Shyam Century Ferrous Limited

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: - 05th September, 2020

To

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra-East Mumbai-400051 Stock code: SHYAMCENT (NSE)

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400001 Stock code: 539252(BSE)

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 09th Annual General Meeting ('AGM') to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)- Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report, Accounts together with Notice of the 09th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as published in the Financial Express (All India Edition) and Hima (Khasi Edition) on 05th September, 2020.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Neha Agarwal Company Secretary Signed by: NEHA AGARW AL

Neha Agarwal **Company Secretary**

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

05-09-2020

Corporate Office: Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: No. 033 2448 4169/170/693, Fax: 033 2448 4168

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,

Kolkat

Ph: 0361 24612215/16/17, Fax: 0361 2462217

FINANCIAL EXPRESS

MODERN CONVERTERS LTD CIN: L01132WB1946PLC013314 56E. HEMANTA BASU SARANI. OLD 4 BBD BAGH. EAST. **ROOM NO 14A, KOLKATA -700001 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2020**

(Amount in '000)

SI No	PARTICULARS	Quarter ending	Twelve months ended	Corresponding 3 months ended
		(30/06/2020) Unaudited	(31/03/2020) Audited	(30/06/2019) Unaudited
1	Total income from operations		636.32	
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or			
3	Extraordinary items) Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extra	(34.63)	(1,508.24)	(33.96)
4	ordinary items) Net Profit/ (Loss) for the period after tax	(34.63)	(1,508.24)	(33.96)
	(after Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other			
1	Comprehensive Income (after tax)]	(34.63)	(1,508.24)	(33.96)
6	Equity Share Capital (Rs 10 per share)	30,900.00	30,900.00	30,900.00
8	Reserves as per bal sheet Earning Per Share (of Rs. 10/-each) (for continuing and discontinuing		782.40	
	operations) (not annualised) Basic Diluted	(0.01) (0.01)	(0.49) (0.49)	(0.01) (0.01)

Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Website of BSE Ltd and also on Companys website at www.modernconvertors.com

Place: Kolkata

Date: 04/09/2020

For MODERN CONVERTERS LIMITED

Yash Saraogi **Managing Director**

GAYLORD COMMERCIAL COMPANY LIMITED Regd. Off.: 1/1A, BiplabiAnukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072

Tel: (+91-33) 2212 6083, Fax: (+91-33) 3022 6083, Email: gaylordcom123@gmail.com Website: www.gcclimited.in;

CIN: L17232WB1983PLC035978 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE Members are hereby informed that the Company is providing the facility of

electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 36th Annual General Meeting (AGM) of the Company which will be held at its Registered Officeon Monday, the 28th day of September, 2020 at 10.30 A.M to transact the business as set out in the Notice to the The Company has duly completed the dispatch of the Notice of the AGM

Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2020 on September 4, 2020 to all the members of the company registered as on August 28, 2020. Notice of the AGM, Attendance Slips & Proxy Form are available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com The Company is pleased to provide all its Members facility to exercise their

right to vote at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as The remote e-voting will commence on Friday, September 25, 2020 at

- (9:00 A.M.) and end on Sunday, September 27, 2020 at (5.00 P.M.) The e-voting module shall be disabled by CDSLfor voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020 (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently Members of the Company, holding shares either in physical form or in
- dematerialized form, as on the cut-off date being September 21, 2020 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 28, 2020 along with the dispatch of Notice of the AGM. (iii) The company will provide the facility for voting through Ballot papers
- Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 22, 2020 to Septembe 28, 2020 (both days inclusive) for the said AGM of the company.

For Gaylord Commercial Company Limited

Place: Kolkata Date: 04.09.2020

(Rajshree Mundhra) Company Secretary & Compliance Officer

RTCL LIMITED

CIN No.: L16003UP1994PLC016225 Regd. Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 20920. Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Tel. No.: 011-23852583, Fax No.: 011-23852666

E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com

NOTICE OF 26" ANNUAL GENERAL MEETING (AGM).

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 26th Annual General Meeting (AGM) of the members of RTCL Limited will be held

on Wednesday, 30th September, 2020 at 11.00 A.M., at the Registered office of the

Company situated at 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, Uttar Pradesh - 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th, August, 2020. The Register of Members and Share transfer Books of the Company will remain closed

- from 23rd September, 2020 to 30th September, 2020 (both days inclusive). As members in Register of members of the Company after giving effect to all valid
- share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road. Azadour, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2019-2020 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depositary Participant(s)/RTA
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-
- IDs are not registered with the Company / Depositary / RTA. The Notice of AGM and the Annual Report is also available on the Company Website
- www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 27th September, 2020 and ends on 05:00 PM (IST) on Tuesday, 29th September, 2020. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of
- 8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified

the Notice of AGM.

- 9. The voting rights shall be as per the number of shares held by the members as on Wednesday, 23rd September, 2020 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to evoting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at
- jeewatrai@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips. which is attached with the Notice of the AGM, Members are requested to bring duly
- signed Attendance slip to the meeting and hand it over at the entrance. 14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October, 2020. The Chairman of the meeting shall announce the result of voting on the resolutions
- taken up at 26th Annual General Meeting on or after the submission of final Report by 17. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by
- the Central/State Government with respect to Covid-19 as applicable. By order of the board

financialexp.epapp.in

Date: 04th September, 2020 (Vishal Saxena) Place: Kanpur Company Secretary

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578 Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210 Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata - 700027 Tel: 03655 - 278215/16/18, Fax: 03655-278217, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS

09TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that 09th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 29th September, 2020 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the

business as set out in the Notice dated 11th August, 2020. The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 04th September, 2020 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2019-20 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy

vide MCA and SEBI circulars. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).

of Notice and Annual Reports for F.Y 2019-20 to the members have been dispensed with

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to 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, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting nstructions are as enumerated below :-

- Date and time of commencement of remote e-voting: Friday, 25th September, 2020
- (b) Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 p.m.(IST). (c) Cut-off date: Tuesday, 22nd September, 2020.
- (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 22nd September, 2020. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2020. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.
- (h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be

entitled to avail facility of remote e-voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy o signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at nvestors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private imited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Md. Shahnawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Shyam Century Ferrous Limited

Date: 04th September, 2020 Place: Kolkata

Neha Agarwal Company Secretary

MODERN COACH FACTORY, RAEBARELI

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/SW Fab of back piece & structural members/2020-21/C237, Date: 31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through IREPS portal www.ireps.gov.in for and on behalf of President of India for the following work:-Description of work: Fitment and Welding of back piece & structural members on side wall as per scope of work. Approx. Value: ₹ 63,68,544/-, EMD: ₹ 1,27,400/-Cost of Tender document: ₹ 5.000/- only, Quantity of work: 600 C/Set Side Wall, Completion period of work: 09 Months or earlier • Period of submission of tender document-From 08.09.2020 to 22.09.2020, • Date & time of closing of Tender-22.09.2020 at 15.00 hrs., • Date & time of opening of Tender-22.09.2020 at 15.15 hrs., • Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website: www.ireps.gov.in in tender document. -Dy. Chief Mechanical Engineer/Shell

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/Shell Assembly for LSLRD/2020-21/C463, Date:-31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through IREPS portal www.ireps gov.in for and on behalf of President of India for the following work:-Description of work: Shell assembly activities for LSLRD (stage-I, II & IV) excluding skin tensioning as per scope of work. Approx. Value: ₹ 85,40,000/-, EMD: ₹ 1,70,800/-, Cost of Tender document: ₹ 5,000/- only, Quantity of work: 250 Shell, Completion period of work: 12 Months or earlier • Period of submission of tender document-From 08.09.2020 to 22.09.2020, • Date & time of closing of Tender-22.09.2020 at 15.00 hrs. Date & time of opening of Tender-22.09.2020 at 15.15 hrs... Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website www.ireps.gov.in in tender document. -Dy. Chief Mechanical Engineer/Shell

e-Advertised Tender Notice No. 11/ET/2020-21 Dated: 02.09.2020

Short Description

S.N. Tender No.

3,14,	remain No.	Short Description	Gry.	Due Date		
01	1 12201148 Supply, Installation, Commissioning & testing of stainless steel tubes with stainle steel double ferrule fittings for LWSCZ & LWSCZAC, (Air spring for LWACCN, LWACCNHM, LWACCW, LWSCN & LWCBAC, LWFAC & LWFCWAC and Air spring LWS Coaches) for 3 types		150 Set, s 1350 Set & 200 Set	06.10.2020		
02	04201056	Pipe 18x2.0 MM in Length 6000 MM	66159 Mtr.	28.09.2020		
03	04201057	Pipe 28x2.0 MM in Length 6000 MM	59896 Mtr.	29.09.2020		
04	04201063	Pipe 10x1.5 MM in Length 6000 MM	93908 Mtr.	30.09.2020		
05	15205123	High Diplories	20 Nos.	25.09.2020		
06	12201058	Axle and Cover	7288 Nos.	21.09.2020		
07	03205024	Seating arrangement for LWSCZ Coach	107 Set	01.10.2020		
80	03201255	Side wall panels for AC3T EOG LHB	380 Set	30.09.2020		
09	01201216	Steel Sheet of size 15x2500x6400MM	271411 Kg.	25.09.2020		
10	03191181	Gangway Bridge Mounting	3878 Nos.	08.09.2020		
11	06201041	Supply and Application of paints for exterior painting and interior primer painting of LHB Deen Dayalu Coaches	400 Set	29.09.2020		
12	05201084	Roof Mounting AC package unit (RMPU) for LHB EOG AC Coaches	231 Set	05.10.2020		
13	05201071	Set of Electrical Brackets for LWSCN & LS Coaches	426 Set	28.09.2020		
14	04201014	Aluminium composite lavatory ceiling panel to size 6x1250x2500MM	3475 Nos.	05.10.2020		
	17	Corrigendum				
01	E-Tender No. 08/ET/2020- 03201011A & Due date may be read as					

		LS Coaches			Set		
14	04201014		nposite lavatory x1250x2500MM		3475 Nos.	05.10.2020	
		•	Corrigendum	1			
01	E-Tender No. 08/ET/2020- 21 Dated 06.08.2020		03201011A & 18.09.2020	Due date may be read 18.09.2020 instead of 09.09.20			
02	E-Tender N 21 Dated 13	o. 09/ET/2020- 0.08.2020	03201002 & 07.09.2020	Due date may be read a 07.09.2020 instead of 31.08.2020			
03	E-Tender N 21 Dated 13	o. 09/ET/2020- i.08.2020	03191188A & 07.09.2020	Due date 07.09.2020		read as 31.08.2020	
04	E-Tender N 21 Dated 13	o. 09/ET/2020- 0.08.2020	03191127 & 07.09.2020	Due date 07.09.2020		read as 31.08.2020	
05	E-Tender N 21 Dated 06	o. 08/ET/2020- i.08.2020	03205008 & 07.09.2020	Due date 07.09.2020		read as 03.09.2020	
06	E-Tender N 21 Dated 23	o. 07/ET/2020- 0.07.2020	03191186 & 08.09.2020	Due date 08.09.2020		read as 02.09.2020	
07	E-Tender N 21 Dated 06	o. 08/ET/2020- i.08.2020	03201157 & 08.09.2020	Due date 08.09.2020		read as	
08	E-Tender N 21 Dated 13	o. 09/ET/2020- i.08.2020	03201176 & 08.09.2020	Due date 08.09.2020		read as 02.09.2020	
09	E-Tender N 21 Dated 06	o. 08/ET/2020- 3.08.2020	03201009 & 08.09.2020	Due date 08.09.2020		read as 01.09.2020	
10	E-Tender N 21 Dated 13	o. 09/ET/2020- 0.08.2020	03201003 & 07.09.2020	Due date 07.09.2020		read as	

"Vendors are advised to please visit GeM (Government e-Market Place) websitewww.gem.gov.in and get themselves registered on GeM portal at the earliest for supply of Railway specific items to Indian Railway in future. For any assistance for registration on GeM portal, please contact Sh. Aman Sharma, Director/GeM, email id-dir.sellerclustermgt@gem.gov.in/ Mob.:9899048040. After registration on GeM, intimation may please be sent on dycmmhqrcfrbl@gmail.com or on ved.sharma0109@gov.in or on cdemcfrbl@gmail.com.

Website Address: www.ireps.gov.in & www.mcf.indianrailways.gov.in Serving Customers With a Smile

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com **AGM NOTICE**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In Compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/ Depository Participants. The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting

(B) Day, Date and Time of Commencement of e-voting Sunday, 27.09.2020, 09.00 a.m (C) Day, Date and Time of ending of remote e-voting Tuesday, 29.09.2020, 05.00 p.m. (D) Cut-off. Date 22.09.2020 (E) Any person who acquires shares of the Company and becomes a member of the

Company after dispatch of the AGM Notice and holds shares as on the cut-off. date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website. (F) Notice of AGM and Annual Report is available on Company's website and can be

downloaded from www.morganventures.in The Members are requested to note that Remote e-voting module shall be disabled by NSDL for voting after Tuesday,

29.09.2020, 05.00 p.m. 2. The facility for voting through ballot shall be made available at the venue of AGM. 3. The members who will be attending the meeting and who have not cast their votes

AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. 4. Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110020 at info@skylinerta.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other

through remote e-voting shall be able to exercise their voting rights through Ballot at

address of the Shareholder. The members who are holding shares in dematform, can update their email address with their respective Depository Participants. 5. Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

document (e.g. Driving licence, Election Identity Card, Passport) in support of the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or emailsecretarial@goyalgroup.com

The results of the e-voting/ voting at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed. By Order of the Board of Directors

Place: New Delhi Date: 04.09.2020

Company Secretary INFIBEAM AVENUES LIMITED

For Morgan Ventures Limited

Anand Kumar Mishra

INFIBEAM AVENUES

(Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C,

Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355 **Tel:** +91 79 67772204; **Fax:** +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF THE 10" ANNUAL GENERAL MEETING NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ('the

Company') will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM on Friday, September 04, 2020 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories and/or RTA in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.ia.ooo and also on website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of 10th AGM of the Company.

As per the 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 Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ('e-voting') provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the paid up Equity share capital of the company as on Wednesday, September 23, 2020. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below:

1 Date & Time of commence- 9.00 a.m. on Saturday, ment of Remote e-voting | September 26, 2020 2 Date & Time of end of 5:00 p.m. on Tuesday,

Remote e-voting September 29, 2020. 3 Cut-off date for determining Wednesday, September 23, rights of entitlement of 2020

Remote e-voting 4 Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights as per the instructions provided in the said

5 Remote e-voting shall not After 5:00 p.m. on Tuesday, be allowed beyond September 29, 2020.

Notice of AGM.

Place: Gandhinagar

6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM

7 In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

access and participate in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175.

(Formerly known as Infibeam Incorporation Limited)

Shyamal Trivedi Date: September 04, 2020 Vice President & Company Secretary

For, Infibeam Avenues Limited

WEB PARIKH FINSTUCKS LIMITED

CIN: L65910GJ1994PLC021759 Regd. Office: 705, Galav Chambers, Sayajigunj, Vadodara – 390005. Tel.: 0265-2362909 | E-mail: corporate@mbpfin.com Website: www.mbpfin.com **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Monday, 14th September, 2020, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2020.

This information is also available on Company's website at www.mbpfin.com and also on Stock Exchange website at www.bseindia.com.

For M B Parikh Finstocks Limited

Shalu Mishra Place: Mumbai Date: 03/09/2020 Company Secretary and Compliance Officer

> DELTA INDUSTRIAL RESOURCES LIMITED CIN: L52110DL1984PLC019625

Regd.Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 website: www.dirl.in, e-mail: deltaindltd@gmail.com, Ph. No. 011-27860681

ANNUAL GENERAL MEETING

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been

sent to the members to their registered address by courier and electronically to those members who

Notice is hereby given that the 35th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Wednesday, 30th September, 2020 at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

have registered their e- mail address with the Depositories/Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.dirl.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to

he Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.dirl.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date,

i.e., Wednesday September 23, 2020, only shall be entitled to avail the facility of remote e-voting /voting Any person who becomes member of the Company after dispatch of the Notice of the Meeting and

f the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday, September 23, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting

Delta Industrial Resources Limited

Place: New Delhi

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062 Tel.: 0172-4650377, Fax: 0172-4650377, Email: kaushik.gagan@salautomotive.in,

Date: 04.09.2020

NOTICE OF ANNUAL GENERAL MEETING AND

Notice is hereby given that the 45" Annual General Meeting (AGM) of the members of SAL Automotive Limited will be held on 28" Day of September, 2020 at 03: 00 P.M. through video conference (VC) / other audio- visual means (OAVM), 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 (13" April 2020), 20/2020 (dated 5" May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2020 have been sent on 02nd Day of September, 2020 to all the members, as on 28nd August, 2020, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 45" 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.salautomotive.in, on the National Securities Depository Limited (NSDL) www.nsdl.co.in and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com respectively, where

Members, who are holding shares in physical/electronic form and their

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by

form, as on the cut-off date i.e. 21" September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

AGM will be transacted through voting by electronic means;

 The remote e-voting shall end on 27th September, 2020 at 05: 00 P.M. 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2020 and a person who is not

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for e-voting, existing user ID

and password can be used for casting vote; 6. Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and lime for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change ii subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders 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 In case shareholders/ members have any queries regarding 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 voting by electronic means.

(Gagan Kaushik)

Place: S.A.S. Nagar (Mohali)

Kolkata

holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website.

entitled to cast the vote(s) again.

By the order of the Board of Directors of

Pawan Kumar Mittal Director DIN: 00749265

SAL AUTOMOTIVE LIMITED (formerly Swaraj Automotives Limited) CIN: L45202PB1974PLC003516

Website: www.salautomotive.in

REMOTE E-VOTING INFORMATION

Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

the Company's shares is listed.

e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

e-voting at the time of AGM and join the AGM through video conference (VC) / other audio- visual means (OAVM) The members holding shares either in physical form or in dematerialized

1. The Ordinary and the Special Businesses as set out in the Notice of 2. The remote e-voting shall commence on 25" September, 2020 at

a Member as on the cut off date should treat this Notice for information purposes only;

depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM:

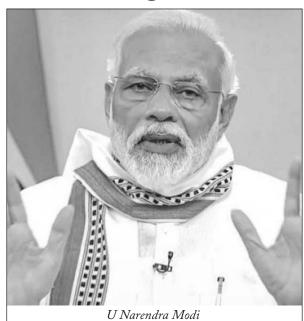
By Order of the Board

Date: 03.09.2020

Company Secretary & Compliance Officer SAL Automotive Limited

Yn rakhe ka seng BJP da ka Seva Saptah da shi taïew hashwa ka sngikha ba 70 snem jong u Myntri Rangbahduh

Ha kaba iadei bad kane,



New Delhi, Nailur:

Ka seng BJP kaba bat ia Ka sngikha jong u Modi ka jingsynshar ha ka ri ka la kan sa long ha ka 17 tarik pynbna ba kan sa iaid Nailar, ha kaba la thmu ban shakhmat ha kaba iadei bad rakhe kum ka "Seva Saptah" ha ryngkat ka jingka jingthmu ban rakhe ia ka sngi kha kaba 70 snem jong pynlong ia ka jingnoh u Myntri Rangbahduh ka ri synñiang ia ka snam bad ka u Narendra Modi ka ban Plasma ha kaba kiba bun ki sdang naduh ka 14 tarik, heh nongialam, kynthup ia Nailur haduh ka 20 tarik, u President jong ka seng u Nailur, ha kaba yn sa wan-J.P. Nadda, kin sa iashim rah ia ki jingpynkylla bad ki Ka 17 tarik, Nailur ka la jingai jingmyntoi kaba la long na ka jingpdiang bad paw ba ka long ka sngi kaba ka jingpyntreikam ba dang kyrpang bha na ka bynta ki

Education Policy (NEP). Hapoh ka phang "70", kan sa pynpaw ia ka jingpyntreikam jong ka sorkar u Modi ha kaba iadei bad ka mang tyngka halor ki jingthmu pyntreikam ban wanrah ia ka kam pynroi ha ka

shen lyngba na ka National

na ka jingiai bteng jong ka khlam Coronavirus, kano kano ka jingrakhe lehkmen kaba khraw ne ka jingialum paidbah kam dei ban don. Hynrei kumba long ha ki khyndiat snem ba la leit ruh, u Myntri Rangbahduh u Modi un sa rakhe ia ka 'Seva Divas'.

Ha kane ka sngi, kan sa don ka jingsam ia ki Mask, ki Sanitizer bad ki dawai. Ki nongkyrshan kin sa ioh mynsiem ha kaba iadei bad ka jingnoh synñiang da ka snam ha ki jaka ban buh na ka bynta kane ka jingthmu pyntreikam.

Ka jingiakren bad ka jingiamir jingmut ha kaba iadei bad kane ka bynta ka la long hapoh ka jingpyn-iaid jong u President ka seng BJP ha ka ri u JP Nadda ha ryngkat ki General Secretary jong ka seng ha ka jingialang kaba dang dep long shen.

Kumba la ai jingmut la ong ba yn sa pynlong ia kumba 70 tylli ki prokram na ka bynta ban rakhe ia ka jingdap 70 snem jong u Myntri Rangbahduh.

Ha katei ka sngi, ka seng BJP ka lah ruh ban pynbna bad ai ia ki jingtip kiba bniah halor ki jingleh jingkam jong ka sorkar jong u Modi ha ka shi snem ba la leit lyngba ki kot shi sla, da kaba ai ia ki jingkren bad kiwei pat ki rukom leh ha

kaba iadei bad kane ka jong ka jingthung ia ki

Kaba kham kyrpang eh ban pynpaw paidbah ia ki jingleh jingkam jong ka sorkar kan long ha kaba iadei bad ka por ba don ka khlam Covid-19 bad ka jingthmu jong u Myntri Rangbahduh na ka bynta ka Aatma Nirbhar Bharat ne ka jingiakhun bad ka jingieng hi jong ka ri ha la ki jong ki kjat.

Ka seng kan sa wanrah ruh ia ki mat ba iadei bad ki hukum kiba pyrkhing ia ki nongbud jong ka seng ha kaba la hap ban bud ryntih ia ki kyndon ba la buh bad ba ym dei ban pynkheiñ ia

Ha kaba iadei bad kum

kane ka juh ka bynta, ka seng BJP ka la peit shakhmat ruh ha kaba iadei bad ka jingrakhe ia ka sngikha jong u Deen Dayal Upadhyay ha ka 25 tarik, Nailur bad u Mahatma Gandhi ha ka 2 tarik, Risaw na ka bynta ban buh bad bud ryntih ia ki kyndon ba la buh halor ka jingdon jong ka khlam Covid-19, kynthup ia ka jing-iaieng jngai iwei ia iwei pat bad ka jing-

deng ia ki 'mask'. Ki nongbud jong kaseng ki la rai ruh ban pynlong ia ka jingthung dieng naba u Rangbahduh Myntri haman ba don ki jingrakhe u ju ai mynsiem bad pynsngewthuh ia ki jingmyntoi

Ka kynhun jong ki samla ka seng BJP ia kaba la tip kum ka Bharatiya Janata Yuva Morcha ka la iaid shakhmat ha ka ban ai jingiarap ha kaba iadei bad ka jingpynlong ia ka jingnoh synñiang ia ka snam bad ka Plasma, ha kaba kan sa pyniaid ia ki jaka na ka bynta ka jingnoh synñiang ia ka snam bad ka Plasma na ki nongpang kiba la ioh jingkoit na u khñiang jingpang COVID-19 ha kumba 70 tylli ki distrik kiba don ha kylleng ka ri.

Shuh shuh ki nongbud jong ka seng BJP kin sa pynlong ruh ia ka jingpynkhuid ha ki 70 tylli ki shnong ha man ki distrik bad ban smai ban ym pyndonkam shuh wat tang ia kawei ruh ka plastik, kumba kyntu da u Myntri Rangbahduh.

Ka seng BJP kan sa pynlong ruh ia ka jingialang lyngba ki Video halor ka "Life and Mission" jong u Myntri Rangbahduh.

Ki nongialam jong ka seng BJP ki la shah bthah ba ki dei ban pynshai shaphang ka NEP, ha kaba la ong ba kane kan sa long ha ki lai tylli ki kyntien bad kumno ka NEP kan sa wanrah ia ki jingdonkam jong kiba bun ki rukom pyntreikam bad ki buit ban wanrah ia ki jingpynkylla ha ka pule puthi.

Thmu ka seng AAP ban suhthied ha ka jingsynshar sha baroh ki jylla ha ka ri

New Delhi, Nailur:

Ka Delhi ia kaba la shah khot kum ka nongbah jong u Covid ne ka 'Covid Capital' ka la long kawei na ki nongbah kaba la pyni nuksa ba ka la lah ban tehlakam ia ka jingpang khlam bad ban wanrah ia ki lad jingiada.

Ha kaba iadei bad kane ka bynta, u Myntri Rangbah jong ka Delhi u Arvind Kejriwal u la kren shaphang ka jinglah jong ka Delhi ban iakhun pyrshah ia u COVID.

Na kajinglah ban trei ha kaba iadei bad ka koit ka khiah, ka pule puthi, ka ilektrik, ka umbam umdih bad mynta ka jinglah ban tehlakam ia u khñiang jingpang, ki briew ki iohi ba ki don jingkyrmen ha ka seng AAP bad ki la kwah ia ka ba kan nang kiew ha kaba iadei bad ki jingpyntreikam. U Myntri Rangbah u la ong ba kane ka seng AAP ka dei kaba dang mynta shibit bad ka la shim por ia ka ba kan pyniar ia ka seng sha baroh kawei ka ri.

U la ong ba ka seng ka la lah ban thaw sorkar da lai sien ha Delhi. U la iathuh ba u la kwah ban nang pynsuhthied shuh shuh ia ka jingsynshar sha kiwei pat ki jylla bad ki bynta jong ka ri ha kaba mynta u la rai ban iakhun na baroh ki konstitwensi ha ka ilekshon ha



Uttarakhand.

Hadien ba u Kejriwal u la dep ban pynbna ba ka seng Aam Aadmi Party kan sa iakhun bad jop ia ka Assembly Elections ha Uttarakhand ha kaba iadei bad ki jingwanrah ia ki mat ba iadei bad ka puleputhi, ka jingpynioh ia ki lad jingsumar bad ki lad ai kam ai jam, ka seng ha ka jylla ka la pynkhlaiñ ia ki rukom pyntreikam bad ka la thmu ruh ban leit sha ki paidbah ha ryngkat ka jingrah ia kitei ki mat ba la buh. Ki nongialam jong ka seng AAP ha Uttarakhand ki la ong ba ka seng BJP bad ka seng Congress kim shym leh ei ei na ka bynta ka jylla lait noh tang ha ka jingdon bynta jong ki ha ki

kam bamsap. "Ki paidbah ki la ai ia ka lad ka kabu ia ka seng BJP bad ka Congress. Ym don kawei ruh na kine ka ban wanrah ia ki lad aikam aijam bad ban kyntiew ia ka jylla. Ka kam bamsap ka la paw pyrthei ha kaba la i kum bym lah ban leh ei ei shuh. Ki paidbah ki la sngewthuh bad ki la iohmad bad mynta kin sa ailad sa ia ngi," la ong u Amit Rawat, uba long u

nong aiktien jong ka seng AAP ha Uttarakhand.

U la bynrap shuh shuh da kaba ong ba ka ri baroh kawei ka ri ka la sakhi ia ka jingkiew ka kam pynroi ha Delhi ha kaba ia kane ruh yn sa leh ban pynurlong sa ha Uttarakhand. Kumba ka paw myn-ta, la ong ba ki briew ha ka jylla ki iakynduh ia shibun ki jingeh khamtam ha kane ka por ba don ka khlam, kiba bun ki nongtrei bar ri bad bar jylla kim don kam donjam.

Ha u bnai ba la lah, ka Supreme Court ka la bthah ia ka sorkar ba ka dei ban khmih bniah ia ki jinglong jingman jong ki nongtrei bar jylla ha kaba la dei ban ai jingiarap ia ki.

Kumba la sakhi, la ong ba kiba bun na kitei ki nongtrei bar jylla ki la ap sa tang ki jingiarap ki ban wan na ka sorkar.

Nalor kane, ka iingbishar ka la dep ban bthah ba ka jylla ka la dei ban pynthikna ha kaba yn pynpoi iing lut ia kiba don shabar jong ka jylla bad ban pynbiang ruh ia ki ia ki kam khnang ba kin ioh ban pynbiang ia ki jingdonkam hapoh ki jing

Pdiang ka ICMR ïa ka 'Test Kit' ba nyngkong ha India halor u Covid-19

nongbud bad ki nongialam

un sa dap 70 snem ka rta ha

kine ki khyndiat sngi ban sa

wan, ha kaba ka seng ka la

buh ia ka jingpynkhreh kaba

kyrpang na ka bynta kane ka

U Myntri Rangbahduh

jong ka seng BJP.



New Delhi, Nailur:

Ka Indian Council of Medical Research (ICMR) ka la pdiang ia ki Point-Of-Care (POC) jong ka kompeni Oscar Medicare kaba don ha Delhi na ka bynta ban lap ia ki khñiang ha ka met u briew kiba lah ban ialeh pyrshah ia u khñiang jingpang Coronavirus ha kaba ka la paw ba ka long kawei na ki Testing Kit ba nyngkong jong ka ri India

ha ka ban khmih bniah ia u khñiang jingpang COVID-19. Ka Oscar Medicare ka la long kawei na ki jaka kaba heh tam ban pynmih ia ki Pregnancy Kit. Ka la shna ruh ia ki HIV, HCV, Dengue bad Malaria POC Diagnostic Kits ha ka ri. Kumba la iaid bad pyntreikam baroh shi katta, la ong ba ka jingshim ia ki nongmuna (Sample) na ka thliew khmut bad na u pdot ka la long ka bynta ban tip ia ka jingshah ktah ne ka bym shah ktah na ka SARS CoV2, u khñiang jingpang ba la tip da baroh kum u Coronavirus. Ha u bnai ba la lah, ka Indian Council of Medical Research (ICMR) ha kane ka kynti kaba mynta ka la pdiang ia ka rai ban pynkylla noh ia ka rukom shim ia ki nongmuna ha kaba la ong ba la lah ban ioh da kaba shu kynruh ia ka shyntur bad u tang nguid da ka um. Kumba la khmih na ka jingwad bniah la ong ba da kaba shu kynruh ruh la lah ban ioh ia ka kyrkhah ha ka ban lah ban khmih bniah ia ka jingshah ktah jong ki bor ring bad pynhiar mynsiem. Hashwa kane, ka ICMR, ka la mynjur na ka bynta ban pyntreikam ia ka kor ban khmih bniah ka ban lah ban pyntip halor ka jingshah ktah ne ym shah ktah na ka jingpang Covid-19 tang ha ki 30 second.

Ha kaba iadei bad ka jingai jingmut kaba dang shen, ka ICMR ka la pynshisha halor ka jingleh treikam jong katei ka kor ha kaba la tip ia ka da ka "Standard Q Covid-19 Ag Detection Kit". Da ka jingpynmih jong ka kompeni South Korea ka SD Biosensor la lah ban pynmih ia ka ha ka karkhana jong ka kaba don ha Gurgaon, kane ka dei ka kor pyndonkam kaba nyngkong ka ban lah ban Test halor ka jingpang Covid-19 ha kaba la dep ban pdiang da ka ICMR.

Shuh shuh, la iathuh ba ka la donkam ia ki ba bun ki nongmuna ba la hap ban khmih bniah. Kiba bun na ki briew ha kane ka ri khamtam kito kiba wan na ki jylla bapher bapher kiba la shah ktah jur ha ka jingpang khlam ki la hap ban shah Test ban tip la ki shah ktah ne em na ka jingpang. Ki nongtrei bar jylla, ki nongshang kai pyrthei, ki khynnah pule bad kiwei pat kiba sahkut sha kylleng ki jylla khamtam ha ka por ba la pyntreikam ia ka jingkhangdam ki la leit phai sha la ki jylla jong ki.

Ki bor ba dei khmih jong ka tnat ka koit ka khiah ki la hukum ia kitei ki briew ba ki dei ban phah khmih bniah bad ban phah Test bha iohba ki shah ktah ha ka jingpang. Ia ki briew kiba don ia ki dak ki shin jong ka jingpang la bthah ia ki ba kin shong hapoh ki iing ne ha ki jaka ba la buh ban pynshong kyrpang ia ki katkum ki por ba la buh. Napdeng kine lada don kiba ioh ia ka jingpang la pynkit sha ki jaka ai jingsumar bapher bapher. Kumba ka long mynta, la ong ba ka dor jong katei ka tiar Test ka la long kumba T. 4,500.

Da kaba pyndonkam ia kane ka tiar kaba thymmai ka la kham pynsuk ha kaba la hap ban siew ha ka dor kaba rit kaba long T. 500. Ia kane ka tiar la lah ban pyndonkam na ka bynta ban khmih bniah ia ki briew kiba shah suba ba ki shah ktah ha ka jing-

Kumba ka long ha kane ka sien ba la pyntreikam thymmai, ka ICMR ka la ong ba da kaba shu kynruh ruh la lah ban khmih bniah ia ka um ba la biah na ka shyntur bad tip halor ka jingshah ktah ha u khñiang jingpang. Nalor kane la ong ba kane ka rukom leh kaba mynta kan kham pynsuk ia ki nongshim nongmuna bad kumjuh ia ki briew ha kaba kan pyllait ia ki na ka jingtieng jingsyier haba shah shim nongmuna.

Ag Detection Assay, ia kaba la tip paidbah kum ka Rapid Antigen Detection Test ha ryngkat ka RT-PCR Test.

Kumba ka long mynta, ka India ka la pyndonkam da ka Standard Q COVID-19

Kyrpad ki nongpynmih ïa ki N95 Mask ban ai jingbit ha ka ban shah ban shalan shabar ri



Chennai, Nailur:

Ki nongshna bad ki nongpynmih ia ki N95 Mask ha kane ka ri ki la kyntu ia ka sorkar kmie ba ka dei ban weng noh ia baroh ki kyndon ba la buh ha kaba iadei bad ki kam khaii shabar ri halor kine ki tiar ba la pynmih ia kiba la pyntreikam naba ki la duhnong eh ha kaba iadei bad ka jingshim 'Order' nabar ri kaba la kot sha ki klur tyngka ha kaba kim shym la lah ban ioh pisa ha kaba iadei bad kane ka lad ka kabu ban kyntiew ia ka kam khaii jong ki shabar ri.

Dang shen ka sorkar kmie ka la buh thied ba ha ka shi bnai la lah ban phah shabar ia ki 1 klur ki N95 Mask, hynrei ka Apparel Export Promotion Council (AEPC) ka la pynshisha ba ki nongpynmih ia ki N95 ki la iakynduh jingeh shibun naba la bun palat ka jingshalan. Ka sorkar India ha u bnai ba la lah ka la sam ei ia palat 3.04 klur tylli ki N95 Mask bad palat 1.28 klur tylli ki Personal Protection Equipment (PPE) kit sha ki jylla, ki Union Territory bad sha kki jaka pule jong ka sorkar kmie ia kaba la long naduh ka 11 tarik, Lber, la iathuh ka tnat ka koit ka khihah ha ka sngi Palei. Nalor kane la iathuh shuh shuh ba la don palat 10.83 klur ki dawai Hydroxychloroquine (HCQ) Tablets ia kiba la sam, la iathuh ka tyllong khubor.

Shuh shuh la bynrap da kaba ong ba la don kumba 22,533 tylli ki Ventilator ia

kiba la shna ha kane ka ri ia kiba la sam sha ki jylla bapher bapher, sha ki Union Territory bad sha ki jaka treikam jong ka sorkar kmie, la iathuh ka tnat ba dei khmih ha kaba la bynrap shuh shuh da kaba ong ba ka sorkar kmie ka la pynthikna ha kaba iadei bad ka

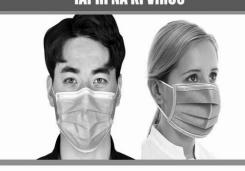
jingbuh ba ka jingsiew halor ki jingpyntreikam ia ki kor ki bor. Kane ka rai jong ka sorkar ban kyrshan ia ki jylla bad ia ki Union Territory ka long shi bynta ban iakhun pyrshah ia ka khlam COVID-19. Kiba bun na ki tiar ne ki jingdonkam ba la

kim dei kiba la shna ne pynmih na ka ri. Ka la don ka jingdawa kaba jur bha ha kaba iadei bad ki jingdonkam jong ki tiar iada na ka jingpang khlam ha kaba kane ka la pynlong ia ka sorkar ba kan thied na kiwei pat ki ri ka pyrthei. Ha kane ka sien kaba mynta da ka jingiatrei shitom lang jong ka tnat ka koit ka khiah, ka Ministry of Textiles, Ministry Pharmaceuticals, Department for Promotion of Industry and ka Internal

phah da ka sorkar hashwa

Trade (DPIIT), Defence Research and Development Organisation (DRDÖ) bad kiwei pat, ka karkhana ha kane ka ri ka la lah ban pynmih bad ai mynsiem ha ka ban shna ban pynbun ia ki tiar pyndonkam ba iadei bad ki jingiada ne jingsumar ia kiba ioh ia ka jingpang khlam.

KA JINGDENG IA KI JINGDA KHMAT KAN IADA ÏAPHI NA KI VIRUS



Hynrei ka jingkhlaiñ ka met ban ïaleh pyrshah ïa ki virus ruh ka long kaba donkam bha

PYNKHLAIÑ BAD ÏADA ÏA KA BORMET JONG PHI MYNTA KA SNGI....



LAH BAN IOH NA: ECONOMIC MEDICAL HALL, POLICE BAZAR,

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210

Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata - 700027

Tel: 03655 – 278215/16/18, Fax: 03655-278217, Email: investors@shyamcenturyferrous.com

NOTICE SHA KI DKHOT HALOR KA 9™ ANNUAL GENERAL MEETING **BOOK CLOSURE BAD KA E-VOTING**

Ka ne ka jingpynbna naka bynta ka 9th Annual General Meeting ("AGM") jong ki dkhot Company ka bar ong ha ka Sngi Ba-ar, 29th Nailur, 2020 ha ka por 04:00 P.M. (IST) lyngba ka Video Conference ("VC"), ther Audio Visual Means ("OAVM") ban pyniaid shakhmat ia ki kam ki jam kumba la buh ha ka Notic ong ka 11 Nailar, 2020. Kane ka jingpynbna kan long ruh naka bynta ka AGM ryngkat bad ka Annual Report jong ka Company ba

la dep ban phah lyngba ka electronic mode ha ka 04 Nailur, 2020 sha baroh ki dkhot ha ki e-mail address es ba la dep ban register sha ka company bad sha ki Share Transfer Agent/Depository Participant(s), h kaba iadei bad ka MCA Circular No. 14/2020, 17/2020 bad 20/2020 jong ka laiong 8,2020, laiong 13,2020 had lymmang 5,2020, ter ter (ha la iu tin ruh kum ki "MCA Circulars") had SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 jong ka 12 Jymmang, 2020 ba la issue da ka Securities and Exchange Board of India. Ia ka Notice bad Annual Report naka bynta u snem 2019-20 Iah ban ioh ne download i ka website iong ka Company viz., www.shvamcenturyferrous.com bad ruh ha ka website iong ka Stoc Exchanges ha kaba ia ki kam jong ka Company baroh la dep pynrung lut, viz., www.nseindia.com ba vww.bseindia.com. Ki jingdonkam naka bynta ban phah ia ka physical copy jong ka Notice bad Annu Reports naka bynta ka F.Y 2019-20 sha ki dkhot baroh la sam lyngba ka jingtip jong ka MCA bad SEBI. Ha kaba iadei bad ka Section 91 jong ka Companies Act, 2013 pule bad ka Rule 10 jong ka Compani Management and Administration) Rules, 2014, ka jingpynrung kyrteng ia ki dkhot bad Share Transfer Books jong ka Company kan kut ha ka Sngi Balang, 23 Nailur, 2020 haduh ka Sngi Ba-ar, 29 Nailur, 2020 (kynthu ia baroh ki sngi). Ki dkhot kin ioh ka lad ban attend ia ka AGM lyngba ki rukom thymmai ba la ai jingmut d ka National Securities Depository Limited (NSDL). Ki dkhot ki lah ban attend ia ka AGM lyngba ka VC/OAVN ha ka http://www.evoting.nsdl.com.hanoh ka Shareholder/members had han login da kaha pyndonkam i ka remote e-voting. Ia ka link naka bynta ka VC/OAVM lah ban ioh lyngba ki shareholder/members logi hakaba ia ka EVEN jong ka Company yn sa pynpaw

Ki dkhot jong ka Company ki ban sa long bad kiba la dep long, la pyntip hangne ba ha kaba iadei bad ka Section 108 jong ka Companies Act, 2013 pule bad ka Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba la buh bad ka Regulation 44 jong ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kumba la buh bad kumta ki dkhot ki lah ban vote kumba l bthah ha kane ka Notice lyngba ka rukom 'electronic voting system (e-voting)' ba la sam da ka NSDL. la ki jingbatai ba kham bniah halor ka e-voting la pynshai harum

(a) Ka Tarik bad Por ban pynlong ia ka remote e-voting: Sngi Thohdieng, 25 Nailur, 2020 po 9.00a.m.(IST)

(b) Ka Tarik bad Por ban pynkut ia ka remote e-voting: Sngi Nyngkong, 28 Nailur, 2020 por 5.00 p.m.(IST

(c) Tarik Cut-off: Sngi Ba-ar, 22nd Nailur, 2020. (d) Ka vote jong ki dkhot ka dei ban long katkum ka jingdon ki equity shares ba la pynlong ha ka tarik

Cut-off, Sngi Ba-ar, 22 Nailur, 2020. e) la ka remote e-voting yn nym ailad shuh hadien ka 5.00 p.m. iong ka 28 Nailur. 2020. Ia ka remote e

voting module dei ban pynsangeh noh da ka NSDL hadien ba la kut ka tarik bad por ba la buh. i) Kito ki dkhot kiba dei ban don ha ka AGM lyngba ka VC/OAVM bad ki bym shem la ioh ban vote ha k Resolution lyngba ka remote e-voting bad kin ym shah khang ban vote, kumta ki lah ban vote lyng ba ka e-voting hapoh ka AGM.

g) Ka Notice jong ka Annual General Meeting ka don ia ki rukom remote e-voting, ka e-voting hapoh k AGM kan long lyngba ka VC/OAVM bad kaba lah ruh ban ioh lyngba ka website jong ka Company ka www.shyamcenturyferrous.com bad ruh ha ka website jong ka NSDL ka www.evoting.nsdl.com. n) ki dkhot kiba la ioh ia ki shares hadien ba la dep ban phah ia ka Notice jong ka AGM bad hashwa k cut-off date ki lah ban leit mih sha ka NSDL/ Company naka bynta ban ioh ia ki User ID bad Passwoi

khnang ban kin lah ban don bynta ha katei ka sngi. Ki dkhot ki lah ban shim bynta ha ka AGM lyngba ka VC/OAVM wat hadien ba ki la ioh ia ka hok ba vote lyngba ka remote e-voting hynrei kin nym lah ban vote biang sa shisien.

) Kito kiba la don kyrteng hapoh ka Register jong ki dkhot lane hapoh ka Register jong ki Beneficial owi ers ba la khmih da ki Depositories katkum ha ka cut-off date kin hap ban shah pynithuh ban ioh do bynta ha ka remote e-voting lane e-voting hapoh jong ka AGM. Ki dkhot kiba don ia ki shares, ha kab

ia ki e-mail addresses ym shem la pynrung sha ka Company, ki lah ban register ia ki e-mail address d kaba phah ia ki scanned copy jong ka shithi kaba don ruh ia ka kyrteng jongki, ki folio, ka jingbun l shares ba la dep ioh bad kumjuh ruh ka postal address ba pura, self-attested copy jong ka PAN Carc ryngkat ruh bad ka self-attested copy jong kawei na kine (kum ka Aadhar Card/Driving License/Vote ID Card lane EPIC/Passport/Electricity Bill ba dang shu dep/Telephone/Mobile Bill/Bank Passbook) sha ka Company ha ka investors@shyamcenturyferrous.com lane sha ka RTA, i.e. Maheshwari Datamatic Private Limited at mdpldc@yahoo.com. Kumjuh ruh, ki dkhot ki lah ban pyndonkam ia ka "E-commu nication registration form" kaba lah ban ioh na ka website jong ka Company www.shyamcer rous.com Ki dkhot kiba don ia ki shares hapoh ka demat form ki lah ban register/update ia ki e-ma address lyngba ki Depository Participants jongki. a Company ka la thung ia i Md. Shahnawaz, iba long i Practicing Company Secretary (Membership No. ACS

21427) kum i Scrutinizer ban peit thuh bad pyniaid beit ia ka e-voting ha ka rukom ba khuid bad ba hol Lada don kino kino ki jingtip ba phi kwah, lah ban leit sha ka Frequently Asked Questions (FAQs) naka bynta ki Shareholders bad e-voting manual ia ki Shareholders kaba lah ban ioh bad download na www.evot ing.nsdl.com lane phone ha u toll free no. 1800-222-990 lane phah ia ki request sha I Ms. Pallavi Mhatr Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in: Telephone nos. +91-22-249 4545/1800-222-990.

Na bynta ka Shyam Century Ferrous Limited Tarik: 4 Nailur, 2020 Place: Kolkata **Company Secretary**