



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 09.09.2020

To

The General Manager, Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code :539201	Symbol: SATIA

Dear Sir/Madam,

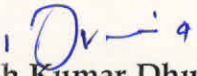
Sub: Newspaper Publication of 39th Annual General Meeting to be held on Wednesday, 30th September 2020.

Dear Sir/Madam,

Please find enclosed herewith copies of the Public Advertisement released in "FINANCIAL EXPRESS" (English) and in Punjabi Jagran (Punjabi) on 08th September 2020 in respect of notice of Annual General Meeting of the Company to be held on 30th September 2020 at 10.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), E-voting and 'Book Closure'

This is for your information, records and action please.

Thanking You,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

SHIVKAMAL IMPEX LIMITED
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi- 110016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

ACHAL INVESTMENTS LIMITED
Regd. Office: Office No 208, 2nd Floor, Plot No. A-1, Madhuban Tower, Veer Savarkar Block, Shakarpur, Delhi -110092
CIN: L65993DL1985PLC019636

ELLORA TRADERS LIMITED
CIN: L27101UP1985PLC007436
Regd. Office: 16/95, The Mall, Kanpur -208 001
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at the Registered Office of the Company to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30th June, 2020.

TIGER LOGISTICS (INDIA) LIMITED
CIN: L74899DL2000PLC105817
Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020.
Tel.: 011-47351111 Fax: 011-2622 9671
Website: www.tigerlogistics.in, Email: cvsisha@tigerlogistics.in
Notice is hereby given that 20th Annual General Meeting of the company is scheduled to be held on TUESDAY, 29th SEPTEMBER, 2020 AT 1:00 P.M. THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS ("OAVM").

CRANEX LIMITED
Registered Office: G. DDA Market, Kataria Sarai, Opposite Outab Hotel, New Delhi -110016
Works: 5711, Site-IV, Industrial Area, Sahibabad (U.P.)-201010
Ph: 0120-3240427, 4167828 Fax: 91-120-4167830 CIN: L74899DL1973PLC005603
Website: www.cranexltd.com E-Mail ID: cranex1@gmail.com, info@cranexltd.com
Notice is hereby given that the 45th Annual General Meeting (the 'AGM') of the Members of the Company will be held on Wednesday, 30th day of September, 2020 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

MAYUR LEATHER PRODUCTS LIMITED
CIN: L19129RJ1987PLC003889
Regd. Office: B-5, Vinodan Apartments, Vinodan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA) Tel: +91-9929989801 Email: cs@mayurleather.com Website: www.mayurgroups.com
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Mayur Leather Products Limited (the 'Company') will be held on Wednesday, September 30, 2020 at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM (AGM Notice), without the physical presence of the Shareholders at a common venue.

CAPITAL TRUST LIMITED
Regd. Office: 507 DLF Courtyard, Saket District Center, New Delhi-110017
CIN: L65923DL1985PLC195299
Website: www.capitaltrust.in, Email: cs@capitaltrust.in
Pursuant to the provisions of regulation 29 (1)(a) read with regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company has been scheduled to be held on Monday, September 14, 2020 through video conferencing mode, to inter-alia consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended June 30, 2020 along with limited review report thereon.

ICICI BANK LIMITED
CIN: L65190GJ1994PLC021012
Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakri Circle, Old Padra Road, Vadodra, Gujarat - 390 007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
All are hereby informed that PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE published on 07/09/2020 in this paper. IN THAT PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED shall be read as PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF RATNAGIRI GAS AND POWER PRIVATE LIMITED. All the other contents of the notice will remain the same. Sd/- Authorized Signatory

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING OF SATIA INDUSTRIES LIMITED
Regd. Office: Malout - Muktsar Road, Village Rupana, Sri Muktsar Sahib - 152032, India. Phone: 01633-262215, 265385, CIN: L21012PB1980PLC004329, website: www.satiagroup.com
Notice is hereby given that the 39th Annual General Meeting (Meeting 'AGM') of the Members of Satia Industries Limited (the 'Company') will be held on Wednesday, 30th September, 2020 at 10:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with all the applicable provisions of the companies Act, 2013 and rules made there under read with circulars issued by Ministry of Corporate Affairs dated May 5, 2020, April 13, 2020, and SEBI Circular dated May 12, 2020, to transact the Business, as set out in the notice of AGM date 10.08.2020
In compliance to the above circulars, the electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2019-20 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.satiagroup.com and on the website of stock exchanges i.e. www.bseindia.com & www.nseindia.com. Members, who have not registered their email address with the Company/ Depository and/ or have not updated their bank account mandate, please follow below Instructions, for:
a) Registering your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting.
b) Receiving any future dividend, directly in your bank account through Electronic Clearing Service (ECS) or any other means. (Please note that, no dividend will be declared in the 39th AGM of the Company, however, in order to receive. Any future dividend, directly in your bank account, kindly register your bank account details with the RTA (Company)
Physical holding
Please send a duly signed request letter by the shareholder(s), to the Registrar & Share Transfer Agent of the Company, M/s Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062, providing Folio No. Name of the shareholder and self-attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details:
a) Name and branch of the Bank in which you wish to receive the dividend.
b) Bank account type.
c) Bank account number allotted by your Bank, after implementation of Core Banking solutions.
d) Nine Digit MICR Code Number.
e) Eleven digit IFSC Code and
f) A scanned copy of cancelled cheque bearing the name of the first shareholder (if name is not printed, bank attested copy of the first page of pass book showing name of account holder)
Demat holding
Please contact your Depository Participant (DP) and register your e-mail address and/or Bank account details, in your demat account, as per the process advised by your DP.
Shareholders will have an opportunity to cast their votes remotely as set forth in the Notice of the AGM through remote e-voting system. If your e-mail ID is already registered with the Company/ Depository, login details for e-voting will be sent on your registered e-mail address. Those members whose e-mail address is not registered with the Company/ Depository, may kindly note that, the login credentials for casting the votes, through e-voting, shall be made available to the shareholders through email, after successfully registering their email address, in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. Pursuant to the provisions of Section 91 of Companies Act, 2013 and other applicable provisions, the Company has fixed 24.09.2020 to 30.09.2020, as 'Book Closure', for the purpose of Annual General Meeting of the Company.
By Order of the Board for Satia Industries Limited
Place: Rupana Date: 08-09-2020

VERUM PROPERTIES LIMITED (Formerly Known as Fairdeal Properties Ltd)
Regd. Office: Office No. 105, Prop. No. F-17, Subhash Chok, Laxmi Nagar, Delhi - 110092, CIN: L74899DL1985PLC021256
Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the un-audited Financial Results for the quarter ended on 30th June, 2020 pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website at www.fairdealproperties.com and on stock Exchange website at www.mse.in.
For VERUM PROPERTIES LIMITED (Formerly Known as Fairdeal Properties Ltd)
Date: 07.09.2020 RAHUL KUMAR Director
PLACE: NEW DELHI DIRECTOR

IEC EDUCATION LIMITED
CIN: L74899DL1994PLC061053
Regd. Office: M-92 Connaught Place New Delhi 110001
Website: www.iecgroup.in E-mail: cs@iecgroup.in Ph: 011-41052893
NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
1. Notice is hereby given that the 26th Annual General Meeting (the 'AGM') of 'IEC EDUCATION LIMITED' will be held on 29th September, 2020 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 26th AGM (AGM Notice), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
2. In accordance with the said circulars, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached there with have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28th August, 2020. The aforesaid documents are also available on the website of the Company at www.iecgroup.in and also at the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and can be downloaded there from. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evoting.cdsl.com.
3. The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Tuesday, 22nd September, 2020, shall be entitled to avail the e-voting facility. Once votes on Resolutions(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently.
4. The remote e-voting will commence on Friday, 25th September, 2020 at 9:00 A.M. and end on Monday, 28th September, 2020 at 5:00 P.M. A person who is not a Shareholder on the cut-off date, i.e., Tuesday, 22nd September, 2020 should treat the Notice for information.
5. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice may obtain Login ID and Password for Remote e-voting by going through instructions in the Notice of e-voting.
8. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of AGM.
9. For the purpose of attending the Annual General Meeting of the Company, the shareholders are advised that once you are logged in to the CDSL e-voting portal and entered Company's EVSN, there shall be a menu at the extreme bottom "LIVE STREAMING NOW". You can join the Annual General Meeting of the Company by clicking on the option.
10. In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at "www.evotingindia.com", under help section or write an email to "helpdesk.evoting@cdsl.com" or call e-Voting Service Provider's No. (022-23058738, 022-23058543, 022-23058542) or rta@bansal.com. The helpline no in case of any assistance is 011-42541127, which may be contacted for any assistance.
For IEC EDUCATION LIMITED
Sd/- Navin Gupta Managing Director
Place: New Delhi Date: 07.09.2020

REGENCY INVESTMENTS LIMITED
CIN: L67120PB1993PLC013169
Regd. Office: Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603 IN Tel: 01762-424697, Email: regencyinvestmentsltd@gmail.com Website: www.regencyinvestments.co.in
NOTICE OF 27th ANNUAL GENERAL MEETING
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Regency Investments Limited (the 'Company') will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 11:00 A.M., in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.
Electronic copies of the Notice of the 27th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on September 7, 2020 to all those members whose email IDs are registered with the Company/Depository.
In accordance with the said circulars Notice of 27th Annual General Meeting along with Copy of Annual Report for financial year 2019-20 is available on Company's Website www.regencyinvestments.co.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24th, 2020 to Wednesday, September 30th, 2020 (both days inclusive).
The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 27th AGM.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is further given that:
(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
(b) The remote e-voting facility shall commence on Sunday, September 27th, 2020 at 9:00 a.m. and end on Tuesday, September 29th, 2020 till 5:00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 29th, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
(c) The Company has fixed Wednesday, September 23rd, 2020, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, September 23rd, 2020, may obtain the User ID and Password by sending an email request to regencyinvestmentsltd@gmail.com. Members may also call on +91 1762-424697 or send a request to Mr. Rahul Verma, Company Secretary, by writing to him at Regency Investments Limited at Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali PB 140603.
(e) Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent (RTA), MAS Services Ltd, T/34, 2nd Floor, Okhla Phase II, New Delhi, Delhi, 110020.
(f) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdsl.com. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may also call on +91-1762-424697 or send a request to regencyinvestmentsltd@gmail.com. Members may also call on +91-1762-424697 or send a request to Mr. Rahul Verma, Company Secretary, by writing to him at Regency Investments Limited at Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali PB 140603.
By the order of Board of Directors For REGENCY INVESTMENTS LIMITED
Sd/- RAHUL VERMA
PLACE : ZIRAKPUR
DATE : SEPTEMBER 07, 2020 COMPANY SECRETARY

FORM NO. CAA.2
[Pursuant to Section 230(3) and Rule 6 and 7]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, AT CHANDIGARH COMPANY APPLICATION CA (CAA) NO. 16/CHD/HRY/2020
IN THE MATTER OF SECTION 230 READ WITH SECTION 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND
IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN: RICHMOND PARK PROPERTY MANAGEMENT SERVICES LIMITED (CIN: U74920HR1999PLC034194), a Company incorporated under the Companies Act, 1956 having its Registered Office at Shopping Mall, Phase-I, DLF City, Gurugram - 122 002, Haryana
APPLICANT NO.1/TRANSFEROR COMPANY WITH
DLF EMPORIO LIMITED (CIN: U74920HR1999PLC034168), a Company incorporated under the Companies Act, 1956 having its Registered Office at Shopping Mall, Phase-I, DLF City, Gurugram - 122 002, Haryana
APPLICANT NO.2/TRANSFeree COMPANY
NOTICE
NOTICE is hereby given that by an order dated 14th August 2020 ("Order"), the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh ("NCLT") has directed a meeting to be held of the unsecured creditors of DLF Emporio Limited for the purpose of considering, and if thought fit, approving, with or without modification(s) with requisite majority as prescribed under Sections 230 to 232 of the Companies Act, 2013 (the 'Act'), the arrangement embodied in the Scheme of Amalgamation ("Scheme") between Richmond Park Property Management Services Limited and DLF Emporio Limited and their respective shareholders.
In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of DLF Emporio Limited will be held on Friday, 9th October 2020 at 3:00 P.M. (IST), the said unsecured creditors are requested to attend through Video Conferencing.
In this regard please note the following:
• Copies of the notice of the meeting, explanatory statement including proxy form under Sections 102, 232(2) and 230(3) of the Act along with Scheme of Amalgamation and other documents have been sent to the unsecured creditors through registered post/speed post and through email addresses as registered with the Transferee Company and all the documents can also be obtained free of charge from the Registered Office of the Transferee Company at Shopping Mall, Phase-I, DLF City, Gurugram - 122 002, Haryana; email: dlfeorporio@dlf.in or from the office of its Advocate - Mr. K.V. Singhal, Chhibbar & Co., Advocates at 721, Sector-8B, Chandigarh-160009; email: office.vaibhavshahi@gmail.com on all working days from the date of this notice till the date of meeting except Saturday and Sunday. The Notice of the meeting and other accompanying documents are also placed on the website of the Transferee Company i.e. www.dlfeorporio.com
• Unsecured creditors who have not registered their e-mail addresses with the Transferee Company, can get the same registered by way of sending the request to the Company at dlfeorporio@dlf.in.
• The notice has been sent to the unsecured creditors as per the list of Unsecured Creditors dated 25th February 2020 and will be entitled to avail the facility of remote e-voting and will be entitled to attend and vote through video conferencing. The schedule for remote e-voting will be as per the following detail:
Commencement of remote e-voting 6th October 2020 at 9:00 A.M. (IST)
End of remote e-voting 8th October 2020 at 5:00 P.M. (IST)
• The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose. The remote e-voting facility is available at the link https://www.evotingindia.com/
• Information and instructions including details of user id and password relating to e-voting have been sent to the unsecured creditors through e-mail. The same login credentials should be used for attending the meeting through video conferencing.
• Unsecured creditors may cast their vote through remote e-voting which will be available during the prescribed time period before the meeting and through e-voting platform which will be available during the meeting.
The Hon'ble NCLT has appointed Hon'ble Justice M.M. Kumar (Retd. Chief Justice) as Chairperson and Mr. Amitabh Tiwari, Advocate as Alternate Chairperson for the said meeting. Mr. Vivek Goyal, Chartered Accountant has been appointed as Scrutinizer of the said meeting of unsecured creditors of the Transferee Company.
The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble NCLT. The Board of Directors of Applicant Companies had at their respective meetings held on 25th February 2020, approved the said Scheme, subject to the sanction of the NCLT and such other authorities as may be necessary.
In case of any query or grievance pertaining to e-voting, you may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel, East Mumbai - 400013. Email: evoting@cdsl.com, Tel: 1800-225-533. Further, you may also contact with Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited for e-voting at info@masserv.com or on Telephone No.: 011 - 26387281-83.
Dated this 7th day of September 2020.
For and on behalf of DLF Emporio Limited
Sd/- Manoj Kumar Dua Director
DIN: 02794998

INDIA POWER India Power Corporation Limited
[Formerly-DPSC Limited]
CIN: L40105WB1919PLC003263
Plot X1- 2&3, Block-EP Sector-V, Salt Lake, Kolkata -700 091, Tel.: + 91 33 6609 4300/08/09/10 Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com
PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION
(A) Annual General Meeting
This is to inform that the 100th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (the 'Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice convening the 100th AGM.
In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice convening the 100th AGM along with the Annual Report for the financial year 2019-20 has been sent on Monday, 7th September, 2020 only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). The manner in which Members who have not registered/updated their e-mail address with the Company can get the same registered has been provided in the Notice convening the AGM.
The said documents are also available on the Company's website at www.indiapower.com, websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.mse.in respectively. The Notice convening the 100th AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsdl.com.
(B) Book Closure
Pursuant to the provisions of Section 91 of the Act read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of declaration of dividend of Re. 0.05 (Five paise only) per Equity Share of face value of Re. 1/- each fully paid-up of the Company, if declared, at the 100th AGM of the Company.
(C) E-Voting
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020, to cast their vote electronically on the business as set out in the Notice convening the 100th AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM.
The remote e-voting facility will commence on Sunday, 27th September, 2020 (9:00 a.m. IST) and end on Tuesday, 29th September, 2020 (5:00 p.m. IST). The remote e-voting facility shall be disabled at the end of the remote e-voting period by NSDL.
Those Members, who shall be present at the AGM and had not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Wednesday, 23rd September, 2020, he/she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at evoting@nsdl.co.in or rta@cbmsl.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.
The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM has been provided in the Notice convening the AGM.
The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website www.evoting.nsdl.com, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.
Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.mse.in.
In case of any queries pertaining to remote e-voting or e-voting at the AGM, Members may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in / 022-24994545 or call on toll free no.: 1800-222-9900. Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website https://www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X-1-2 & 3, Block-EP, Sector-V, Salt Lake, Kolkata-700 091, Mobile No.: +91 98317 52502, Telephone: +91 33 6609 4300/08/09/10, E-mail: ipcplgm2020@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
By order of the Board of Directors For India Power Corporation Limited
Sd/- Prashant Kapoor
Company Secretary & Compliance Officer
ACS No. : 15576
Place : Kolkata
Date : 07.09.2020

MODERN DAIRIES LIMITED
CIN: L74899HR1992PLC032998
Regd. Office: 136 K.M. G.T. Road, Karnal - 132 001 (Haryana)
Tel.: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndairies.com
NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at the Corporate Office of the Company at S.C.O. 95-99, Sub-City Centre, Sector 34, Chandigarh, inter alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.
The information contained in this notice is also available on the website of BSE Limited at www.bseindia.com.
By order of the Board of Directors
Krishan Kumar Goyal Chairman & Managing Director
Date: 07.09.2020 Managing Director
Place : Chandigarh DIN: 00482035

ROADWAYS INDIA LIMITED
Regd. Off: 11/5B, 1st Floor, Pusa Road, New Delhi-110005
Tel No. 011-47192065 Fax : 011-25815456
Email ID: corporate@roadwaysindia.com
CIN No. L65090DL1987PLC319122
Website: www.roadwaysindia.com
NOTICE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of ROADWAYS INDIA LIMITED (the 'Company') is scheduled to be held on Wednesday, 30th September, 2020 at 10:30 a.m. at 11/5B, First Floor, Pusa Road, New Delhi-110005, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2020 sent to the Email IDs of the Shareholders whose Email ID is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched through the permitted mode to Members on 7th September, 2020. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.
The Register of Members and Share Transfer Books of the Company shall be closed from 25th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:
a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of Commencement of remote e-voting - 27th September 2020, 09:30 AM
c) The date and time of end of remote e-voting - 29th September 2020, 05:00 PM
d) The Cut-off date for determining the eligibility to cast their vote electronically will be on 23rd September, 2020, 5:00 PM.
e) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 24th September, 2020 shall be entitled to avail the facility of remote e-voting (between 27th September, 2020 to 29th September, 2020) as well as voting at 33rd AGM.
f) Notice of 33rd AGM is available on the Company's website www.roadwaysindia.com and on CDSL website at helpdesk.evoting@cdsl.com.
g) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543.
For ROADWAYS INDIA LIMITED
Sd/- Himani Gush
Date: 07.09.2020 Company Secretary & Compliance Officer
Place: New Delhi

