

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref- BSE/2020-21/23

Date: September 9, 2020

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject-Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in Dainik Navjyoti (Hindi Newspaper) and Financial Express (English Newspaper) on 09th September, 2020 regarding Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 12:00 p.m. IST through Video Conferencing / Other Audio Visual Means.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited


Sonika Gupta
Company Secretary
Membership No.: A38676



ZIM LABORATORIES LIMITED
 CIN : L99999MH1984PLC032172
 Registered Office : Sadoday Gyan (Ground Floor),
 Opp. NADT, Nelson Square, Nagpur 440 013
 Website www.zimlab.in e-mail cs@zimlab.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of ZIM Laboratories Limited will be convened on Wednesday, the 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC) facility to transact the Ordinary and Special Business, as set out in the Notice of the 36th AGM in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), for conducting AGM without the physical presence of Members at the venue.

In terms of the MCA Circular(s)/SEBI Circular, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the Financial Year ended 31st March, 2020 is sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants/RTA on 08th September, 2020. The requirement for sending physical copy of the Notice of the Meeting and Annual Report to the Members have been dispensed with in compliance with the MCA/SEBI Circular.

Members holding shares either in physical form or in dematerialized form as on the 23rd September, 2020 (cut-off date) can cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 36th AGM through remote e-voting facility provided by National Securities Depository Limited (NSDL). The Members are informed that:

- The Ordinary and Special Business, as set out in the Notice of 36th AGM, will be transacted through voting by electronic means.
- The Registers and documents as required under the Companies Act, 2013 for inspection by the shareholders during the AGM shall be available for inspection in electronic mode.
- The remote e-voting shall commence at 09.00 a.m. on Sunday, 27th September, 2020 and end at 05.00 p.m. on Tuesday, 29th September, 2020.
- The cut-off date for determining eligibility for remote e-voting or through e-voting system during the 36th AGM has been fixed as 23rd September, 2020.
- Any person who becomes a Member of the Company after the Company sends the Notice of the 36th AGM by email and holds shares as on the cut-off date i.e. 23rd September, 2020 may obtain User ID and password by sending a request to the Company's email address cs@zimlab.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL on the elapse of the voting end date i.e. 5.00 p.m. on Tuesday, 29th September, 2020. Once the vote on the resolutions are cast by the Members, the Members shall not be allowed to change it subsequently.
 - The Members who cast their vote by remote e-voting prior to 36th AGM may also participate in the 36th AGM through VC Facility but shall not be entitled to cast their vote again.
 - Members participating in the 36th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during the 36th AGM.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficiary owners maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting, participating in the 36th AGM through VC and e-voting facility during the 36th AGM.
 - The Notice of the 36th AGM and the Annual Report are available on the website of the Company at www.zimlab.in, website of BSE Limited www.bseindia.com, website of NSDL at www.evoting.nsdl.com.

8. For queries, you may refer the Frequently Asked Questions (FAQs), for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-9900 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, at the designated email IDs evoting@nsdl.co.in or SaritaM@nsdl.co.in at telephone nos. +91 22 24994890 who will also address the grievance connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address cs@zimlab.in.

9. The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.com/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. Shareholders can also register their e-mail address by sending an e-mail request at the email ID rnt.helpdesk@linkintime.in along with the scanned signed copy of the request letter providing the email address, mobile number, self-attested PAN Card copy and copy of share certificate for registering their email address. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

10. Ms. Roshni Jethani, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.

11. The results of the remote e-voting and vote cast at the AGM shall be declared on or before 2nd October, 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.zimlab.in and on the website of NSDL i.e. www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited.

By Order of the Board of Directors
For ZIM LABORATORIES LIMITED
 (Piyush Nikhade)
 Sd/-
 Company Secretary & Compliance Officer
 Place : Nagpur
 Date : 09th September, 2020

USS GLOBAL LIMITED
 (Formerly known as SURINDHI INVESTMENT LIMITED)
 CIN: L74900DL1993PLC056491
 Regd office : 1502, 15th Floor, RG Trade Tower,
 Netaji Subhash Place, Pitam Pura, New Delhi - 110034
 Phone: 011 - 45824477
 Website: www.ussglobal.com
 E-mail: surindhiinvestmenttd@gmail.com

Notice of 5/2020 Board Meeting
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 5/2020 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 15th, 2020, at 3:30 P.M.** at the Registered office of the Company, inter-alia, to consider and take on record the Un - Audited Financial Results of the Company for the first quarter ended June 30th, 2020.

The said information is also available on the website of the Company at www.ussglobal.com and shall also be available on the website of the stock exchange at www.mse.in.

ESCORTS LIMITED
 (CIN : L74899HR194PLC039588)
PUBLIC NOTICE
 Notice is hereby given that the following shares bearing distinctive numbers are stated to have been lost/misplaced or stolen and the registered holder(s)/ applicant(s) has/have applied for issue of duplicate share certificate(s) :

Shareholder Name(s) / Folio No. / No. of Shares	Details of Equity Shares Lost
VILAY SINGH YADAVA Folio : ESC0051343 / Shares - 46	Dist No.(s) : 64299928-64299973
CHANDER MOHANI JAIN ANIL KUMAR JAIN Folio : ESC0017158 / Shares - 2190	Dist No.(s) : 724915-724414 1368157-1368356 3540728-3540777 13231841-13232290 1950586-19506579 27107474-27107608 33557204-33557608
ANIL KUMAR JAIN CHANDER MOHANI JAIN Folio : ESC0017156 / Shares - 2190	Dist No.(s) : 5292580-5293239 13230941-13231390 19504420-19505139 27107204-27107328 33557204-33557338

Any person(s) who has/have any claim in respect of such aforesaid equity shares must lodge claim in writing with the Company within 15days from the date of publication of this notice otherwise Company shall cancel the original share certificate(s) and issue duplicate share certificate(s) to the registered holder(s)/ applicant(s).

Regd. Office:
 15/5, Mathura Road,
 Faridabad - 121003, Haryana
 Phone: 0129-2250222
 E-mail: corp@escorts.co.in
 Website: www.escortsgroup.com
 Date : 08.09.2020

For Escorts Limited
 Sd/-
 Satyendra Chauhan
 Company Secretary
 & Compliance Officer

Classifieds
PERSONAL
 I, Nixit Sethi Address: flat no. A-15, Suvidha Apartment, Plot no.-25, Sector-13, Rohini, Delhi-110085 have changed my minor daughter's name from Dhriti to DHRITI SETHI.
 0040547828-1

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HINDUSTAN EVEREST TOOLS LIMITED
 CIN: L74899DL1962PLC003634
 Regd. & H.O. 46, Dohil Chambers, 4th Floor, Nehru Place, New Delhi 110 019
 Ph: 91-11-46579476
 E-mail: admin@everesttools.com,
 Web-site: http://www.everesttools.com

Notice of the Board Meeting
 Notice is hereby given that pursuant to the provisions of Regulation 29 read with regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020** at the registered office of the Company inter-alia, to consider, approve & adopt the Un-Audited Financial Results for the Quarter Ended on 30th June, 2020 and any other item of business as mentioned in agenda.

This intimation is also available on the website of the Stock Exchanges where the shares of the company are listed at www.bseindia.com and also on the website of the company T.E. www.everesttools.com.

For Hindustan Everest Tools Limited
 Sd/-
 Sonam Gupta
 Place: New Delhi
 Date: 08.09.2020
 Company Secretary

JMT AUTO LIMITED
 An AMTEK Group Company
 Regd. Office: 3- L S C Pamposh Enclave,
 Guru Nanak Mkt, Opp L.S.C Market,
 New Delhi - 110048
 CIN - L4227ADL1997PLC270939
 Phone: 0657-6626340
 Email: jmt.auto@amtek.com
 Website: www.jmtauto.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of Board of Directors of JMT Auto Limited shall be held on Monday, the 14th day of September, 2020 online through video conferencing to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020. This is to further inform the trading window shall remain closed for all designated employees of the Company from 8th September, 2020 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made. The said information is also available on the Company's website www.jmtauto.com and on the website of NSE & BSE.

By Order of the Board of Directors
 For JMT AUTO LTD.
 Sd/-
 Mona K Bahadur
 Place: New Delhi
 Date: 08.09.2020
 Company Secretary

S.E. RAILWAY - TENDER
 e-Tenders against Open Tender are invited by the DRME/ENG/CKP, S.E. Railway for & on behalf of the President of India for the following works. Manual offers are not allowed against these tenders & any such manual offer received shall be ignored. S.No. & Tender Value: No. : Name of Work: Tender Value: EMD : (1) CKP-EAST-20-21-10, dated 07.09.2020: Gambaria Yard Conversion of scissor cross over into 1 in 12 crossing with fanshaped layout (2) CKP-SOUTH-20-21-07, dated 07.09.2020: Execution of work of easement of slope/earth cutting, widening of cess, ballast retaining wall, drain work etc. in connection with through sleeper renewal (primary work) in between section NQMD-BYX, B/JMD-GX and PDPH-BSPX under ADEN/DPS; ₹1,59,90,928.73; ₹2,30,00,000 (3) CKP-SOUTH-20-21-08, dated 07.09.2020: Easement of slope, stability of slopes and provision of RCC retaining wall at vulnerable cutting at Km 379/25E-31B (both UP and DN side) between section PDPH-JKDA under ADEN/ DPS; ₹ 76,00,798.05; ₹ 1,52,00,000-
 Opening : 18.09.2020 for sl. no. 1 and 28.09.2020 for sl. nos. 2 & 3. The tender can be viewed at website http://www.treps.gov.in The tenders/bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS portal. Only registered tender/bidder can participate on e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering. (PR-240)

CHAMAK HOLDINGS LIMITED
 CIN: L51494DL1984PLC019684
 Reg: 55-B, Rama Road, Industrial Area, New Delhi DL 110015 IN
 Email: chamakhholdings@gmail.com

NOTICE
 This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on 15th Sep, 2020 at 3:30 PM at 1/1 Kirti Nagar, Main Road, New Delhi- 110015, to inter alia, consider and Approve Un-Audited Financial Results for the quarter ended on 30th June, 2020 and Appointment of the Managing Director for the period of 3 years.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 01st July, 2020 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020 for all the Designated/Connected persons including their dependents and immediate Relatives(s).

For Chamak Holdings Limited
 Sd/-
 Anubhav Kathuria
 Managing Director
 Place: New Delhi
 Date: 08.09.2020
 DIN: 61198916

Request for Proposal (RFP)
 AX/1/IT/RFP082020/IT 07.09.2020
 Bank of Maharashtra invites proposal from eligible bidders for Supply, Installation & Maintenance of Security Solutions (Data Loss Prevention (DLP), Data Identification & Classification Tool (DICT), Database Activity Monitoring (DAM), Endpoint Encryption (EE) & Patch Management Solution (PMS)). The details and tender document would be available from 07th September 2020 on the Bank's website https://www.bankofmaharashtra.in in the Tenders Section. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

General Manager, Information Technology

Coventry Coil-o-Matic (Haryana) Ltd.
 Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)

NOTICE
 Notice is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Tuesday 15th September 2020 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and approve the unaudited Financial Results of the Company for the first quarter ended on June 30, 2020.

For and on behalf of the Board of Directors
 Sd/-
 P.M. Bafna
 Date : 08.09.2020
 Place: Rewari
 Managing Director

SINDHU TRADE LINKS LIMITED
 Regd. Office: 129, Transport Centre, Rohak Road, Punjabi Bagh, New Delhi-110035
 CIN: L63020DL1992PLC121895

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on **Tuesday, 15th September, 2020 at 04.30 P.M.**, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from July 1, 2020 till 48 hours after declaration of Unaudited financial results for the quarter ended on June 30th, 2020 by the Board of Directors of the Company.

This said information is also available on the Company's website at www.sindhutrade.com and may also be available on the website of the stock exchange at www.bseindia.com.

By the order of the Board For Sindhu Trade Links Limited
 Sd/-
 Satyendra Sindhu
 Place: New Delhi
 Date: 08.09.2020
 Managing Director

Bella Casa Fashion & Retail Limited
 Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan),
 Website- www.bellacasa.in, CIN- L17124RJ1996PLC011522,
 E-mail-cs@bellacasa.in, Tel No. 0141-2771844

NOTICE
 Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Retail Limited ("Company") will be held on Wednesday, 30th September, 2020 at 12.00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the notice of 24th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 24th AGM, Annual Report for the F.Y. 2019-20 including the Audited Financial Statement for the Financial year ended on 31st March 2020 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2019-20 has been completed on 08th September 2020. The above documents are also available on the Company's website i.e www.bellacasa.in and the website of the BSE Limited www.bseindia.com. The requirement of sending physical copy of the Notice of 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M on Sunday, September 27, 2020, and ends on 05:00 P.M on Tuesday, September 29, 2020. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020. The detailed instructions for remote e-voting process are mentioned at Note No. 26of the Notice of AGM.

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

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on cut off date, may follow the same procedure for remote e-voting as mentioned in the Notice of the AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting vote. Detailed procedure for obtaining User ID and password is also provided in the Notice of AGM which is also available on the Company's website i.e. www.bellacasa.in and also website of CDSL at www.cdslindia.com.

Process for those Shareholders whose E-mail Address are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

In case of any queries, members 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 contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Ms. Sonika Gupta, Company Secretary of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Raj.), Tel: 0141-2771844 and email cs@bellacasa.in.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, (both days inclusive).

Mr. Indrajit Sharma has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Friday, 02nd October 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.bellacasa.in and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company's shares are listed.

For Bella Casa Fashion & Retail Limited
 Sd/-
 Sonika Gupta
 Company Secretary
 Place: Jaipur
 Date: 08.09.2020

G. K. CONSULTANTS LIMITED
 Regd. Office: 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110 065
 Tel : +91-11-26489431
 Fax : +91-11-26489299
 Web: www.gkconsultantsltd.com
 CIN : L74140DL1988PLC034109

NOTICE
 In terms of provisions of Regulation 47(1)(a) read with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th September, 2020 at 3.30 P.M.** at the Registered Office of the Company to consider and to take on record the Quarterly Unaudited Financial Results as on 30th June, 2020 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board
G. K. CONSULTANTS LIMITED
 Sd/-
CS. Shilpa Verma
 Company Secretary
 Place : New Delhi
 Date : 08.09.2020
 FCS: 10105

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED
 Regd. Office: Flat No. 901 B, Devika Tower, Nehru Place New Delhi - 110019
 Corp. Office: 610/611, Nirmal Galaxy Avalor, L.B.S Road, Near Johnson & Johnson, Mulund(W), Mumbai - 400080
 Contact: 011-4100327
 E-mail: info@integratelecomsoft.com
 Website: www.integratelecomsoft.com
 CIN: L74899DL1985PLC020286

NOTICE
 Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 15th day of September, 2020 at 4.00 PM** to inter alia, consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The notice is also available on Company's website www.integratelecomsoft.com and website of the Stock Exchange www.bseindia.com.

For Integra Telecommunication and Software Limited
 Sd/-
 Jeebait Rajen Shah
 Place : Mumbai
 Date : 08.09.2020
 Director

PUBLIC NOTICE
 Equity Certificate No. 051220, shares of Rs 10/- each [Distinctive Nos. 10163068 to 10163167] of EICHER MOTORS LIMITED, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi, in the name of RAMLAJ & SANTOSH have been lost. They have applied to the company to issue duplicate certificate. Any person who has any claim in respect of said share certificate should lodge such claim with the company within 15 days of publication of this notice.

INDIA GYCOLCS LIMITED
 Regd. Offt. -A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.
 Phone: 05947-269500, Fax: 05947-275315
 E-Mail: compliance@india-gycolcs.com
 CIN: L2411UR1983PLC005097

Notice is hereby given to the public that the undementioned shareholders of the Company has reported loss/misplacement of their Share Certificates as per details given below and have requested the Company for issue of duplicate Share Certificates in lieu thereof. Any objection(s) should be lodged with the Company within 15 days of the publication of this notice or else the Company will proceed to issue duplicate Share Certificates. Any person dealing with the original share certificates as mentioned below after expiry of the said notice period shall be doing so at his/her own risk and company shall not be responsible for the same.

Name of the Shareholders and Folio No.	Share Cert. No.	Distinctive No.	No. of shares of ₹ 10/- each
Vijay Lakhani (010198558)	158000	18049071-18049170	100
Dip Kumar Saxena (Joint Holder- Shaah Saxena) (01000559)	144411	16969171-16969270	100
Sikant Navandar (Joint Holder- Shobha Navandar) (01169678)	901175	9016771-9016870	100
Shobha Navandar (01169678)	189118	18911071-18911170	100
Darshan V Shah (010202395)	134671	13466571-13466770	100
Amees Vijay Shah (Joint Holder- Vijay Praveenkranda Shah) (011602266)	110044	110083671-110083770	100
Ramesh Devesh Ramesh Devesh (Ramesh Devesh Sandhya Kashyap Ramesh Devesh) (00061420)	105433	10542571-10542670	100

For India Gycolcs Limited
 Sd/-
 Ankur Jain
 Date : 8th September, 2020
 Company Secretary

UP ELECTRICALS LIMITED
 Regd. Offt: D-5, First Floor, Awadh Complex, Laxmi Nagar, Delhi- 110092
 Tel. No. 011-49043555
 Email id: upelectricals197@gmail.com
 CIN:L31200DL1971PLC005666
 Website: www.upelectricals.in

NOTICE
 Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020 at 02.00 P.M.** at the registered office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the company for the Quarter ended on 30th June, 2020.

Further, the "Trading window" for trading in the securities of the Company, shall remain closed from 30th June 2020 till 48 hours after declaration (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice shall also be available on Company's website at www.upelectricals.in and also on stock exchange website at www.mse.in

For UP Electricals Limited
 Sd/-
 Preet Kumar
 Managing Director
 DIN: 08081343
 Place: New Delhi
 Date: 08.09.2020

ANKUR MARKETING LTD.
 CIN-L52110DL1985PLC020054
 Regd. Office: D-9, Jungpura Extension, West Delhi, New Delhi-110014
 Corp. Office: 210, Ruby Park, Kasba Rathhala, Kolkata-700078
 Ph: 033 7130 0203; Email: ankurmarketing85@gmail.com
 Website: www.ankurmarketing.com

NOTICE
 Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on 15th September, 2020 at 3:00pm at 210, Ruby Park, Kasba Rathhala, Kolkata-700078, corporate office of the Company inter-alia to consider and approve the unaudited financial results (standalone) for the quarter ended 30th June, 2020.

By Order of the Board of Directors
 For, Ankur Marketing Ltd.
 Sd/-
 (Divya Singh)
 Company Secretary
 Place: Delhi
 Date: 09/09/2020

ANKA INDIA LIMITED
 Regd. Offt: 41 Shivalk Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001;
 WZ 86, Galaxy Home, Tadaapur, New Delhi-110012;
 CIN: L74900HR1994PLC033268; Email id: response@ankaIndia.com
 Phone no: 982069933; 0124-2322570 website: www.ankaIndia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Members are hereby informed that dispatch of the Notice of the 26th Annual General Meeting ("AGM") of the Company convened for 30th September, 2020 and the Report and Accounts for the financial year ended 31st March, 2020 to the Members of the Company has been completed on 07th September, 2020, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020 will be entitled to cast their votes by remote e-voting or a-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on 27th September, 2020 and will end at 5.00 p.m. on 29th September, 2020, when remote e-voting will be blocked by CDSL. Members who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at response@ankaIndia.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with CDSL for remote e-voting should however use their existing user ID and password for this purpose.

In case of any query/ grievance, Members may contact Mr. Anu Sharma, Company Secretary at 41 Shivalk Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001, Tel. No. 0124-2322570, Email ID response@ankaIndia.com.

The Annual Report including