



**Ref No: PNC/SE/39/21-22**

**Date: 08.09.2021**

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Public Notice for completion of dispatch of Notice of the 22<sup>nd</sup> Annual General Meeting of the Company and Annual Report for the Financial Year 2020-21**

Pursuant to Rule 20(4)(V) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published public notice as advertisement in Newspapers viz. Financial Express and Jansatta confirming inter alia:

- Completion of dispatch of Notice of 22<sup>nd</sup> Annual General Meeting (22<sup>nd</sup> AGM Notice) and Annual Report for the Financial Year 2020-21 on September 07, 2021;
- Relevant date for voting through electronic means and e-voting information;
- Book Closure details for 22<sup>nd</sup> AGM of the Company; and
- Contact details of the person responsible to address the grievances connected with the electronic voting, etc

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published in today's newspapers i.e. on Wednesday, September 8, 2021.

The said public notice in newspapers has also been uploaded on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

This is for your information and record.

Thanking you,

**For PNC Infratech Limited**

  
**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**



Encl: as above



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : [ho@pncinfratech.com](mailto:ho@pncinfratech.com)

**Regd. Office :** NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : [delhioffice@pncinfratech.com](mailto:delhioffice@pncinfratech.com)

Web. : [www.pncinfratech.com](http://www.pncinfratech.com)

CIN : L45201DL1999PLC195937

FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED TENNECO
CIN: L29199HR2006PLC034326
Registered Office: 10 Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, Tel.: +91 124 4784530, Fax: +91 124 4292840, E-mail: abhishek.nagar@tenneco.com

15th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 15th AGM Notice dated 4th September, 2021. The Notice of the 15th Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report for FY 2020-21 is being sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.:+91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
The Notice is hereby given that the 14th Annual General Meeting (AGM) of Loyal Equipments Limited (the Company) will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OVAM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read 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, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "said Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Federal Bank Ltd.
46, North Avenue, Punjabi Bagh West, New Delhi-110026.
REGD. OFFICE: Always, Kerala
NOTICE FOR PRIVATE SALE OF GOLD
BRANCH/VENUE S.L. NAME & ACCOUNT NUMBER
1. Ruchi Kapur : 16785600001273
2. Jagdish Krishna : 16785600001299
3. Amit Parashar : 16786400002891

ROLLATAINERS LIMITED
CIN: L21014HR1968PLC004844
Regd. Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana -121306 | Phone: 01274-243236, 242220, E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE
I) INFORMATION REGARDING FORTY NINTH (49th) ANNUAL GENERAL MEETING
The Forty-Ninth (49th) Annual General Meeting ("AGM") of the members of ROLLATAINERS LIMITED (the Company) will be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing ("VC")/other audio visual means ("OVAM") in compliance with the applicable provisions of the Companies Act 2013 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular Issued No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

PG ELECTROPLAST LIMITED
(CIN: L32109DL2003PLC119416)
Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel No: +91-120-2569323 Email: investors@pgel.in
Fax No: +91-120-2569131 Website: www.pgel.in

NOTICE OF THE 19th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2021, at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OVAM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OVAM at https://meetings.kfintech.com. Members participating in the meeting through VC/OVAM shall be reckoned for the purpose of quorum under section 103 of the Act.

PANAFIC INDUSTRIALS LIMITED
CIN: L45202DL1985PLC019746
Regd. Off: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026
E-Mail: panafic.industrials@gmail.com, Website: www.panaficindustrials.com
Tel. No.: (011) 25223461, 25221200
NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2021 will be held on Thursday, 30.09.2021 at 09.00 A.M. at the registered office of the Company at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026. The soft copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2021 has been sent to all the members at their registered e-mail ID's with the Company/Depository Participant/Skyline Financials Services Private Limited (RTA) of the Company in compliance with the applicable laws.

HARDWYN INDIA LIMITED
(Formerly Known as Garv Industries Limited)
CIN: L74999DL2017PLC324820
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064
Website: www.hardwyn.com, Telephone: 011-28115352, 28114972

NOTICE OF 4th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
I. The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 29th Day of September, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 to transact the business as set forth in the Notice of AGM.

DR FRESH ASSETS LIMITED
CIN: L74899DL1990PLC042302
Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044
Tel.No. 91-11-41679238, Fax: No. 91-11-26940969
E-mail: drfresh@drfreshassets.com; Website: www.drfreshassets.com

NOTICE TO MEMBERS OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION
Notice is hereby given that the 31st Annual General Meeting of the Members of Dr Fresh Assets Limited will be held on Sunday, 26th September, 2021 at 4:00 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OVAM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 14/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and Circular No. 17/2020 dated April 13, 2020 and General Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence of the members at a common venue.

INNOVATIVE TECH PAK LIMITED
CIN: L74999HR1989PLC032412
Registered Office: Plot No.- 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)
Website: www.itpgrp.com, Email: grievance@itpgrp.com
Tele. No.: 0120-7195215-239.

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Innovative Tech Pak Limited will be held at 09:00 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupli, Opp. Bafra Hospital, VII Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").
Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all the members whose email id's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

PNC INFRATECH LIMITED
CIN: L45202DL1989PLC195937
REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
CORP OFFICE: 3/22-D, Civil Lines, Agrs-Delhi Bypass Road, Agrs-282002
Contact No.: 011-29574800, 0562-4054400, Fax No.: 0562-4070011, Website: www.pncinfotech.com
E-mail: compliance@pncinfotech.com

Notice of the 22nd Annual General Meeting, Book Closure and Electronic Voting Information
NOTICE is hereby given to the Members of the Company and to all the persons that 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India (MCA) read with the SEBI Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2020-21, has been electronically sent on Tuesday, September 7, 2021 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.pncinfotech.com, on the website of M/S Link Intime India Private Limited ("Link Intime"/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the e - voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e - voting and e-voting during the AGM.

