

25th November, 2020

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Manager - Corporate
The Corporate relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Intimation under Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of Notices of Annual General Meeting to be held on Friday, 11th December, 2020 at 11.00 a.m. published in the following newspapers:

- 1) Financial Express (All editions)
- 2) Times of India (Goa Edition) and
- 3) Pudhari (Marathi Edition)

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR SMARTLINK HOLDINGS LIMITED


URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcate, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax: +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
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Sebi amends guidelines on preferential allotment by InvTs

PRESS TRUST OF INDIA New Delhi, November 18

SEBI HASTWEAKED its framework pertaining to allotment of units by emerging investment vehicle InvTs on a preferential basis.



In November 2019, the regulator had come out with guidelines for preferential issue as well as institutional placement of units by a listed real estate investment trust (REIT) and infrastructure investment trust (InvIT).

and InvIT Regulations in 2014, allowing setting up and listing of such trusts which are popular in some advanced markets.

Sebi asks NSE to increase size of IPF corpus Sebi has asked the NSE to operationalise a detailed standard operating procedure to enhance the effectiveness of the Investor Protection Fund (IPF) and to improve the investor experience while making claims against defaulting trading members.

IPF corpus to ₹1,500 crore to protect the interest of investors in the light of recent broker defaults, the exchange said in a statement on Wednesday. The adequacy of the IPF corpus will be reviewed on a half-yearly basis and incremental contributions will be made to it, if required, according to the statement.

The regulator has asked the NSE to operationalise a detailed standard operating procedure. The standard operating procedure (SOP) covers procedures and timelines for obtaining information from investors, processing investor claims, review of claims and timeline for declaration of a trading member as a defaulter.

Franklin MF's six shut schemes garner ₹941 cr in a fortnight

PRESS TRUST OF INDIA New Delhi, November 18

FRANKLIN TEMPLETON MUTUAL Fund on Wednesday said its six shut schemes have received ₹941 crore from maturities, pre-payments and coupon payments in a fortnight.

Franklin Templeton MF shut six debt mutual fund schemes on April 23, citing redemption pressures and lack of liquidity in the bond market.

The six schemes received ₹941 crore from maturities, pre-payments and coupon payments during the period of October 30 to November 13, the fund house said. This includes ₹814 crore received as pre-payments and ₹67 crore received till date since April 24, to ₹9,682 crore, it added.

Individually, Franklin India Ultra Short Bond Fund, Franklin India Low Duration Fund, Franklin India Dynamic Accrual Fund and Franklin India Credit Risk Fund have 43%, 27%, 26% and 8% of their respective assets under management in cash.

Maha cotton seed companies told to specify production tech of hybrid varieties on packs

NANDA KASABE Pune, November 18

THE GOVERNMENT OF Maharashtra has directed the companies selling hybrid cotton seeds to specify in detail the technology used in production of seeds on the pack. Seed companies in Maharashtra and other cotton producing states have expressed displeasure at this decision.

Maharashtra, told FE that the decision has been taken to empower farmers and give them the opportunity to bargain for better prices with dealers depending on the method of production used by companies. One of the methods is more expensive than others, and therefore, farmers should get the benefit.

From the next cotton season (Kharif 2021), seed companies will have to mention whether hybrid cotton seeds have been produced by the conventional emasculation method or the male sterility technique, he said. The emasculation method is much more expensive than the male sterility technique, Zende explained.

Indra Shekhar Singh, director (policy and outreach) of National Seed Association of India, said there is no clarity

in how farmers will benefit by such a move. What advantage farmers will have by knowing that a particular packet of seeds has been produced by using a certain technology," he asked. The data which are being sought to be printed on the packets, are already with the government.

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR RELIANCE TECH SERVICES LIMITED (CIN - U72900MH2007PLC172690)

SMARTLINK HOLDINGS LIMITED (Formerly known as Smartlink Network Systems Limited) CIN: L67100GA1993PLC001341

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, the 11th day of December, 2020 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM.

In view of relaxation given by MCA circular and SEBI circular dated 12th May, 2020, the Annual Report including Financial Statements, Auditor's Report, Board Report, Notice of AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company/Depositories and no physical copy of the same will be sent by the Company. The dispatch of AGM Notice and Annual Report has been completed on 17th November, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI circulars. Members may note that the Notice and Annual Report of the Company for the financial year 2019-20 is also available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 27th November, 2020 to Friday, 4th December, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than venue of AGM, through e-voting services provided by KFin Technologies Private Limited ("Kfin") on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 5th December, 2020, may cast their vote electronically on all the resolutions set forth in the Notice of AGM. All the members are hereby informed that:

- i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
ii. The remote e-voting period commences on Tuesday, 8th December, 2020 at 10.00 a.m and ends on Thursday, 10th December, 2020 at 5.00 p.m.;
iii. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 5th December, 2020;
iv. The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regards at the AGM venue;
v. Any person who acquire shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 6th November, 2020 may obtain the login ID and password by sending a request at evoting@kfinetech.com However if a person is already registered with Kfin for e-voting then existing user ID and password can be used for casting vote;
vi. For detailed instructions pertaining e-voting, members may please refer to the Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of https://evoting.kfinetech.com or may contact to Mrs. C. Shobha Anand, Contact No. 040-67162222, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Manner of registering/updating email addresses:

- (i) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by writing to the Company with details of folio and attaching a self attested copy of a PAN card at Company.Secretary@smartlinkholdings.com or to the RTA at einward.ris@kfinetech.com.
(ii) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants.

By order of the Board of Directors Sd/- Ujrita Damle Company Secretary 17th November, 2020 Verna-Goa

CJ DARCL LOGISTICS LIMITED Regd. Office : DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003, Ph. No. +91-9015202121

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS (Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

Table with 4 columns: Sr. No., Name, Address, DIN, Occupation. Lists directors and their details.

Table with 3 columns: Particulars, 31.03.2020, 31.03.2019. Financial data for the company.

Table with 4 columns: Duration, Minimum Deposit (₹), Rate of Interest (p.a.), and Rate of Interest (p.a.). Details of deposit schemes.

Table with 5 columns: Period in Months, Minimum Deposit (₹), Rate of Interest (p.a.), Annual Yield, and Amount repayable on maturity (₹). Details of cumulative deposit scheme.

Table with 2 columns: Particulars, 31.03.2020, 31.03.2019, 31.03.2018. Audited Cash Flow Statement for the three years.

GOVERNMENT OF TAMILNADU PUBLIC WORKS DEPARTMENT BUILDING ORGANISATION, BLDGS (C & M) CIRCLE, CHEPAUK, CHENNAI - 5. SHORT TERM TENDER NOTICE No. 42 BCM / 2020-21 / DATED : 17.11.2020. FORM OF CONTRACT : LUMPsum / TWO COVER SYSTEM

Tender schedule can be Downloaded at free of cost from the Website 'https://www.tenders.tn.gov.in (or) https://www.tntenders.gov.in' and also available in the O/o the undersigned at a cost of Rs. 15000/- + Rs. 1800/- (GST). Tender schedule will be made available from 20.11.2020 to 02.12.2020.

ROYAL INDIA CORPORATION LIMITED Regd. Off: 62, 6th Floor, C-Wing, Mittal Tower, Nariman Point, Mumbai - 400 021. CIN: L45400MH1984PLC032274, Website: www.riclin.in, Email: info@riclin.in

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Royal India Corporation Limited ("the Company") will be held on Monday, 21st December, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

Table with 3 columns: Financial Year ended, Profit Before Tax, Profit After Tax. Financial data for the company.

Table with 4 columns: Financial Year Ended, Amount (₹ In Million), Dividend Declared, Interest Coverage Ratio. Dividend and interest coverage data.

Table with 4 columns: Particulars, 31.03.2020, 31.03.2019, 31.03.2018. Detailed financial statements including assets and liabilities.

Table with 4 columns: Particulars, 31.03.2020, 31.03.2019, 31.03.2018. Audited Cash Flow Statement for the three years.

By order of the Board of Directors for CJ Darcl Logistics Limited Sd/- Krishan Kumar Agarwal Chairman and Managing Director

Auditor Certificate on DPT-1 S.R. Batliboi & Associates LLP, Statutory Auditors of CJ Darcl Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted with the Audited books of accounts and other records maintained by the Company either before or after the commencement of the Act, for the period April 1, 2015 to March 31, 2020.

