

September 07, 2020

TAKE/BSE/2020-21

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

TAKE/NSE/2020-21

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Sir/ Madam,

**Sub: Newspaper Publication**

**Scrip: NSE- TAKE & BSE- 532890**

Pursuant to Regulations 29 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on September 14, 2020, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated September 07, 2020.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

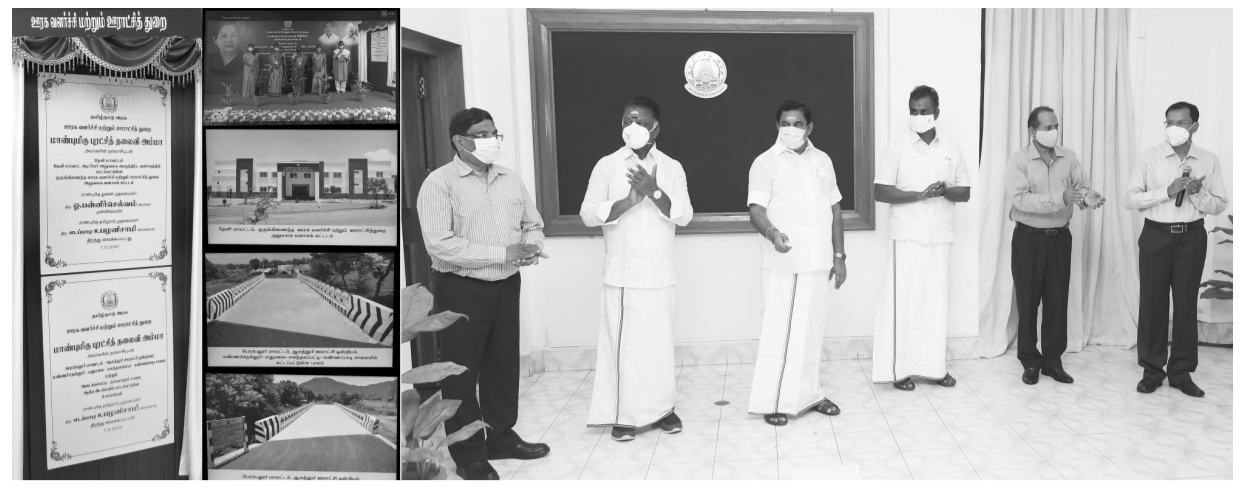


**Avaneesh Singh**  
**Company Secretary**



Encl: A/a





ஊரக வளர்ச்சித் துறையில்

# உறுதிமொழி பத்திரத்தில் கையெழுத்திட்டார்

## எடப்பாடி பழனிசாமி

# கண் தானம்

## கண் தானம் செய்வோருக்கு

## புதிய இணையதளத்தை துவக்கிவைத்தார்

சென்னை, செப். 7 - கண் தானம் செய்வோருக்கு உறுதிமொழி பத்திரத்தில் கையெழுத்திட்டார் எடப்பாடி பழனிசாமி கண் தானம் செய்துள்ளார். கண் தானம் செய்து கொடுப்பதற்கான உறுதிமொழி பத்திரத்தில் கையெழுத்திட்டார். இதற்கான சான்றிதழை முதலமைச்சரிடம் சுகாதார துறை செயலாளர் டாக்டர் ஜெ. ராதாகிருஷ்ணன் வழங்கினார். கண்தானத்தை ஊக்குவிக்கும் வகையில் முதலமைச்சர் எடப்பாடி பழனிசாமி தனது கண்களை தானம் செய்வதாக அறிவித்திருக்கிறார். (முதலமைச்சர் எடப்பாடி பழனிசாமி இன்று (7-ந் தேதி) தலைமைச் செயலகத்தில், மக்கள் நல்வாழ்வு மற்றும் குடும்ப நலத்துறை சார்பில் கண்தானம் செய்ய விரும்புவோர்களுக்கு உதவிடும் வகையில், தமிழ்நாடு மாநில நலவாழ்வு குழுமத்தால் உருவாக்கப்பட்ட [www.hmis.tn.gov.in/eye-donor](http://www.hmis.tn.gov.in/eye-donor) என்ற இணையதளத்தை துவக்கி வைத்தார். நமது நாட்டில் சுமார் 68 லட்சம் நபர்கள் கருவிழி பாதிப்பினால் பார்வை இழந்துள்ளனர். அதில் பெரும்பான்மையானவர்கள் குழந்தைகளும், இளைஞர்களும் ஆவார்கள். தற்போது உள்ள மருத்துவ தொழில்நுட்ப முன்னேற்றத்தின்



காரணமாக ஒரு நபரிடம் தானமாக பெறப்படும் இரு கண்கள், எளிய கருவிழி மாற்று அறுவை சிகிச்சை மூலம் இரு நபர்கள் கண்பார்வை பெற்று பயனடைவதுடன், கூடுதலாக கண்களின் பிற பாகங்களும் தேவைக்கேற்ப கண்பார்வை பாதிக்கப்பட்டவர்களின் சிகிச்சைக்கும் பயன்படுத்தப்படுகிறது. புதிய இணையதளம் பொதுவாக கண்தானம் செய்ய விரும்புவோர் யாரிடம் உறுதிமொழி கொடுப்பது, இறந்தபிறகு எவ்வாறு, எங்கு, எப்படி கண்களை தானமாக கொடுப்பது என்ற விவரங்கள் குறித்து தெளிவில்லாமல் இருப்பதால், அது குறித்து மக்களுக்கு விழிப்புணர்வை ஏற்படுத்தும் வகையிலும், தமிழ்நாட்டில் கண்தானம் செய்ய

# உடுமலை சங்கர் கொலை வழக்கில் மேல்முறையீடு: உச்சநீதிமன்றம் ஏற்பு

டெல்லி, செப். 7 - உடுமலை சங்கர் கொலை வழக்கில், தமிழக அரசு மற்றும் கவுசல்யாவின் மேல்முறையீட்டு மனுவை உச்சநீதிமன்றம் இன்று ஏற்றுக்கொண்டுள்ளது. தமிழகத்தை பெரும் பரபரப்பை ஏற்படுத்திய உடுமலை சங்கர் கொலை வழக்கில், உச்ச நீதிமன்றம் இன்று புதிய உத்தரவு பிறப்பித்துள்ளது பெரும் பரபரப்பை ஏற்படுத்தி உள்ளது. சம்பந்தில் இந்த வழக்கில் தீர்ப்பளித்த நீதிமன்றம் கௌசல்யாவின் தந்தை சின்னச்சாமி உள்ளிட்ட 10 பேர்களை விடுதலை செய்வதாக அறிவித்தது. இதுகுறித்து

தமிழக அரசு, கவுசல்யா மற்றும் சங்கரின் சகோதரர் விக்கனேஸ்வரன் ஆகியோர் உச்ச நீதிமன்றத்தில் மேல்முறையீடு செய்தனர். இந்த மேல்முறையீட்டு மனு இன்று விசாரணைக்கு வந்தது. இன்றைய விசாரணையின் போது தமிழக அரசு, சங்கரின் சகோதரர் விக்கனேஸ்வரன் மற்றும் கவுசல்யாவின் மேல்முறையீட்டு மனுக்களை விசாரணைக்கு ஏற்றுக் கொள்வதாக அறிவித்தது. மேலும் இந்த மனுக்கள் மீது பதிலளிக்க கவுசல்யாவின் தந்தை சின்னச்சாமி உள்ளிட்ட 10 எதிர் மனுதாரர்களுக்கு உயர்நீதிமன்றம் உத்தரவிட்டிருந்தது. இந்த உத்தரவால் இந்த வழக்கு அடுத்த சில நாள்களில் நடைபெறும் பெரும் பரபரப்பு ஏற்பட்டுள்ளது.

# ரூ.7.54 கோடி கட்டிடங்கள், பாலங்கள்: எடப்பாடி பழனிசாமி திறந்தார்

சென்னை, செப். 7 - முதலமைச்சர் எடப்பாடி பழனிசாமி இன்று (7-ந் தேதி) தலைமைச் செயலகத்தில், ஊரக வளர்ச்சி மற்றும் ஊராட்சித்துறை சார்பில், தேனி மாவட்ட ஆட்சியர் அலுவலக பெருந்திட்டி வளாகத்தில், 6 கோடியே 20 லட்சம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள ஒருங்கிணைந்த ஊரக வளர்ச்சி மற்றும் ஊராட்சித்துறை அலுவலக வளாகக் கட்டிடத்தை காணொலிக் காட்சி மூலமாக திறந்து வைத்தார். மேலும், பெரம்பலூர் மாவட்டத்தில் 1 கோடியே 34 லட்சம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள 2 பாலங்களையும் திறந்து வைத்தார். மாவட்ட அளவில் கிராமங்களுக்கு தேவையான அனைத்து வளர்ச்சிப் பணிகளை செயல்படுத்தும் அலகாகவும், ஒன்றிய அளவில் உள்ள அலுவலகங்களுக்கு பயிற்சி அளிப்பது, ஆய்வுக் கூட்டங்கள் நடத்துவது போன்ற பணிகளை மேற்கொள்ளும் அலுவலகமாகவும் மாவட்ட ஊரக வளர்ச்சி முகமை விளங்குகிறது. தமிழ்நாட்டில் பெரும்பாலான மாவட்ட ஊரக வளர்ச்சி முகமை அலுவலகங்கள் போதிய இடவசதி

இல்லாமல் சிறிய கட்டிடங்களில் இயங்கி வருகின்றன. அதனைக் கருத்தில் கொண்டு, 2017-18-ம் ஆண்டு ஊரக வளர்ச்சி மற்றும் ஊராட்சித்துறை மானியக் கோரிக்கையில், ஊரக வளர்ச்சித் துறையின் கீழ் செயல்படும் மாவட்ட ஊரக வளர்ச்சி முகமை மற்றும் மாவட்ட அளவிலான பல்வேறு அலுவலகங்களை ஒருங்கிணைத்து, தேனி மாவட்டத்தில் ஒருங்கிணைந்த ஊரக வளர்ச்சி மற்றும் ஊராட்சித் துறை அலுவலக வளாகம் கட்டப்படும் என்று தமிழ்நாடு அரசால் அறிவிக்கப்பட்டது. அதன்படி, தேனி மாவட்ட ஆட்சியர் அலுவலக பெருந்திட்டி வளாகத்தில் 28,716 சதுர அடி கட்டிடப் பரப்பளவில், தரை மற்றும் முதல் தளத்துடன் 6 கோடியே 20 லட்சம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள புதிய ஊரக வளர்ச்சி மற்றும் ஊராட்சித் துறை அலுவலக வளாகக் கட்டிடத்தை முதலமைச்சர் இன்று காணொலிக் காட்சி மூலமாக திறந்து வைத்தார். மேலும், பெரம்பலூர் மாவட்டம், ஆலத்தூர் ஊராட்சி ஒன்றியத்தில்,

# கொரோனா வைரஸ் தடுப்பு மருந்தை இலவசமாக ஆஸ்திரேலியா வழங்கும்

சிட்னி, செப். 7 - தடுப்புமருந்துகளின்பயன்பாட்டிற்கு அனுமதி வழங்கப்பட்டால், 2021ஆம் ஆண்டில் கொரோனா வைரஸ் தடுப்பு மருந்தை இலவசமாக வழங்கக்கூடிய ஒரு ஒப்பந்தங்கள் ஏற்பட்டுள்ளதாக ஆஸ்திரேலிய பிரதமர் ஸ்காட் மாரிசன் தெரிவித்துள்ளார். இதுகுறித்து ஆஸ்திரேலிய பிரதமர் ஸ்காட் மாரிசன் கூறும்போது, இரண்டு நம்பிக்கை

மருந்துகளைப் பெறுவர். ஆனால் அதற்கான உறுதி அளிக்க முடியாது. இருப்பினும் நமது மருத்துவ நிபுணர்கள் அந்த தடுப்பு மருந்துக்கு அனுமதி வழங்கினால் ஆஸ்திரேலியா இடத்தில் இருக்கும் என மாரிசன் தெரிவித்துள்ளார். குவின்ஸ்லாந்து பஸ்கலைக்கழக தடுப்பு மருந்து முதல் கட்ட மருத்துவ பரிசோதனையில் உள்ளது. சிறு

குழுக்கள் மீது அந்த தடுப்பு மருந்து சோதனை நடைபெற்று வருகிறது. 95 சதவீத தடுப்பு மருந்து விகிதத்தை இலக்காகக் கொண்டுள்ளது ஆஸ்திரேலியா. மேலும் தங்கள் நாட்டிற்கு மட்டுமல்லாமல் தங்களின் அண்டை பகுதிகளான பசிபிக் மற்றும் தென் கிழக்கு ஆசியாவிற்கும் தடுப்பு மருந்து கிடைப்பதை உறுதி செய்யும் என மாரிசன் தெரிவித்துள்ளார்.

# விடுபுரம் மோட்டர் வாகன சிறப்பு நிதிமன்றம் -1

M.C.O.P.No. 532/2014  
விடுபுரம், தே. 16,  
சந்தானகோபாலமுத்து வீதிக்கு மணவாளன் மணலி வீதி

**POST OFFER PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED OF FIRST FINANCIAL SERVICES LIMITED**

Registered Office: 52, F-3, 1<sup>st</sup> Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika App, Puzhal, Thiruvallur, Chennai-600066, Tamil Nadu, India. Tel no. : +91 9176898788, Email: firstfinancialserviceslimited@gmail.com, Website: www.fislonline.com, CIN: L85100TN1984PL0011231

The details subsequent to the completion of the Offer made vide Public Announcement ("PA") dated January 29, 2020, Corrigendum to PA dated July 18, 2020 and Letter of Offer dated July 18, 2020 is being issued by Capital Square Services Private Limited ("Manager to the Offer") in terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 ("Regulations") and subsequent amendments thereon on behalf of Mr. Bhagwati Prasad Jhunjhunwala ("Acquirer 1"), Mrs. Mala Jhunjhunwala ("Acquirer 2") & Ms. Rumi Jhunjhunwala ("Acquirer 3") (hereinafter collectively referred to as the "Acquirers") & Skyed Network Private Limited ("SKYD") Anurodh Merchandise Private Limited ("PAC 2"), Radhasami Resources Private Limited ("PAC 3"), BPJ Holding Private Limited ("PAC 4") & Nandali Vyapar Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Acting in Concert" or "PAC") to acquire 1,61,49,520 fully paid-up Equity Shares of Rs. 1/- each, representing 20.00% of the fully paid-up equity and voting share capital at a Price of ₹2.80/- Per Fully Paid Up Equity Shares ("Offer Price") of ₹1.40 Per Share Plus Interest @10% per annum i.e. ₹1.40 Per Share shall be payable to the eligible Shareholders, who are the Shareholders as on the date of violation i.e. June 02, 2010) payable in cash as are under:

1. Name of the Target Company : **First Financial Service Limited Acquirers:Mr. Bhagwati Prasad Jhunjhunwala.** Flat 1 D, Rajagiri Residency, 125 Rukmani Lakshmi Pathi Road, Rajarathinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India. **Mrs. Mala Jhunjhunwala.** Flat 1 D, Rajagiri Residency, 125 Rukmani Lakshmi Pathi Road, Rajarathinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India. **Ms. Rumi Jhunjhunwala.** Flat 1 D, Rajagiri Residency, 125 Rukmani Lakshmi Pathi Road, Rajarathinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India. **PAC: Skyed Network Private Limited** Flat 1 C, Rajagiri Residency, 125 Marshalls Road, Egmore, Chennai-600008, Tamil Nadu, India. **Anurodh Merchandise Private Limited** 9, Weston Street, 3rd Floor Unit No 318 Kolkata, West Bengal-700013, India. **Radhasami Resources Private Limited** JF Manor, 2nd Floor, 146, Rukmani Lakshmi Pathi Road, Egmore, Chennai-600 008, Tamil Nadu, India. **BPJ Holding Private Limited** Flat No. 9, 4th Floor, Sri Chakra Apartments, Door No. 9, Poes Road, Ist Street, Teynampet, Chennai - 600 018, India. **Nandali Vyapar Private Limited** No. 2, Garstin Place, Hare Street, Kolkata, West Bengal - 700 001, India. **CapitalSquare Advisors Private Limited** **Bigshare Services Private Limited**
2. Name and Address of the Acquirer(s) including : Person Acting in Concert (PAC)
3. Name of Manager to the Offer
4. Name of Registrar to the Offer
5. Offer details  
a) Date of Opening of the Offer : **Thursday, 23.07.2020**  
b) Date of Closing of the Offer : **Tuesday, 11.08.2020**
6. Details of the acquisition:

Sr. No.	Particulars	Proposed in the Offer Document	Actual
1.	Offer Price (including interest @ 10% per annum per Equity Share for delay i.e. ₹ 1.40 per share)	Rs.2.80/- per share	Rs.2.80/- per share
2.	Shareholding of Acquirers & PAC (No. & %) before MOU/P.A.	NIL	NIL
3.	Shares acquired by way of MOU or market purchases (No. & %)	NIL	NIL
4.	Shares acquired in the Open Offer (No. & %)	1,61,49,520 (20.00%)	1,120
5.	Size of the Open Offer (No. of shares multiplied by Offer Price per share)	Rs. 4,52,18,656/-	Rs. 1,400/-
6.	Shares Acquired after P.A. but before 7 working days prior to closure date, if any. (No. & %)	NIL	NIL
7.	Post Offer shareholding of Acquirers & PAC (No. & %) (2+3+4+6)	1,61,49,520 (20.00%)	400 (0.004%)
8.	Pre and Post Offer Shareholding of Public Shareholders (No. & %)	Pre Offer 8,07,47,600 (100.00%)	Post Offer 8,07,47,600 (100.00%)

7. Status of the Escrow Account, whether released or not : The amount lying in Escrow Account will be released to the Acquirers in accordance with SEBI (SAST) Regulation, 1997.
8. Payment of interest, if any, to the shareholders : Interest @ 10% Per Annum per equity Share, along with the details thereof.
9. Status of Investor Complaints received, if any. : Nil

The Acquirers and PAC, their directors accept full responsibility for the information contained in this Post Offer Public Announcement and also for their obligations as laid down in the Regulations.

This Public Announcement will also be available on SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in)

Issued by Manager to the Offer on behalf of the Acquirers & PAC:  
Manager to the Offer: **MANAGER TO THE OFFER: CAPITALSQUARE ADVISORS PRIVATE LIMITED** 208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (E), Mumbai 400093, Maharashtra, India. Tel: +91 22-66849999 Fax: +91 22-66849998 Website: [www.capitalsquare.in](http://www.capitalsquare.in) Email ID: [tannoy.banerjee@capitalsquare.in](mailto:tannoy.banerjee@capitalsquare.in) Contact Person: Mr. Tannoy Banerjee SEBI Registration No: INM000012219

Place : Mumbai  
Date : 05.09.2020

**TAKE**  
Enabling Business Efficiency

**டேக் சொல்யூஷன்ஸ் லிமிடெட்**  
பதிவு அலுவலகம்: எண். 27, தேக் பஸ்ட் ரோடு, நகர்வாங்கம், சென்னை - 600 034, தமிழ்நாடு. CIN: L6390TN2009PL0046338 இணையதளம்: [www.takesolutions.com](http://www.takesolutions.com)

**அறிவிப்பு**  
செபி விதிமுறை 29 மற்றும் 47 (பட்டியல்) பொறுப்பு மற்றும் வெளிப்படுத்தல் தேவைகள் விதிகள் 2015ன் படி, 30 ஜூன் 2020 அன்று முடிந்த முதல் காலாண்டிற்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளை பரிசீலித்து ஒப்புதல் அளிப்பதற்காகவும் மற்றும் இது விஷயங்களை பரிசீலிக்கும், கம்பெனியின் இயக்குநர் குழுக்கூடும், திசுக்கீழமை, 14 செப்டம்பர் 2020 அன்று வீடியோ காண்ஃடொரன்சிங் (VC)இது ஆடியோ-விஸிவல் முறைகள் ("OAVM") மூலமாக நடைபெறும் என அறிவிக்கப்படுகிறது.

இருக்கண்ட தகவல் [www.takesolutions.com](http://www.takesolutions.com) என்ற கம்பெனியின் இணையதளத்திலும் மற்றும் [www.bseindia.com](http://www.bseindia.com) மற்றும் [www.nseindia.com](http://www.nseindia.com) என்ற பங்கு வர்த்தக இணையதளங்களிலும் கிடைக்கப் பெறும்.  
டேக் சொல்யூஷன்ஸ் லிமிடெட் பங்கு ஒப்பம்/-  
இடம்: சென்னை நிர்வகிப்பு சிப்ச்  
தேதி: செப்டம்பர் 07, 2020 நிறுவனச் செயலர்

**ESSAR**  
எஸ்ஸார் செக்யூரிடீஸ் லிமிடெட்  
பதிவு அலுவலகம்: எஸ்ஸார் ஹவுஸ், 11, கே.கே. மார்க், மகாலட்சுமி, மும்பை - 400 034, CIN: L65990TN2005PL0071791  
Tel.: +91 22 6660 Fax: 91 22 2354 4789  
Email id: [eslinvestors@essar.com](mailto:eslinvestors@essar.com) Website: [www.essar.com](http://www.essar.com)

**அறிவிப்பு**  
செக்யூரிடீஸ் எக்ஸ்சேஞ் போர்ட் ஆப் இந்தியா (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிப்போட்டு தேவைகள்) கட்டுப்பாடுகள் 2015ன் கட்டுப்பாடு 29 மற்றும் கட்டுப்பாடு 47ன்படி, நிகழ்ச்சி நிரலில் குறிப்பிடப்பட்டுள்ள இது அலுவலகங்களுக்கு இடையே, 30 ஜூன், 2020ல் முடிந்த காலாண்டுகளை தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளை பரிசீலித்து ஒப்புதல் அளிக்க கம்பெனி இயக்குநர்கள் குழுவின் கூட்டம் திசுக்கீழமை, செப்டம்பர் 14, 2020 அன்று எஸ்ஸார் ஹவுஸ், 11, கே.கே. மார்க், மகாலட்சுமி, மும்பை-400 034ல், நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

மேற்கொள்ள அறிவிப்பு கம்பெனியின் இணையதளம் [www.esar.com](http://www.essar.com) மற்றும் ஸ்டாக் எக்ஸ்சேஞ்சின் இணையதளம் [www.bseindia.com](http://www.bseindia.com) உள்ளது.  
எஸ்ஸார் செக்யூரிடீஸ் லிமிடெட்டுக்காக ஒப்பம்/- சேமவேறு பி மலகி  
தேதி: செப்டம்பர் 5, 2020 இயக்குநர் இடம்: மும்பை (DIN: 07828139)

**சாயாஜி ஹோட்டல்ஸ் லிமிடெட்**  
பதிவு அலுவலகம்: F1 C2, சிவலால் அபார்ட்மென்ட், 2 அழகப்பா நகர், ஜமீன் பல்லாவரம், சென்னை  
தமிழ்நாடு - 600 117  
Email: [cs@sayaajigroup.com](mailto:cs@sayaajigroup.com), Website: [www.sayaajihotels.com](http://www.sayaajihotels.com)

**செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிப்போட்டு தேவைகள்) விதிகள் 2015, விதி 33ன் கீழ், எண். 03/2020-2021ன் படி, இதர அலுவலகங்களுக்கு இடையே 30 ஜூன் 2020ல் முடிந்த காலாண்டிற்கான தணிக்கை செய்யப்படாத தனியான மற்றும் ஒருங்கிணைந்த நிதிநிலை முடிவுகளை பரிசீலித்து ஒப்புதல் அளிக்க கம்பெனியின் இயக்குநர்கள் குழுக்கூடும் 15 செப்டம்பர், 2020 அன்று இத்தூரில் நடைபெறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.**  
**மேலும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிப்போட்டு தேவைகள்) விதிகள் 2015, விதி 47(3)ன் கீழ் கூட்டம் குறித்த கூடுதல் விவரங்கள் கம்பெனியின் இணையதளம் மற்றும் கம்பெனியின் பங்குகள் பட்டியலிடப்பட்டுள்ள கீழ்க்கண்ட ஸ்டாக் எக்ஸ்சேஞ்ச் இணையதள பக்கத்தில் கிடைக்கும்.**  
கம்பெனியின் இணையதளம் : <http://www.sayaajihotels.com/investor/>  
ஸ்டாக் எக்ஸ்சேஞ்ச் இணையதளம் : <http://www.bseindia.com/corporates/ann.html?scrip=523710>

**சாயாஜி ஹோட்டல்ஸ் லிமிடெட்டுக்காக**  
இடம்: சென்னை ஒப்பம்/- அமித் சார்பா  
தேதி: 07.09.2020 கம்பெனி செயலாளர்

**வாணி குார் பிஸ்னஸ் லிமிடெட்**  
CIN: L51909PY1993PL0008493  
பதிவு அலுவலகம்: 4-9, 11, இண்டஸ்ட்ரியல் எஸ்டேட், 2வது பிரதான சாலை, தட்டைமுடி, திருச்சேரி 605 009.

**அறிவிப்பு**  
மேலே (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிப்போட்டு தேவைகள்) விதிகள் 2015ன் கீழ் 29 மற்றும் 47ன்படி 30 ஜூன் 2020ல் முடிந்த காலாண்டுகளை தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளை பரிசீலித்து ஒப்புதல் அளிக்க கம்பெனி இயக்குநர்கள் குழுவின் கூட்டம் திசுக்கீழமை, செப்டம்பர் 14, 2020 அன்று எஸ்ஸார் ஹவுஸ், 11, கே.கே. மார்க், மகாலட்சுமி, மும்பை-400 034ல், நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

திருத்தப்பட்ட செபி (உள்வந்தகம்) விதிகள் 2015ன் விதிகள் 33ன் கீழ், 30 ஜூன் 2020 தேதியிட்ட எண்கள் சந்தி தொழில்நுட்பம்: 1 ஐதலை 2020 முதல் 30 ஜூன் 2020ல் முடிந்த காலாண்டுகளை நிதிநிலை முடிவுகளை அறிவித்த பின்னர் 48 மணி நேரம் முடிவாக வரை தயக்கப்பட்டு நடைபெறும் வர்த்தக சமரம் ஒப்புதல் இடுகிறது.

கம்பெனியின் இணையதளம் [www.ravikumarstilleries.com](http://www.ravikumarstilleries.com) மூலம் மற்றும் பிஎஸ்இ இணையதளங்களில் காப்போட்டு அறிவிப்பு பிஎஸ்இ இதை அறிவிக்கப்பட்டுள்ளது.

என் சூசர் கவுன்சிலர் லிமிடெட்டுக்காக ஒப்பம்/- பதிவு அலுவலகம்: 4-9, 11, இண்டஸ்ட்ரியல் எஸ்டேட், 2வது பிரதான சாலை, தட்டைமுடி, திருச்சேரி 605 009. தேதி: 05.09.2020 DIN: 01960067



APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Corporate Identity Number: L65999DL1985PLC022723
Tel.: +91-11-22373437 / 0120-2973411, Fax No: +91-11-22373537
Website: www.apollopipes.com Email: compliance@apollopipes.com

NOTICE TO MEMBERS OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2020, whereby Members of Apollo Pipes Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 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 Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 34th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2020 at 4:00P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 34th AGM.

The Notice of 34th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Saturday, September 05, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 34th AGM. The remote e-voting shall commence on Saturday, September 26, 2020 (10.00 A.M.) and ends on Monday, September 28, 2020 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of 34th AGM.

Sri Jalin Gupta, Practicing Company Secretary (Membership No. : FCS 5651, COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 Company as on Tuesday, September 22, 2020 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Table with 2 columns: Holding Type and Instructions. Includes Physical Holding, Demat Holding, and instructions for providing details like Folio No., Name, scanned copy of PAN card, etc.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 34th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 01, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollopipes.com) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For and on behalf of Apollo Pipes Limited Sd/- Ankit Sharma Company Secretary Date: September 06, 2020 Place: Noida

CSL Finance Limited Regd. Office: 410-412, 18/12, 4<sup>th</sup> Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005

NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of CSL Finance Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, 28<sup>th</sup> September, 2020 at 2 p.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 dispatch of the notices to the shareholders is September 05, 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 FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy(s) of the share certificate (Front and Back), PAN (Self attested copy), Aadhar Card (Self attested copy) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, 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 details with your DP for dividend payment by NACH.

These documents are also available on Company's website www.csfinance.in 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 Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No remote 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 21, 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 on the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.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. Mr. Navan Kumar, Practicing Company Secretary (Membership No. A58452 & CP No. Z2084), of N. Kumar & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for 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 Ms. Gunjan Khara, Company Secretary and Compliance Officer, CSL Finance Limited, 716-717, 7th Floor, Tower - B World Trade Tower, Sector - 16 Noida-201301, Email: investor@csfinance.in.

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 Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs.2.50/- per share (i.e. 25%) on the Equity Shares for the Financial Year 2019-20, if declared at the Annual General Meeting. Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MD/DPI/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's RTA or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the above said circular.

For CSL Finance Limited Sd/- Gunjan Khara Company Secretary Place: New Delhi Date: 05.09.2020

TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

NOTICE

Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to inter-alia, consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2020.

The said information is also available on the website of the Company at www.takesolutions.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For TAKE Solutions Ltd. Sd/- Avaneesh Singh Company Secretary Place : Chennai Date : September 07, 2020



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN: L74999DL2001PLC147724 Ph: 011-41711850, Email Id: cs@v2rnl.net.in, Website: www.v2retail.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of V2 Retail Limited ("the Company") will be held at 10:00 AM on Monday, 28th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2019-20 has been sent through electronic mode to all such members whose email ids are registered with Company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 6th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that - 1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.

- 2. The remote e-voting period will commence at 09:00 AM on 25th September, 2020 and end at 05:00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time. 3. Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM. 4. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting during the AGM. 5. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice of AGM. 6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently. 7. The Notice of the AGM along with the Annual Report for financial year 2019-20 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of Link Intime India Private Limited. 8. In case you have any queries or issues regarding e-voting (Remote E-voting), you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to entoces@linkintime.co.in or call on 022-49189000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.co.in or call on 022-49186175.

For V2 Retail Limited Sd/- Sudhir Kumar Company Secretary & Compliance Officer Place: New Delhi Date: 6th September, 2020

JAMNA AUTO INDUSTRIES LIMITED

CIN : L3591HR1965PLC004485 Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi -110 070, India Telephone: +91 11 26893331, Fax: +91 11 26893180 Email : investor.relations@jaispring.com, Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 ("the Act"), Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 ("MCA Circulars"), SEBI circular dated 12 May 2020 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015"), to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20, electronically to those members whose email IDs were registered with the Company/ Depository Participant(s). The same is also available on the Company's website at www.jaispring.com and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with for calendar year 2020 due to Covid-19 pandemic vide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided. Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged the NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and ending of e-voting facility is as under:

Table with 2 columns: Particulars and Remote e-voting prior to the AGM. Rows include Commencement of e-voting (Saturday, September 26, 2020 at 09:00 A.M. IST), End of e-voting (Monday, September 28, 2020 at 05:00 P.M. IST), and Web link of e-voting facility (www.evoting.nsdl.com)

The detailed instruction for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

- The Members may please note that: I. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password for casting vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically. II. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM. III. The 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. September 22, 2020 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. IV. The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of http://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 54th Annual General Meeting.

Yours faithfully For Jamna Auto Industries Limited Sd/- Praveen Lakhera Company Secretary & Head Legal Place: New Delhi Date: September 7, 2020

Roxy Exports Limited

CIN: L29100MH1985PLC343805 Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri East, Mumbai - 400 072. Tel: 022-28505005, Email: roxyexportslimited@gmail.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia to consider and approve unaudited financial results for the 1st quarter ended 30th June, 2020.

Further, in line with Regulation 47(2) of the aforesaid Listing regulations, this Notice is also available BSE at www.bseindia.com.

For Roxy Exports Limited Sd/- Nishant Phadtare Company secretary & Compliance officer Place: Mumbai Date: 06.09.2020

ASIAN OILFIELD SERVICES LIMITED

Regd Office: 36, 3rd Floor, Omkar Esquare, Churnabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India. Tel. No.: 022-42441100 Fax No.: 022-42441120 website: www.asianoilfield.com CIN: L23200MH1992PLC18353

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, at 12.30 p.m. through audio visual mode, to inter-alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Limited Sd/- Archana Nadgouda, Company Secretary Date: 07-09-2020 Place: Mumbai

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli-635114 (TN) Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in Web: website: www.taal.co.in | CIN: L62200T21988PLC014460

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited (Company) will be held on Tuesday, September 29, 2020 at 2:00 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 08, 2020, April 13, 2020 and May 05, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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 its members remote e-voting facility to cast their vote on all resolutions set forth in the e-voting system. 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 the Section 103 of the Act.

The Notice and Annual Report is available on Company's website www.taal.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 Bigshare Services Private Limited at investor@bigshareonline.com or with the Company at secretarial@taal.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 / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 26, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 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 22, 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 investor@bigshareonline.com or secretarial@taal.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 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@cdslindia.com.

For Taneja Aerospace and Aviation Limited Sd/- Sysha Kumar Company Secretary Place : Pune Date : September 02, 2020

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628 Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901 Email Id: investor.relations@forbes.co.in Website: www.forbes.co.in

Notice of 101st Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- 1. The 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated July 25, 2020. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has sent the Annual Report (including the Notice of the AGM) of the Company for Financial Year 2019-2020 on September 5, 2020 through electronic mode by National Securities Depository Limited (NSDL) to those Members who have registered their email IDs. 3. The Notice of the 101st AGM and Annual Report for Financial Year 2019-2020 is also available on the Company's website: www.forbes.co.in and the website of BSE Ltd. where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: https://www.evoting.nsdl.com. 4. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date for e-voting) of September 21, 2020, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 101st AGM through electronic voting system of National Securities Depository Limited (NSDL). 5. The e-voting period shall commence on Friday, September 25, 2020 at 9:00 a.m. and shall end on Sunday, September 27, 2020 at 5:00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. E-Voting shall be made available at the 101st AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. 6. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csq-unit@srdrashaw.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. 7. Members who have cast their vote by remote e-voting prior to the 101st AGM may also attend the 101st AGM but shall not be entitled to vote again at the AGM. 8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 101st AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdl.com/1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amiv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in / 022-24994541. 9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Darashaw Consultants Private Limited (RTA) at csq-unit@srdrashaw.com or investor.relations@forbes.co.in, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants. 10. Pursuant to Section 91 of the Companies Act/2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive).

For Forbes & Company Limited Sd/- Pankaj Khattar Head Legal & Company Secretary Place: Mumbai Date: September 6, 2020



THE REAL IMPACT OF VIRTUAL TRANSACTIONS.

As most people make their financial transactions digitally, the 2020 edition of the Best Banks Magazine explores whether our banks are ready to make the shift as well.

The magazine also carries an in-depth analysis on how banks are re-orienting themselves to stay relevant in the digital era. The Best Bank Magazine will also feature FE India's Best Bank magazine survey Conducted by Ernst & Young, the survey ranks banks on growth, profitability, efficiency and credit equality. The magazine captures the performance of banks in a year that was filled with uncertainties.

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