102 of the Companies Act, 2013 will be sent only through electronic mode to all the members whose email addresses are registered with the Depositories. The Notice of the AGM will also be available on the website of the company www.sharikaindia.com and on the website of the stock exchange www.bseindia.com members can attend and participate in the AGM through VC/OAVM facility only. The Instruction for joining the AGM will be provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the companies Act, 2013.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting systems during the AGM. Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

1. The e-voting shall commence on Saturday, September 25, 2021 at 09.00 a.m.
2. The e-voting shall end on Monday, September 27, 2021 at 05.00 p.m.
3. The cut-off date for entitlement of e-voting shall be Tuesday, September 21, 2021.
4. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
5. Remote e-voting shall not be allowed beyond end of e-voting period.

In case of a member whose e-mail address is not registered / updated with the company / RTA / Depository Participants, please follow the following steps to register email address for obtaining AGM Notice of the Company and login details for e-voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of 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) by email to cs@sharikaindia.com / helpdesk.evoting@cdslindia.com

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Notice of the AGM of the company will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered email address in due course.

BY ORDER OF THE BOARD,
SHARIKA ENTERPRISES LIMITED

Sd/-
Rajinder Kaul
Managing Director

Place: Noida
Date: September 02, 2021

**COSMO FERRITES LIMITED**

CIN: L27106HP1985PLC006378

Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209

Tel: 01792-294347, Website: www.cosmoferrites.comE-mail: investorservices@cosmoferrites.com,**NOTICE**

1. Shareholders may note that the 35th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility on Tuesday, 28th September, 2021 at 3:00 P.M (IST) in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
3. Manner of registering/ updating email addresses:
 - (i) The members of the Company holding equity shares of the Company in Physical and Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankit Assignments Limited by clicking the link: <https://mailup.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at rta@alankit.com
 - (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The notice of the 35th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website at www.cosmoferrites.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <https://www.evotingindia.com>.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
6. The 35th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Cosmo Ferrites Limited

Sd/-
Aditya Sharma
New Delhi
Date: September 1, 2021

Company Secretary & Compliance Officer

**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020Website: www.acilinet.com, E-mail: cs.corpoffice@acilinet.com**NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

The Notice is hereby given that:

1. The 42nd Annual General Meeting (AGM) of the Company will be held on Friday, the 24th day of September, 2021 at 3.00 p.m. hosted at A-177, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for Financial Year 2020-21 has been sent to all the members whose name appeared in the Register of Members as on Friday, 27th August, 2021 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 31st August, 2021;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialized form, as on cut-off date of i.e. Friday, 17th September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIP") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
 - The remote E-Voting shall commence on Tuesday, 21st September, 2021 at 10:00 A.M.;
 - The remote e-Voting shall end on Thursday, 23rd September, 2021 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 17th September, 2021, may obtain the Login-Id and Password by sending a request to the Company/RTA;
5. 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 of i.e. Friday, 17th September, 2021,

TRINITY LEAGUE INDIA LIMITED

Regd. Off. : A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019

Contact- 011-40562329, website: www.trinitygroup.ind.inE-mail: trinityleague@trinitygroup.ind.in**Notice of the 33rd Annual General Meeting**

It is hereby informed that the Thirty Third Annual General Meeting (33rd AGM) of Trinity League India Limited will be held on Monday the 27th day of September 2021 at 11.30 AM. Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.trinitygroup.ind.in and website of the Bombay Stock Exchange i.e. at www.bseindia.com.

Members who have not registered their e-mail addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Limited, by sending mail on investor@beetalfinancial.com for the same along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The remote e-voting period will commence from 24th September, 2021 at 10:00 am and will end at 5:00 pm on 26th September, 2021. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 26, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Monday, September 20, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to investor@beetalfinancial.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

