



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: MFL/BSE/2020-21

24th August, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 519612 MAHAAN FOODS LIMITED

SUB: NEWSPAPER ADVERTISEMENT OF THE BOARD MEETING NOTICE

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the copies of Notice of Board Meeting scheduled to be held on 28th August, 2020 published in the following newspapers:

1. Financial Express (National Daily newspaper -All English Edition), on 22nd August, 2020.
2. Jansatta (Daily Newspaper- All Hindi Edition), on 22nd August, 2020.

This is for your information and record please.

Thanking You,

Yours faithfully

FOR MAHAAN FOODS LIMITED

Ayushi Vijay
Company Secretary & Compliance Officer
M.NO.: A55853



Enc: Newspaper Advertisement

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com

Mahaan Foods Limited

CIN: L15419DL1987PLC350285
Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com, Phone 011-43107200

NOTICE

Notice is hereby given that Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th day of August, 2020 at 4:00 p.m. at the registered office of the company at M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

Further, in accordance with the company's code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for dealing in Securities of the company which has been closed from July 1, 2020 shall remain closed till the expiry of 48 hours after the date of declaration of the aforesaid results. The said notice is also available at company's website at www.mahaanfoods.com

For Mahaan Foods Limited Sd/- (Ayushi Vijay) Company Secretary cum Compliance Officer M.No.- A55853

Place : New Delhi Date : 21.08.2020

FORM A

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF METRO IRRIGATION PRIVATE LIMITED

RELEVANT PARTICULARS

Table with 2 columns: Particulars and Details. Includes name of corporate debtor, date of incorporation, authority under which incorporated, etc.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Metro Irrigation Private Limited on 17th August, 2020.

The creditors of Metro Irrigation Private Limited, are hereby called upon to submit their claims with proof on or before 31st August, 2020 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. Sd/- Kumud Shekhar Interim Resolution Professional

Date: 21.08.2020 In the matter of METRO IRRIGATION PRIVATE LIMITED Place: New Delhi Regn.No.: IBB/PA-003/PA-ICAI-N-00206/2018-2019/12358

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of FOUNDRY RESOURCE PLANNING AND CONSULTING PRIVATE LIMITED (CIN: U72900DL2018PTC351875) having its Registered Office at 38/2, Upper Ground Floor, Kanchanjanga Building, 16 Barakhamba Road, Connaught Place NEW DELHI-110001

Notice is hereby given to the General Public that the company proposes to make 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 29th July, 2020 to enable the company to change its registered office from "National Capital Territory of Delhi" to the "State of Gujarat".

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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003

21st August 2020 New Delhi Sd/- D.N. 08760468

KARNAL LIQUORS SERVICES PVT. LTD.

HOUSE NO. 59, SECTOR-3, NEW SAMLA, SHIMLA (H.P.) - 171009. CIN: U15400HP2000PTC030543

Notice is hereby given to the General Public that the company proposes to make 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 17th August, 2020 to enable the Company to change its Registered Office from the "State of Haryana" to "Union Territory of Chandigarh".

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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 15 (Fifteen) 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.

21st August 2020 New Delhi Sd/- DIRECTOR

UPSIDA 30th DAY आर्थिक विकास प्राधिकरण

एनएसआर सूचित किया जाता है कि प्राधिकरण के औद्योगिक क्षेत्र इंडीआईपी कारना, जमनाद-मौसमद नगर में स्थित प्राथमिक चूने के निरोधन/सम्मम सेट्टर की विभागीय/सर्वोच्चत उपभोग/निगम/प्राधिकरण/परिचाल/नगर निगमों में अर्ह ए न बी श्रेणी में परीक्षित कमी/केंदरों से अत्यन्तत ई-निविदा आमन्त्रित की जाती है। जो निविदा 23.08.2020 को पूर्वाह्न 11.00 बजे से दिनांक 31.08.2020 को शाम 5.00 बजे तक भारतीय की जा सकती है, जिसे दिनांक 01.09.2020 को पूर्वाह्न 11.00 बजे बोलना होगा।

नोट: निविदा प्राप्त अपनी निविदाओं में चमत् कर एवं जीएसटीडी सहित ही रहे अधिक करें। अलग से कोई कर देय नहीं होगा। निविदा सम्बन्धी विस्तृत जानकारी निगम की website: www.upsida.com पर स्थित ई-निविदा एवं सूचिएतरी की website: http://etender.up.nic.in पर देखी जा सकती है।

वर्षिक प्रवक्तव्य (वित्तिय) अडवाउरआडिऑडिआड निगम सङ्घ-2, कलना नौसमद नगर

VASCO TEXTILES PVT LTD

Regd. Office: SDC 2461-62, 1st Floor Sector-22C, Chandigarh-160022 Phone No.: +91-9836787265 E-Mail: vasco22c@vasco.com

Notice is hereby given to the general public that the Company proposes to make 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 23rd July, 2020 to enable the Company to change its registered office from the Union Territory of Chandigarh to the NCT of Delhi.

21st August 2020 New Delhi Sd/- DIRECTOR

PLACE: Chandigarh DATE: 22.08.2020

MISHKA EXIM LIMITED

CIN L51909DL2014PLC270810 Regd. Off. : G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi - 110032, email:mishkaexim@gmail.com,

Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2020

Table with columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Includes Revenue from Operations, Other Income, Total Income, etc.

1 The above is an extract of detailed format of Financial Results for the quarter ended 30th June, 2020 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on www.bseindia.com and www.mishkaexim.com

2 The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board Of Directors at the meeting held on 21st August, 2020.

By order of the Board of Directors for Mishka Exim Limited Sd/- Rajneesh Gupta Director/DIN 00132141

Place: Delhi Date: 21st August, 2020

VINAYAK POLYCON International Ltd.

CIN No.: L25209RJ2009PLC030620 Regd. Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 (Raj.) India. Tel. No. +91-141-2377007

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 28th day of August, 2020 at 11:30 A.M. at its Registered Office 312, Navjeevan Complex, 29, Station Road, Jaipur, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.

This information is also available on the website of the company at www.vinayakpolycon.com and also on the website of BSE Ltd. where the shares of the company are listed at www.bseindia.com.

By Order of the Board, For Vinayak Polycron International Limited, Sd/- Rashmi Agarwal Company Secretary & Compliance Officer

Date: 21.08.2020 Place: Jaipur

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of Seamless Constructions Private Limited (CIN: U45201DL2005PTC135725) having its registered office at 15, Shivaji Marg, New Delhi-110015.

Applicant/ 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 10th August, 2020 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned above.

For Seamless Constructions Private Limited Sd/- Sunil Kumar Arora Director DIN: 08560785

21st August 2020 New Delhi

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of Seamless Constructions Private Limited (CIN: U45201DL2005PTC135725) having its registered office at 15, Shivaji Marg, New Delhi-110015.

Applicant/ 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 10th August, 2020 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned above.

For Seamless Constructions Private Limited Sd/- Sunil Kumar Arora Director DIN: 08560785

21st August 2020 New Delhi

PUBLIC NOTICE

Notice is hereby given that I, Chander Prabha Khanna residing at D-17, 2nd Floor Gali No-4, Syndicate End Near Subji Mandi New Delhi-110045 have lost the share Certificate No. 2941.52015 Distinctive No(s) 302881-302960, 28885804-28885119 for 160 Equity Shares, Paid-up under Folio No. 011245710 registered in the name of Chander Prabha Khanna in the books of Hexaware Technologies Ltd., having its registered office at 152, Millennium Business Park, New Mumbai Maharashtra-400710 and have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Date: 22/08/2020 Name of Shareholder(s) Place : New Delhi Chander Prabha Khanna

Noida Toll Bridge Company Limited

Regd. Office: Toll Plaza, Mayapuri Link Road, New Delhi - 110091 Tel: 0120-251644705, Fax: 0120-2516440. CIN: L45101DL1996PLC315772. Email: ntbc@ntbc.com Website : www.ntbc.com

NOTICE

NOTICE is hereby given in compliance of Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 27, 2020 to inter alia consider and approve the unaudited financial results of the Company for the three months and quarter ended June 30, 2020.

The Notice may be accessed on the Company's website at http://www.ntbc.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com

For Noida Toll Bridge Company Limited Sd/- Gagan Singhal (Company Secretary)

Date: 22.08.2020 Place: New Delhi

HIND SECURITIES & CREDITS LIMITED

Regd. Off: D-16, Ground Floor, Udyog Nagar, Nangol, Delhi-110041. CIN: L74899DL1993PLC056702 Contact No.: +91-9899425575 Email: superecurities1993@gmail.com, info.hindsecurities@yahoo.in Website: www.superecurities.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2019-20 shall be provided to the Members of the Company only through the electronic mode.

Members are requested to update their email id in request letter to the Company/RTA on the email id: superecurities1993@gmail.com and in case of Demat shares, by way of updations at Depository Participant where the demat account is opened.

For Hind Securities & Credits Limited Sd/- Parul Chadha Company Secretary and Compliance Officer

Place : Delhi Date : 21.08.2020

PUBLIC ANNOUNCEMENT

Pursuant to Regulation 31(2) read with regulation 13(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016

FOR THE ATTENTION OF THE STAKEHOLDERS OF HIM STEEL PRIVATE LIMITED (IN LIQUIDATION)

(CIN: U27205DL2011PTC214461) Pursuant to Regulation 31(2) read with regulation 13(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016, a Public Announcement is hereby made that the List of Stakeholders of HIM STEEL PRIVATE LIMITED - in Liquidation ("Corporate Debtor") has been prepared by the Liquidator, which has filed with the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi on 20th August, 2020.

As there is no functional website of the Corporate Debtor, hence the List of Stakeholders showing complete details of the amount of claims admitted by the Liquidator can be viewed on the website http://www.minsolvency.com at the following link: http://www.minsolvency.com/resource/expression_of_interest.aspx

The Stakeholders are further notified that any modification of entries in the List of Stakeholders, as filed with the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi can be made only after obtaining approval of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi.

CA Reshma Mittal Liquidator - HIM STEEL PRIVATE LIMITED

Reg. No: BE/PA-001/PA-002/2017-18/10541 Date : 21/08/2020 Address: FR Insolvency Professionals LLP, C-51, RDC, Raj Nagar Place : Gurgaon Gurgaon-201002, E-mail id: rp.himsteel@minsolvency.com

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520 Regd.Off. : M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email ID: cmpecc@cclcl.com, Website: www.evocreteindia.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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 31, 2020 at the Registered Office of the Company at M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 inter-alia to consider and approve the Un-audited Financial Results of the company for the quarter ended June 30, 2020. The said notice is also available on the website of BSE Limited (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.evocreteindia.com).

For CCL International Limited Sd/- Pradeep Kumar Company Secretary M. No. A50972

Place: New Delhi Date: 21.08.2020

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of Naja Estates Developers Private Limited (CIN: U45201DL2006PTC148088) having its registered office at 15, Shivaji Marg, New Delhi-110015.

Applicant/ 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 10th August, 2020 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned above.

For Naja Estates Developers Private Limited Sd/- Sanjeev Adya Director DIN:08703545

21st August 2020 New Delhi

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of Milda Buildwell Private Limited (CIN: U70101DL2007PTC161562) having its registered office at 15, Shivaji Marg, New Delhi-110015.

Applicant/ 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 10th August, 2020 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

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 his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant Company at its Registered Office at the address mentioned above.

For Milda Buildwell Private Limited Sd/- Sanjeev Adya Director DIN:08703545

21st August 2020 New Delhi

AGR INVESTMENTS LIMITED

Regd. Office: A-2/30, 3rd Floor, W.H.S., DDA Marble Market, Kirti Nagar, New Delhi-110015 CIN: U67120DL1991PLC045261, E-mail: agr_investments@yahoo.in | Ph. +91-8800096880

NOTICE FOR LOSS OF CERTIFICATE

Notice is hereby given to the general public that the Original Certificate of Registration, as NBFC issued to the Company AGR Investments Limited by Department of Non Banking Supervision, Reserve Bank of India, Delhi having registration no. 14.00883 on 29.06.2000, Delhi has been reported as lost/ misplaced and is not traceable.

Any person who has got the said original certificate is requested to return the same or communicate to the Company at the registered office i.e. A-2/30, 3rd Floor, W.H.S., DDA Marble Market, Kirti Nagar, New Delhi-110015 at the above mentioned contact details within 15 days from the date hereof.

If any person mis-utilise such certificate by unscrupulous elements will be legally penalized.

The Company will proceed to apply to RBI for issue duplicate certificate after the expiry of 15 days and the original certificates shall stand as lost.

For AGR Investments Limited Sd/- Amit Gupta (Authorised Signatory)

Date: 21.08.2020 Place: New Delhi

STYLAM INDUSTRIES LIMITED

CIN: L20211CH1991PLC011732 SCO 14, Sector 7-C, Madhya Marg, Chandigarh, 160019 Tel: 0172-5021555, Email: cs@stylam.com, Website: www.stylam.com

NOTICE TO THE SHAREHOLDERS STYLAM INDUSTRIES LIMITED

NOTICE is hereby given pursuant to provisions of the Companies Act, 2013, read with 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 issued by the Ministry of Corporate Affairs to transact the business that shall be provided in the Notice of forthcoming AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars, Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e. www.stylam.com.

Facilities are being provided to the shareholders to register in one go, their email address along with mobile number and bank account details. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linktime.co.in/emailreg/email_register.html.

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email IDs can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board For Stylam Industries Limited Name: Prishly Chaudhary

Company Secretary and Compliance Officer ACS:A60071

Place : Chandigarh Date : 21/08/2020

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668 Regd. Office: Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025 Website: www.stfasteners.com, Email: csec@stfasteners.com, Tel No.: +91-129-2270621-25

Notice

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 25/09/2020 at 10.30 A.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your E-Mail ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your E-Mail ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-2020 and login details 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/ Self attested scanned copy of PAN Card, AADHAR/ (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area Phase-II, New Delhi 110020 along with letter mentioning Folio No. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 31/08/2020

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 detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 31/08/2020

