MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Regd. Office: S-002B 2nd Floor, Vikas Centre, S.V.Road, Santacruz West, Mumbai 400054 Phone: 022-66780131-33 Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

8th September, 2020

To, **The Secretary, BOMBAY STOCK EXCHANGE LIMITED** Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Ref: Our Scrip Code 512415 BSE

SUB: SUBMISSION OF COPY OF NEWSPAPER CLIPPINGS OF 35TH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE NOTICE

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith newspaper clippings of the Notice of 35th Annual General of the Company for the financial year ended 31st March, 2020, published in 'Business Standard' an English Daily and ' The Global Times, on September 8, 2020

Kindly take the same on record.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED

SD/-PRACHI VIJAYVARGIYA CS & COMPLIANCE OFFICER

Encl. As above

12 POLITICS & PUBLIC AFFAIRS

PM calls for max 'flexibility' in NEP implementation

PRESS TRUST OF INDIA New Delhi, 7 September

rime Minister Narendra Modi said on Monday that "maximum flexibility" has to be shown in implementing the new National Education Policy (NEP) and all questions about it have to be addressed, as he asserted that it is not a government's but the country's education policy.

Addressing the 'Governors' Conference on the Role of NEP in Transforming Higher Education', Modi said it is natural for stakeholders to have questions about the policy and "we are all working to address all these questions".

The view of every stakeholder is being heard with an open mind, he said, adding that most of the questions about the NEP are related to its implementation. He likened the education policy to defence and foreign policies, saying they belong to the country not government. The education policy is linked to the nation's aspirations, he added.

"We have to collectively

Prime Minister Narendra Modi addresses the inaugural session of the Governors' Conference on the National Education Policy through video conferencing, in New Delhi

policy was brought... We will have to show in a similar way maximum flexibility in implementing it," he told the conference, which was also attended by President Ram Nath Kovind, education ministers from states and

vice-chancellors.

Union

address all doubts. The vision virtual conferences before of flexibility with which this September 25 in universities on the NEP, which, he said, has

been widely welcomed. Highlighting the main features of the policy, first since 1986, he said it attempts to bring all aspects of higher education, be it academic, technical or vocational, out of silos and and to cut down on administrative layers while bringing about a better coordination.

Modi urged them to hold

Cong to release UP manifesto six months before polls

SIDDHARTH KALHANS Lucknow, 7September

The Congress will release its election manifesto six months before Assembly elections, and has decided to consult over a million stakeholders before coming out with the final draft. The people the party will reach out to include farmers, students, youths, women, pensioners, traders, entrepreneurs, workers, and petty shopkeepers, among others.

According to senior party leaders, consultations with stakeholders had begun in January this year. Over four dozen representatives from various mass organisations were called for a two-day process in Kanpur. However, the exercise was hampered due to covid-19 and lockdown. Now the party will restart the process soon and almost all the districts would be covered.

Congress general secretary and in-charge of UP affairs, Priyanka Gandhi, has asked party leaders to prepare the manifesto as per the demand and aspirations of the people instead of making it a customary exercise. She has asked party members to include all sections of society in the consultation process.

AXISCADES Engineering Technologies Limited CIN: L72200KA1990PLC084435

Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024. Karnataka, INDIA. Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: info@axiscades.com, Website: www.axiscades.com NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of AXISCADES Engineering Technologies Limited will be held on Monday September 14, 2020 to consider, approve and take on record the unaudited Financia Results of the Company for the quarter ended June 30, 2020.

The said notice is also available on the website of the Stock Exchanges a www.nseindia.com and www.bseindia.com and on the Company's website a www.axiscades.com

Date: September, 07, 2020

For AXISCADES Engineering Technologies Limited Sd

Shweta Agrawal, Company Secretary

KASHIPUR HOLDINGS LIMITED CIN: U67120UR1996PLC020938 Reg.Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713 Distt. Udham Singh Nagar, Uttarakhand. Ph.: 05947-269500, Fax: 05947-275315 NOTICE

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th day of September, 2020 at 11:30 A.M. through Video Conferencing ("VC") other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 23rd AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8.04.2020, 13.04.2020 and 5.05.2020, respectively, Intervention Visual Vi issued by the Ministry of Corporate Affairs without the physical presence of the Membe at a common venue.

In terms of MCA Circulars, Notice of the 23rd AGM and the Annual Report for the FY 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depositary Services (India) Limited ("CDSL"). All the members are informed tha

- the remote e-Voting shall commence on Sunday, 27th September, 2020 at 10:00 A.M. and shall end on Tuesday, 29th September, 2020 at 5:00 P.M.;
- (ii) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindla.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remotee- Voting, then existing user ID and password can be used for casting vote;
- the Members who have cast their vote by remote e-Voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM Facility but shall not be entitled (iii) to cast their vote again through the e-Voting system during the 23rd AGM
- the Notice of the 23rd AGM is available on the websiteof CDSL a www.evotingindia.com: and
- those Members holding shares in physical form, whose email addresses are no registered with the Company, may register their email address by providing necessary (v)details like Folio No., Name of shareholder, scanned copy of the share certifica (front and back), PAN (self attested scanned copy of PAN card), AADHAR (se attested scanned copy of Aadhar Card) by email to predictioudhary@indiady.cols.con or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closer from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

For Kashipur HoldingsLimite Presti Choudhan **Company Secretary**

MERCURY TRADE LINKS LIMITED CIN : L26933MH1985PLC037213 Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai - 400 054. Phone : 022-66780131-33 | E-mail : share@sardagroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

lotice is hereby given that the 35th Annual General Meeting (AGM) of the members (the Company will be held on Wednesday, 30th September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting.

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars") dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be the company of the beposite of the Company at www.mercurytradelinks.com and may also be accessed on the website of BSE limited www.bseindia.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companie Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register $\overset{\circ}{o}$ ntitled to avail the facility of remote e-voting. The details pursuant to the provisions o Companies Act, 2013 and the Rules are given hereunder

Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00 a.m. IST

Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballo Paper.

The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

The Notice of AGM is available on the website of the Company at www.mercurytradelinks.com.

The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges.

For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors. For MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA CHAIRMAN

French DefMin to visit India for Rafale induction BLOOMBERG



FROM PAGE 1

Salaried class...

The PFRDA has, to be fair to the contributors, waived the penalty for late payment to the APY till September, giving relief to the 22 million subscribers.

Strong growth in contribution, however, is surprising if we consider that job losses have been most severe among the salaried class, as the Centre for Monitoring of Indian Economy noted last month.

It said that 19 million salaried jobs were lost in April-July, and that is higher than in any other category, including the infor-

7September

Territories

France's defense minister Florence Parly (pictured) announced a visit to India on September 10 as the South Asian nation prepares to induct the longawaited Rafale fighter jets into its air force. The minister will participate in a ceremony to manufactured by Dassault Aviation SA arrived in India on July 30 in the midst of the tensions, the first of 36 planes that formed part of a \$8.7-billion deal agreed to by New Delhi in 2016. India is the world's third-biggest military spender.

under NPS in FY20, which is getting reflected in the increased contributions in FY21, he said.

He also added that the fund manager charges of 1 basis point is the lowest among other investment avenues.

In the formal sector, government employees occupy a bigger share than private sector employees and individuals. But the growing popularity of the NPS is evident from the fact that the incremental addition in corporate and individual categories was higher than government employees in April-July.

About 2.1 million central and 4.8 million state government employees account for more than 80 per cent of assets under management (AUMs). Informal sector workers are the largest group by number (22 million or 62 per cent), but command only 2.5 per cent of AUMs. Business Standard calculations show an average APY subscriber contributed a bit more than ₹600 in April-July 2019, and that came down to slightly above ₹400 in April-July 2020. For individuals, the average contribution remained stagnant at ₹11,500 over the year.

opened, hypersonic combustion was initiated and sustained, and the cruise vehicle continued on its programmed flight path at Mach 6 for more than 20 seconds.

"The parameters of launch and cruise vehicle, including the scramjet engine, were monitored by multiple tracking radars, electro-optical systems, and telemetry stations... A ship was also deployed in the Bay of Bengal to monitor the performance during the cruise phase of hypersonic vehicle. All the performance parameters have indicated a resounding success of the mission," stated a DRDO release.

Voda Idea.

lealthcare

MAX HEALTHCARE INSTITUTE LIMITED CIN: U72200MH2001PLC322854 Regd. Office:167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, MH - 400018 Corporate Office: 5th and 6th Floor, Tower - A, DLF Centre Court,

Date: 7th Sentember, 2020

Place: Mumbai

DLF City, Phase - V, Sector - 42, Golf Course Road, Gurugram, Haryana 122 002. E-mail: investors@maxhealthcare.com; Website: www.maxhealthcare.in

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

NOTICE is hereby given that

- The 19th Annual General Meeting (AGM) of the members of Max Healthcare Institute Limited ("the Company") 1. will be held on Tuesday, the 29th September, 2020 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice which has already been sent to the shareholders for convening the AGM.
- In view of the continuing Covid-19 pandemic and social distancing norms to be followed, the Ministry of Corporate 2. Affairs ("MCA") has vide its Circular No. 22/2020 dated 15th June, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 ("MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM.
- The electronic copies of Notice of the AGM along with the Annual Report for the financial year 2019-20 have 3. been sent only by electronic mode to all the Members whose email addresses are registered with the Company/ Depository Participant(s) /Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited (LIIPL) in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act. The dispatch of Notice of the AGM through email has been completed on 6th September, 2020.

knowledge of the matter who asked not to be identified citing rules. It's the first major ministerial visit since India locked down in late March to contain the coronavirus epidemic and

comes amid a fourmonth-long border stand-

Plaec : Noida Date : 07.09.2020 off with neighbor China. Five Rafale fighter jets

mark the induction of the French-made jets, according to Indian officials with

But what the PFRDA shows is that the

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| PER SUBSC | RIBER** | (₹) | tributors |
| | Apr-Jul | Apr-Jul | have |
| Sector | FY20 | FY21 | invested |
| Central govt | 31,642 | 35,909 | less, while the big- |
| State govts | 27,897 | 31,312 | ticket |
| Corporate | 25,766 | 32,242 | savers |
| Individuals* | 11,513 | 11,526 | have poured in |
| APY | 617 | 412 | more |

* All citizens model; **Considering the poststock of subscribers at the end of July Covid. Source: PFRDA Though

Covid-19 has been the major disruptor, the rapidly growing interest in NPS due to its performance and returns is the reason for the jump, Supratim Bandyopadhyay, chairman of PFRDA, told Business Standard.

Thinking that NPS would be a better option compared to the self-managed superannuation funds, many big corporates took a decision to enrol employees

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Hypersonic vehicle...

Similarly, hypersonic transport aircraft would allow the army to move troops far more quickly to reinforce positions when a threat is detected. If reinforcements were required in Ladakh, troops from Thiruvananthapuram would require just 25 minutes of flying time to reach Leh.

The DRDO has taken almost 20 years to develop and test-fly the HSTDV at its flagship missile laboratory, the Defence R&D Laboratory (DRDL), Hyderabad. Spearheading this effort was Dr Prahlada

Ramarao, who headed DRDL till 2005 and then remained associated with the project from the DRDO headquarters in Delhi.

Prahlada explained that hypersonic flight presented two primary technological challenges. First, the air being rammed into the engine at high supersonic speeds makes it difficult to simultaneously inject fuel and burn the mixture without the flame being extinguished by the air blast.

"It is like lighting a candle in a hurricane and keeping the flame alight. That is why a hypersonic vehicle's engine is called a 'supersonic combustion ramjet', or scramiet engine," he said.

The second technological challenge is to cool the HSTDV's skin, which gets red hot due to the friction created by travelling at Mach 6. "We chose materials for the skin that can withstand very high temperatures, and circulate fluid under the skin to carry away the heat," said Prahlada.

TO PLAY Once ready, the HSTDV performed flawlessly in the Monday ne grid so test. According to the DRDO, the HSTDV piggybacked on a solid rocket motor to an altitude of 30 km, where it separated from the launch vehicle. There, the air intake The new brand, said Piyush Pandey, chief creative officer, worldwide and executive chairman, India, Ogilvy, was an apt "metaphor" for the merger. Ogilvy is the ad agency of Vodafone Idea. It conceptualised and executed the rebranding.

'Vi signifies togetherness. This is a wonderful way of bringing the two brands together. However, it is the people who decide if advertising is great. I will celebrate when people do," Pandey said in a conversation with Business Standard.

"On paper. Vi is a good attempt to bring two brands together. But the telecom market has become so price-sensitive that the differentiator is no longer brand imagery. It is how much value for money an operator can give a consumer. That is all that counts," said KV Sridhar, global chief creative officer, Nihilent Hypercollective.

Some experts say that Ogilvy, a longtime agency partner of Vodafone, may dip into its marketing manual and experience for the current iteration, having executed four transitions in the past for the brand.

26 sectors...

But bankers who studied the report said roughly₹4-4.5 trillion of loans would need to be recast even after taking into consideration the economic recovery in the coming months. The committee identified a few mandatory financial ratios, but left it to banks to work out their own extra criteria. The mandatory ratios that should be used for any restructuring are total outstanding liabilities/adjusted tangible networth, total debt/Ebitda (earnings before interest, depreciation, tax, and amortisation), the current ratio, the debt service coverage ratio, and the average debt service coverage ratio.

The RBI has made signing the intercreditor agreement (ICA) mandatory in all cases involving multiple lending institutions, where the resolution process is invoked. However, experts say not all companies, even if they are part of the same sector, can be evaluated based on a common parameter. Two points need particularly closer attention, experts say. Banks are expected to ensure compliance with the ratio total outside liability/adjusted tangible net worth (TOL/adjusted TNW) agreed in accordance with the resolution plan at the time of implementation itself.

More on business-standard.com

- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and further amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting (voting from place other than venue of AGM) facility to the members for transacting the business as set out in the Notice of the 19th AGM through remote e-voting platform of LIIPL and e-voting during AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 22, 5. 2020, may cast their votes electronically on the business(es) as set forth in the notice of AGM.
- Members are hereby informed that: 6.
 - the businesses as set out in the notice of 19th AGM may be transacted by e-voting;
 - the remote e-voting shall commence on Saturday, 26th September, 2020 at 9.00 A.M.(IST);
 - the remote e-voting shall end on Monday, 28th September, 2020 at 5.00 P.M (IST);
 - the cut-off date for reckoning the rights for e-voting is 22nd September, 2020;
 - remote e-voting module will be disabled after 5.00 pm (IST) on 28th September, 2020;
 - any person who have acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password by sending a request at <u>rajiv.ranjan@linkintime.co.in</u> or <u>rajan.pk@linkintime.co.in</u> or delhi@linkintime.co.in. However, if a member is already registered with LIIPL for e-voting then the existing user id and password can be used for casting their vote;
 - the members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting by casting their votes through electronic means:
 - a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - once the vote on a resolution is cast by the member, he or she shall not be allowed to change it subsequently or cast the vote again on the same resolution;
 - 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. 22nd September, 2020 only shall be entitled to avail the facility of remote-voting as well as voting in the AGM;
 - the manner of voting remotely for 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;
 - the Notice of 19th AGM is available on the Company's website i.e. www.maxhealthcare.in; on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on LIIPL's website i.e. www.linkintime.co.in and for the process and manner of electronic voting, members may go through the instructions in the Notice of 19th AGM or visit LIIPL's website <u>www.linkintime.co.in;</u>
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for members under the Help section of www.instavote.linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: <u>enotices@linkintime.co.in</u> at telephone no. 022-49186000 who will also address the grievances connected with the electronic voting;
 - Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered/Corporate Office address

Process for Registration of email ID:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting have been sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories, the following instructions are to be followed:

Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under **Investor Services>Email Registration** - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholders may please contact the Depository Participant ("DP") and register the email in the demat account as per the process followed and advised by the DP.

Further details of the above are available on the website of the Company i.e. www.maxhealthcare.com and RTA i.e. www.linkintime.co.in.

> For Max Healthcare Institute Limited sd/-**Ruchi Mahajan Company Secretary & Compliance Officer**

| Dated | : September 8, 2020 | |
|-------|----------------------|--|
| Place | : Gurugram (Haryana) | |

वाढीव वीजबिलांवरून खळळखटॅकची भीती NOTICE अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the मुंबई - कोरोना विषाणुच्या वाढत्या Meeting of the Board of Directors of फैलावामुळे दैनंदिव व्यवहारांवर the Company will be held on Monday, 14th September, 2020 at लावण्यात आलेले निर्बंध अद्याप 12:00 P.M., at the registered office OK हटवण्यात आलेले नाहीत. त्यामुळे of the Company inter-alia to consider and take on record the अनेक उद्योग व्यवसाय अद्यापही ठप्प unaudited Financial Results of the आहेत. दरम्यान, लॉकडाऊनच्या Company for the quarter ended 30th June, 2020 and other काळात आलेल्या वाढीव वीजबिलांनी business आधीच हाती पैसा नसल्याने त्रस्त For VISION CORPORATION LIMITED Sd/-असलेल्या सर्वसामान्यांचे कंबरडे मोडले आहे. दरम्यान (Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792 वाढीव विजबिलांविरोधात मनसेने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या Place: Mumbai Date: 7.09.2020 खळ्ळखटॅक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओनी कृष्णकुंजवर धाव घेतली आहे. **Universal Prime** Aluminium Limited CIN: L28129MH1971PLC015207 अदानी समुहाचे सीईओ समुहाला दिल्याचे नितीन Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, शिष्टमंडळाने आणि सरदेसाई यांनी umbai - 400 030 | **Tel**: 022-24304198 कृष्णकुंजवर धाव घेत संवाद प्रसारमाध्यमांशी E-mail: upalbby@gmail.com मनसेप्रमुख राज ठाकरे साधताना सांगितले. NOTICE वाढीव यांची भेट घेतली. यावेळी दरम्यान, Notice is hereby given that pursuant to गेल्या काही महिन्यांपासून अदानी वीजबिलांबाबत Regulation47 of the SEBI (Listing Obligations and Disclosur सुरू असलेल्या कोरोनाच्या समुहाने राज्य सरकारसोबत Requirements) Regulations, 2015 that a संकटकाळात ग्राहकांना लवकरात लवकर वाटाघाटी neeting of the Board of Directors of the Company is scheduled to be held or आलेली वीजबिले ही जास्त कराव्यात. लॉकडाऊनमुळे Monday, 14th August, 2020 inter alia, t आहेत. त्यामुळे जनता त्रस्त निर्माण झालेल्या आर्थिक consider and approve the Un-audited आहे. अशा परिस्थिती Financial Results under the Regulation संकटाच्या परिस्थितीमुळे 29 read with Regulation 33 of the SEB जनतेला बिलांमध्ये सूट लोकांकडे पैसा नाही, अशा Listing Obligations and Disclosure देऊन दिलासा द्या, अन्यथा परिस्थितीत वीजबिलांत Requirements) Regulations, 2015 for the quarter ended 30th June, 2020. जनतेच्या संतापाचा उद्रेक दिलासा न दिल्याने निर्माण The said intimation is also available or झाल्यास मनसे सामान्य होणाऱ्या परिस्थितीवर the website of the Company at www.universalprime.in and on the जनतेच्या बाजूने उभी कुणाचेही नियंत्रण राहणार website of the Stock Exchange where the राहील, असा इशारा राज नाही, असा इशाराही राज shares of the Company are listed a यांनी अदानी ठाकरे यांनी दिला. ठाकरे www.bseindia.com For Universal Prime Aluminiu विधान परिषद उपसभापतीपदी भाजपतर्फे Priyanka Motwani **Company Secretary& Compliance Officer** Place: Mumbai Date: 7th September 2020



मुंबई विधान यांनी आज विधिमंडळात : परिषदेच्या उपसभापती आपला पदाची निवडणुक घाईघाईने झाली जाहीर असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. होती. कोरोनानिमित्ताने अनेक निर्बंध असताना सत्ताधारी महाविकास आघाडी सरकारने आज विधिमंडळाच्या दोन दिवसांच्या अधिवेशनातही विधान परिषद उ प स भा प ती प दा ची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात उपस्थित राहू शकणार आली. आमदार भाई गिरकर नाहीत.

उमेदवारी अर्ज दाखल केला. या वेळी आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती विधिमंडळाचे अधिवेशन पावसाळी सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दोनच दिवस कामकाज होईल. आधी अधिवेशन लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते पार पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे ते या अधिवेशनासाठी

Off. J. P. Road, Opp. P.K. Jewellers, VISION CORPORATION LTD CIN: L01407MH1988PLC049645 2-A, 2nd floor, Citi Mall New Link Road, Andheri (West), Mumbai 400053

Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, that a meeting of the Board o Directors of M/s Nouveau Global Venture Limited is scheduled to be held on Monday, 14t September, 2020 at the registered office of th Company at 401/A, Pearl Arcade, Daut Bau, Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andhei W) Mumbai-400058 inter alia to consider approve and take on record the Standalone Consolidated Unaudited Financial Results for th quarter ended **30th June, 2020** and any othe matter with permission of the chair.

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Daut Baug Lane,

Andheri (W), Mumbai-400058

Tel.:26778155/26790471

Fax: 26781187

The said Notice is also available on the website the Company at <u>www.nouveauglobal.com</u> and also on the website of the Stock Exchange www.bseindia.com For Nouveau Global Ventures Limite

Krishan Khadaria

Sd

Date:07.09.2020 Managing Director DIN: 00219096 Place: Mumbai

एम्पॉवर इंडिया लिमिटेड

सीआयएन : L51900MH1981PLC023931 नोंदणीकृत कार्यालय : २५/२५ए, २ रा मजला ३२७, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई

४०० ००१. दूर. क्र. + ९१ ९७०२००३१३९ ई-मेल : info@empowerindia.in वेबसाइट : www.empowerindia.in

सूचना

अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संप्रलेली तिमाही व वर्षाकरिता कंपनीच्या अलेखा-परीक्षित वित्तीय निष्कर्षांवर तसेच अध्यक्षांच्या परव-ानगीने येणाऱ्या अन्य विषयांवर विचारविनिमय करणे. मंजुरी देणे व त्यांच्या पटनोंदणीकरिता कंपनीच्य संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर, २०२० रोजी सायं. ४.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येत आहे

सदर माहिती कंपनीची वेबसाइट www.empow erindia in वर तसेच बॉम्बे स्टॉक एक्सचेंजी वेबसाइट www.bseindia.com वरही उपलब्ध आहे

> एम्पॉवर इंडिया लिमिटेडकरिता सही/-मोहम्मद जुल्फीकार खान प्रबंध संचालव डीआयएन : ०००२०४७७

दिनांक : ०७.०८.२०२० ठिकाण : मुंबई

टूनी टेक्सटाईल मिल्स लिमिटेड सीआयएन : L17120MH1987PLC043996)

Limited

Sd,

नोंदणीकृत कार्यालय : ६३/७१, दाडिशेठ आग्यारी लेन, ३ रा मजला, काळबादेवी रोड, मुंबई – ४०० ००२. दूर. क्र. +९१ २२ २२०१ ४५७७ ईमेल : info@tunitextiles

३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भाप्रवे व्हिडीओ कॉफरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्युरिटीज ॲड एक्सचेंज बोर्ड आफ इंडिया (सेबी) यांच्याद्वारे जारी सर्क्युलर्स व कंपनी कायदा, २०१३ च्या लागू तरत्तूद व अन्य कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर्स क्र १४/२०२० दिनांक ८एप्रिल, २०२० अनुपालन अयोजित केली आहे. सभासदांना नॅशनल सीक्युरिटीज डिपॉझिटरीज लि. (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स मार्फत एजीएम मध्ये उपस्थित राहण्याची सुविधा प्रदान केली आहे. सभासद सदर https://www.evoting.nsdl.com वर पाहू शकतात.

एजीएमची ईलेक्टॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सचना ईलेक्टॉनिकली सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. दस्तावेज कंपनीची वेबसाइट लिंक http://www.tunitextiles.com/Annual%20Report%202020.pdf तसेच स्टॉक एक्सचेंजची वेबसाइट www.bsein dia.com. वर उपलब्ध आहे

सभासद परोक्षरित्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता ईलेक्ट्रॉनिकली मतदान करण्यास सक्षम आहेत (परोक्ष ई–मतदान कालावधी दरम्यान) वा एजीएमच्या दरम्यान (अध्यक्षांचे तपशीलवर ई–मतदानाकरिता विंडो)

जर तुमचा ईमेल आयडी कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत आहे तर तुमच्या नोंदणीकृत ईमेल आयडीवर परोक्ष ई-मतदानाकरिता लॉगीन क्रेडेंशिअल पाठविण्यात येईल. कृपया नोंद घ्यावी की, सदर लॉगीन क्रेडेंशिअल एजीएमच्या दरम्यान ठरावांवर व्हिडीओ कॉक्कीरेसिंग व मतदाना मार्फेत एजीएममध्ये सहभागी होण्याकरिता आवश्यक असेल

जर तुमचे ईमेल आयडी नोंदणीकृत नसल्यास तुम्ही कृपया खालील प्रक्रियांचा वापर करून सदर नोंदणीकरण, अद्ययावत करू शकता

१. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सह नोंदणीकरण करणे आवश्यक आहे.

२. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आरटीए एबीएस

KAMANWALA HOUSING CONSTRUCTION LTD.

CIN : L65990/MH1984PLC032655 Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | Tel : 022 - 24456029 | Fax : 022 - 2447 4968 E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations.

2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the guarter ended 30^a June, 2020.

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com For KAMANWALA HOUSING CONSTRUCTION LTD.

Place : Mumbai

सिटी न्यूज

Date : 7th September, 2020

शार्दुल सीक्युरिटीज लिमिटेड सीआयएन 1.50100MH1985PLC036937

नोंदणीकृत कार्यालय : जी – १२, तूलसीयानी चेंबर्स, २१२, नरिमन पॉइंट, मुंबई –४०० ०२१. दूर. ९१ २२ ४००९ ०५०० फॅक्स :९१ २२ २२८४६५८५/९१ २२ ६६३०८६०९ ई-मेल आयडी :investors@shriyam.com वेबसाइट : www.shardulsecurities.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉफरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात

- कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे.
- कंपन्याकायदा,२०१३ चे अनुच्छेद ९१ अंतर्गत पूढे सूचना देण्यात येत आहे की. एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस
- समाविष्ट) बंद राहतील. निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मते
- इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की ए) परोक्ष ई-मतदान दि. २६.०९.२०२०रोजी स. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सायं. ५.०० वाजता संपेल
- बी) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितेकरिताची निर्धारित अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.
- सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर
- व्यक्ती rnthelpdesk@linkintime.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. डी) वरील निर्देशित तारीख व वेळेपश्चातएलआयआयपीएलद्वारे परोक्ष ई–मतदानाचे मोड्युल मतदानाकरिता अकार्यरत
- रण्यात येईल व ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नार्ह ई) एजीएमदरम्यान ऑनलाइन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल
- एफ) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राह शकतील परंत् त्यांना पन्हा मत देता येणार नाही.
- जी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्या रजिस्टरमध्ये नाव नोंद् सलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास पात्र असेल.
- एजीएमची सूचना कंपनीची वेबसाइट www.shardulsecurities.com वर तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे.
- . ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास कृपया https://instavote.linkintime.co.in च्या help section अंतर्गत उपलब्ध Frequently Aksed Questions (FAQs) व Instavote e-voting manual वाचावे किंवा otices@linkintime.co.in येथे ई-मेल लिहावा

किंवा एलआयआयपीएल यांना दूर. ०२२-४९९८६००० वर संपर्क साधावा

दिनांक : ०७.०९.२०२०

ठिकाण : मुंबई

शार्दुल सीक्युरिटीज लिमिटेडकरिता दया भालिया कार्यकारी संचालक व कंपनी सचिव



नोंदणी. कार्यालयः सोनावाला बिल्डींग, १ ला मजला, २९ बॅंक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत फॅक्सः +९१(२२)६६१४८६५५, दूरध्वनी क्र.: +९१(२२) ६६१४८३०१, 1 संकेतस्थळःwww.eclerx.com ई-मेल आयडीः investor@eclerx.com

२० व्या वार्षिक सर्व साधारण सभेची. दुरस्थ ई-मतदान आणि बुक क्लोझरची सूचना

सचना ह्याद्वारे देण्यात येत आहे की ईक्लेरेक्स सर्क्रिसेस लिमिटेड ("दि कंपनी") च्या सभासदांची २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडिये कॉन्फरसिंग ("व्हीसी") किंवा अन्य ऑडियो प्रकार (ओएव्हीएम) द्वारे मंगळवार, २० सप्टेंबर २०२० रुजी दुपारी १२.३० वा. घेण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्य साधारण परिपत्रक क. १४/२०२० दिनांकितएप्रिल ०८. २०२० साधारण परिपत्रक क. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि साधारण परिपत्रक क्र, २०/२०२० दिनांकित मे ०५, २०२० आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १२, २०२० च्या अनपालानासाठी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओएवहीम द्वारे घेण्यात येणार आहे

उपरोक्त नमद एमसीए आणि सेबी परीपत्रक (कां) च्या मान्यतेच्या अनसार एजीएमची सचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात सभासदानाज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डपझिटरी पार्टीसिपंटस ह्यांच्याकडे करण्यात आली आहे अशा सर्व समभागधारकांना पाठविण्याचे काम सोमवार, सप्टेंबर७, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर आणिवार्षिक अहवाल कंपनीच्या https://eclerx.com/investor-सूचना relations fianancials वरून डाउनलोड देखील करता येतील.

ई-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड अव्हान्स टेक्नोलॉजीस लिमिटेड

सीआयएन : L65990MH1994PLC081749

नोंदणीकृत कार्यालय : ५०२–बी, पद्मावती

हाइट्स, ५ वा मजला, श्रद्धानंद मार्ग विस्तारित,

विलेपार्ले (पू.), मुंबई - ४०० ०५७.

दूर. : ०७२०८९९२०६०

ई-मेल : gemstoneltd@gmail.com

वेबसाइट : www.gemstoneltd.com

सचना

२०२० रोजी आयोजित करण्यात येत आहे.

www.bseindia.com वरही उपलब्ध आहे

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरिता

सदर माहिती कंपनीची वेबसाइट

संचालक मंडळाच्या आदेशादारे

ठिकाण : मुंबई

दिनांक : ०७.०९.२०२०

SEJAL DESÁI

COMPANY SECRETARY

सीआयएन : L51900MH1985PLC035210 नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ५ वा मजला, ब्लॉक-ए, एडन बिल्डिंग, १ ली धोबी तलाव गल्ली, मुंबई - ४०० ००२. दूर. : ९१९९८७०५३७२५

ई-मेल: info@avance.in, avancetechnologiesltd@gmail.com वेबसाइट : www.avance.com

सूचना

सेबी (एलओडीआर) विनियमन २०१५चे विनियम सेबी (एलओडीआर) विनियमन, २०१५ चे २९ सहवाचन विनियमन ४७ याद्वारे सूचना देण्यात विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत येत आहे की, अन्य बाबींबरोबरच, दि. ३० जून, याद्वारे सूचना देण्यात येत आहे की, अन्य २०२० रोजी संपलेली तिमाही व वर्षाकरित बाबींबरोबरच दि. २० जून, २०२० रोजी संपलेल्या कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर तिमाही व वर्षाकरिताच्या अलेखापरीक्षित वित्तीय विचारविनिमय करणे, मंजुरी देणे व त्यांच्य निष्कर्षांवर विचारविनिमय करणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने अन्य पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने विषयांवर विचारविनिमय करण्यासाठी कंपनीच्या येणाऱ्या अन्य विषयांवर कंपनीच्या संचालक संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर मंडळाची सभा सोमवार, दि. १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे. सदर माहिती कंपनीची वेबसाइट >www.avance.com वरही तसेच कंपनीचे शेअर्स www.gemstoneltd.com वर तसेच बीएसई वेबसाइट सूचिबद्ध असलेल्या बीएसईची वेबसाइट india.com वरही उपलब्ध आहे.

एव्हान्स टेक्नोलॉजी लिमिटेडकरिता सही/ श्रीकृष्णा भामिदीपती अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन : ०२०८३३८४ ठिकाण : मंबई दिनांक : ०७.०९.२०२०

A B INFRABUILD LIMITED

सही/-

धारा ब्रह्मभू

व्यवस्थापकीय संचालव

डीआयएन : ०६४३३२७०

CIN : U45202MH2011PLC214834 Regd. Office : 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114 Website : www.abinfrabuild.com | E-mail Id : cs@abinfrabuild.com NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of A B

NO lICE is hereby given that the 10^m Annual General Meeting ("AGM") of the Members of **A B** ImFRABUILD LIMITED (the Company") will be held on Wednesday, 30^m September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Comparte Affairs ("MCA Circulars") and Circular No. SEBI/HO/CD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI (SEBI Circular") without physical presence of members at a Registered Office to transact the business as set ut in the Notice of ACM. The Commany has completed the direction of America Report for the out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at <u>www.abinfrabuild.com</u> and on the website of the National Stock Exchange (NSE) at <u>www.nseindia.com</u>.

(Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 23st September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but while the the section of the section. shall not be entitled to cast their vote again.

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at evolting@nsdl.co.in or escapatifrabuild.com. However, if such a person is already registered with the NSDL for e-voting, then the existing user id and password can be used for environ being the sender. used for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contac Compliance officers at <u>cs@abinfrabulit.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at <u>www.evoting.nsdl.com</u> or write an email <u>evoting@nsdl.co.in</u> or contact at toll free no.1800-222-990.

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the AGM

For A B Infrabuild Limiter -/Sd Amit Mishra

| | Annu mianna |
|---|-------------------|
| Place : Mumbai | Managing Director |
| Date : 07 th September, 2020 | DIN: 03388129 |
| | |

ROYAL CUSHION VINYL PRODUCTS LIMITED Cin no: 1 24110MH1983PLC031395 "Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067 Tel: + 91 22 28603514, 16 Website: www.rcvp.in; Email id:-legalho83@gmail.com NOTICE Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of

हॉटस्पॉटमूळे मेटो मॉल बंद कल्याण : राज्य शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खले केले आहेत. मुंबई, नवी मंबई महापालिकेने शहरातील मॉल्स सुरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेटो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तांत्रिक कारणास्तव मॉल बंद असल्याचा फलक मॉलच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यापासून मेट्रो मॉल बंद आहे. राज्य सरकार कोरोनासोबत लढताना परिस्थिती पूर्वपदावर आणण्याच्या दुष्टीने पावले उचलली ठिकाणः मुंबई आहेत. दिनांकः ०७/०९/२०२०

अलोरा टेडिंग कंपनी लिमिटेड सीआयएन लिमिटेड www.bseindia.com वर उपलब्ध आहे. एल७०१००एमएच१९८२पीएलसी२९६२७५ नोंदणी. कार्या.: नोंदणी. कार्या.: १, तळ. मजला, प्लॉट क्र.३७/३९, राजयोग ईमारत, कारपेंटर १ला रस्ता, सी.पी टॅंक, गिरगाव, मुंबई – ०४ दिनांक : ७ सप्टेंबर, २०२० ई-मेलः ठिकाण : मुंबई aloratradingcompany@gmail.com, संकेतः www.aloratrading.com मोबा.: +९१ ८५९०३ ०६०७० सुचना

सचना यादरारे देण्यात येत आहे की कंपनीच्या सँचालक मंडळाची बैठक, ३० जुन, २०२० संपलेल्या त्रैमासिकासाठी कंपनीच्या आलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर,२०२० रोजी घेण्यात येणार आहे. नमुद सुचना कंपनीच्यासंकेतस्थळावर www.aloratradingltd.com आणि बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे अलोरा ट्रेडिंग कंपनी लिमिटेड करीता सुरेश नासकर व्यवस्थापकीय संचालक डीआयएनः ०८५३७३५२ ठिकाणः मंबई दिनांकः ७ सप्टेंबर,२०२० दार्जलिंग रोपवे कंपनी लिमिटेड सीआयएन एल४५२०२एमएच१९३६पीएलसी२९४०११ नोंदणी. कार्या.: १०४, श्रीजी दर्शन, टाटा रोड क्र,२, ऑपेरा हाऊस, मुंबई – ४००००४, ई-मेल info@darjeelingropeway.com, संकेतस्थळ www.darjeelingropeway.com दूर. क्र. : ६३५८२६२३६७ सुचना सूचना याद्वरारे देण्यात येत आहे की, कंपनीच्या

संचालक मंडळाची बैठक, ३० जुन, २०२० रोजी संपलेल्या त्रैमासिकासाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे संचालक मंडळाहारे अलेखापरिक्षित वित्तीय निष्कर्ष संमत केल्यानंतर नमद सचनेसह कंपनीच्या संकेतस्थळावर www.@darjeelingropeway.comआणि बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे दार्जलिंग रोपवे कंपनी लिमिटेड सही/-हिमांशू शाह व्यवस्थापकीय संचालव

कन्सलटंट्स प्रायव्हेट लिमिटेड (आरटीए) सह ईमेल आयडी <support@purvashare.com> वर विनंती पाठवून स्वाक्षरीकृत व स्कॅन्ड प्रत तसेच सेल्फ अटेस्टेड पॅन कार्डची प्रत व शेअर प्रमाणपत्राची प्रत यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई–मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदणीकरणाकरिता विनंती पत्र प्रदान करावे. मतदान माहिती एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles.com वर व बीएसई

> टूनी टेक्सटाईल मिल्स लिमिटे सही/-ममता जैन कंपनी सचिव

MERCURY TRADE LINKS LIMITED

CIN : L26933MH1985PLC037213 Registered Office: S-002 B, 2ªª Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai - 400 054. Phone : 022-66780131-33 | E-mail : share@sardagroup.com NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members o he Company will be held on Wednesday, 30° September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V Road, Santacruz (West), Mumbai 400054, to transact the business as set out in the lotice convening the 35th AGM containing details instructions on voting.

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars" dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India (SEBI) dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.mercurytradelinks.com and may also be accessed on the website of BSE limited www.bseindia.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Registe of Members and the Share Transfer Books of the Company will remain closed from hursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days nclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business se orth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereunder:

Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00 a.m. IST

Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper. The Members who have casted their vote by remote e-voting may also attend the

- AGM but shall not be entitled to cast their vote again. The Notice of AGM is available on the website of the Company a
- www.mercurytradelinks.com The results of the voting shall be announced within 48 hours from the conclusion
- of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the information of the members besides being communicated to stock exchanges.
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-

voting User Manual for Members available at www.evotingindia.com under helt ction or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For MERCURY TRADE LINKS LIMITED Date: 7th September, 2020 PRADEEP KUMAR SARDA CHAIRMAN Place: Mumbai

ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडन इलेक्ट्रॉनिक स्वरूपात वार्षिक अहवाल, सूचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/email registration वर किलक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागदपत्रांचा आवश्यव तपशिल उपलब्ध करून द्यावा किंवा कंपनी/केफिन टेक ह्यांना einward@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी

समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी

कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता यावे ह्यासाठी केफिनटेक्नोलॉजीस प्रायव्हेट लिमिटेंड (पूर्वीकर्व्ही फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी)यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओएव्हीएमद्वारे सभेला हजर रहाणाऱ्या सभासदांना इलेक्टॉनिक मतदानाच्या द्वारे (इन्स्टापोल) द्वारे मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांनी दुरस्थ ई-मात्दुनाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्याचेमतदान परत करता येणा नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये ज्या भाग धारकांनी भाग धरणा केली आहे त्यांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दूरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सचनेमध्ये देण्यात आलेली आहे. सर्व सभासदांना कळविण्यात येतआहे कीः

दरस्थ ई-मतदान कालावधीगरुवार, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भाप्रवे) सरु करण्यात येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी साय, ५,०० वा, (भाप्रवे) ला समाप्त होईल, त्यानंतरदरस्थ ई-मतदान प्रणाली केफिन तेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकार्यक्षम करण्यात येईल. सभासदाने तरवावर एकदा मतदान केल्यानंतर त्याला ते नंतर बदलता येणार नाही २० व्या एजीएमच्या ठिकाणी ई-मतदान संविधा देखील उपलब्ध करुन देण्यात आली आहे. दूरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या . एजीएमच्या ठिकाणी मतदान करता येईल मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीग्रवार, सप्टेंबर१७, २०२०हा दिनांक निश्चित करण्यात आला आहे. कोणीही व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गरुवारसप्टेबर१७ २०२०अनसार सभासद झाले आहेत त्याना यजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्ताय्वर संपर्क साधता येईल तसेच दुरास्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किव्ना समस्या असल्यास

वारंवार विचारले जाणारे प्रश्न (एफएक्यू) किंवा https://evoting.karvy.com (केफिनटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान पुस्तिकेचा संदर्भ घेता येईलकिंवा श्री. एस. व्ही. राजू केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड(युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड)टॉवर बी, प्लॉट ३१ आपि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, गच्चीबावली, हैद्राबाद ५०००३२ तेलंगाना. भारतह्यांनाई-मेल : einward.ris@kfintech.com वर किंवा दूर

क्र. ०४०-७१६१५०० वर किंवा टोल फ्रि नं. १-८००-३४५४-००१ वर संपर्क करा. सचनाह्याहारे अशीही देण्यात येत आहा की कंपनी(प्रशासन आणि व्यवस्थापन) नियमावली, २०१४च्या सह वाचल्या जाणाऱ्या कंपनीज कायदा, २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळा (लिस्टिंग ऑब्लिगेशन अँड डीसक्लोझर रिक्वायरमेंट्स) २०१५ च्या नियम ४२च्या मान्यतेच्य अनुसार सभासदांची नोंदवह आणि कंपनीची भाग हस्तांतरण वही शुक्रवार १८ सप्टेंबर २०२० पासुन मंगळवार२९, सप्टेंबर २०२० (दोन्ही दिवस धरून) एजीएमच्या कारणासाठी बंद ठेवण्यात येईल लाभांश जर एजीएम मध्ये संमत करण्यात आलातर त्यचे प्रदान सप्टेंबर२९, २०२० पूर्वी करण्या येईल

- जरइलेक्टॉनिक स्वरूपामध्ये भाग धारणा केली असल्यासलाभार्थी भाग धारक ह्यांनी गरुवारसप्टेंबर १७. २०२० रोझी नॅशनल सिक्युरिटीज डिपोझिटरीज लिमिटेडआणि सेन्ट्रल डीपोझिटरीज सर्व्हिसेस(इंडिया) लिमिटेडह्यांच्या द्वारे देण्यात आल्लेल्या यादीच्या अनुसार
- जर सभासदांनी प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यासकेफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्टीक्ट, नानाक्रमगडा, गच्चीबावली, हैद्राबाद – ५०००३२ तेलंगान भारत ह्यांनाकळवावे
- सूचना वर्शिक्व अहवाल २०१९-२० एनएसडीएल व्या एजीएमची www.evoting.nsdl.com वर त्याची प्रत उपलब्ध असून स्टोक एक्स्चेंजच्य www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे.

ठिकाणः मुंबई

ईक्लेरेक्स सर्व्हिसेस लिमिटेड करीता प्रतिक भानुशाली, कंपनी सचिव आणि कम्पलायंस अधिकारी Dated: September 08, 2020 दिनांकः सप्टेंबर ७, २०२०

एफ ८५३८

Royal Cushion Vinyl Products Limited ("the Company") will be held through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 30th September, 2020 to transact the businesses as mentioned in the Notice convening the aid meeting which is emailed to the members of the Company.

The Annual Report for the financial year 2019-20 of which notice of the 36th AGM is a par have been sent in electronic mode to members whose email-ids are registered with the ompany or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 36th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company a ww.rcvp.in

The Annual Report for the financial year 2019-20 of which the Notice of 36th AGM is a par is also available on the Company's website www.rcvp.in. Members who have not received the Annual report may download it from the Company's website or may request for a electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2020 to 30th September 2020, both days inclusive for the purpose of AGM

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the ompanies (Management and Administration) rules, 2014 as amended by the Companies Management and Administration) Amendment Rules 2015 and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is eased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities pository Services Limited (NSDL).

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the elevant Rules prescribed thereunder as follows:

The business may be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Sunday 27th September, 2020 (9.00a.m.)

Date and time of end of remote e-voting: Tuesday 29th September, 2020 (5.00 p.m.) Cut off date: Wednesday, 23rd September 2020.

Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending an email to evoting @nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client IE no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting nsdl.com or contact NSDL at the following Toll Free no. 1800222990.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th Septembe 2020.

The members who have cast their vote by remote e-voting prior to the AGM may als attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.

). The Annual Report for the financial year 2019-20 of which the Notice of the 36th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com.

. The Shareholders may contact the undersigned for any grievances connected with electronic voting.

Ms. Nivedita Juvatkar, Company Secretary Royal Cushion Vinyl Products Limited "Shlok" 60 CD, Govt. Industrial Estate, Charkop,

Place: Mumbai

Kandivali (W), Mumbai 400067; Email:legalho83@gmail.com Tel no:022-28603514 By order of the Board of Direct

| L | by order of the board of Directors |
|---|------------------------------------|
| L | for Royal Cushion Vinyl Products |
| L | Sd/- |
| L | Jayesh Motasha |
| L | Director |
| | 00054236 |