

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

August 31, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Advertisement-Completion of Dispatch of Notice of the 29th Annual General Meeting & For Book Closure

Dear Sir / Madam

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 29th Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer



Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone no. 022-24994545/1800-222-990.

The Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.

In compliance of applicable provisions of Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the members to provide/update their email address to enable the servicing of notice(s)/document(s)/Annual Reports(s) electronically. The request for updating of records for members holding shares in physical mode should be sent to the company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

For SRI AMARNATH FINANCE LIMITED
Sd/-
Rakesh Kapoor
(Managing Director)

Date: 30.08.2019
Place: New Delhi

Flat no. 19C, Sector 15 A, Noida, UP, having covered area of 1850.00 sqft.	Rs. 212.00	Rs. 21.20 11-09-2019	13-09-2019 11.00 hrs to 11.30 hrs
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Interested parties may inspect the property as mentioned above. For further details, please visit the websites <https://www.pnbindia.in> Or contact **Sh. Sameer Monga - Chief Manager (Mobile No. 9816610262)**. Any corrigendum /Extension of date/ clarification in respect of the above said auction shall be released only at our website <https://www.pnbindia.in> which may be visited regularly by the intending bidders.

Date: 28.08.2019
Place: New Delhi

CHIEF MANAGER
98166 10262

HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar - 125 005 (Haryana)
Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265
CIN: L74899HR1990PLC030937

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 23rd September 2019 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 29th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2018-19. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2018-19 are available at the following websites www.hisarmetal.com and <http://evoting.nsdl.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 20 September, 2019 (9:00 a.m.)
2. Date and time of end of remote e-voting: 22 September, 2019 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 22 September, 2019 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 16 September, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail: evoting@nsdl.co.in. Members may also write to the Company Secretary at vchugh@hisarmetal.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2019.

For Hisar Metal Industries Limited
Sd/-
(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

Place: Hisar (Haryana)
Date : August 30, 2019

Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Regional Director (Northern Region) New Delhi
In the matter of Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014
AND

In the matter of AVP Investments Private Limited having its Registered Office at 913 New Delhi House 27 Barakhamba Road New Delhi-110001

.....Petitioner
Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15/07/2019 to enable the Company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of their objections supported by an affidavit stating the nature of their interest and grounds of opposition to the Regional Director (Northern Region), B-2 WING, 2nd FLOOR PARYAVARAN BHAWAN, CGO COMPLEX NEW DELHI - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office address mentioned above.

For and on behalf of the
AVP Investments Private Limited
Sd/-
(Mr. Vipul Jain)
Director
Date : 30.08.2019
Place : New Delhi
DIN : 00048923

"IMPORTANT"

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KOTAK MAHINDRA BANK LIMITED

Registered Office: 27BKC, C-27, G-block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Branch Office: 7th Floor, Plot No. 7 Sector 125, Noida-201316.

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Kotak Mahindra Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said Borrower(s)/ Co-Borrower(s) having failed to repay the amount, notice is hereby given to the Borrowers/ Co-Borrowers and the public in general that the undersigned has taken Possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act R/W rule 8 of the said rules on the dates mentioned along-with. The Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd., For the

