

Dated: 24th August, 2020

To

Manager

Listing Department/ Department of Corporate Relations

BSE Limited6

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Scrip Code: 533344

General Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex, Bandra (East),

Mumbai-51

Scrip Code: PFS

Sub: Newspaper Advertisement as published

Sir/Madam,

Please find attached the copy of the relevant pages of the newspapers advertisement related to the 14th Annual General Meeting of the Company as per circular issued by the Ministry of Corporate Affairs dated 05th May, 2020 this include the infromation for the book closure date, record date and also the procedure for registration of email id etc.

Thanking You,

For PTC India Financial Services Limited

Vishal Goyal (Company Secretary)

Enclosed: as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

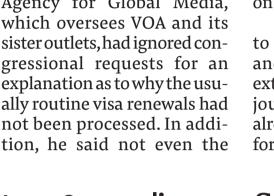
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Some VOA journalists forced to leave US soon as visas expire

ASSOCIATED PRESS Washington, August 22

MORE THAN A dozen journalists with the US government's premier international broadcaster may soon be forced to leave the United States as their visas expire with no action from the agency's new leadership. Some 16 Voice of America journalists will have to return to their native countries in the coming weeks unless the government agrees to either renew their visas or extend grace periods for them to depart, according to Congressional aides. Several of the journalists, from China and Indonesia notably, could face difficulties at home because of their work for VOA, the aides said.

Rep Eliot Engel, the chairman of the House Foreign Affairs Committee, complained Friday that the US Agency for Global Media, which oversees VOA and its sister outlets, had ignored congressional requests for an explanation as to why the usually routine visa renewals had not been processed. In addi-



Log 9 supplies 'Sorbene' oil sorbent pads to aid spill clean-up in Mauritius

PRESS TRUST OF INDIA New Delhi, August 22

MUMBAI-HEADQUARTERED clean-tech startup Log 9 Spill

Containment Pvt Ltd on Saturday said it supplied oil absorbent pads 'Sorbene' to clean up a major oil spill off the coast of island nation Mauritius. A Japanese-firm owned bulk carrier vessel 'MV Wakashio' ran aground on a reef at Pointe d'Esny along Mauritius' southeastern coastal region on July 25, spilling more than 1,000 tonnes of oil into the Indian Ocean. The spill sparked off fears

The Mauritian government has declared a state of 'environmental emergency'in the country after the spill threatened flora and fauna of nearby wetlands and the centuries-old live corals, the company said. India has been assisting Mauritius in dealing with the crisis and has rushed a 10-member response team from the Indian Coast Guard along with 30 tonnes of specialised equipment.

of an ecological catastrophe.

SUPERSPACE INFRASTRUCTURE LIMITED Read. Office: 402, Corner Point, Kalapesi Mohalla Near Allahabad Bank, Nanpura, Surat-395001, Gujarat Corp.office: 4, Netaji Subhash Road,

lst Floor, Room No. 132 Kolkata - 70000 Website: www.scil.net.in Email: info@scil.net.in CIN: L70200GJ1985PLC013256

NOTICE Pursuant to Regulation 47 read with

Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 28. 2020 to, inter-alia, consider and approve the Un-audited Financial Results Of the Company for the Quarter ended June 30, 2020.

The said Notice may be accessed on the

Company's website a http://www.scil.net.in and also on the website of the Stock Exchange at http://www.bseindia.com. For & On Behalf of the Board

Sumita Maheshwari Place : Surat Dated: 22/08/2020 Company Secretary

2. Diluted: (In Rupees)

Place: Aluva

Date: 21.08.2020

financiale



in Washington

affected journalists had been given details of their status. There are roughly 80 foreign VOA employees in the United States, but the documents of the 16 are among the first to come up for renewal, according to congressional aides who were not authorised to discuss the matter publicly and spoke on condition of anonymity.

Engel, D-NY, also appealed to the departments of State and Homeland Security to extend grace periods for those journalists whose visas have already expired so they are not forced to leave without having

the time to make adequate arrangements. "It's unconscionable that a US government agency would create such fear and uncertainty for people whom we asked to do a job,"Engel said in a statement. "Congress's attempts to seek answers from USAGM on this matter have been met with silence. It's clear that the agency is just trying to run out the clock until these journalists are forced to leave." Engel blamed USAGM's new chief, conservative filmmaker Michael Pack, for the situation.

dent Donald Trump's former political strategist Steve Bannon, has come under fire from both Democrats and Republicans for major changes he has made to the agency since he took over in June following a contentious confirmation process in the Senate. "Michael Pack's failure to seek visa extensions for these journalists means that they must leave the country, some of them going home to nations where governments regularly silence and harass journalists," Engel said.

Pack, an associate of Presi-

South Korea, China reaffirm plans for leaders' summit

ASSOCIATED PRESS Seoul, August 22

SENIOR SOUTH KOREAN and Chinese officials on Saturday reaffirmed plans to arrange a summit between their leaders "at an early date" once coronavirus concerns subside, Seoul's presidential office said.

At a meeting in the South Korean port city of Busan, top Chinese diplomat Yang Jiechi and South Korea's national security adviser, Suh Hoon, also discussed the international standoff over North Korea's nuclear weapons program and rising tensions between Washington and Beijing, the Blue House said in a statement.

The government of South Korean President Moon Jae-in has been eager to improve bilateral relations that have been strained since South Korea deployed a US anti-missile sys-

tem on its soil in 2017 over Chinese objections. Moon had hoped to host Chinese President Xi Jinping in Seoul during the earlier half of the year, but the spread of COVID-19 prevented the visit. Yang, a politburo member of the Chinese Communist Party's powerful Central Committee, promised constant communication and cooperation with South Korea while supporting efforts to denuclearise the Korean Peninsula and stabilise peace, according to the Blue House, which didn't provide further details.

Moon's government is eager to resume engagement with North Korea, which has virtually cut off all inter-Korean cooperation amid nuclear negotiations with the Trump administration that have stalled over disagreements in exchanging sanctions relief for nuclear disarmament.

Boeing testing hand-held UV wand to sanitise cockpits and cabins

BOEING CO SAID on Friday it is developing a hand-held wand that emits ultraviolet light to neutralise bacteria and viruses, part of a suite of methods to dis-

the Members at a common venue.

The process of registering the same is mentioned below:

infect flight deck surfaces and controls, as well as surfaces throughout the cabin. Concerns by airline workers and passengers about the spread of Covid-

NOTICE OF 14TH ANNUAL GENERAL MEETING

OF PTC INDIA FINANCIAL SERVICES LIMITED,

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of PTC India Financial Services

Limited (PFS) will be held on Tuesday, the 22nd September, 2020 at 11:00 a.m. through video conference (VC), to

transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies

Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8" April 2020), 17/2020

(13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated 15th June, 2020), respectively, issued by the

Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th

May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 of the

Company shall be sent to all the members, as on 21st August, 2020, whose email ids are registered with the

Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of

the 14th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular.

The Notice and the Annual Report will also be available on the website of the Company www.ptcfinancial.com and

on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at

The facility of casting the votes by the members ("e-voting") will be provided by Kfin Technologies Private Limited

("Kfintech") and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on

the cut-off date of 15th September, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the

Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for

receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email

addresses and bank account details for registration to M/s. Kfin Technologies Private Limited, RTA of the Company.

In case, Physical Holding | Send a duly signed request letter to the RTA of the Company i.e. Kfin Technologies

a) Folio No., Name of Shareholder & Mobile No.

b) Copy of PAN Card & Aadhaar Card

The Bank Account type

Bank Account Number

Name and Branch of the Bank

MICR Code Number and IFSC Code

demat account, as per the process advised by your DP

Members holding shares in demat form can update their email address with their Depository Participants. The notice

of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through

The Notice of AGM and Annual Report for financial year 2019-20 will be sent to members in accordance with the

Details of Bank Account:

Private Limited, or email at suresh.d@kfintech.com or evoting@kfintech.com. and

provide the following details/documents for registering email address and Bank details:

Copy of the cancelled cheque bearing the name of Shareholder

Please contact your DP and register email address and bank account details in your

Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

period commences on 19th September, 2020 (09:00 A.M.) and end on 21st September, 2020 (05:00 P.M.)

www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed

PTC India Financial Services Limited

19 has fuelled a rush by companies to roll out new technology for aircraft sanitisation. The wand would eliminate the need for using alcohol or other

disinfectants that could damage sensitive electronic equipment, Rae Lutters, chief engineer for

Boeing's ecoDemonstrator programme, told a media briefing. **REUTERS**

Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4152766 / 4193799, website : www.uttamsugar.in

e-mail id: investorrelation@uttamsugar.in

INFORMATION TO THE SHAREHOLDERS OF 25™ ANNUAL GENERAL MEETING Notice is hereby given that the 25" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25th September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) nas vide its circular No. 14/2020 dated April 8^a, 2020, Circular No. 17/2020 dated April 13" 2020 and Circular No. 20/2020 dated May 5", 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12", 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. 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 12.00 noon through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y 2019-20 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report for the F.Y. 2019-20 will also be available on the Company's website i.e. www.uttamsugar.in, and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com The Notice of the AGM is also available on the website of Link Intime India Private Limited (agency for providing the Remote e-voting as well as e-voting facility) i.e www.linkintime.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system is being provided in the

Depository, please follow below instructions to register your email ID for obtaining annual report and login details for e-voting. Physical For members holding shares in Physical Mode- please provide

In case Member (s) have not registered their email ID addresses with the Company.

necessary details like Folio No., Name of shareholder by email to investorrelation@uttamsugar.in. Members holding shares in Demat Mode can get their E-mail ID registered

by contacting their respective Depositary Participant (DP) or by email to investorrelation@uttamsugar.in. The Notice of 25" AGM will be sent to the shareholders holding shares as on cut-off for

the dispatch in accordance with the applicable laws on their registered e-mail addresses By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

(G. RAMARATHNAM) Chief - Legal and Corporate Affairs & Date: 23rd August, 2020 Company Secretary (Membership No. FCS-1021)

Place: Noida **ICRA** Limited



Registered Office: 1105, Kailash Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi-110 001 Telephone No.: +91-11-23357940-45 Website: www.icra.in Email ID: investors@icraindia.com

INFORMATION REGARDING TWENTY-NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND

 Notice is hereby given that the Twenty-Ninth Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Wednesday, the 23rd day of September, 2020, at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means "OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

In compliance with the MCA Circulars and the Securities and

Exchange Board of India ("SEBI") Circular dated May 12, 2020, AGM Notice along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited (together referred to as "Depositories") or with the Company or with Link Intime India Private Limited, the registrar and share transfer agent of the Company (the "Registrar and Share Transfer Agent"). Members may note that the AGM Notice and Annual Report 2019-20 will also be available on the Company's website viz. www.icra.in. 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. The AGM Notice will also be disseminated on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating email addresses: Members holding shares in physical form, who have not registered/updated their email addresses with the Company or with the Registrar and Share Transfer Agent, are requested to update (in case of change)/ register the same by clicking the link https://linkintime.co.in. emailreg/email_register.html.

Members holding shares in electronic form, who have not registered/updated their email addresses with their Depository Participants, are requested to update (in case of change)/register with the Depository Participants, with whom they maintain their demat accounts, at the earliest

Manner of casting votes through electronic voting ("E-voting"): The Company will be offering E-voting facility to the Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The E-voting facility will be available at the link https://www.evoting.nsdl.com The manner of casting votes by the Member holding shares in electronic

or physical forms, using remote E-voting or the E-voting system on the date of the AGM are provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depositories are also provided in the AGM Notice. Only those Members, 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 members can opt for only one mode of voting i.e. remote E-voting or E-voting at the AGM. In case of voting by both the modes, vote cast through remote E-voting will be considered final and E-voting at AGM will not be considered. In case of any queries, Members may refer the Frequently Asked

Questions (FAQs) for Members and E-voting user manual for lembers 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 or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the E-voting. 5. Book closure and dividend:

Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2020 to Tuesday, September 22, 2020 (both days inclusive) for determining the names of Members eligible to receive the dividend declared, if any, on the equity shares of the Company for the financial year ended March 31, 2020. If the Members approve the payment of dividend at the AGM, the dividend shall be paid to all those Members whose names appear in the Register of Members as on Thursday, September 17, 2020 ("Record Date"), and to all those Members whose names appear as beneficial owners as per the details furnished by

Depositories on the close of business hours as on that date. The Board of Directors has recommended a dividend of ₹ 27/- per equity share of the face value of ₹ 10/- each of the Company for the financial year ended March 31, 2020. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid, or the dividend warrants will be despatched, as the case may be, on or before October 8, 2020.

Payment of dividend will be subject to deduction of tax at source ("TDS") at appliable rates. For more details refer to the notes to the AGM Notice and communication sent by the Company in this regard. Manner of registering mandate for receiving Dividend:

Members are requested to update their bank account details with their respective Depository Participants (for shares held in the electronic form) or with the Registrar and Share Transfer Agent, (for shares held in the physical form) by clicking the link https://linkintime.co.in/emailreg/email_register.html and uploading the requisite documents.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or E-voting at the AGM.

> By Order of the Board of Directors For ICRA Limited (S. Shakeb Rahman) Company Secretary & Compliance Officer

(CIN: L65999DL2006PLC153373) Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

Place:- New Delhi

Date:- 22nd August, 2020

In case, Demat Holding

remote e-voting or by e-voting at the time of AGM.

applicable laws on their registered email addresses in due course.

HARRISONS MALAYALAM LIMITED CIN: L01119KL1978PLC002947 | Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala. Website: www.harrisonsmalayalam.com

Email id: secretarial@harrisonsmalayalam.com Tel: 0484-2668023 Fax: 0484-2668024

STATEMENT OF STAND ALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE,2020

			STANDALONE)	
SI.	Particulars	Quarte	r ended	Year ended Quart		r Ended	Year ended
No.	T ut tiouture	30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	6351.28	7867.05	39342.82	6351.28	7867.07	39342.82
2	Net Profit/(Loss) before Tax, Exceptional &/or Extraordinary items	(751.93)	(678.31)	928.66	(752.79)	(678.94)	926.25
3	Net Profit/(Loss) for the period before Tax (After Exceptional & Extra ordinary Items)	(751.93)	(678.31)	928.66	(752.79)	(678.94)	926.25
4	Net Profit/(Loss) for the period after Tax (After Exceptional &/or Extra ordinary Items)	(751.93)	(678.31)	928.66	(752.79)	(678.94)	926.25
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(902.44)	(715.03)	36.14	(903.30)	(715.66)	33.73
6	Equity Share Capital	1845.43	1845.43	1845.43	1845.43	1845.43	1845.43
7 (i)	Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	(4.07)	(3.68)	5.03	(4.08)	(3.68)	5.02
7(ii)	Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	(4.07)	(3.68)	5.03	(4.08)	(3.68)	5.02
Noto: T	he above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Eychanges unde	Regulation 33 of	the SERI (Listing	Obligations & Dis	closure Requirme	nts) Regulations	2015 The detailed

Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirments) Regulations, 2015. The detailed financial results are available on the website of Bombay Stock Exchange (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the company (www.harrisonsmalayalam.com)

For and on behalf of the Board of Directors

Venkitraman Anand (DIN:07446834) Whole Time Director

Cherian M. George (DIN:07916123) Whole Time Director

Sd/-

(₹ in lakhs)

(Vishal Goyal)

Company Secretary

PTC India Financial Services Limited (PFS)

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001: 2015 COMPANY. Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in

August 21, 2020

CIN: L24299KL1989PLC005452 EXTRACT OF STANDALONE UN-AUDITED FINANCIAL

	9	(Rs. in lakhs)	
Net profit/(loss) for the period (before Tax, Exceptional and / or Extraordinary items) Net profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items) Net profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity share capital Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	Quarter ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019
Total Income from Operations (net)	6323.54	26452.31	7231.4
Net profit/(loss) for the period (before Tax, Exceptional and / or Extraordinary items)	552.51	1978.84	750.3
Net profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	552.51	1978.84	750.3
Net profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	250.41	598.69	324.1
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	249.35	593.03	322.8
Equity share capital	783.00	783.00	783.0
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)		6946.04	
Earning per share (of Rs.10/- each) for continuing and discontinued operations.			
1. Basic : (In Rupees)	3.20	7.65	4.1

Note: The above is an extract of the detailed format of Quarterly and Annual Financia Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation: and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website, www.cmrlindia.com

> On behalf of the Board For COCHIN MINERALS AND RUTILE LIMITED Dr. S.N. Sasidharan Kartha,

> > Managing Director

Place: KANPUR

Date: 22" August, 2020

SUPER TANNERY LIMITED

Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P); Ph.: +91 7522000370, Fax: +91 512 2460792, Email: share@supertannery.com, Web: www.supertannery.com

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

			STAND	ALONE	7	. 31	CONSO	LIDATED	
SI. No	Particulars	Three Months ended 30.06.2020 (Unaudited)	Three Months ended 31.03.2020 (Audited)	Three Months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)	Three Months ended 30.06.2020 (Unaudited)	Three Months ended 31.03.2020 (Audited)	Three Months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
	Total Income	1,979.59	4,584.46	4,222.87	18,333.05	2,035.89	5,060.57	4,463.83	18,685.08
	Net Profit before Interest, depreciation, exceptional items and tax	290.85	393.28	381.48	1,605.10	294.66	266.58	396.38	1,521.45
3.	Net Profit for the period before tax (before Exceptional and Extraordinary items)	21.70	59.70	94.33	364.49	25.21	(70.07)	106.36	276.03
4.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	21.70	59.70	94.33	364.49	25.22	(88.71)	106.29	257.39
5.	Net Profit for the period after tax (after		2868	S-53335	5231157	5310-53	100000000000000000000000000000000000000	1999	E52(1)(2(2))
	Exceptional and Extraordinary items)	16.06	125.49	65.33	449.23	19.58	(22.92)	77.29	342.13
6.	Total Comprehensive Income for the period	12.91	122.63	59.31	408.66	16.43	(25.78)	71.27	301.56
7.	Equity Share Capital		400000000	10100000	CASTRAL.	No. Weller	1100-2004005	2005	238533505
	(Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
8.	Basic and Diluted Earnings Per Share (of ₹1/-each) (Not Annualized *)	11134 TANASSES		0.00000000000	1.50035300000	50750000000	Mrs/2,500.00	1005-101-201994	To A Sources of the
i	Before Extraordinary Items (in ₹)	0.01	0.12	0.06	0.42	0.02	(0.02)	0.07	0.32
	After Extraordinary Items ((in ₹)	0.01	0.12	0.06	0.42	0.02	(0.02)	0.07	0.32

Notes: The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarter ended financial results are available on the Stock Exchange websites:- www.bseindia.com and on the Company's website www.supertannery.com.

> Mohd. Imran Director Finance & CFO DIN No. 00037627



For and on Behalf of Board of Directors

New Delhi

Place: Gurugram Date : August 22, 2020

Φ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396 Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 58TH ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 58th Annual General Meeting

E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

(AGM) will be held on Friday, 25th September 2020 at 2.45 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013. General Circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05,2020 to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard: In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the

58th AGM along with the Annual Report for the financial year 2019-20 will be sent only through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Notice and Annual Report will also be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

Members holding shares in demat form can register by contacting their

respective Depository Participants. b. Members holding shares in physical form, may-

(i) send an e-mail request to the Company's RTA, Link Intime India Pvt, Ltd. at coimbatore@linkintime.co.in along with signed scanned copy of the request letter providing the name, folio number, full address, e-mail address and mobile number, self-attested PAN Card copy and copy of a share certificate; or

(ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail/bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, e-mail address and mobile number, self-attested PAN Card copy and copy of a share certificate.

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain the user ID and password in the manner provided in the

e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice. 1. The detailed procedures for joining the AGM and for remote e-voting ,

. The Company is providing e-voting facility (i.e. remote e-voting, and

e-voting during AGM are given in the AGM Notice. . Members are requested to refer to the AGM Notice for the full content and

details of the meeting. For Sakthi Sugars Limited Coimbatore S. Baskar

21st August 2020 Sr. Vice President and Company Secretary

CLASSIFIED CENTRES IN MUMBAI

APEX APEX CAPITAL AND FINANCE LIMITED (Formerly Apex Home Finance Ltd.) CIN: L65910DL1985PLC021241 Regd. Office: L-3, Green Park Extn. New Delhi-110016

Email: contact@apexfinancials.in Website: www.apexfinancials.in Tele-Fax: +91 11 4034 8775 NOTICE is hereby given that 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 Apex Capital and Finance Limited ("Company") is scheduled to be held on **Monday, August 31, 2020 at 5.00** P.M. at L-3, Green Park Extension, New Delhi-110016, inter alia, to consider and take on record/approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

The above said information is also available on the Company's website at www.apexfinancials.in & on the website of BSE Limited at www.bseindia.com

By the Order of the Board For Apex Capital and Finance Limited

(Phul Jha) **Company Secretary** Place: New Delhi & Compliance Officer Date: 22.08.2020

ICSI M. No. ACS 20850

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT

REGIONAL DIRECTOR WESTERN REGION

MINISTRY OF CORPORATE AFFAIRS the matter of sub section 4 of Section 13

Companies Act, 2013 and clause (a) of sub rule (5 of Rule 30 of the Companies (Incorporation) Rules

In the Matter of Ajanta Marbles Private Limited ('the

Company), a Company incorporated under the

Companies Act, 1956 and having its registered office at 13 /148 Ajanta Tiles, Marolnaka, Kurla

Andheri Road, Andheri East, Mumbai - 400059

NOTICE SEEKING OBJECTION FOR SHIFTING OF REGISTERED OFFICE Notice is hereby given to the General Public that the

Company proposes to make Application to the

Central Government (power delegated to Regiona Director, Western Region), Ministry of Corporate

Affairs under section 13 of the Companies Act, 2013

seeking confirmation of alteration of the Memorandum of Association of the Company i

terms of the special resolution passed at the Extra

ordinary General Meeting held on 07.02.2020 to enable the Company to change its Registered office

from the "State of Maharashtra" to the "State of

Any person whose interest is likely to be affected by

the proposed change of the registered office of the

(www.mca.gov.in) by filing investor complaint form

or cause to be delivered or send by registered pos

of his/her objections supported by an affidavi stating the nature of his/her interest and grounds o

opposition to the Regional Director, Western

Region, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, within

14 days from the date of publication of this Notice

with a copy thereof to the Applicant Company at its registered office address as mentioned above:

For and on behalf of the Board of directors of

Date: 22.08.2020

Place: Mumbai

Ajanta Marbles Private Limited

Jeewan Chand Sharma

DIN: 00554340

Applicant

Phone: 23692926 / 56051035.

Color Spot, Byculla (E), Phone: 23748048 / 23714748. CA Comi Nariman Point,

Phone: 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street Phone: 2342 9163 / 2341 4596. Hornimal Circle, Fort.

Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257. Manjyot Ads,

Currey Road (E) Mobile: 9820460262. OM Sai Ram Advtg., Currery Road Mobile: 9967375573

Mazagaon, Phone: 23701070. Mobile : 9869040181. Premier Advertisers

Sarjan Advertising Phone: 66626983

ii After Extraordinary Items ((in ₹)

Place: KANPUR

Date: 22th August, 2020

Mobile: 9819891116

LORDS ISHWAR HOTELS LIMITED Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,

University Road, Baroda, Gujarat 390002. Tel: 0265 2793545 CIN: L55100GJ1985PLC008264 E-mail: info@lordsishwar.com, Web site: www.lordsishwar.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2020-21/2 of the Board of Directors of the Company will be held on Saturday, the 29th August, 2020 at 1.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400 053, Maharashtra, inter-alia, to consider and approve the statement of Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020. This information is also available on the Company's website www.lordsishwar.com & on the website of

> For & on behalf of the Board, LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh Place: Vadodara Company Secretary Date: 22nd August, 2020 (A24381)

BSE Ltd at www.bseindia.com

SUPERSPACE **INFRASTRUCTURE LIMITED** Regd. Office: 402, Corner Point,

Kalapesi Mohalla Near Allahabad Bank, Nanpura, Surat-395001, Gujarat Corp.office: 4, Netaji Subhash Road, 1st Floor, Room No. 132 Kolkata - 700001 Website: www.scil.net.in

Email: info@scil.net.in CIN: L70200GJ1985PLC013256

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 28, 2020 to, inter-alia, consider and approve the Un-audited Financial Results Of the Company for the Quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website a http://www.scil.net.in and also on the website of the Stock Exchange at http://www.bseindia.com. For & On Behalf of the Board

Sumita Maheshwari

Place: Surat Dated: 22/08/2020 Company Secretary

UTTAM Sugar **Uttam Sugar Mills Limited** [Corporate Identity Number (CIN): L99999UR1993PLC032518]

Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4152766 / 4193799, website: www.uttamsugar.in e-mail id: investorrelation@uttamsugar.in

INFORMATION TO THE SHAREHOLDERS OF 25™ ANNUAL GENERAL MEETING Notice is hereby given that the 25" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25th September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020 dated April 8th, 2020, Circular No. 17/2020 dated April, 13" 2020 and Circular No. 20/2020 dated May 5", 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12", 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. 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 12.00 noon through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2019-20 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report for the F.Y. 2019-20 will also be available on the Company's website i.e. www.uttamsugar.in, and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of Link Intime India Private imited (agency for providing the Remote e-voting as well as e-voting facility) i.e. www.linkintime.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the ourpose of reckoning the guorum as per section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its Members to cast their votes

on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system is being provided in the

in case Member (s) have not registered their email ID addresses with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report and login details for e-voting.

Physical For members holding shares in Physical Mode- please provide necessary details like Folio No., Name of shareholder by email to investorrelation@uttamsugar.in. Members holding shares in Demat Mode can get their E-mail ID registered Demat Holding by contacting their respective Depositary Participant (DP) or by email to

The Notice of 25" AGM will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course. By Order of the Board of Directors of the Company

investorrelation@uttamsugar.in.

For Uttam Sugar Mills Limited (G. RAMARATHNAM)

Chief - Legal and Corporate Affairs & Company Secretary Date: 23[™] August, 2020 (Membership No. FCS-1021) Place: Noida

SHYAM TELECOM LIMITED Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur-302021

Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com Notice

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 31st day of August, 2020, at 02:30 PM through virtual video conferencing, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2020. This information is also available on the Website of the Company a www.shvamtelecom.com and on the websites of the Stock Exchanges where shares of the Company are listed at BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) By the order of the Board

For SHYAM TELECOM LIMITED **PRABHAT TYAGI COMPANY SECRETARY**

Paramount Communications Ltd. CIN: L74899DL1994PLC061295 Regd. Office: Paramount House,

Place: New Delhi

Date: 20th August, 2020

PARAMOUNT C-125, Naraina Industrial Area, Phase-1, New Delhi-110028

Ph.: +91-11-45618800-900, Fax: +91-11-25893719/20 E-mail: pcl@paramountcables.com, Website: www.paramountcables.com

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 will be held at the Registered office of the Company at C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 on Friday, 28th August, 2020 at 04:00 P.M., to inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2020.

Arrangement has also been made for participation of Board Members electronically through video - conferencing facility.

The information contained in this Notice is also available on the website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

> For Paramount Communications Ltd. Sd/ (Rashi Goel)

Place: New Delhi Date: 22.08.2020

Compliance Officer & Company Secretary

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001 : 2015 COMPANY.

Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2020 (Rs. in lakhs)

Particulars	Quarter ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019
Total Income from Operations (net)	6323.54	26452.31	7231.49
Net profit/(loss) for the period (before Tax, Exceptional and / or Extraordinary items)	552.51	1978.84	750.36
Net profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	552.51	1978.84	750.36
Net profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	250.41	598.69	324.19
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	249.35	593.03	322.84
Equity share capital	783.00	783.00	783.00
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)		6946.04	
Earning per share (of Rs. 10/- each) for continuing and discontinued operations.			
1. Basic : (In Rupees)	3.20	7.65	4.14
2. Diluted : (In Rupees)	3.20	7.65	4.14

Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website, www.cmrlindia.com On behalf of the Board

For COCHIN MINERALS AND RUTILE LIMITED

Place : Aluva Dr. S.N. Sasidharan Kartha, Date: 21.08.2020 Managing Director

(₹ in Lacs)

0.32

हिन्दुस्तान कॉपर लिमिटेड (एचसीएल) HINDUSTAN COPPER LIMITED (HCL) www.hindustancopper.com

Notification Regarding Tender Enquiries

The Notice Inviting Tender / the tender requirements of Hindustan Copper Limited (HCL) will not be published in newspapers w.e.f. 24.08.2020. All concerned are hereby notified that the Company will be only e-publishing its tender enquiries (EOI/OTE/LTE/STE/GTE) on Central Public Procurement Portal (https://eprocure.gov.in), GeM Portal and on HCL's website, www.hindustancopper.com, from where the bidders will be able to download the bidding document for participation. All the interested bidders are requested to refer to the above websites on regular basis for HCL tenders.

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019, Tel : 91 33 2283 2226, Tele Fax : 91 33 22832478 CIN: L27201WB1967GO1028825

CORDS CABLE INDUSTRIES LIMITED CIN: L74999DL1991PLC046092

REGISTERED OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020. Website: www.cordscable.com, E- Mail: ccil@cordscable.com Tel No- +91-011-40551200, Fax No-+91-011- 40551280 / 81

NOTICE TO THE SHAREHOLDERS FOR 29th ANNUAL GENERAL MEETING OF CORDS CABLE INDUSTRIES LIMITED Addendum to the earlier newspaper advertisement dated August 11, 2020, **NOTICE** is

hereby given that the 29th Annual General Meeting (herein after referred to as "AGM") of the Company will be held on Tuesday, September 29, 2020 at 3:00 p.m. (IST) through Video Conference ('VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") at the Registered Office of the Company, to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and

Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA" Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant previsions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by e-mail to those Members whose email addresses are registered with the

Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website www.cordscable.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under The Company is providing remote e-voting facility ("remote e-voting) to all its Members to

cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. (I) Members holding Equity shares in physical form and who have not registered their

email ID and other details shall get the same registered with Company / RTA in order to receive Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2019-20 in electronic mode. To avail this facility, the shareholders are required to go through the link viz. https://linkintime.co.in/emailreg/email_register.html to register their email IDs, mobile numbers and bank account details. (ii) In the Case of Shares held In Demat mode: The shareholders may please contact

the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP, in order to receive the communication during the period during which relaxations on sending of communication by physical means has been relaxed due to COVID-19

FOR CORDS CABLE INDUSTRIES LIMITED

Place: New Delhi Date: August 22, 2020

Garima Pant Company Secretary

SUPER TANNERY LIMITED

CIN No.: L19131UP1984PLC00621

Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P);

Ph.: +91 7522000370, Fax: +91 512 2460792, Email: share@supertannery.com, Web: www.supertannery.com STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

		STANDALONE				CONSOLIDATED			
SI. No.	Particulars	Three Months ended 30.06.2020 (Unaudited)	Three Months ended 31.03.2020 (Audited)	Three Months ended 30.06.2019 (Unaudited)	Year ended	Three Months ended 30.06.2020 (Unaudited)	Three Months ended 31.03.2020 (Audited)	Three Months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited) 18,685.08 1,521.45 276.03 257.39 342.13 301.56 1,079.73
1.	Total Income	1,979.59	4,584.46	4,222.87	18,333.05	2,035.89	5,060.57	4,463.83	18,685.08
83	Net Profit before Interest, depreciation, exceptional items and tax Net Profit for the period before tax (before	290.85	393.28	381.48	1,605.10	294.66	266.58	396.38	1,521.45
	Exceptional and Extraordinary items)	21.70	59.70	94.33	364.49	25.21	(70.07)	106.36	276.03
2007	Net Profit for the period before tax (after Exceptional and Extraordinary items) Net Profit for the period after tax (after	21.70	59.70	94.33	364.49	25.22	(88.71)	106.29	257.39
Э.	Exceptional and Extraordinary items)	16.06	125.49	65.33	449.23	19.58	(22.92)	77.29	342 13
15000	Total Comprehensive Income for the period Equity Share Capital	The Continue of the second	122.63	59.31	408.66	16.43	(25.78)	71.27	200000000000000000000000000000000000000
2	(Face value of ₹ 1/- per share) Basic and Diluted Earnings Per Share (of ₹1/-each) (Not Annualized *)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
j	Before Extraordinary Items (in ₹)	0.01	0.12	0.06	0.42	0.02	(0.02)	0.07	0.32

Notes: The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarter ended financial results are available on the Stock Exchange websites:- www.bseindia.com and on the Company's website www.supertannery.com.

0.06

0.12

0.42

0.02

For and on Behalf of Board of Directors Mohd, Imran Director Finance & CFO

DIN No. 00037627

0.07

(0.02)

HARRISONS MALAYALAM LIMITED

0.01

CIN: L01119KL1978PLC002947 | Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala. Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com Tel: 0484-2668023 Fax: 0484-2668024

STATEMENT OF STAND ALONE AND CONSULIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUN	IE,2U2U

							(₹ in lakhs	
			STANDALONE		CONSOLIDATED			
SI.	Particulars Particulars	Quarte	r ended	Year ended	Quarte	r Ended	Year ended	
No.	T ditticulais	30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020	
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	6351.28	7867.05	39342.82	6351.28	7867.07	39342.82	
2	Net Profit/(Loss) before Tax, Exceptional &/or Extraordinary items	(751.93)	(678.31)	928.66	(752.79)	(678.94)	926.25	
3	Net Profit/(Loss) for the period before Tax (After Exceptional & Extra ordinary Items)	(751.93)	(678.31)	928.66	(752.79)	(678.94)	926.25	
4	Net Profit/(Loss) for the period after Tax (After Exceptional &/or Extra ordinary Items)	(751.93)	(678.31)	928.66	(752.79)	(678.94)	926.25	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(902.44)	(715.03)	36.14	(903.30)	(715.66)	33.73	
6	Equity Share Capital	1845.43	1845.43	1845.43	1845.43	1845.43	1845.43	
7 (i)	Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	(4.07)	(3.68)	5.03	(4.08)	(3.68)	5.02	
7(ii)	Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	(4.07)	(3.68)	5.03	(4.08)	(3.68)	5.02	

Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirments) Regulations, 2015. The detailed

financial results are available on the website of Bombay Stock Exchange (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the company (www.harrisonsmalayalam.com) For and on behalf of the Board of Directors

> **Venkitraman Anand** (DIN:07446834)

Whole Time Director

Cherian M. George (DIN:07916123) Whole Time Director

Sd/-

PTC India Financial Services Limited



OF PTC INDIA FINANCIAL SERVICES LIMITED, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of PTC India Financial Services Limited (PFS) will be held on Tuesday, the 22nd September, 2020 at 11:00 a.m. through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8" April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated 15th June, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 of the Company shall be sent to all the members, as on 21st August, 2020, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 14th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.ptcfinancial.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the members ("e-voting") will be provided by Kfin Technologies Private Limited

("Kfintech") and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting

period commences on 19th September, 2020 (09:00 A.M.) and end on 21st September, 2020 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for

receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to M/s. Kfin Technologies Private Limited, RTA of the Company. The process of registering the same is mentioned below: In case, Physical Holding | Send a duly signed request letter to the RTA of the Company i.e. Kfin Technologies

•	2000	ivate Limited, or email at suresh.d@kfintech.com or evoting@kfintech.com. and ovide the following details/documents for registering email address and Bank details
	a)	Folio No., Name of Shareholder & Mobile No.,
	b)	Copy of PAN Card & Aadhaar Card
	c)	Details of Bank Account: Name and Branch of the Bank The Bank Account type Bank Account Number MICR Code Number and IFSC Code Copy of the cancelled cheque bearing the name of Shareholder
In case, Demat Holding		ease contact your DP and register email address and bank account details in you mat account, as per the process advised by your DP
		Vije UZ NGG

of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Notice of AGM and Annual Report for financial year 2019-20 will be sent to members in accordance with the

Members holding shares in demat form can update their email address with their Depository Participants. The notice

applicable laws on their registered email addresses in due course. Sd/-

Date: - 22nd August, 2020

Place:- New Delhi

(Vishal Goyal) **Company Secretary**

PTC India Financial Services Limited (PFS) (CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

financialexp.ep

August 21, 2020

Kochi

ऑफसेट' पर कैग की रिपोर्ट संसद के अगले सत्र में: सीतारमण

जनसत्ता ब्यूरो नई दिल्ली, 22 अगस्त।

वित्त मंत्री निर्मला सीतारमण ने शनिवार को कहा कि रक्षा 'ऑफसेट' के काम पर कैग की रिपोर्ट संसद के आगामी सत्र में पेश की जाएगी। भारत के नियंत्रक और महालेखा परीक्षक (कैग) की 'ऑफसेट' के प्रदर्शन संबंधी रिपोर्ट को संसद के पिछले सत्र में पेश किया जाना था, लेकिन कोरोना विषाणु संक्रमण महामारी के कारण सत्र नहीं बुलाया जा सका।

सीतारमण ने कई ट्वीट कर कहा, 'कैग की 2019 की रिपोर्ट नंबर 20 रक्षा 'ऑफसेट' का प्रदर्शन' को बजट सत्र (2020) के दौरान संसद में पेश किया जाना था। कोविड के कारण सत्र समय से पहले समाप्त हो गया। अब यह रिपोर्ट अगले सत्र में रखी जाएगी। विषय वस्तु उसके बाद ही पता चल सकेगी।

यह देखते हुए कि अक्तूबर 2019 में पहला रफाल फाइटर जेट भारत को सौंप दिया गया था. मंत्री ने कहा, 'कंपनियों/ ओईएम (मूल उपकरण विनिर्माता) को कितना 'ऑफसेट' दायित्व पुरा करना

है, इसकी वर्षवार चरणबद्ध व्यवस्था है।

रक्षा मंत्रालय ने मुझे बताया है कि इस तरह के दायित्वों को पूरा करने के दावे



पिछले महीने भारत को फ्रांस से पांच रफाल लड़ाकू विमानों का पहला सेट मिला। कुल 36 विमानों के लिए यह सौदा 58,000 करोड रुपए में हुआ है। फ्रांसीसी कंपनी इन सभी विमानों को उड़ान के लिए पूरी तरह तैयार कर भारत को

देने वाली है। यह दोनों देशों की सरकारों के बीच का समझौता है जो 2016 में हुआ था। रफाल लड़ाकू विमान सौदे को लेकर कांग्रेस नेता राहुल गांधी ने शनिवार को सरकार पर नया हमला किया। गांधी ने एक ट्वीट में एक सूत्र के हवाले से दी गई रिपोर्ट का उल्लेख किया, जिसमें दावा किया गया था कि सीएजी ने अपनी रिपोर्ट में राफेल विमानों की खरीद से संबंधित किसी भी 'ऑफसेट' अनुबंध का उल्लेख नहीं किया है।

बिहार: भाजपा ने तीन-चौथाई सीटें जीतने का संकल्प दोहराया

पटना, 22 अगस्त (भाषा)।

बिहार भाजपा ने आसन्न विधानसभा चुनाव में तीन-चौथाई सीटें जीतने का अपना लक्ष्य शनिवार को निर्धारित किया जिसके लिए कार्यक्रम की घोषणा अगले महीने होने की संभावना है। बिहार भाजपा प्रदेश कार्यकारिणी की शनिवार से शुरू दो दिवसीय वर्चुअल बैठक को संबोधित करते हुए पार्टी के प्रदेश अध्यक्ष संजय जायसवाल ने कहा, 'हमने राजग के लिए तीन-चौथाई सीटें (बिहार विधानसभा की) जीतने का लक्ष्य रखा है। हम यह सनिश्चित करेंगे कि राजग तीन-चौथाई सीटें जीते।'

बिहार विधानसभा का चनाव अक्तबर-नवंबर में संभावित है और राज्य में सत्ताधारी राजग में भाजपा. मुख्यमंत्री नीतीश कुमार के नेतृत्व वाली जदय और केंद्रीय मंत्री रामविलास पासवान की पार्टी लोजपा

शामिल हैं। जायसवाल ने बिहार भाजपा राज्य कार्यकारिणी की दो दिवसीय बैठक के पहले दिन अपने अध्यक्षीय भाषण में केंद्र और राज्य सरकार दोनों की बाढ़ और कोरोना के पीड़ितों के लिए विशेष रूप से प्रवासी श्रमिकों के लिए एक साथ काम करने के लिए प्रशंसा की। प्रवासी श्रमिक देश के विभिन्न हिस्सों से अपने गह राज्य बिहार में आए थे। उन्होंने बंदी के दौरान गरीबों और प्रवासी मजदूरों को भोजन कराने के अलावा उनके बीच दवा, मास्क जैसी अन्य जरूरी चीजों का वितरण किए जाने और उनके लिए रक्त दान शिविर के आयोजन के लिए अपनी पार्टी के कार्यकर्ताओं की प्रशंसा की। जायसवाल ने कहा कि पंचायत स्तर तक के भाजपा के 76 लाख कार्यकर्ता हमारी ताकत हैं और पार्टी के नेता और कार्यकर्ता नरेंद्र मोदी सरकार की एक साल की उपलब्धियों से

असम : राजनीतिक पार्टी बनाएगी केएमएसएस

गुवाहाटी, २२ अगस्त (भाषा)।

कृषक मुक्ति संग्राम समिति (केएमएसएस) ने 2021 का असम विधानसभा चनाव लंडने के लिए एक नई राजनीतिक पार्टी गठित करने की शनिवार को घोषणा की। साथ ही, यह भी कहा कि जेल में कैद उनके नेता अखिल गोगोई मुख्यमंत्री पद के उम्मीदवार होंगे। समिति के नेतृत्व ने यहां संवाददाता सम्मेलन को संबोधित करते हुए कहा

कि प्रस्तावित पार्टी के नाम की घोषणा जेल से रिहा होने पर गोगोई खुद करेंगे। समिति के प्रमुख भास्को डे सैकिया ने कहा कि हमने खुद को एक नई पार्टी गठित करने के लिए तैयार किया है।

संबंधित संदेश 77 लाख घरों तक पहुंचाएंगे।

यह एक क्षेत्रीय पार्टी होगी। सभी जनजाति. जाति, समुदाय, धर्म और भाषा के लोग इस पार्टी का हिस्सा होंगे। उन्होंने कहा कि नई पार्टी समझौता नहीं करने में यकीन रखने वाली राजनीतिक पार्टी होगी।

PTC India Financial Services Limited



NOTICE OF 14TH ANNUAL GENERAL MEETING OF PTC INDIA FINANCIAL SERVICES LIMITED, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of PTC India Financial Services Limited (PFS) will be held on Tuesday, the 22nd September, 2020 at 11:00 a.m. through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8" April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated 15th June, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 of the Company shall be sent to all the members, as on 21st August, 2020, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 14th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.ptcfinancial.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at

www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. The facility of casting the votes by the members ("e-voting") will be provided by Kfin Technologies Private Limited ("Kfintech") and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 19th September, 2020 (09:00 A.M.) and end on 21st September, 2020 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the guorum under section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to M/s. Kfin Technologies Private Limited, RTA of the Company.

The process of registering the same is mentioned below:

In case, Demat Holding

In case, Physical Holding | Send a duly signed request letter to the RTA of the Company i.e. Kfin Technologies Private Limited, or email at suresh.d@kfintech.com or evoting@kfintech.com, and provide the following details/documents for registering email address and Bank details:

- Folio No., Name of Shareholder & Mobile No.,
- b) Copy of PAN Card & Aadhaar Card Details of Bank Account:
 - Name and Branch of the Bank
 - The Bank Account type
 - Bank Account Number MICR Code Number and IFSC Code
 - . Copy of the cancelled cheque bearing the name of Shareholder

Please contact your DP and register email address and bank account details in your

demat account, as per the process advised by your DP Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through

remote e-voting or by e-voting at the time of AGM. The Notice of AGM and Annual Report for financial year 2019-20 will be sent to members in accordance with the

applicable laws on their registered email addresses in due course. Sd/-

Place:- New Delhi

Date: - 22nd August, 2020

(Vishal Goyal) Company Secretary PTC India Financial Services Limited (PFS)

(CIN: L65999DL2006PLC153373) Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374,

Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

सपा के विधान परिषद सदस्य ने किया दावा

संजय गांधी आयुर्विज्ञान संस्थान में चेतन चौहान से हुआ था दुर्व्यवहार

लखनऊ, 22 अगस्त (भाषा)।

समाजवादी पार्टी (सपा) के विधान परिषद सदस्य सुनील सिंह साजन ने कोविड-19 संक्रमण के बाद हाल में दिनया को अलविदा कह



चुके उत्तर प्रदेश के कैबिनेट मंत्री चेतन चौहान के साथ लखनऊ के (एसजीपीजीआइ) में इलाज के दौरान डॉक्टरों द्वारा दुर्व्यवहार किए जाने का दावा किया है। सपा अध्यक्ष अखिलेश यादव ने इसे बेहद दुखद कृत्य करार देते हुए कहा है कि आत्म प्रशंसा में लीन मुख्यमंत्री योगी आदित्यनाथ अपने ही मंत्री के साथ हुए ऐसे दुर्व्यवहार को भूल गए। एसजीपीजीआइ के निदेशक आरके धीमान ने घटना

की जांच की बात कही है।

सपा के विधान परिषद सदस्य सुनील का एक वीडियो शनिवार को वायरल हुआ जिसमें वह शुक्रवार को विधान परिषद की कार्यवाही के दौरान यह किस्सा बयान कर रहे थे। वीडियो में सुनील यह कहते हुए दिख रहे हैं कि वह और दिवंगत मंत्री चेतन चौहान एसजीपीजीआई स्थित कोरोना के एक ही वार्ड में भर्ती थे। सुनील ने गंभीर आरोप लगाते हुए कहा 'वह कोरोना से नहीं बल्कि सरकार की अव्यवस्था से हम सब को छोड कर गए।'

Paramount Communications Ltd. CIN: L74899DL1994PLC061295 Regd. Office: Paramount House,

PARAMOUNT

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 Ph.: +91-11-45618800-900, Fax: +91-11-25893719/20 E-mail: pcl@paramountcables.com, Website: www.paramountcables.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 will be held at the Registered office of the Company at C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 on Friday, 28th August, 2020 at 04:00 P.M., to inter-alia, consider and approve the Un-Audited Financial Results for the guarter ended on 30th June, 2020.

Arrangement has also been made for participation of Board Members electronically through video - conferencing facility. The information contained in this Notice is also available on the

website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Paramount Communications Ltd.

Place: New Delhi Date: 22.08.2020

(Rashi Goel) Compliance Officer & Company Secretary

ICRA

आईसीआरए लिमिटेड

कॉपॅरिट पहचान संख्या (सीआईएन): L74999DL1991PLC042749 **पंजीवन कार्यालय:** 1105, कैलाश बिल्डिंग, 11वां तल, 26, कस्तुस्बा गांधी मार्ग, नर्ड दिल्ली-110 001, टेलीफोन नं.: +91-11-23357940-45 वेबसाइट: www.icra.in ई-मेल आईडी: investors@icraindia.com

उनतीसवीं वार्षिक आम बैठक, बुक क्लोज़र और लाभांश की सूचना

- एतदुद्वारा सूचित किया जाता है की कम्पनी अधिनियम, 2013 ("अधिनियम") के लाग प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 ("सचीयन विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 (संयुक्त रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के अनुपालन में एजीएन के आयोजन की सूचना ("एजीएम सूचना") में निहित व्यवसाय के निष्पादन आईसीआरए लिमिटेड ('**'कम्पनी**'') के सदस्यों की उनतीसवीं वार्षिक आम बैठक ('**'एजीएम**'') विडिये कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से बुधवार, 23 सितम्बर, 2020 को अप. 4.00 बजे (आईएसटी) में आयोजित की जाएगी।
- एमसीए परिपत्रों और भारतीय प्रतिभृति तथा विनिमय बोर्ड ("संबी") परिपत्र दिनांक 12 मई 2020 के अनुपालन में, वार्षिक रिपोर्ट 2019-20 के साथ एजीएम सूचना उन सदस्यों को केवल इलेक्टोनिक माध्यम से भेजी जाएगी जिनके ई-मेल पते नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''**एनएसडीएल'**') और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''एक साध "**डिपॉजिटरीज"** के रूप में संदर्भित) या कम्पनी या लिंक इनटाइम इंडिया प्राइवेट लिमिटेड कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट") के पार पंजीकृत हैं। सदस्यगण कृपया नोट करें कि एजीएम सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.icra.in रूटॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेंड www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर भी उपलब्ध होगी। एजीएम सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी प्रचारित की जाएगी।
- ई-मेल पता पंजीकरण/अपडेट करने की प्रक्रिया:

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कम्पनी या रजिस्टार एवं शेयर ट्रांसफर एजेंट के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे लिंक https://linkintime.co.in/emailreg/email_register.html पर क्लिक करके इसे अपडेट (परिवर्तन के मामले में)/पंजीकृत कराएं।

इलेक्ट्रॉनिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपने डिपॉजिटरी प्रतिभागी वे पास अपना ई–मेल पता पंजीकृत/अपडेट नहीं कराया है, उनसे अनुरोध है कि वे जितना जल्दी हो अपने डिमेट खाते का रखरखाय करने वाले डिपॉजिटरी प्रतिभागी के पास इसे पंजीकृत,

इलेक्ट्रॉनिक वोटिंग ("ई-वोटिंग") के माध्यम से वोट देने की प्रक्रिया:

कम्पनी एजीएम सूचना में निधारित सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक रूप से देने के लिए सदस्यों को ई-वोटिंग सुविधा प्रदान करेगी। ई-वोटिंग सुविधा लिंक https:// www.evoting.nsdl.com पर उपलब्ध होगी

इलेक्ट्रॉनिक या भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों द्वारा रिमोट ई-वोटिंग या एजीए की तिथि को ई-वोर्टिंग सिस्टम के माध्यम से वोट देने की प्रक्रिया एजीएम की सचना में दी गई है। सदस्यगण जिन्होंने अपना ई-मेल पता कम्पनी या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट या डिपॉजिटरीज के पास पंजीकृत नहीं कराया है, उनके द्वारा लॉगइन क्रेडेंशियल्स प्राप्त करने की प्रक्रिया भी एजीएम की सूचना में दी गई है।

केवल वह सदस्यगण जो वीसी/ओएवीएम के माध्यम एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, या जिन्हें ऐसा करने से प्रतिबंधित नहीं किया गया है, केवल वे ही एजीएम में ई-वोटिंग सिस्टम के माध्यम से अपना वोट

सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी एजीएम में शामिल हो सकते हैं। तथापि, वह एजीएम में वोट देने के लिए योग्य नहीं होंगे। सदस्यगण केवल वोटिंग की एक प्रक्रिया या तो रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग का विकल्प चुन सकते हैं। यदि दोनों माध्यमों से वोट दिया जाता है तो सदस्य द्वारा रिमोट ई-वोटिंग से दिया गया वोट ही मान्य होगा और एजीएम में ई-वोटिंग पर विचार नहीं किया जाएगा।

किसी भी पूछताछ के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड सैक्शन पर सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग युजर मैन्अल का अवलोकन कर सकते हैं या टोल फ़ी नं. 1800-222-990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या सुश्री पत्नवी महात्रे, प्रबंधक या सुश्री सोनी सिंह, सहा. प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400 013, से नामोदिष्ट ई-मेल आईडी evoting@nsdl.co.in या pallavid@nsdl.co.in या SoniS@nsdl.co.in या टेलीफोन नं. +91 22 24994545, +91 22 24994559 पर सम्पर्क कर सकते हैं, जो कि ई-वोटिंग से जुड़ी शिकायतों का निपटान करेंगे।

बुक क्लोजर एवं लाभांश:

दिनांक : 22 अगस्त, 2020

कम्पनी अधिनियम, 2013 की धारा 91 और अन्य लागू प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सूचीयन विनियम के विनियम 42 के अनुसरण में एतदद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिका, 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए कम्पनी के इक्विटी शेयरों पर लामांश यदि घोषित हो जाता है, तो उसे प्राप्त करने हेतु योग्य सदस्यों के नामों के निर्धारण के प्रयोजन के लिए शुक्रवार, 18 सितम्बर, 2020 से मंगलवार, 22 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेगी। यदि एजीएम में सदस्यगण लाभांश के भुगतान को अनुमोदित कर देते हैं तो लांभांश उन सभी सदस्यों को भुगतान किया जाएगा जिनके नाम बृहस्पतिवार, 17 सितम्बर, 2020 ("रिकार्ड तिथि") के। सदस्यों के रजिस्टर में और उन सभी सदस्यों को जिनके नाम उस तिथि तक व्यवसाय घंटों की समाप्ति पर डिपॉजिटरीज द्वारा प्रस्तत किये गये लाभार्थी स्वामियों की सूची में शामिल होंगे।

निदेशक मंडल ने 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए कम्पनी के अंकित मूल्य रु. 10/- प्रति के रु. 27/- प्रति इक्विटी शेयर के लाभांश की सिफारिश की है। निदेशक मंडल द्वारा रिफारिश किया गया लाभांश, यदि एजीएम में घोषित हो जाता है तो 8 अक्टबर, 2020 को या उससे पूर्व भूगतान किया जाएगा या लाभांश वारंट, जैसा भी मामला हो, भेजा जाएगा।

लाभांश का भुगतान लागू दरों पर स्रोत पर कर कटौती ("टीडीएस") के अधीन होगा। अधिक जानकारी के लिए एजीएम सूचना में दिये गये नोट्स या इस संबंध में भेजा गया पत्राचार का

लाभांश प्राप्त करने के लिए मेंडेट पंजीकरण कराने की प्रक्रिया:

सदस्यों से अनुरोध है कि वे अपने संबंधित डिपोंजिटरी प्रतिभागी (इलेक्ट्रॉनिक प्रारूप में धारित शेयरों के लिए) के पास अपने बैंक खाता विवरणों को अपडेट कराएं या इसे रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (भौतिक प्रारूप में धारित शेयरों के लिए) के पास अपडेट कराने के लिए लिंक https://linkintime.co.in/emailreg/email_register.html पर क्लिक करें और अपेक्षित दस्तावेजों को अपलोड करें।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया को भली-भांति पढ लें।

निदेशक मंडल के आदेशानुसार कृते आईसीआरए लिमिटेड (एस. शाकेब रहमान)

कंपनी सचिव और अनुपालन अधिकारी

वायुसेना अधिकारी ने खुदकुशी की

शुरू कर दी है।

जम्मू, २२ अगस्त (भाषा)।

भारतीय वायुसेना के एक वारंट अधिकारी ने यहां एक शिविर में कथित तौर पर अपनी सर्विस पिस्तौल से गोली मार कर आत्महत्या कर ली। अधिकारियों ने शनिवार को यह जानकारी दी। उन्होंने बताया कि उत्तर प्रदेश निवासी वारंट अधिकारी इंद्रपाल सिंह (53) ने शुक्रवार को जम्मू के बाहरी क्षेत्र में स्थित वायुसैनिक केंद्र कालू चाक पर कथित तौर पर खुद को गोली मार ली। अधिकारियों ने बताया कि सिंह के सहकर्मियों ने उन्हें पास के एक अस्पताल पहुंचाया जहां डॉक्टरों

ने उन्हें मृत घोषित कर दिया। उन्होंने कहा कि पोस्टमॉर्टम और कोविड-19 की जांच करने के बाद शव को शनिवार को परिवार के सुपुर्द कर

दिया गया। अधिकारियों ने बताया कि उनके इस कदम का कारण अभी पता नहीं चल पाया है। पुलिस ने जांच

इस महीने जम्मू क्षेत्र में पदस्थ वायुसेना कर्मियों के बीच खुदकुशी की यह दूसरी घटना है। इससे पहले आठ अगस्त को वायुसेना के एक जवान ने उधमपुर जिले में कथित तौर पर अपनी सर्विस राइफल से गोली मार कर खुदकुशी कर ली थी।

एबीएम इन्टरनेशनल लिमिटेड

CIN NO. L51909DL1983PLC15585

पंजी. कार्यालय: 10/60, इंड. एरिया, कीर्ति नगर, नई दिल्ली-110015

फोनः 011-41426055, ईमेल: vkgandhi@abmintl.in, वेबसाईट: www.abmintl.in 30 जून, 2020 को समाप्त तिमाही के स्टैंडएलॉन तथा समेकित अनंकेक्षित वित्तीय परिणामों के विवरणों का सार

					(4	₂ . ભા खા મ)
	समाप्त	समाप्त तिमाही		समाप्त तिमाही		समाप्त वर्ष
विवरण	30.6.2020 अलेखा परीक्षित	30.6.2019 अलेखा परीक्षित	31.3.2020 लेखा परीक्षित	30.6.2020 अलेखा परीक्षित	30.6.2019 अलेखा परीक्षित	लेखा परीक्षित
	स्टैंड	एलॉन	स्टैंडएलॉ न	समी	केत	समेकित
कुल राजस्व	2011.23	2812.26	9857.27	2011.23	2812.26	9857.27
अपवादित तथा असाधारण मदों एवं कर पूर्व लाभ/(हानि)	(79.55)	(15.84)	(262.07)	(79.55)	(15.84)	(262.07)
एसोसिएट्स के लाभ/(हानि) का हिस्सा				(0.21)		(2.33)
असाधारण मदों एवं कर से पूर्व लाभ/(हानि)	(79.55)	(15.84)	(262.07)	(79.76)	(15.84)	
कर पूर्व लाभ/(हानि)	(79.55) (79.55)			(79.76)		
कर पूर्व लाम/(हान) सतत प्रचालनों से अवधि हेतु लाभ/(हानि)		(15.84)	(262.07)		(15.84)	
सतत प्रचालना स अवाय हतु लाम/(हान) लाभ अथवा हानि के लिए पुनर्वर्गीकृत की जाने वाली मदें	(79.55) -	(15.84) (2.50)	(478.11) (8.70)	(79.76) -	(15.84) (2.50)	(480.44) (8.75)
अवधि हेतु कुल अन्य व्यापक आय/(क्षति)	4	(2.50)	(8.75)	4	(2.50)	(8.75)
अवधि हेतु कुल व्यापक आय/(क्षति)	(79.55)	(18.34)	(486.86)	(79.76)	(18.34)	
प्रदत्त इक्विटी शेयर पूँजी	1176.00	1,176.00	1,176.00	1176.00	1,176.00	1,176.00
अन्य इक्विटी	4					
आय प्रति इक्विटी शेयर (रु. 10/- प्रत्येक के)						
(1) बेसिक (रु. प्रति शेयर)	(0.68)	(0.16)	(4.14)	(0.68)	(0.16)	(4.16)
(2) डाइल्यूटेड (रु. प्रति शेयर)	(0.68)	(0.16)	(4.14)	(0.68)	(0.16)	

1. उपरोक्त स्टैंडएलॉन एवं समेकित अनंकेक्षित वित्तीय परिणामों की ऑडिट किमटी द्वारा समीक्षा की गई तथा 22 अगस्त, 2020 को अयोजित उनकी बैठक में बोर्ड द्वारा अनुमोदित किये गये।

2. 30 जन. 2020 को समाप्त तिमाही के वित्तीय परिणामों की सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत वांछित रूप में सांविधिक लेखा परीक्षकों द्वारा समीक्षा की गई है। इन वित्तीय परिणामों को कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्दिष्ट इंड ए एस अन्तरिम वित्तीय रिपोर्टिंग के प्रावधानों तथा मान्यताओं के अनसार तैयार किया गया है।

- 3. अलग से विवरण देने योग्य कोई खंड नहीं है।
- 4. आस्थिगित कर समायोजन तथा ग्रेच्युटी हेतु प्रावधानों पर वर्ष के अन्त में विचार किया जायेगा।
- 5. जहाँ भी जरूरी हुआ, पूर्व वर्ष/तिमाही के आँकड़े पुनर्वर्गीकत/ पुनर्व्यवस्थित किये गये हैं।

निदेशक मंडल के लिये तथा उसकी ओर से एबीएम इन्टरनेशनल लिमिटेड

(विरेन्दर कुमार गांधी) अध्यक्ष तथा प्रबंध निदेशक

DIN: 00244762

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तिथि: 22.08.2020

स्थानः नई दिल्ली

यूफ्लैक्स लिमिटेड

CIN: L74899DL1988PLC032166

पंजी. कार्यालय: 305, तीसरी मंजिल, भनोट कॉर्नर, पंपोश एन्क्लेव, ग्रेटर कैलाश- 1, नई दिल्ली -110 048, फोन: +91-11-26440917, 26440925, फैक्स: +91-11-26216922 वेबसाइट : www.uflexItd.com, ईमेल : secretarial@uflexItd.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 31वीं (इकलीस) वार्षिक सामान्य बैठक पर शेयरधारकों को सूचना एतद्द्वारा सूचना दी जाती है कि यूफ्लैक्स लिमिटेड ('कंपनी') के सदस्यों की इकत्तीस (31 वीं) वार्षिक सामान्य बैठक ('एजीएम' या 'बैठक') एजीएम सुचना दिनांक 30 जून, 2020 में निर्धारित व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से वीरवार, 17 सितंबर, 2020 को सुबह 11.00 बजे आयोजित की जाएगी। कॉरपोरेट मामलों के मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र 8 अप्रैल, 2020 और 13 अप्रैल, 2020 के साथ पठित 5 मई, 2020 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') 12 मई, 2020 के परिपत्र के अनुसार, कंपनी 31वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2019-20 को इलेक्ट्रॉनिक विधि के माध्यम से केवल उन्हीं सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट और डिपॉजिटरी के पास पंजीकृत हैं। एजीएम के नोटिस की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र द्वारा समाप्त कर दिया गया है।

कंपनी की वार्षिक रिपोर्ट 2019-20 और व्याख्यात्मक विवरण के साथ एजीएम की सूचना कंपनी की वेबसाइट www.uflexltd.com और स्टॉक एक्सचेंजों की वेबसाइटों www.bseindia.com एवं www.nseindia.com पर उपलब्ध होगी। उसी की एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('CDSL') की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागी के साथ अपना ईमेल पता पंजीकृत करें और भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट और एजीएम की सूचना प्राप्त करने के लिए और वीसी/ओएवीएम के माध्यम से रिमोट ई-वोटिंग के लिए निर्देश और एजीएम में भागीदारी के लिए कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट, मैसर्स बीटल फाइनेंशियल और कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुख दास मंदिर के पास, नई दिल्ली 110062, फोन नंबर: 011-29961281-83, फैक्स नंबर: 011- 29961284, ई-मेल: beetal@beetalfinancial.com के साथ अपने ईमेल पते को अपडेट करें।

सदस्य कृपया ध्यान दें कि बोर्ड ऑफ डायरेक्टर्स ने 31 मार्च, 2020 को समाप्त वर्ष वित्तीय वर्ष के लिए 10/- रु. (केवल दस रुपए) अंकित मूल्य का 20% (यानी, 2.00 रु. (केवल दो रुपए) प्रति इक्विटी शेयर का अंतिम लाभांश की सिफारिश की है, जो एजीएम में शेयरधारकों के अनुमोदन के अधीन है। यदि लाभांश घोषित किया जाता है, तो इलेक्ट्रॉनिक रूप से उन सभी शेयरधारकों को विभिन्न ऑनलाइन हस्तांतरण मोड के माध्यम से भुगतान किया जाएगा, जिन्होंने कंपनी के रजिस्ट्रार और शेयर हस्तांतरण एजेंट/डिपॉजिटरी प्रतिभागियों के साथ अपने बैंक खाते का विवरण अपडेट किया है। उन शेयरधारकों के लिए जिन्होंने अपने बैंक खाते का विवरण अपडेट नहीं किया है, डिविडेंड वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर भेजे जाएंगे। सदस्य जो भौतिक रूप में शेयर रखते हैं, जिन्होंने इलेक्ट्रॉनिक क्लियरिंग सेवा या किसी अन्य माध्यम ("इलेक्ट्रॉनिक बैंक मैंडेट") के माध्यम से सीधे अपने बैंक खातों में लाभांश प्राप्त करने के लिए अद्यतन नहीं किया है, अपने बैंक खाते में इलेक्ट्रॉनिक या किसी अन्य माध्यम से सीधे लाभांश प्राप्त करने के लिए कंपनी के ईमेल पते secretarial@uflexltd.com पर निम्नलिखित विवरणों/दस्तावेजों की स्कैन कॉपी भेजने द्वारा पाप्त कर सकते है।

- क) आपके नाम, फोलियो नंबर, पूरा पता और बैंक विवरण के साथ बैंक शाखा का नाम और बैंक खाता का प्रकार, जिसमें कोर बैंकिंग सॉल्यूशंस के कार्यान्वयन के बाद आपका बैंक खाता नंबर शामिल है, का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र; 11 अंकों का IFSC Code;
- ख) संयुक्त रूप से शेयरों के मामले में, सदस्य या पहले धारक का नाम रखने वाली रद्द चेक की स्वप्रमाणित स्कैन कॉपी:
- ग) पैन कार्ड की स्वप्रमाणित स्कैन कॉपी; तथा

दिनांक: 22 अगस्त, 2020

स्थानः नई दिल्ली

कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की स्वप्रमाणित प्रतिलिपि।

डीमैट रूप में शेयर रखने वाले सदस्यों के लिए, कृपया अपने डिपॉजिटरी पार्टिसिपेंट्स के माध्यम से अपने इलेक्ट्रॉनिक बैंक मैंडेट को अपडेट करें। उपरोक्त मामले में अधिक जानकारी/स्पष्टीकरण के लिए, सदस्य कंपनी के आरटीए/कंपनी को उपरोक्त पते/ई-

मेल लिख सकते हैं।

निदेशक के बोर्ड के आदेशानुसार कृते यूफ्लैक्स लिमिटेड

अजय कृष्ण वरिष्ट उपाध्यक्ष (काननी) और कंपनी सचिव

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