



Salora International Ltd.

September 10, 2020

The Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code: 500370**

SUB: **Newspaper advertisement 51<sup>st</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in compliance with general circular no 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI)(hereinafter collectively referred to as circulars) 51<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in the following newspapers on September 10, 2020:

- (i) Financial Express dated 10.09.2020 (English Daily)
- (ii) Jansatta dated 10.09.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.salora.com](http://www.salora.com)

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Salora International Limited

**(Mahak Agarwal)**  
Company Secretary & Compliance Officer  
M.No.: A-41350



Encl. as above



**MONEYBOXX FINANCE LIMITED**  
(Formerly Dhanuka Commercial Limited)  
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066  
CIN: L30007DL1994PLC260191  
Tel: 011-4565 7452  
info@moneyboxxfinance.com www.moneyboxxfinance.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2020.

The information contained in this Notice is also available on the website of the Company i.e. www.moneyboxxfinance.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com.

For Moneyboxx Finance Limited  
Sd/-  
Radhika Garg  
Company Secretary & Compliance Officer  
M. No. 36587

Date: September 09, 2020  
Place: New Delhi

**ALIROX ABRASIVES LIMITED**  
Registered Office: 4 Scindia House New Delhi-110001  
CIN: L74899DL1944PLC000759  
Tel: +91-11-23457100; Fax: +91-11-2324136  
E-mail: sncl@alirox.com Website: www.alirox.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 for considering the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

The above information is also available on the Company's website: www.alirox.com and also on the website of the stock exchange viz. Metropolitan Stock Exchange of India Limited: www.msei.in

For Alirox Abrasives Limited  
Sd/-  
Rajendra Sharma  
Company Secretary  
(Memb. No. 44167)

Date: 09.09.2020  
Place: New Delhi

**SOUTHERN INFOSYS LIMITED**  
CIN: L67120DL1994PLC059994  
402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001  
Ph: 011-43045402, 23354236,  
Email: southerninfosys@gmail.com  
Web: www.southerninfosys.com

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 04.00 P.M. at registered office of the Company to consider and approve, inter alia, Unaudited Financial Results (standalone and consolidated) of the Company for the first quarter ended 30th June, 2020.

The said notice may be accessed on the company's website at http://www.southerninfosys.com and may also be accessed on the Stock Exchange website http://www.bseindia.com.

For Southern Infosys Limited  
Sd/-  
Kriti Boreja  
Compliance Officer

Date: 09.09.2020  
Place: New Delhi

**AASHRIT CAPITAL LIMITED**  
(FORMERLY JALAN CEMENT WORKS LIMITED)  
Regd. Office: Select Citywalk, 6<sup>th</sup> Floor A-3, District Centre, Saket, New Delhi-110017  
CIN: L65923DL1972PLC317436  
Email: ldjalancementworkslimited@gmail.com  
Website: www.aashritcapital.com

Notice is hereby given, pursuant to regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors is scheduled to be held on Tuesday, 15<sup>th</sup> day of September, 2020 at 2:00 P.M. at the registered office of the Company at Select Citywalk, 6<sup>th</sup> Floor A-3, District Centre, Saket, New Delhi-110017 to transact the following business:

- To consider and discuss the Unaudited Financial Results for the Quarter ended on 30.06.2020 and if thought fit to approve the same.
- Any other matter with the permission of Chairman.

For AASHRIT CAPITAL LIMITED  
(Formerly Known as Jalan Cement Works Ltd)  
Sd/-  
Lalit Sethi  
Company Secretary

Date: 08/09/2020  
Place: New Delhi

**PUBLIC NOTICE**  
NOTICE is hereby given to the public at large that my Client- Mr. Abhinav Kotru, has retired from and thereby ceased to be a partner at M/s. Fundoo Foods and Beverages, situated at B-4 Shivlok House-1, Commercial Complex, Karampura, New Delhi-110015 ("Firm") effective from 30.07.2020.

My Client is no longer involved with the said Firm and shall not be liable for any past or future acts of the Firm or any of the remaining or new partners.

Sd/-  
Tanveer S. Oberoi (Advocate)  
(D/4475/2016)  
67, Uday Park, Lower Ground,  
Floor New Delhi-110045

**FORM NO. INC-25A**  
Before the Regional Director, Ministry of Corporate Affairs Northern Region, New Delhi in the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014; AND  
In the matter of M/s ARCTIC FOOTPRINTS LIMITED (formerly known as INDCOM INVESTMENT SERVICES LIMITED)  
CIN : U74110DL1993PLC054517  
having its registered office at 1014, AMBADEEP, 14 K.G. MARG NEW DELHI DL 110001 IN

Applicant  
Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 07th September, 2020 to enable the Company to give effect to such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his 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 from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered office of the Company : 1014, AMBADEEP, 14 K.G. MARG NEW DELHI DL 110001 IN

For ARCTIC FOOTPRINTS LIMITED (formerly known as INDCOM INVESTMENT SERVICES LIMITED)  
Sd/-  
RISHI KUMAR GUPTA  
PLACE : DELHI  
DATE : 09/09/2020  
C-5/50, IIND FLOOR, VASANT KUNJ NEW DELHI 110070

For Him Teknolodge Limited (Formerly known as Gujarat Automotive Gears Limited)  
Sd/-  
Abhishek Mishra  
Company Secretary  
Manager Secretarial and Legal

Date: 08/09/2020  
Place: Baddi

**PACIFIC INDUSTRIES LIMITED**  
Registered Office: Survey No. 13, N.H.48, Kempalanganahalli Village, Nelamangala Taluk, Bangalore-Karnataka 562123  
Tel No. +91-8027733004; Fax: +91-8027733005  
Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001  
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780  
Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriestd.com  
CIN: L14101KA1989PLC062041

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at the Corporate Office of the company situated at Village - Bedla, Udaipur - 313001 to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2020. This information is also available on the website of the company at www.pacificindustriestd.com and on the website of BSE Ltd at www.bseindia.com.

By order of the Board  
For Pacific Industries Limited  
Sd/-  
(Sachin Shah)  
Company Secretary

Date : 09.09.2020  
Place : Udaipur

**FORM No. INC 25A**  
Advertisement to be published in the Newspaper for conversion of Public Company into Private Company Before the Regional Director Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014.

AND  
In the matter of M/s GOURDIN APPARELS INDIA LIMITED having its registered office at B-193 A Jawahar Park, Khanpur, New Delhi -110062.

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 09th September 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at B-2, Wing, 2ND Floor, Paryavaran Bhawan CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant,  
AYUSH GUPTA  
DIN: 07030227

Date: 10.09.2020  
Place: New Delhi

Regd Office : B-193-A Jawahar Park, Khanpur New Delhi-110062

**Him Teknolodge Limited**  
(Formerly known as Gujarat Automotive Gears Limited)  
CIN: L29130HP1971PLC000904  
Registered Office : Village Billanwall, Baddi, Distt: Solan (H.P.)-173205  
Telephone No: +91(1795) 245466 Fax No: +91(1795)245467  
E-mail: gujaratgears@gmail.com, Website: www.gagl.net

**NOTICE**  
Pursuant to Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15<sup>th</sup> day of September, 2020 at 12:00 noon at Registered Office of the Company situated at Village Billanwall, Baddi, District Solan, Himachal Pradesh- 173205, inter-alia to consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 and to recommend dividend, if any, on equity shares of the Company for financial year 2019-2020.

The said notice may be accessed on the Company's website at http://www.gagl.net and may also be accessed on the Stock Exchange website at http://www.bseindia.com.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for all the Insiders, Directors, Connected Persons and Designated Employees of the Company, and shall open 48 hours after conclusion of the Board Meeting.

For Him Teknolodge Limited (Formerly known as Gujarat Automotive Gears Limited)  
Sd/-  
Abhishek Mishra  
Company Secretary  
Manager Secretarial and Legal

Date: 08/09/2020  
Place: Baddi

**RITZ MERCANTILE LIMITED**  
Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008  
CIN: L52110DL1985PLC019805  
Contact No.: 011-25742255, Fax: 25746897  
Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

**Notice**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at 4.00 P.M. at the Registered office of the company to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 and take extension for holding AGM till December, 2020 and any other matter with the permission of chair.

For further details, please visit 'www.ritzmercantile.com' or 'www.cse-india.com'. www.msei.in

For RITZ Mercantile Limited  
Sd/-  
Akansha Agarwal  
Company Secretary & Compliance Officer

Date : 09.09.2020  
Place : New Delhi

**CASTEX TECHNOLOGIES LIMITED**  
(Formerly Known as Amtek India Limited)  
CIN: L65921HR1983PLC033789  
Regd. Office: Village Narsinghpur Mohanmadpur, Old Manesar Road, Gurgaon Haryana-123106  
Corp. Off: 3LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
Tel: +91-11-42344444  
Fax: +91-11-42344444  
E-mail: info@amtek.com  
Web: www.amtek.com

**NOTICE**  
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Dinkar T. Venkatasubramanian (IP Registration No. IBB/PA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter-alia, shall consider, approve the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2020 on Tuesday, the 15<sup>th</sup> day of September, 2020.

The said Notice may be accessed on the Company's website and the website of BSE i.e. http://www.bseindia.com/ and NSE i.e. https://www.nseindia.com/.

For Castex Technologies Limited (A company under Corporate Insolvency Resolution Process)  
Sd/-  
Divya Rijwani  
Company Secretary & Compliance Officer  
Issued with Approval of  
Mr. Dinkar Tiruvannadapuram Venkatasubramanian (Resolution Professional)  
IP Registration No. IBB/PA-001/IP-P00003/2016-17/10011

Date: 08.09.2020  
Place: New Delhi

**FORM G**  
INVITATION FOR EXPRESSION OF INTEREST  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Relevant Particulars		
1	Name of the corporate debtor	Shri Vardhman Rice Mills Private Limited
2	Date of Incorporation of Corporate Debtor	March 02, 2009
3	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Delhi under the Companies Act, 1956
4	Corporate identity number / limited liability identification number of corporate debtor	CIN: U01403DL2009PT186059
5	Address of the registered office and principal office (if any) of the Corporate Debtor	REGD. OFFICE-D-1, Pitampura, Delhi-110034 UNIT-Gohana Road, Panipat, Haryana-132103
6	Insolvency commencement date in respect of Corporate Debtor	December 04, 2019
7	Date of invitation of expression of interest	September 10, 2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by email request on email id of the Resolution Professional circ.shrivardhan@gmail.com 9729870010, 9416202010
9	Norms of ineligibility applicable under section 29A are available at:	As per Section 29A and other provisions of the Insolvency and Bankruptcy Code, 2016. Available on website of IBI http://ibbi.gov.in/webfront/legal_framework.php
10	Last date for receipt of expression of interest	September 26, 2020
11	Date of issue of provisional list of prospective resolution applicants	October 1, 2020
12	Last date for submission of objections to provisional list	October 6, 2020
13	Date of issue of final list of prospective resolution applicants	October 11, 2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 6, 2020
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("IM") and further information	Please contact Resolution Professional Tarun Batra IBB/PA-001/IP-P00572/2017-18/11013 Resolution Professional Office Address 380 Sector 3 Ext., HSIDIC, Kamal-132001 circ.shrivardhan@gmail.com 9729870010, 9416202010
16	Last date for submission of resolution plans	October 25, 2020
17	Manner of submitting resolution plans to resolution professional	By Email or by Post Resolution Professional Office Address 380 Sector 3 Ext., HSIDIC, Kamal-132001 circ.shrivardhan@gmail.com 9729870010, 9416202010
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	November 5, 2020
19	Name and registration number of the resolution professional	Tarun Batra IBB/PA-001/IP-P00572/2017-18/11013
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Tarun Batra IBB/PA-001/IP-P00572/2017-18/11013 1085, Sector 6, Kamal-132001 batratarun@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Resolution Professional Office Address 380 Sector 3 Ext., HSIDIC, Kamal-132001 circ.shrivardhan@gmail.com 9729870010, 9416202010
22	Further Details are available at or with	Resolution Professional Office Address 380 Sector 3 Ext., HSIDIC, Kamal-132001 circ.shrivardhan@gmail.com 9729870010, 9416202010
23	Date of publication of Form G	September 10, 2020

Place: Kamal  
Date: 10th September 2020

Tarun Batra  
Resolution Professional  
Shri Vardhman Rice Mills Private Limited  
IBB/PA-001/IP-P00572/2017-18/11013  
1085, Sector 6, Kamal-132001, batratarun@gmail.com

**IDBI BANK** Branch : Tajganj, Agra

**POSSESSION NOTICE FOR Immovable Property [Rule 8 (1)]**

The undersigned being the authorised officer of the IDBI Administration Office Tajganj, Agra, Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 as follows calling upon the borrower and mortgagor details below to repay the amount mentioned in the notice being with date of receipt of the said notice, and personally delivered. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act. Read with rule 8(1) of the said rules on below mentioned dates respectively. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDBI Bank, Tajganj, Agra.

Borrower/Guarantor	Dt. of Demand Notice	Possession Date	Outstanding Amount as per Demand Notice	Description of Secured Assets
Mr. Mohan Swaroop Sharma.	31.01.2020	04.09.2020	₹ 20,98,032/- as on Dt. 02.12.19 + Int. & Charges)	All that Piece and Parcel of Land Comprised in and Forming Land of part of Khasra No. 535, at Mauza Tehra, Block Saiyagan, Teh. Kheragarh, Agra, Area-0.2508 Hect., in the name of Mr. Mohan Swaroop Sharma, Bounded as: East-Others Land, West-Remaining Part of property, North-Others Land, South-Rasta.
Smt. Vimlesh Devi W/o late Devendra Pal Singh.	28.01.2020	04.09.2020	₹ 22,87,564.90 as on Dt. 11.11.19 + Interest & Charges)	All That Piece and Parcel of Flat No-02, Bhutal Block No-03, Ground Floor, Raj Kamal Apartment Mauza- Basal Mustquik Dist-Agra, in the name of Late Shri Devendra Pal Singh, Bounded as: East-Flat No-1, West-Rasta 10' wide, North-Common Passage 10' wide, South-Open to Sky.
M/s Guruj Engineers & Construction Co., Mrs. Madhuwala Sharma, Mr. Krishna Gopal Sharma	16.03.2020	04.09.2020	₹ 44,04,930/- as on Dt. 02.01.20 + Interest & Charges)	All that Piece and Parcel of Land Comprised in and Forming Land of Part of Khasra No. 1432 at Mauza Ayela, Teh.- Kheragarh, Distt. Agra, Area-0.5085 Hect., in the name of Smt. Madhuwala Sharma W/o Shri Krishna Gopal Sharma, Bounded as: East- Khet of Shri Giraj Singh, West-Khet of Sri Jabant Singh, North-Kheragarh Saiyan Road, South-Khet of Sri Jabant Singh.
M/s Jasoda Nand Palace, Mr. Raj Mohan Yadav S/o Shri Rajesh Singh & M. Pankaj Yadav S/o Mr. Virendra Yadav	16.03.2020	05.09.2020	₹ 1,02,46,978/- as on Dt. 02.01.20 + Interest & Charges)	All that piece and parcel of the Land Comprising of Khasra No- 548 at Mauza- Salempur, Farah, Teh. & Distt.- Mathura, Area-0.1010 Hect. Or 1010 Sq Mts. in the name of Late Shri Raj Mohan Yadav S/o Shri Rajesh Singh, Bounded as: East-Chakrod, West-Farm House Dabar Walo Ka, North-Farm House Dabar Walo Ka, South-Rasta NH-2.
M/s Arvind Building Materials, Shri Arvind Kumar Singh.	16.03.2020	05.09.2020	₹ 12,23,844/- as on Dt. 04.01.20 + Interest & Charges)	All that piece and parcel of Roof of First Floor i.e Second Floor Part of Khasra No-351 at Ashirwad Complex, Mauza Bodla, Teh. & Distt. Agra, Area-125.415 Sq. Mtr. or 150 Sq. Yrds., in the name of Mr Raj Mohan Yadav S/o Shri Rajesh Singh & Mr Pankaj Yadav S/o Virendra Yadav, Bounded as: East-Open to Sky, West-Property of Pankaj Yadav, North-Property of Prakash Chand, South-Open to Sky.
All that piece and parcel of House part of Nagar Nigam No- 32D/SN/167 on Part of Plot No. 67 part of Khasra No- 311 at Shanti Nagar, Bhooad Ka Bagh, Kamla Nagar, Mauza Ghatwasan, Teh. & Distt. Agra, Area- 50.00 Sq. mtr., in the name of Shri Arvind Singh S/o Late Shri Digvijay Singh, Bounded as: East- Property of Smt. Kamlesh Rawat, West-Road 30' wide, North- Road 30' wide, South-Other Property.				

For Arvind Building Materials  
Sd/-  
Abhay Chand Bardia  
Director

Date : 09.09.2020  
Place : Delhi

For Tarini Enterprises Limited  
Sd/-  
Abhay Chand Bardia  
Director

Date : 09.09.2020  
Place : Delhi

For M/s Arvind Building Materials  
Sd. Authorised Officer

Date : 10.09.2020  
Place : Agra

**SUNAIR HOTELS LIMITED**  
Regd. Off.: A-7, 1ST FLOOR, GEETANALI ENCLAVE, NEW DELHI- 110 017  
CIN: U74899DL1977PLC008495  
Website: www.hotelmtdelhi.com  
PHONE # (91 11) 41512520  
e-mail: sunairhotels@gmail.com  
INTIMATION ABOUT 43RD ANNUAL GENERAL MEETING OF THE COMPANY

(1) 43rd Annual General Meeting of the Members of Sunair Hotels Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") , on Wednesday 30th September, 2020 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively.

(2) In compliance with the aforesaid MCA Circulars Notice of the AGM along with the Annual Report 2019-20 has already been sent through electronic mode to those Members whose email addresses are found by the Company/directors. Also, physical copies of the financial statements for the financial year 31.03.2020 have also been sent by courier to all the members specifying the detail of scheduled AGM by VC / OAVM. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.hotelmtdelhi.com

(3) Members are advised to notify the Company their email ids/change in email ids and phonos and any change in address to the company as soon as possible sending an email to sunairhotels@gmail.com and further can call on 011-41512520. Other details will be posted on www.hotelmtdelhi.com

(4) Voting if demanded by the members will be online at the email address of the company during the meeting.

By the order of the board of Directors  
For Sunair Hotels Limited  
Sd/-  
Neha Rajput  
Company secretary

Date: 04/09/2020  
Place: New Delhi

**TARINI ENTERPRISES LIMITED**  
CIN: L51101DL2006PLC148967  
3/14A, 1st Floor, Vijaynagar Double Storey, Delhi - 110009  
Ph. : + 91 -11- 32601237, Fax : 43711286  
Email : info@tarinenterprises.in  
Website : www.tarinenterprises.in

**NOTICE**  
Notice of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 15th day of September, 2020 at 03:00 P.M. at 3/14A 1st Floor Vijay Nagar Double Storey, Delhi-110009, to consider inter-alia the Unaudited Financial Results (Standalone) of the Company for the quarter ended the 30th June, 2020.

The information contained in this notice is also available on the website of the Company i.e. (www.tarinenterprises.in) and the website of the stock Exchange i.e. (www.msei.in).

For Tarini Enterprises Limited  
Sd/-  
Abhay Chand Bardia  
Director

Date : 09.09.2020  
Place : Delhi

**SALORA**  
**SALORA INTERNATIONAL LIMITED**  
Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020  
CIN : L74899DL1968PLC04962.  
Website: www.salora.com, Email: silcare@salora.com, Telephone: 011-40552341

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**  
Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day of September, 2020 at 11.00 A.M through Video Conferencing/Other Audio Visual means in compliance with general circular no 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as circulars. Companies are allowed to hold AGMs through VC, without the physical presence of members at common venue. Hence the AGM of the Company is being held through VC to transact the business as set out in the AGM Notice.

In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.salora.com, Stock exchanges website and on the website of Central Depository securities Limited ("CDSL"). The Dispatch of Notice of AGM through emails has been completed on 09.09.2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 23.09.2020 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Sunday 27.09.2020 at 9:00 A.M
- The remote e-voting shall end on Tuesday 29.09.2020 at 5:00 P.M
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23.09.2020
- Remote e-voting module will be disabled after 5:00 P.M on 29.09.2020
- Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23.09.2020 may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that a) The remote e-voting module shall be disabled by NSDL beyond 5:00 PM IST on 29.09.2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during AGM and those members present in the AGM through VC facility who 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 the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. And d) Any 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 entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The details are also made available on the website of the company. Members are requested to visit www.salora.com to obtain details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent M/s. Skyline Financial Services Pvt. Ltd. (SKYLINE) at admin@skyline.com to receive copies of the Annual Report 2019-20 along with the notice of the 51st AGM. Instructions for remote e-voting and instructions for participation in the AGM through VC.
- If you have any queries or issues regarding attending AGM & e-Voting in the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, or call on toll free number: 1800-222-990 or send request to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL at tdesigned@nsdl.co.in; evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.91 22 2499 4545 / 1800-222-990.

For and on behalf of board  
Salora International Limited  
Sd/-  
Mahak Agarwal  
Company Secretary

Date : 09.09.2020  
Place : New Delhi

**TINNA RUBBER AND INFRASTRUCTURE LIMITED**  
Corporate Identity Number: L51905DL1987PLC027186  
Regd. Office: Tinna House, No. 6, Sultampur, Mandi Road, Mehrauli, New Delhi-110030  
Tel No.: 011-49518530 Fax No.: 011-26807073  
Email: tinna.delhi@tinna.in Website : www.tinna.in

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**  
(A) Annual General Meeting  
Notice is hereby given that the 33rd Annual General Meeting of the Members of the Tinna Rubber and Infrastructure Limited will be held on Wednesday, the 30th September, 2020 at 10.00 A.M through video conferencing ("VC") / other audio visual means ("OAVM") to transact the business, as set out in the Notice convening the said AGM. The Notice of AGM along with its annexures and the Annual Report for the Financial Year 2019-20 have been sent to members at their registered email addresses through permitted mode. The same is also available on the Company's website www.tinna.in.

(B) Book Closure  
Register of Members and Share Transfer Books of the company will remain closed from 23rd September, 2020, Wednesday to 30th September, 2020, Wednesday (both days inclusive) in connection with the above said Annual General Meeting.

(C) Remote E-voting  
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 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 National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM (remote e-voting). The detailed procedure instructions for remote e-voting have been provided in the Notice of AGM and also available at the website of NSDL.

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2020 (10.00 am. IST);
- The remote e-voting shall end on 29th September, 2020 (5.00 pm. IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020;
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2020, may attend the login ID and password by sending a request to NSDL at their email id: evoting@nsdl.co.in
- Members may note that: (i) 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 member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) 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.
- The Notice of AGM is available on the Company's website www.tinna.in. The Company has appointed scrutinizer for conducting the e-voting process.
- In case of any query pertaining to remote e-voting, members may refer FAQ and e-voting user manual available at www.evoting.nsdl.com/ under download section or write an email to evoting@nsdl.co.in

Note: In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting ("AGM") through video conferencing ("VC") or



