

## **SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

**Corporate office:** F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

**Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205**

**Sandila Works:** - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

**E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454**

September 04, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

**Sub: Intimation of the publication of extract of Un-Audited Financial Results for the quarter ended June 30, 2020.**

Dear Sir/ Ma'am

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of extract of Un-Audited Financial Results for the quarter ended June 30, 2020 published in the following newspapers:


1. The Financial Express (English)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you  
Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain  
(Company Secretary and Compliance Officer)

Encl.: a/a







**FINANCIAL EXPRESS**

**VISHVAS PROJECTS LIMITED**  
(Formerly Known as Mefcom Agro Industries Ltd.)  
Reg. Office: Flat- 1106, 11<sup>th</sup> Floor Padma, Tower-8, Rajendra Place, New Delhi - 110008  
CIN No.: L65921DL1983PLC016392  
Email id : mefcomagro2007@yahoo.com  
Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11<sup>th</sup> September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020. Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website www.vishvasprojects.com and on stock Exchange website www.bseindia.com  
For VISHVAS PROJECTS LIMITED (Formerly Known as Mefcom Agro Industries Ltd.)  
Sd/-  
Date: 03.09.2020 KISHORI PRASAD GUPTA  
PLACE: NEW DELHI DIRECTOR

**SEASONS TEXTILES LIMITED**  
CIN - L74999DL1986PLC024058  
Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lalpat Nagar - III, New Delhi - 110024  
Email : cs.stil@seasonsworld.com, Website : www.seasonsworld.com  
Phone No. 0120-4690000, Fax : 0120-4351485  
Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020.  
Sd/-  
Place : New Delhi (Underjeet Singh Wadhwa)  
Date : 03.09.2020 Managing Director

**SEASONS FURNISHINGS LIMITED**  
CIN - L36101DL1990PLC039238  
Regd. Off: 64, Ground Floor, Ring Road, Lalpat Nagar - III, New Delhi: 110 024  
Email : cs@seasonsfurnishings.com, Website : www.seasonsfurnishings.com  
Phone No. 0120-4160126  
Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 15<sup>th</sup> September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020.  
Sd/-  
Place : New Delhi (Mandeep Singh Wadhwa)  
Date : 03.09.2020 Managing Director

**PUBLIC NOTICE**  
General Public is hereby informed that State Environment Impact Assessment Authority (SEIAA), Haryana, Bays No. 55 - 58, Paryatan Bhawan, Sector-2, Panchkula, Haryana vide their letter no. SEIAA (124)/HR/2020/345 dated 27.08.2020 has accorded the "Environment Clearance" to M/s SS Group Pvt. Ltd. & Others having its regd. office at SS House, Plot no. 77, Sector-44, Gurugram, Haryana 122003 to set up a "Commercial Complex" at sector-49, Gurugram, Haryana.  
General Public is further informed that copy of said Environment Clearance Letter is available in the office of Haryana State Pollution Control Board, Panchkula and State Environment Impact Assessment Authority (SEIAA), Panchkula, Haryana.  
Place: Gurugram  
Dated: 04.09.2020  
M/s SS Group Pvt. Ltd. & Others  
SS House, Plot no. 77, Sector-44,  
Gurugram, Haryana 122003  
By order of the Board of Directors  
For Bharat Bhushan Finance & Commodity Brokers Limited  
Sd/-  
Nisha Ahuja  
Director: 00001875  
Date : 03 September 2020  
Place : New Delhi

**M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**  
Regd. Office: 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, CIN- L67120DL1992PLC049038, Tel Nos.: 011-49809000, Fax: 011-49809333  
E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in  
Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held on Monday, 28th September, 2020 through video conferencing ("vc") other audio-visual means ("ovm"), at 12:00 p.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing regulations"), 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 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the businesses as set out in the notice dated 17th August, 2020 convening the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.  
In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bbinvestments.in, on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.  
Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.  
Manner of registering/ updating email addresses:  
• Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at commodities@bharatbhushan.com or to M/s Alankit Assignments Ltd, Registrar and Share Transfer Agent ("RTA") of the company at rta@alankit.com, with details of folio number, Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) or Driving license (self-attested scanned copy) or Copy of bank passbook/statement duly attested by the bank.  
• Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants ("DPs"), are requested to register/ update their email addresses with their respective DPs.  
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of listing regulations and the relevant circulars, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically ("remote e-voting") and e-voting on the day of the AGM, provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed that:  
1. The Company has fixed 21st September, 2020 as the "Cut-off" date to ascertain the eligibility of members for e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in by mentioning folio No./DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be used for casting vote.  
2. The remote e-voting would commence on Friday 25th September 2020 at 09:00 A.M. (IST) and end on Sunday, 27th September, 2020 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.  
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Monday, 21st September, 2020 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system.  
4. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.  
The Company has appointed Ms. Kavita Pamnani, Proprietor of M/s. Kavita Pamnani & Associates, Practicing Company Secretaries (Membership No. F6288 and CP No. 11099) as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.  
Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 21st September, 2020, may obtain the login ID and password in the manner as provided in the Notice of the AGM.  
For detailed instructions pertaining to attending AGM through VC/ OAVM, remote e-voting and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM available on the Company's website at www.bbinvestments.in, websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24984545, +91 22 24984559, who will also address the grievances connected with the voting by electronic means.  
By order of the Board of Directors  
For Bharat Bhushan Finance & Commodity Brokers Limited  
Sd/-  
Nisha Ahuja  
Director: 00001875  
Date : 03 September 2020  
Place : New Delhi

**SHILPALAYA CONSTRUCTIONS PRIVATE LIMITED**  
Regd. Office: B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052  
EMAIL ID: nbhat@mindagroup.com CIN No.: U45200DL2007PTC160632  
FORM NO. - INC-26  
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
Before the Central Government, Northern Region, Regional Director  
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of SHILPALAYA CONSTRUCTIONS PRIVATE LIMITED having its registered office at B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052  
Petitioner  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director (RD), under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held at 10.00 A.M. on Friday, 14th Day of August, 2020 at the registered office of the company at B-64/1, Wazirpur Industrial Area, Delhi-110052 to enable the company to change its Registered office from "NCT of Delhi to State of Haryana".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Central Government, Regional Director (RD), B-2 Wing, 2nd Floor Paryavaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.  
Registered Office at B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052  
FOR SHILPALAYA CONSTRUCTIONS PRIVATE LIMITED  
Sd/-  
NAVEEN CHANDRA BHATT  
DIRECTOR (DIN No: 08093600)  
PLACE: NEW DELHI  
DATE : 04.09.2020

**SBEC SYSTEMS (INDIA) LIMITED**  
CIN: L74210DL1987PLC029379  
Regd Off: 1400, Hemkunt Tower, 9B, Nehru Place, New Delhi-110019  
Ph.: 011-42504878/4954, Fax: 28293822  
Email id: sbecsystems@rediffmail.com website: www.sbecsystems.com  
NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE  
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of SBEC Systems (India) Limited ("the Company") will be held on Monday, September 28, 2020 at 01:00 p.m. (IST) through Video Conferencing ("VC") facility/other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on Thursday, September 3, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.  
The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at www.sbecsystems.com as well as on the website of BSE at www.bseindia.com.  
Remote e-Voting:  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:  
a. The remote e-Voting facility would be available during the following period:  
Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, September 25, 2020  
End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, September 27, 2020  
During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Monday, September 21, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL beyond the said date and time.  
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 21, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.  
c. Any person who acquires shares of the Company and becomes a Member of the Company after the electronically dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or can use their existing credentials if already registered with CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.  
d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.  
In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to follow the below instructions to register their e-mail address for obtaining the Annual report 2019-20 and login credentials 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 Aadhaar Card) by email to Company/RTA email id.  
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.  
Book Closure:  
Notice is further given that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive).  
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 or call 022-23058542/43.  
By order of the Board  
For SBEC Systems (India) Ltd  
Sd/-  
Priyanka Negi  
(Company Secretary)  
Place: New Delhi  
Date: 03.09.2020

**SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**  
CIN: L01112UP1989PLC011004  
Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205  
Website: www.shrigangindustries.com, Email ID: secretarial@shrigangindustries.com

**Unaudited Financial Results for the Quarter ended June 30, 2020** (₹ in Lakhs)

S. No.	Particulars	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
1.	Total income from operations (net)	1.74	28.03	1.46
2.	Profit / (Loss) from ordinary activities (before Tax, Exceptional and/or Extraordinary items)	(103.38)	(361.34)	(84.01)
3.	Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	(103.38)	(361.34)	(84.01)
4.	Net Profit / (Loss) for the period after tax	(103.38)	(361.34)	(84.01)
5.	Equity Share Capital (Face value of Rs. 10/- each)	793.00	793.00	793.00
6.	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	0.00	0.00	0.00
7.	Earnings per share (Face value of Rs. 10/- Each) Before and After Extraordinary items - Basic & Diluted (*) Not Annualized	(1.30)*	(4.56)	(1.06)*

Note:  
1. The above results were reviewed by the Audit Committee in their meeting held on 02.09.2020 and later on approved by the Board of Directors in their meeting held on 02.09.2020.  
2. These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.  
3. At present the company operates only in one segment- Vanaspati & Refined Oils. The company is establishing a Distillery and Bottling Plant for manufacture of IMFL & Country Liquor at Sandila, Dist. Haridoi, Uttar Pradesh, which is under implementation.  
4. During the current quarter there was no production in the vanaspati/refined oil unit of the company.  
5. The outbreak of Coronavirus (Covid-19) pandemic globally and in India and the consequent imposition of lock down by the Central Government has delayed the commissioning of the Bottling Unit being set up by the company for manufacture of IMFL at Sandila, Dist. Haridoi, by about 3 months.  
6. Previous periods' figures have been regrouped/ re-arranged to make them comparable to current period.

By order of the board  
For Shri Gang Industries And Allied Products Limited  
Sd/-  
Syed Azizur Rahman  
Whole Time Director  
Place : New Delhi  
Dated: September 02, 2020

**SURAJ INDUSTRIES LTD.**  
CIN: L26943HP1992PLC016791  
Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212  
Corporate Office: F-3/23, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.  
Website: www.surajindustries.org Email ID: secretarial@surajindustries.org, Telephone No- 011970-256414

**Extract of Un-Audited Standalone Financial Results for the Quarter ended June 30, 2020** (₹ in Lakhs)

S. No.	Particulars	Quarter ended 30.06.2020 (Un-Audited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Un-audited)
1.	Total income from operations (net)	13.48	131.93	62.93
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5.49)	(46.40)	(18.88)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5.49)	(46.40)	(18.88)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5.49)	(46.40)	(18.88)
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income ( after tax)	(5.49)	(46.40)	(18.88)
6.	Equity Share Capital (Face value of Rs. 10/- each)	728.6	728.6	728.6
7.	Reserve (excluding Revaluation Reserve) as shown in the balance sheet of previous year)	0.00	0.00	0.00
8.	Earnings per share (Face value of Rs. 10/- Each) for Continuing and Discontinuing operations (*not annualized) - a. Basic - b. Diluted	(0.08)* (0.08)*	(0.64)* (0.64)*	(0.26)* (0.26)*

Note:  
1. The above results were reviewed by the Audit Committee in their meeting held on 02.09.2020 and later on approved by the Board of Directors in their meeting held on 02.09.2020.  
2. These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.  
3. Ind- AS 108 relating to segment wise reporting is not applicable as the company operates only in a single segment.  
4. The outbreak of Coronavirus (Covid-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The company has evaluated the impact of this pandemic on its business operations and based on its review and current indicators for future economic conditions, there is no significant impact on its financial results.  
5. Previous periods figures have been regrouped/ re-arranged to make them comparable to current period.

By order of the board  
For Suraj Industries Ltd.  
Sd/-  
Suraj Prakash Gupta  
Managing Director  
Place : New Delhi  
Dated: September 02, 2020

**For All Advertisement Booking**  
Call : 0120-6651214

**J&K Bank**  
Registered Office  
Corporate Headquarters  
M. A. Road, Srinagar - 190 001  
Tel: (0194) 2481930-35 ; Fax: (0194) 2481928  
Visit us at: www.jkbank.com  
Email:- board.sectt@jkbank.com  
CIN: L65110JK1938SGC000048

**NOTICE**  
In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restriction on the movements apart from social distancing, Ministry of Corporate Affairs (MCA) Vide Circular No.s. Circular No 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, SEBI Circular No SEBI/HO/CFD/CMD1/OR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM through VC/OAVM, for the calendar year 2020 and relaxed certain provisions related to Annual Report.  
Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its 82<sup>nd</sup> AGM through Video Conferencing/ Other Audio Visual Mode, herein after called as e-AGM on Monday September 28, 2020 at 11.00 A.M to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting.  
The Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to dematerialize their holding/register their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent at:  
M/s KFin Technologies Private Limited,  
Unit- Jammu & Kashmir Bank Ltd.  
Plot 31-32, Selenium Building,  
Financial District, Nanakramguda,  
Gachibowli, Hyderabad - 500 032  
Telangana - India  
Email: einward.ris@kfinfintech.com  
Further Shareholders may get their email id registered by clicking the link https://ris.kfinfintech.com/email\_registration. The Notice of the 82<sup>nd</sup> AGM and Annual Report 2019-20 will also be made available on Bank's Website www.jkbank.com and on the website of Stock Exchanges, www.nseindia.com and www.bseindia.com.  
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. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.jkbank.com to obtain such details.  
Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by M/s KFin Technologies Private Limited at https://emeetings.kfinfintech.com by using the login credentials and selecting the event for the Bank's AGM. The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice. Members who need any assistance before or during the AGM can contact:  
M/s KFin Technologies Private Limited at https://emeetings.kfinfintech.com or Helpline: 1800 345 4001.  
Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of AGM notice and Annual Report to Shareholders.  
For Jammu and Kashmir Bank Limited  
Place: Srinagar  
Date: September 03, 2020  
Mohammad Shafi Mir  
(Company Secretary)

**The Sandur Manganese & Iron Ores Limited**  
Registered Office: 'Satyalaya', Door No.266 (Old No80), Ward No.1, Behind Taluka Office Palace Road, Sandur - 583 119, Ballari  
CIN:L85110KA1954PLC000759  
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Particulars	₹ Lakh				
	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Year to date figures for current year ended	Year to date figures for the previous year ended
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	30.06.2020 (Audited)	31.03.2020 (Audited)
1 Total income from operations	13,223	11,673	19,796	13,223	59,727
2 Net profit / (loss) for the period/ year (before tax, exceptional and/or extraordinary items)	3,416	1,705	8,010	3,416	17,480
3 Net profit / (loss) for the period/ year after tax (after exceptional and/or extraordinary items)	2,331	4,573	5,456	2,331	14,739
4 Total comprehensive income for the period/ year [Comprising profit / (loss) for the period/ year (after tax) and other comprehensive income (after tax)]	2,308	4,617	5,465	2,379	14,727
5 Equity share capital	900	900	875	900	900
6 Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year					83,069
7 Earnings per share (of ₹ 10- each) (for continuing and discontinued operations) -					
1. Basic:	25.90	50.80	62.36	25.89	163.73
2. Diluted:	25.90	50.80	62.36	25.89	163.73

Note :  
1. The above is an extract of detailed unaudited financial results for the quarter ended June 30, 2020 filed with BSE Limited in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of financial results for the quarter ended June 30, 2020 is available on the websites of BSE Limited (www.bseindia.com) and the Company  
for and on behalf of the Board of Directors  
Bengaluru  
September 02<sup>nd</sup>, 2020  
BAHIRJI A. GHORPADE  
Managing Director