

Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERLT-MAWANA ROAD, P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA) Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176 e-mail: accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website: www.sangalpapers.com

CIN:-L21015UP1980PLC005138 PAN NO:- AACCS4253J

GSTIN: 09AACCS4253J2Z5

Date: 07/09/2020

The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai - 400001.

SCRIPT CODE: 516096

Respected Sir/Madam,

Sub.: PUBLICATION OF NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY

This is inform you that notice of the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2020 through Video Conferencing/OAVM and Notice of the AGM published in "The Financial Express" English News Paper (All India Edition) and "Jansatta" Hindi News paper (Delhi Edition) on 6th day of September 2020.

Kindly take on your records, Thanking you,

For Sangal Papers Limited,

Arpit Jain M.No. A48332 Company Secretary



Shares to the Promoters)

FE SUNDAY



Regd.Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621 Tel. + 91 491 2567261-64, Fax: +91 491 2567260 Email: info@rubfila.com, rubfila@gmail.com

CIN - L25199KL1993PLC007018

Corrigendum to the Notice of Annual General Meeting

Dt.03-08-2020 (This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity

Rubfila International Limited ('the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions,

Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice) Pricing of Preferential Issue :

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBI/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDF Regulations, 2018. A copy of the Valuation Report is available on the

Palakkad

05-08-2020

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter: The issuer or none of its Promoters or Directors is a wilfu defaulter

the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD

KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

(Formerly Hydro S & S Industries Limited) CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Ph: +91-044-28521736. Fax: +91-044-28520420.

ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS

(OAVM), REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at

General Circular No.20/ 2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM,

National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on

electronic voting system of NSDL from a place other than the venue of the AGM ("remote e voting"). All the members are informed that:

 The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.

2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST).

meeting through VC/OAVM and who have not cast their vote through remote evoting. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675)

M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent The members who have cast their vote by remote e-voting prior to the AGM may also

attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the

after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no.

The procedure for electronic voting is available in the Notice of the AGM.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free Company Secretary at the email address: cs@kingfaindia.com.

AGM-Registration of e-mail Ids" to Registrar and Transfer Agent of the Company (RTA), i.e. Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ld/Client ld and Number of equity shares held from the email address they wish

framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed. for Kingfa Science & Technology (India) Limited,

Nirnoy Sur

GWELD

GEE LIMITED CIN: L99999MH1960PLC011879

Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604. Tel. No.: +91-022-25821277, Fax No.: +91-022-25828938; Website::www.geelimiled.com; Email::shares@geelimiled.com

MUTTIC DE SEL MARIORE DEMERSE MASTIMO DE SE MADE MADUDA VIDED CONFERENCING (VC)/ OTHER AUDID VISUAL MEANS (DAVM) YOTICE IS hereby given that pulsuant to applicable provisions of the Compania

Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/QAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F. Y. 2019-20 have been sent to all the members on September 05, 2020 whose email lds are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Monday, September 21, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that: 1) The Ordinary and the Special Business as set out in the Notice of AGM may be

- frainsacted through voting by electronic means; 2) The remote e-voting shall commence on Friday, September 25,2020 at 9:00 A. M.
- The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P. M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020. 5) Any person, who acquires shares of the company and becomes a member of the
- Company after dispatch of the Notice of AGM and holds shares as on the cul-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs: a) shares@geelimiled.com
- b) helpdesk.evoling@nsdlindia.com c) rnf.helpdesk@linkinfime.co.in

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;

 Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be

b) The facility for voting at the AGM shall be made available through e-voting by NSDL

entitled to avail the facility of remote e-voting. The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and incase of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimiled.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline

By order of the Board of Directors

Payal Agarwal Whale time Director & CFO DIN: 07198236



number +022-25821277

Date: September 06, 2020

Navkar Corporation Ltd Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India, Website: www.navkarcfs.com; CIN: L63000MH2008PLC187146

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509

Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

E-mail: cs@navkarcfs.com

NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to 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 April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcfs.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).
- b. Cut-off date for the purpose of e-voting shall be Monday, September 21.

c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

- e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.
- f. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central

> For Navkar Corporation Limited Deepa Gehani

SANGAL PAPERS LIMITED, (CIN-LZ1015UP1980PLC005138) Reg. Office: Vill. Bhainsa, 22 Km, Meerul-Mawana Road,

Mawana, Meerul, UP-250401, PH: 01233-271515, 274324 E-mail: sangainvestors1980@g mail.com, Website: www.sangaipapers.com.

Notice of 40th Annual General Meeting,

Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting ("AG M") of the members of

Sangai Papers Limited will be held through Mideo Conferencing ("VC") / Other Audio Visua means ("OAV M") on Tuesday, the 29th September, 2020 at 10,00 amito transact the Ordinan and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have bee sent in electronic mode to at the members whose e-mail IDs are registered with the Company RTA/Depository. The date of completion of email of the notices to the shareholders in September 05h, 2020.

In case you have not registered your email ID with the Company! Depository, please follow below instructions to register your e-mail ID for obtaining annual report for FY 2019-20 and login defails for e-voling.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAX Services Limited at info@masserv.com providing Folio number, Name of the shareholde scanned copy of the share certificate (Front and Back), PAN (Set fattested scanned copy of PAN Card J, AADHAR (Self affected scanned copy of Aadhar Card) for registering lema

Please send your bank defail with original cancelled cheque to our RTA jule. MAS Services

Limited, T-34.2rd Poor, Okhia Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no, if not registered already.

Demart Holding: Please contact your Depository Participant (DP) and register your ema address as per the process advised by DP. Please also update your bank detail with you DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.sangalpapers.com and

website of the Stock Exchanges i.e. at www.bseindia.com for download by the members Notice is hereby given in compliance with the provisions of Section 108 of the Companie Act, 2013 read with the Companies [Management and Administration] Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disdosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting at the business by Central Depository Services [India] Limited [CDSL] through their ports www.evolingindia.com to enable the members to cast their voites electronically. The remok e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends or Monday, September 28, 2020 [05:00 pm]. No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in demaleralized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the culoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request a helpdiesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. Howeve if the members are already registered with CDSL for remote e-voting then they can us their existing user ID and password for casting their vote. The remote e-voting module sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AG M and the members who have cast their vote by remote e-voting prior to the AGM may also affer dithe AGM but shall not be entitled to cast their vote again. Shir Dinesh Kumar Gupta, Practicing Company Secretari (Membership No. FCS 5226 & CP No. 3599), Proprietor Mrs. D. K. GUPTA & CO., Compani Secretaines, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is confamed in the letter sent with the Notice of the AGM. Are queryig nevance retaining to e-voting may be addressed to Shin Arpit Jain, Company Secretar and Comptance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerul-Mawana road , Mawana , Meerul, U.P. - 250401 , Phone: 01233-271137 , 271515 Email: sangalinvestors: 980@g mail.com. NOT ICE is also here by given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration Rules, 2014 and Regulation 42 of SEBI [Listing Obligations and Disclosure Requirements Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 [both days inclusive] for the purpose of taking record of the shareholders at the Annual General Meeting.

> For Sangal Papers Limited Amlt Jair

Place: Mawana Date: 05th September, 2020

M. No. A4833. Company Secretary & Compliance Office

Manorama Industries Limited CIN: L15142MH2005PLC243687 Registered Office: Office No 403, Fourth Floor, Midas, Sahar Plaza.

Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059. Corporate Office: F-6, Anupam Nagar, Raipur - 492007.

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 15th Annual General Meeting (AGM) of the

nembers of Manorama Industries Limited (the "Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai,

n accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020 The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com. Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
- Members holding shares either in physical form or dematerialized form as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically throughelectronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Members who have acquired shares of the Company after the sending
- of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password. s/ shareholders, who will be present in the AGM through VC
- OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to
- attend the AGM. However, they will not be eligible to vote at the AGM. The manner of voting remotely or during the AGM for shareholders
- holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be provided in the notice convening the AGM. Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:

a) Refer the Frequently Asked Questions (FAQs) for shareholders and

c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com b) call on Toll free no.: 1800-222-990 or can contact NSDL on

evoting@nsdl.co.in

022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835 The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited

at www.bseindia.comand also on the website of NSDL at www. evoting.nsdi. com. Manner of Joining of AGM Manner of registering/updating Email addresses A facility to attend the AGM In case shares are held in physical mode through VC/OVAM is available please provide Folio No., Name of

shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (self system at attested scanned copy of PAN card), www.evoting.nsdl.com AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in

In case shares are held in demat mode. please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@manoramagroup.co.in

> Sd/-Vinita Saraf

> > New Delhi

For Manorama Industries Limited



10:30 Hrs.

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana. E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material

Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.com

NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid (s) E1420O0193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. 09.09.2020-15:00 Hrs.

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL. - 14.09.2020 -17:00 Hrs.

E1420O0203 -Transportation of Coal from KTK-5,6 & 8 Incline to KTK OC-II CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs. E1520O0091- Procurement of Heavy Duty Special Tools for use at various

OC Mines of SCCL. - 15.09.2020 -17:00 Hrs. E1720O0196 - Procurement of Computers and Laptops. - 16.09.2020 -

E1420O0208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru

Railway station siding, Transportation of Clean Coal/Rejects from MNG

Coal Washery bunkers & yards to C-10 bunker, KCHP, Transportation of

Clean Coal/Rejects from MNG Coal Washery bunkers to different yards

and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs. E1420O0215- Transportation of Coal from Kasipet -2 Incline to SRP CHP

on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.

E0920O0211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs. E1020O0168- Procurement of 33KV 1250A Out door VCBs.-24.09.2020-

E1020O0171- Procurement of HT SCI motors of various capacities. 30.09.2020 -10:30 Hrs. Tender Notice No. & Name of the Work **ESTIMATED COST**

CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B

Part-B Rs. 95,00,330.00 Part-C Rate Column Blank Incline sump to proposed new filter beds at Gowthampur Colony, Kothagudem

Rs. 75,510.00

area, Bhadradri Kothagudem Dist., T.S." Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.:866-PP/CL-AGENCY/ADVT/1/2020-21



Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-voting Information

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs "MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing "VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions nentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

in compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including financial statements for the financial year ended 31st March 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositories Members may note that the Notice of AGM along with Annual Report 2019-20 will be available on the website of the Company: www.nmdc.co.in, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL)at https://www.evoting.nsdl.com.

Members are informed that the Company will be providing the facility to attend

the 62nd AGM through VC/OAVM through the NSDL e-Voting system. Members

may access the same at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10.00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period, members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in. info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM

Members holding shares in electronic form may please note that the bank

account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at ysanthosh@nsdl.co.in/ Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at

info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

A.S. Pardha Saradhi 5" September 2020 Company Secretary

For NMDC Limited

financialem.epas.in

Place : Pune

Date: 05.09.2020

modifications/amendments in to the Notice of AGM:

7. Basis on which the price has been arrived at:

the ICDR Regulations, 2018.

website of the Company at www.rubfila.com/investors. Addition to Clause 18 (Page 17 of AGM Notice)

The shareholders are requested to consider the resolution vide Item No. 5 of

金发科技(印度)有限公司

Email: cs@kingfaindia.com Website: www.kingfaindia.com INFORMATION TO THE SHAREHOLDERS ON THE 36TH

11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice. In view of continuing COVID-19 pandemic and in compliance with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and

without physical presence of the Shareholders at a common venue. In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OVAM are also be made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") a www.bseindia.com and www.nseindia.com respectively and also on the website of

Saturday, September 5, 2020. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the

3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently 4. The facility of e-voting will also be made available at the AGM for members present at the

remote e-voting facility or at the AGM. 8. Any person, who acquires shares of the Company and becomes a Member of the Company

no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre: +91 22 24994545 or pallavid@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail lds by sending an e-mail citing subject line as "Kingfa-

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The

Company Secretary

Place: Navi Mumbai

Date: September 05, 2020

If you have any queries or issues regarding attending AGM & e-Voting from

Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By Order of Board of Directors

> Place: Raipur Company Secretary Date: 5th September 2020

Chairperson and Managing Director

NEERAJ PAPER MARKETING LIMITED

CIN: L74899DL1995PLC066194 Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansi@neerajpaper.com Landline: +91-11-47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 25" Annual General meeting of Shareholders of the Company will be held on Tuesday, 29" September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25th AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM

through emails has been completed on 5" September, 2020. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Saturday, 26" Sept, 2020 at 10:00 A.M. & end on Monday, 28" Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Tuesday, 22^{td} September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 22^{tot} September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M of 28" Sept, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in

physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23" Sept, 2020 to Tuesday 29" Sept, 2020 (Both days inclusive) for 25" Annual General meeting of Company.

By Order of the Board For Neeraj Paper Marketing Ltd.

Date: 06.09.2020 Place: Delhi

(Mansi) Company Secretary

Indiabulls REAL ESTATE

इंडियाबुल्स रियल इस्टेट लिमिटेड

(CIN: L45101DL2006PLC148314) पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001 ई-मेल : helpdesk@indiabulls.com फोन : 0124-6681199 फैक्स : 0124-6681240 वेबसाईट : https://www.indiabullsrealestate.com/

14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्द्वारा सुचित किया जाता है कि, कारपोरेट कार्य मंत्रालय द्वारा दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 15 जून 2020, को जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020 और 22/2020, ("एमसीए परिपत्र")के अनुसार अथवा भारतीय प्रतिभृति और विनियमन बोर्ड द्वारा दिनांक 12 मई, 2020 को जारी किए गए परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("सेबी परिपत्र") के अनुपालन में, तिथि 1 सितम्बर, 2020 के एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने हेत्, इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम) सोमवार, दिनांक 28 सितम्बर, 2020 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा द्वारा आयोजित की जाएगी। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित समझी जाएगी। एजीएम के लिए इच्छुक सदस्य वीसी / ओएबीएम के माध्यम से एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं उन्हें 14वीं एजीएम की सूचना तथा 2019-20 की वार्षिक रिपोर्ट 5 सितम्बर 2020 को ई-मेल के माध्यम से भेज दी गई है।

एजीएम नोटिस और वार्षिक रिपोर्ट वेबसाईट www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com বাথা www.nseindia.com पर भी उपलब्ध हैं।

सदस्यों को यह भी सूचित किया जाता है कि, कंपनी अधिनियम की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 10 ("नियम") और सेबी (विनियमन सूची और प्रकटीकरण आवश्यकताएँ) नियमन, 2015 के विनियमन 42 ("सेबी एलओडीआर") के अनुसार कंपनी के सदस्य और शेयर टांसफर खातों के रजिस्टर वार्षिक समापन (एजीएम के उद्देश्य से) शनिवार, 26 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों दिन शामिल) तक बंद रहेंगे ।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम नं. 20 तथा सेबी एलओडीआर के विनियमन 44 और उपरोक्त उल्लेखित परिपत्रों के अनुसार, नोटिस में सूचिबध्द व्यवसायों पर मतदान के लिए, सदस्यों को ई-मतदान की सुविधा, केफिन टेक्नोलोजीज प्राईवेट लिमिटेड (केफिनटेक) द्वारा प्रदान की गई है । दूरस्थ ई-मतदान शुक्रवार, दिनांक 25 सितम्बर, 2020 को सुबह 10:00 बजे (आईएसटी) शुरू होगा और रविवार, दिनांक 27 सितम्बर, 2020 को शाम 5:00 बजे (आईएसटी) समाप्त होगा। दूरस्थ ई-वोटिंग मॉड्यूल को पूर्वोक्त तिथि और समय के परे अनुमति नहीं दी जाएगी और ई-बोटिंग माड्यूल केफिनटेक द्वारा पूर्वोक्त अवधि की समाप्ति पर अक्षम कर दिया जाएगा । सदस्य जिन्होंने दूरस्थ ई-वोटिंग का प्रयोग नहीं किया है, वे एजीएम के दौरान उपलब्ध ई-वोटिंग की सुविधा का प्रयोग कर, मतदान कर सकते है । जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा मतदान कर दिया है वे वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल हो सकते हैं, पर पुन: मतदान नहीं कर सकते । दूरस्थ ई-मतदान और एजीएम में ई-मतदान के विस्तृत निर्देशों के लिए कृपया एजीएम नोटिस देखें ।

ई-वोटिंग के उद्देश्य से कट-ऑफ की तारीख 21 सितम्बर, 2020 निर्धारित की गई है । जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार, सदस्यों के रजिस्टर या डिपॉजिटरीज के लाभकारी स्वामियों के रजिस्टर में दर्ज है, उन्हें ही केवल दूरस्थ ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध होगी ।

जिन सदस्यों की शेयरधारिता भौतिक रूप में है या जिन्होंने कंपनी / आरटीए के साथ अपना ई-मेल पंजीकृत नहीं कराया है, वह अपना ई-मेल पता दर्ज कर तथा एजीएम में भाग लेने का आवेदन करके, दरस्थ ई-वोटिंग या एजीएम के दौरान उपलब्ध ई-वोटिंग के माध्यम से, अपना मतदान कर सकते हैं। एजीएम की नोटिस मे विस्तृत निर्देश दिए गए हैं । जिन शेयरधारकों के ई-मेल पते पंजीकृत नहीं हैं, वह ई-मेल पते के पंजीकरण के लिए, एक निवेदन आरटीए को evoting@kfintech.com पर अपना कंपनी रेकॉर्ड के अनुसार नाम, पता, ई-मेल पता, पैन, डीपी आईडी / ग्राहक आईडी या

फोलियो नंबर और शेयर संख्या के साथ लिखकर भेजें । कोई भी व्यक्ति जो एजीएम नोटिस अथवा वार्षिक रिपोर्ट के प्रेषण के बाद शेयर का अधिग्रहण करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ की तारीख यानि 21 सितम्बर, 2020 को शेयरों का स्वामित्व रखता है, वह एजीएम नोटिस में दिए निर्देशानुसार यूजर आईडी और पासवर्ड

प्राप्त कर सकता है।

स्थान : मुंबई

दिनांक : 5 सितम्बर 2020

www.readwhere.com

नोटिस और व्याख्यात्मक विवरण में संदर्भित सभी दस्तावेज, सदस्यों द्वारा निरीक्षण के लिए, कंपनी की वेबसाईट पर उपलब्ध हैं।

मेसर्स एनपी गुप्ता एन्ड असोसिएटस, कंपनी सचिव, की प्रोपराईटर श्रीमती नेहा गुप्ता (सदस्य संख्या ए47714) को, कंपनी (प्रबंधक और प्रशासन) नियम, 2014 के नियम 20 के प्रावधान के अनुसार दुरस्थ अथवा एजीएम के दौरान ई-वोटिंग के लिए, पर्यवेक्षक नियुक्त किया गया है ।

ई-मतदान की सविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री पी.एस.आर.सी.एच मूर्ती, मेनेजर - आरआईएस, केफिन टेकनोलोजीज प्राईवेट लिमिटेड, युनिट - इंडियाबुल्स रियल इस्टेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032, दूरभाष +91 40 6716 2222, टोल फ्री नं. 1800-3454-4001 ई-मेल murthy.psrch@kfintech.com और evoting@kfintech.com पर संपर्क कर सकते है।

कृते इंडियाबुल्स रियल इस्टेट लिमिटेड

बोर्ड के आदेशानुसार

कंपनी सचिव

रवि तेलकर

(पूर्व में जालान सीमेंट वर्क्स लिमिटेड)

पंजी, कार्यालयः सलेक्ट सि कि, 6वी मंजिल, ए-3, डिस्टिक्ट सेंटर, साकेत, नई दिल्ली-110017 CIN NO.: L65923DL1972PLC317436 ई-मेल आईडी : jalancementworklimited@gmail.com, वेयसाइट : www.aashritcapital.com

आश्रित कैपिटल लिमिटेड

वार्षिक आम बैठक की सूचना तदद्वारा सुवित किया जाता है कि उक्त एजीएम की सचना, जो 04 सितंबर, 2020 को सदस्यों को 31 मार्च 2020 को सँमाप्त वर्ष की वार्षिक रिपोर्ट के साध मेजी गई है, में उल्लिखित कामकाज को संपादित करने के ए. कंपनी के सदस्यों की वार्षिक आम बैठक (एजीएम) सिलेक्ट सिटी वॉक, 6ठी मंजिल, ए-3, जिला केंद्र, साकेत, नई दिल्ली –110017 में बूधवार, 30 सितंबर, 2020 को दोपहर 2:00 बजे आयोजित की जाएगी साथ ही, कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, एजीएम के प्रयोजन से सदस्यों का रजिस्टर और अंतरण वहीं बुधवार, 23 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020 (दोनों दिनों सहित) तक बंद रहेंगे। कंपनी (प्रबंधन और प्रशासन) नियम 2014 यथा संशोधित के नियम 20 और सेवी (संघीयन दायित्व और प्रकटन गपेक्षा) विनियम 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन . एजीएम की सुचना में निर्घारित सभी प्रस्तावों पर अपने सदस्यों को सीडीएसएल द्वारा उपलब्ध कराई गई –वोटिंग सुविधा प्रदान कर रही है। कंपनी के सदस्य इलेक्ट्रॉनिक माध्यमों से वोटिंग के माध्यम से कामकाज

सभी शेयरधारकों चाहे वे भौतिक रूप में शेयर रखते हों या डीमैटीरियलाइज्ड रूप में, के लिए रिमोट ई—वोटिंग सुविधा शनिवार, 26 सितंबर, 2020 को सुबह 09.00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2020 को शाम 5.00 बजे समाप्त होगी। योटिंग के लिए ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा प्रदर्षित किया जाएगा। उक्त तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। इलेक्ट्रॉनिक वोटिंग द्वारा वोट डालने की पात्रता निर्धारित करने की कट-ऑफ तारीख सोमवार, 21 सितंबर 2020 है।

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख 21 सितंबर 2020 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ ही आम बैठक में वोटिंग की सुविधा प्राप्त करने का हकदार होगा।

कोई व्यक्ति, जो सूचना भेजने के बाद कंपनी के शेयर प्राप्त करता है और कट-ऑफ तारीख को शेयरधारक रहता है, helpdesk.evoting@cdslindia.com/admin@skylinerta.com को अपने फोलियो नंबर / डीपी आईडी और ग्राहक आईडी का उल्लेख करते हुए ई–मेल भेजकर लॉगिन–आईडी और पासवर्ड प्राप्त करके रिमोट ई-बोटिंग कर सकता है। हालांकि, यदि ऐसे शेयरघारक पहले ही रिमोट ई-वोटिंग के लिए सीडीएसएल से पंजीकृत हैं, तो रिमोट ई-वोटिंग के लिए मीजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

एजीएम में मतपत्र के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, जिन्होंने पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, बैठक में अपने अधिकार का कोई सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का उपयोग करने के बाद भी बैठक

में भाग ले सकता है, लेकिन उसे बैठक में फिर से वोट देने की अनुमति नहीं दी जाएगी। एजीएम की सचना कंपनी की वेबसाइट www.aashritcapital.com और सीडीएसएल की वेबसाइट

www.evotingindia.com पर उपलब्ध है। यदि ई-वोटिंग के बारे में आपके कोई प्रश्न या समस्या है, तो कृपया www.evotingindia.com पर सहायता खंड के अंतर्गत उपलब्ध अकसर पूछे गए प्रश्न और ई-वोटिंग मैनुअल देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें या टॉल फ्री नंबर 1800—200—5533 पर या ललित

सेठी, कंपनी सचिव से www.aashritcapital.com / 011-40599999 पर संपर्क करें। कृते आश्रित कैपिटल लिमिटेड (पूर्व में जालान सीमेंट वर्क्स लिमिटेड)? हस्ता./-ललित सेठी

कंपनी सचिव

विनांक : 04.09.2020 स्थान : नई दिल्ली

उजाला कॉमसियल्स लिमिटेड CIN: L93000DL1985PLC021397

पंजी जार्याः ए-6/343 बी, 1 ला तल, जनता फ्लेट्स, पश्चिम विहार, नई दिल्ली-110063 ई-मेल: csujala.commercial@gmail.com; होबसाईट: www.ujalacom; फोन: 011-49879687 सदस्यों के लिये सचना

कोविड-19 महामारी के अनवरत प्रसार को देखते हुए कार्पीरेट कार्य मंत्रालय ("एमसीए") ने अपने सर्क्युलर तिथि 5 मई, 2020 के साथ पठित सर्क्युलर तिथि 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के माध्यम से विडियो कान्फ्रेंस (''वीसी'') अथवा अन्य ऑडियो-विनुअल माध्यमों ("ओएबीएम") के द्वारा एजीएम के आयोजन की अनुमति दी है। इन सर्क्युलरों तथा कम्पनी अधिनियम, 2013 के संबंधित प्रावधानों तथा सेवी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी की आगामी एजीएम 30.09.2020 को 12.00 बजे दोपहर में वीसी/ओएवीएम डारा आयोजित की जायेगी।

उपराक्त सक्युलर के अनुसार एफवाई 2019-2020 के बार्षिक रिपाट के साथ एजीएम की सूच-इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमति है जिनके ईमेल आईडी कम्पनी/डिपॉनिटरीन के पास पहले से ही पंजीकत है। कम्पनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-बोटिंग की सविधा उपलब्ध करा रही है।

यदि आफ्का ई-मेल आईडी कम्पनी/डिपॉनिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2019-20 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एबीएम की सुचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आई डी पंजीकृत नहीं कराये हैं तो कृपया। एफवाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक। ई-मेल पते के पंजीकरण के लिये फोलियो नप्बर तथा राप्पूर्ण पता, शेयरभारक का नाम, भारिता। शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आभार (आभार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते हुए beetalrta@gmail.com पर कप्पनी के रिनस्ट्रार तथा शेयर अंतरण एनेन्ट्स बीटल फाइनांसियल एंड कप्प्यूटर सर्विसेस प्राईवेट लिपिटेड के पास अनुरोध भेजें।

डीपैट कपया अपने डिपॉनिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के भारिता अनुसार अपना ई-मेल पता पंजीकृत कराएँ।

कुपया, कप्पनी द्वारा यदि घोषित होता है, लाभांश के भूगतान के लिए अपने डीपी के पास अपने बैंक के विवरणों को अद्यतन कराएंगे।

एजीएम की सूचना तथा एफवाई 2019-2020 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.ujalacom.in तथा एमएसईआई की वेबसाईट www.msei.in पर भी उपलब्ध है। बीसी/ओएबीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

> कृते एवं के लिए उजाला कॉमर्सियल्स लिमिटेड

तिथि: 4.9.2020 पुर्ति गोयल (कम्पनी सचिव एवं अनुपालन अधिकारी) स्थानः दिल्ली

SANGAL PAPERS LIMITED, (CIN-L21015UP 1980PLC005138) Reg. Office: Vill. Bhainsa, 22 Km, Meeruf-Mawana Road, Mawana, Meerul, UP-250401, PH: 01233-271515, 274324

E-mail: sangainvestors1980@gmail.com, Website: www.sangaipapers.com Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is thereby given that the 40th Annual General Meeting ("AGM") of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 10,000 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended. March 31, 2020 and remote e-voting details have been sent in dectronic mode to all the members whose e-mail IDs are registered with the Company! RTA/Depository. The date of completion of email of the notices to the shareholders is

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login defails for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Setfattested scanned copy of PAN Card), AADHAR (Self affected scanned copy of Aad har Card) for registering email

Please send your bank dietail with ong inal cancelled cheque to our RTA (i.e. MAS Services) Limited, T-34.2rd Floor, Okhta Indiustrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no, if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank defail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services [India] Limited [CDSL] through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting, period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shales either in physical form or in diematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.comor RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting their they can use their existing user ID and password for casting their vote. The remotee-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also aftend the AGM but shall not be entitled to cast their vote again. Shir Dinesh Kumar Gupta, Practicing Company Secretary [Membership Not FCS 5226 & CP Not 3599], Proprietor Mrs. D. K. GUPTA & CO., Company Secretaines, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query'g revance relating to e-voting may be addressed to Shri Arpt Jain, Company Secretary and Compliance Officer, Sangal Papers Limited , Paper Mill, Village Bhainsa 22Km stone, Meeruf-Mawana road, Mawana, Meeruf, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangatinvestors 1980@g mail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the

shareholders at the Annual General Meeting.

Place: Mayrana

Date: 05th September, 2020

September 294, 2020 [both days inclusive] for the purpose of taking record of the For Sangal Papers Limited

> Arph Jain M. No. A48332

Company Secretary & Compliance Officer

कान्टीनेंटल सिक्योरिटिज लिमिटेड CIN: L67120RJ1990PLC005371,

पंजीकत कार्यालयः फ्लैट र्न. 301, मेटो प्लाजा, परिवहन मार्ग, जयप्र-302001 (राजस्थान), फोन : 0141-2943037 ई: मेल: continentalsecuritieslimited@gmail.com, खेबसाईट : www.continentalsecuritiesltd.com

३०वा वाषक साधारण, इ-वााटग सबधा सूचना एवं लेखा बही बंदीकरण के संबंध में सूचना

क्रॉटिनॅटल सिक्योरिटिज लिमिटेड (कम्पनी) के सदस्यों को सचित किया जा रहा है कि कंपनी अधिनियम 2013 (अधिनियम) और उसी के अंतर्गत नियमों के प्रावधानों के अनुपालन में और संबंधित सेबी (सुची नेधारण और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 (सेबी (एलओडीआर) विनियमन'') के साथ पठित कॉपरपोरेट मामले के मंत्रालय द्वारा 8 अप्रैल 2020, 13 अप्रैल 2020, तथा 5 मई 2020 को जारी आम परिपन्न संख्या 14/2020, 17/2020 और 20/2020 (एमसीए परिपन्न) तथा भारतीय प्रतिभृति और विनियम बोर्ड (संबी परिपत्र) के दिनांक 12 मर्ड, 2020 परिपत्र संख्या संबी /एचओं. सीएफडी /सीएमडी १ /सीआईआर / पी / 2020 / 79 क अन्तर्गत निदेशक मंडल ने सदस्यों की भौतिक उपस्थिति के बिना, वीडिया कॉन्फ्रोसंग (वीसी)/ अन्य ऑडियो वीजुअल मीन्स (ओएवीएम) सुविधा द्वारा 30 वीं एजीएम सुचना में दिए गए व्यवसायों को लेन-देन करने का निश्चित किया है ।

एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, जिन सदस्यों के ई-मेल पते कम्पनी या रजिस्ट्रार और शेयर ट्रांसफर एजेन्ट या संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं । उन्हें ई-वोटिंग के साथ वीसी / ओएबीएम सुविधा द्वारा 30वीं एजीएम में शामिल होने के लिए लॉग इन विवरण के साध 31 मार्च, 2020 को प्रमाप्त विल वर्ष की वार्षिक रिपोर्ट तथा 30वीं एजीएम की सूचना शुक्रवार, 04 सितम्बर, 2020 को ई-मेल के माध्यम से भेज दी गई है। यह सुचना कम्पनी की वेबसाइट www.continentalsecuritiesItd.com स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा सेन्ट्रल डिपोजिटरी सर्विसेज लिपिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है ।

कंपनी (प्रबंधन और प्रशासन) नियम 2014 संबी (एलओडीआर) विनियम की विनियम 44, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंप्डिया द्वारा जारी सचिवीय मानक-2 तथा एमसीए परिपन्नों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में 30वीं एजीएम की सुचना में दिए गए संकल्पों पर इलेक्ट्रोनिक माध्यम से मतदान करने के लिए सीडीएसएल द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग एजीएम) के दौरान की सुविधा प्रदान की गई है। रिमोट ई-बोटिंग बुधवार, 23 सितम्बर 2020 प्रात: 10:00 भारतीय मानक समय को प्रारम्भ होगी तथा शुक्रवार, 25 सितम्बर, 2020 को सार्य 5:00 बजे भारतीय मानक समय को समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान इलेक्टोंनिक माध्यम से कर सकते हैं। तदुउपरान्त रिमोट ई-बोटिंग मोड्यल सीडीएसएल द्वारा मतदान करने के लिए निष्क्रिय कर दिया जाएगा । जिन सदस्यों ने एजीएम से पर्व रिमोट ई-बोटिंग के द्वारा अपना मतदान कर दिया है। वे भी वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, पर वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा द्वारा पन

एक बार सदस्य एक प्रस्ताव पर मतदान करते हैं तो सदस्य को बाद में इसे बदलने की अनमति नहीं दी जायेगी रिमोट ई-बोटिंग द्वारा एजीएम में शामिल होने तथा एजीएम के दौरान ई-बोटिंग के बिस्तत निर्देश 30 वीं एजीएम की सचना में प्रदान किया गया है। भी अजय खण्डेलवाल, चार्टड अकाउण्टेंट, जयपर को ई-वोटिंग प्रक्रिया को निष्पश्च और पारदर्शी ढंग से आयोजित करने के लिए पर्यवेक्षक नियुक्त किया गया है ।

सदस्यों को वोटिंग अधिकार शक्कवार, 4 सितम्बर 2020 (कट-ऑफ तिथि) को कंपनी के पेड-अप इक्विटी शंयर पूंजी के अपने शंयरों के अनुपात में होंगे। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टार में या कट-ऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है वे ही केवल एजीएम में शामिल होने के लिए अधिकृत होंगे, रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध होगी। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है। इस नोटिस को केवल सूचना जानकारी के उद्देश्य से

कोई व्यक्ति, जो एजीएम की सूचना को इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयरों का स्वामित्व रखता है र 30वीं एजीएम की सूचना में लिखे हुए निर्देशों का पालन कर अपना लॉग-इन आई ही और पासवर्ड प्राप्त कर सकता है । अथवा हालांकि यदि वह रिमोट ई-बोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है तो वह अपना वर्तमान का युजर आईडी और पासवर्ड का प्रयोग कर मतदान कर सकता है। यदि आपने कंपनी / डीपी के साध अपना ई-वोटिंग के लिए लॉग ईन विवरण प्राप्त कर सकते हैं ।

ई-मेल पर्त को पंजीकरण कराने के लिए कृपया एक निवेदन बीटल फाईनेन्स एण्ड कम्प्यूटर सर्विसेज प्रा. लि., रजिस्ट्रार तथा शेयर एजेंट को beetal@beetalfinancial.com पर अपना नाम, फोलियो सं धारित संख्या, शेयर प्रमाण पत्र की स्कैन प्रति(फण्ट और बैंक), पैन कार्ड, आधार कार्ड की स्वयं सत्वापित

कपया अपने डीपी से संपर्क करे तथा डीपी की सलाह अनुसार प्रक्रिया अपनाकर डीमैट खाते में अपने धारित किए हुए ई-मेल पते को पंजीकृत कराएं

इसके साथ, अधिनियम की धारा 91 तथा इसके तत्वावधान में नियम और सेबी (एलओडीआर) विनियम के विनियम 42 के प्रावधानों के अनुसार कम्पनी के सदस्यों के रजिस्टर और श्रोयर ट्रांसफर पस्तक सोमवार, 21 सितम्बर, 2020 से शनिवार 26 सितम्बर, 2020 तक (दोनो दिवस सम्मिलित) 30वीं एजीएम के कारण बंद

एजीएम के समापन से 48 घंटों के भीतर अर्थात् 28 सितम्बर, 2020 को या उससे पहले परिणाम घोषित किया जाएगा और घोषित परिणाम समेकित पर्यवेक्षक की रिपोट के साथ कम्पनी की वेबसाइट www.continentalsecuritiesltd.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर डाला 30वीं एजीएम के उपरोक्त लिखित विवरण जैसे कि वीसी/ओएवीएम सुविधा के माध्यम से बुलाई गई 30 वीं

एजीएम की तिथि एवं समय पुस्तकें बंद, रिमोट ई-बोटिंग और ई-बोटिंग विवरण के कंपनी के 31 मार्च, 2020 को समाप्त बिल वर्ष के वार्षिक रिपोर्ट में सभी जगह बदले रूप से पढ़ा व समझा जाए। ई॰ वोटिंग सुविधा के संबंध में किसी भी पुछताछ के लिए www.evotingindia.com पर उपलब्ध Frequently

Asked Questions ("FAQs") देखें अथवा helpdesk.evoting@cdslindia.com पर निवंदन भेंजे अथवा श्री नितिन कंदर (022-23058738) या श्री मेहबुब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से संपर्क करें। ई-वोटिंग सुविधा से जुडी हुई कोई भी समस्या के लिए श्री राकेश दलवी (सीडीएसएल), ए-विंग, 25वीं

मॉजिल, मैराथन प्रयुचरएक्स, मफतलाल मिल कंपाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व) मुंबई-400013 या मेल helpdesk.evoting@cdslindia.com या 022-23058542/43 पर संपर्क करें कृते कान्टीनेंटल सिक्योरिटिज लिमिटेड

दिनांक: 05 सितम्बर, 2020 राजेश खंटेटा (प्रबंधन निदेशक) DIN: 00167672

Ortel Communications Limited

(under CIRP) CIN: L74899DL1995PLC069353 Regd. Office: - B7/122A, Safdarjung Enclave, New Delhi - 110029

Corporate Office: C-1, Chandrasekharpur, Behind RMRC, Near BDA Colony Bhubaneswar, Odisha- 751016 E-Mail Id:-bidu.dash@ortelgroup.com, Website:-www.ortelcom.com Tel:- 0674-7107200, Fax:-0674-2303448

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 25th Annual General Meeting (AGM) of the Members of Ortel Communications Limited-under CIRP ('the Company') will be held on Wednesday, 30 September, 2020 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25thAGM of the Company will be held through VC / OAVM.

In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May 2020, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.ortelcom.com, website of KFin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.comand websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.comand BSE Limited at www.bseindia.com.The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system (Remote e voting) as well as voting during the AGM will be provided by KFintech. A detailed procedure for voting is provided in the Notice of the AGM

If your e-mail ID is already registered with the Company / RTA / Depositories, login details for evoting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OA VM.

In case of a member whose e-mail address is not registered / updated with the Company/KFintech/ Depository Participant(s), please follow the following steps to generate your login credentials:

attaching a self-attested copy of PAN card at einward.ris@kfintech.com.

 a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFintech with details of folio number and

b) Members holding shares in dematerialised mode who have not registered their email addresses with their Depository Participant(s)(DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat

c) After due verification, the KFintech will forward your e-voting login credentials to your registered email address.

Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details. ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), as the closure of Register of Members and the Share Transfer Books for the purpose of Annual General Meeting. For Ortel Communications Ltd (Under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer 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) Place: Bhubaneswar

Date: 05/09/2020

नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

CIN: L65993DL1970PLC146414 पंजीकृत कार्यालय : 28, नजफगढ़ रोड, मोती नगर इन्डस्ट्रियल एरिया, नई दिल्ली-110015 फोन नं. (011) 45021854, फैक्स नं. (011) 45021982

ई-मेल आईडी: investorcare@nalwasons.com, वेबसाइट : www.nalwasons.com

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 के रेग्युलेशन 29 के अनुसार सचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक **सोमवार, 14 सितम्बर,** 2020 को होगी, जिसमें, 30 जून, 2020 को समाप्त हुई तिमाही के बिना अंकेक्षित किए स्टैंडअलोन व कन्सोलिडेटिड वित्तीय खातों का आंकलन किया जाएगा।

यह सूचना कम्पनी की वेबसाइट www.nalwasons.com तथा स्टॉक एक्सबेंज की वेबसाइट www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

कृते नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

स्थान : हिसार तिथि : 5 सितम्बर, 2020 (अजय मित्तल) कम्पनी सचिव

अपूरवा लिखिन फाईनेन्स एण्ड इन्येस्टमेट कम्पनी लिमिटेड CIN:-L74899DL1983PLC016713

E: apporvaleasing@gmail.com; W: www.apporvaleasingfinance.com पंजीकृत कार्यालय :तीसरी **पंजिल, ब्लॉक 13, हाळस २०३३1, बीता** कालोनी, Teef-110031, Phone No.: 011-22446748 कारपोरेट कार्यालय:-सी 1/9, सेक्टर-31, गौतम वध नगर, नौयहा,

₹ To -201301, PH: 0120 - 4372849 एजीएम, ई-वोटिंग एवं किताबी बंदीकरण के लिए सूचना

एसदहारा सूचना प्रदान की जाती है कि कम्पनी की सैतीसवीं वार्षिक साधारण कैठक (एजीएम) कुम्पार 30 सितम्बर, 2020 को दोपहर 3:00 बजे "मारयल हाल", बी-35, गुरूनानकपुरा, लक्ष्मी नगर, दिल्ली-110092 में आयोजित की जायेगी।

कम्पनीज अधिनियम 2013 की धारा 91 साथ में पठित कम्पनीज (प्रबन्ध एवं संचालन) नियम, 2014 के नियम 12 एवं सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताओं) नियमन 2015, के नियम 42 के प्रावधानों के अनुसरण में कम्पनी के सदस्यों की पुरिस्तका एवं शेयर इस्तांतरण किताबें दिनांक 25 सितम्बर, 2020 से 30 सितम्बर, 2020 (दोन) दिवस शामिल कर} एजीएम के उदेश्य हेत् अंद रहेंगी। कम्पनीज अधिनियम, 2013 की धारा 102 के अनुसरण में सैतीसवीं एजीएम की सूचना साथ

के उन सदस्यों को जिनके ई-मेल पते डिपाजटरीज/कम्पनी के पास पंजीकृत पते पर इलेक्ट्रानिकली भेज दिये गये हैं। सूचना के साथ तुलन पत्र कम्पनी की येयसाइट www.apoorvaleasingfinance.com से डाउनलोड किया जा सकता है। कम्पनीज अधिनियम 2013 की धारा 108 एवं साथ में पठित कम्पनीज (प्रबन्ध एवं संचालन) नियम, 20 जैसा कि संशोधितए एवं सेबी लिस्टिंग नियमन 44 के अनुसरण में कम्पनी अपने

में कथन एनवसड़ की सूचना एवं 31 मार्च, 2020 को समान्त वर्ष के लिए तुलन पत्र कम्पनी

सदस्यों को अपना योट इलक्ट्रानिक मध्यम से किसी भी अथया कम्पनी की सैतीसयी एजीएम की सूचना में आयोजित व्यवसाय निर्दिष्ट (रिमोट-ई वोटिंग) के लिए एनएसडीएल द्वारा ई-योटिंग की सुविधा प्रदान की जा रही है। सदस्यों से ध्यानार्थ अनुरोध है किये नोट करें कि ई-योटिंग, रिवेयार 27 सितम्बर, 2020

[प्रात 09:00 मजे] से प्रारम्भ शोकर एवं नंपलवार 29 विसम्बर, 2020 (बार्य 05:00 मजे) समाप्त होगी। कृपया नोट करें कि ई-योटिंग इस तिथि एवं समय उपरान्त स्वीकार नहीं की जायेगी। कृपया इ-योटिंग सिस्टम द्वारा अपना योट देने के लिए http://www.evotingindia.com पर सम्पर्क करें।

एक व्यक्ति, जिसका नाम सदस्यों की पंजिका/लाभदायक स्वामी का कट आफेँ तिरिश्न, जो कि सोमवार, 23 सितम्बर, 2020 को अंकित है, केवल वही व्यक्ति रिमोट ई-वोटिंग की सुविधा के साथ बैठक में योटिंग का इकदार होगा। कम्पनी ने सीएसएस॰पी॰ रंजन, कार्यरत कम्पनी सचिव को एजीएम की रिमोट ई-योटिंग

प्रक्रिया को सुधाल एवं पारदशी तरीके से संधालित करने के लिए जॉंधकर्ता के रूप में नियुक्त किया है। कोई खदित जो एजीएम की सूचना को भेजने के पश्चात सदस्य बना हो एवं कट आफ तिथि को शेयर धारित करता हो, यूजरे-आईडी एवं पासवर्ड प्राप्त करने के लिए apoorvaleasing@gmail.com पर आग्रह भेजकर प्राप्त कर सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया भौतिक मत पत्र द्वारा संचालित कराई जायेगी। एक सदस्य एजीएम स्थान

पर में अपना वोट देने के बाद भी रिमोट ई-वोटिंग द्वारा वोट देने का अधिकारी होगा

लेकिन किर से योट देने का अधिकारी नहीं होगा। इं-योटिंग के सम्बन्ध में इलेक्ट्रानिक माध्यम द्वारा किसी भी प्रकार पूछताछ/शिकायत के लिए कम्पनी के पंजीयक एवं शेयर इस्तांतरण एजेंट i.e. मैसर्स बिगशेयर सर्विसेस प्राईवेट लिमिटेड, 302, कौशल बाजार, 32-33, नेहक प्लेस, नई दिल्ली -110019, Phone: +91 11 42425004 से सम्पर्क कर सकते हैं। सदस्य पूछताछ मामले के लिए लगातार प्रश्न पूछने (एफ एक्युज) को संदर्शित कर सकते हैं तथा ई-योटिंग नियम पुरितक। www.evoting.nsdl.com की सहायता भाग अथवा evoting@nsdl.co.in पर ई-मेल

द्रारा लिख सकते हैं।

पंकज मिश्रा

बोर्ड के आवेशानुसार कृते अपुरवा लिजिंग फाईनेन्स एण्ड इन्वेटमेंट कं किमिटेड

स्थान: नौयडा कम्पनी सचिव तिथि: 5 सित घर, 2020 ACS: 40550

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017 CIN: L65993DL1973PLC006795; Tel. No.: 011-41349612-14 Website: www.shantnuinvestments.com Email: cs@greatvalueindia.com

NOTICE is hereby given that the 47th Annual General Meeting of Company will be held on Tuesday, 29th day of September, 2020 at 12:00 PM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 47th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered

with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at http://shantnuinvestments.com. Notice and Annual Report 2019-20 is also available on the website of the Stock Exchange i.e Metropolitan Stock Exchange of India Limited at www.msei.in. respectively.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

 a. The remote e-Voting facility would be available during the following period: Commencement of E-voting | Saturday, 26th September, 2020 (9:00 a.m.)

Monday, 28th September, 2020 (5:00 p.m.). End of E-voting

The e-voting module shall be disabled by CDSL for voting thereafter. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday 22nd Day of September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available

during the Meeting and the Members attending the Meeting, who have not already

cast their vote by remote e-Voting shall be able to exercise their right during the

Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).. A

person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; d. Members who have cast their vote by remote e-Voting prior to the Meeting may also

attend the Meeting electronically, but shall not be entitled to vote again. e. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/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 detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

f. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. or call on 022-23058542/43.

g. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, The Registers of Members and Share Transfers shall remain closed from Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day of September, 2020 [both days inclusive] and the cut-off date is Tuesday 22nd Day of

September, 2020.

Date: 05th September, 2020

Place: New Delhi

By Order of the Board For Shantnu Investments (India) Limited

Vinay Anand Company Secretary & Compliance Officer