



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution
Process by NCLT Order, dated November 27, 2018

September 06, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, Phirozejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Sub: Public Announcement & Newspaper Publication in respect of information regarding 25th Annual General Meeting to be held on Wednesday, September 30, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Ortel Communications Limited-under CIRP ("the Company") has decided to hold its 25th AGM on Wednesday, September 30, 2020 through VC/OAVM. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Sunday, September 06, 2020 in Financial Express (in English language) and Jansatta (in Hindi language) in respect of information regarding the 25th AGM of the Company. The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.ortelcom.com.

We request you to please take the above information on your records.

Thanking you,
Your's faithfully,
Ortel Communications Ltd (Company under CIRP)


Bidu Bhusan Dash
Company Secretary

Encl.:a/a



Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

Registered Office : B-7/122A, Safdarjung Enclave, New Delhi-110029, India, Tel. 011-46868800/46868803, Fax : 011-46868801

'Form No. INC-35A' Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company... Form No. INC-35A

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REGIONAL STRESSED ASSET RECOVERY BRANCH Vijaya Building Lower Ground Floor, 17 Barakhamba Road, New Delhi 110 001

NOTICE (For Immovable/Moveable Property) (See Rule 81) (411) Whereas, the undersigned being the Authorized Officer of the Bank of Baroda...

DESCRIPTION OF THE IMMovable/Moveable PROPERTY (A) all that part and parcel of property consisting of Plot No. 377, S-C, Road No. 16, Surajpur Industrial Area, Gurgaon District, Haryana...

REGENCY INVESTMENTS LIMITED Registered Office: Unit - 109, Infiniti Infrahum, Chandigarh Ambala Highway Zirakpur 140003 PB

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

By the order of Director For REGENCY INVESTMENTS LIMITED Sd/- RAHUL VERMA PLACE: ZIRAKPUR DATE: SEPTEMBER 06, 2020 COMPANY SECRETARY

PHOENIX INTERNATIONAL LIMITED CIN: L74899DL1987LC303092 Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi -110008

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that 33rd Annual General Meeting of the Company (AGM) of the Members of Phoenix International Limited will be held on Wednesday 30.09.2020 at 11:00 AM through video conferencing and VCG facility...

Registration of Email ID address- Members who have not yet registered their email addresses are requested to visit Registrar and Share Transfer Agents (RTA) in the email address info@masserv.com on or before 15.09.2020 till 05.00 p.m. to receive the Notice of AGM and Annual Report electronically...

By Order of the Board For PHOENIX INTERNATIONAL LIMITED NARENDRA MAKKAR (DIN-00026857) Company Secretary & Compliance Officer

EDYNAMICS SOLUTIONS LIMITED CIN: L74899DL2009PL167855 Regd. Office: 133, 1st Floor, Plot No. 38, Triveni Complex, West Sakshik Road, Sector 46, Gurgaon, Haryana

NOTICE Notice is hereby given that Annual General Meeting of the Company (AGM) of the Members of Edynamics Solutions Limited will be held on Wednesday 23.09.2020 at 11:00 AM through video conferencing and VCG facility...

EDYNAMICS SOLUTIONS LIMITED Regd. Office: 133, 1st Floor, Plot No. 38, Triveni Complex, West Sakshik Road, Sector 46, Gurgaon, Haryana

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

By the order of Director For REGENCY INVESTMENTS LIMITED Sd/- RAHUL VERMA PLACE: ZIRAKPUR DATE: SEPTEMBER 06, 2020 COMPANY SECRETARY

MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off: 50-45, Tower 3, Sector 34A, Noida, Uttar Pradesh 201304

NOTICE Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Max Heights Infrastructure Limited will be held on Monday 28th September 2020 at 11:30 AM through video conferencing and VCG facility...

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that 39th Annual General Meeting of the Company (AGM) of the Members of Max Heights Infrastructure Limited will be held on Monday 28.09.2020 at 11:30 AM through video conferencing and VCG facility...

By Order of the Board For SHANTNU INVESTMENTS (INDIA) LIMITED NARENDRA MAKKAR (DIN-00026857) Company Secretary & Compliance Officer

GOLDLINE INTERNATIONAL FINVEST LIMITED Regd. Office: 204, 2nd Floor, Plot No. 99, Sector 29, Noida, Uttar Pradesh

NOTICE Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of Goldline International Invest Limited will be held on Wednesday 23.09.2020 at 11:00 AM through video conferencing and VCG facility...

GOLDLINE INTERNATIONAL FINVEST LIMITED Regd. Office: 204, 2nd Floor, Plot No. 99, Sector 29, Noida, Uttar Pradesh

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

By the order of Director For REGENCY INVESTMENTS LIMITED Sd/- RAHUL VERMA PLACE: ZIRAKPUR DATE: SEPTEMBER 06, 2020 COMPANY SECRETARY

BOI BANK OF INDIA (Public) POSSESSION NOTICE (For movable/immovable properties / stock) Whereas the undersigned being the Authorized Officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002...

Table with columns: Sr. No. of Account (Borrowers), Demand Notice Date, Amount Outstanding, Description of the movable / Immovable Properties / Stock

By the order of Director For THE NATIONAL BANK LTD. NARENDRA MAKKAR (DIN-00026857) Authorized Officer, Bank of India

THE NATIONAL BANK LTD. Branch - Bareilly Road, Gorapur P.O.-Arjuna, Haldwani, Distt- Nainital Uttarakhand - 263139, Ph. : 05946-232111 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) The undersigned being the authorized officer of the National Bank Limited, Bareilly Road, Gorapur P.O.-Arjuna, Haldwani, Distt- Nainital, Uttarakhand...

SHANTNU INVESTMENTS (INDIA) LIMITED Regd. Office: DSC-139, DLF South Court, Saket, New Delhi-110017 CIN: L74899DL2009PL167855

NOTICE is hereby given that the 47th Annual General Meeting of the Company (AGM) will be held on Tuesday, 22nd day of September, 2020 at 12:00 PM IST through video conferencing and VCG facility...

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

REGENCY INVESTMENTS LIMITED Registered Office: Unit - 109, Infiniti Infrahum, Chandigarh Ambala Highway Zirakpur 140003 PB

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

By the order of Director For REGENCY INVESTMENTS LIMITED Sd/- RAHUL VERMA PLACE: ZIRAKPUR DATE: SEPTEMBER 06, 2020 COMPANY SECRETARY

Ortel Communications Limited (under CBPP) CIN: L74899DL2019CO092535 Regd. Office: 87/122A, Safdarjung Enclave, New Delhi - 110029

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VCG) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may note that the 25th Annual General Meeting (AGM) of the Members of Ortel Communications Limited...

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

REGENCY INVESTMENTS LIMITED Registered Office: Unit - 109, Infiniti Infrahum, Chandigarh Ambala Highway Zirakpur 140003 PB

NOTICE OF 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited...

By the order of Director For REGENCY INVESTMENTS LIMITED Sd/- RAHUL VERMA PLACE: ZIRAKPUR DATE: SEPTEMBER 06, 2020 COMPANY SECRETARY

