

The Manager , Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED , First Floor, P.J. Towers, Dalal Street, Fort, Security ID: 517168
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Dear Sir/Madam

**Sub: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015-
Publication of Notice of 35th AGM to be held through Video Conferencing/Other Audio Visual
Means, e-voting information and Book Closure in Newspaper**

We are enclosing copy of newspaper publication(s) with regard to the Notice of 35th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), e-voting information and Book Closure published in Financial Express and Jansatta on 21st August, 2020.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For SUBROS LIMITED


Rakesh Arora
Company Secretary

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SUBROS LIMITED

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@subros.com Website: www.subros.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND AGM TO THE MEMBERS OF THE COMPANY
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020. The AGM shall be held at the registered office of the Company at 107, West, 1st Floor, Company, Marathahalli, New Delhi-110017. The AGM shall be held at the registered office of the Company at 107, West, 1st Floor, Company, Marathahalli, New Delhi-110017. The AGM shall be held at the registered office of the Company at 107, West, 1st Floor, Company, Marathahalli, New Delhi-110017.

PATEL ENGINEERING LTD.

Regd. Office: Plot No. 10, Sector-10, Gurgaon, Haryana-122002
Tel: No. 012-26124444. Fax: No. 012-26124441
E-mail: info@pateleng.com Website: www.pateleng.com

NOTICE TO SHAREHOLDERS OF THE 26th ANNUAL GENERAL MEETING
The 26th Annual General Meeting (AGM) of the Company is fixed on Friday, August 22, 2020 at 10:30 AM (IST) through Video-Conference (VC) or Audio Visual Means (AVM) in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SALE NOTICE

SUPREME TEX MART LIMITED (In Liquidation)
Notice is hereby given to the public at general that the liquidation of M/s. Supreme Tex Mart Limited is in progress. The liquidator is M/s. Supreme Tex Mart Limited, New Delhi-110017. The liquidator is M/s. Supreme Tex Mart Limited, New Delhi-110017. The liquidator is M/s. Supreme Tex Mart Limited, New Delhi-110017.

Table with 4 columns: Sr. No., Particulars of the Assets, Reserve Price, and Earned Money Deposit (EMD). It lists assets like Corporate Debt and LIBOR Asset with their respective values and EMD requirements.

IMPORTANT DATES
1. Last date for submitting expression of interest to participate in E Auction Process: 01 September 2020
2. Last date to submit Earned Money Deposit (EMD): 17 September 2020
3. Allotment of User ID & Password to participate in E Auction: 18 September 2020
4. E Auction: 21 September 2020

Reliance

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@reliance.com Website: www.reliance.com

NOTICE
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020.

Table with 4 columns: Sr. No., Name of Shareholder, Shares Held, and Amount Payable. It lists various shareholders and their respective shareholdings and amounts due.

Texmac Infrastructure & Holdings Limited

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@texmac.com Website: www.texmac.com

NOTICE OF EIGHTH ANNUAL GENERAL MEETING
The 8th Annual General Meeting (AGM) of the Company is fixed on Monday, 14th September 2020 at 10:30 AM (IST) through Video-Conference (VC) or Audio Visual Means (AVM) in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Table with 4 columns: Sr. No., Name of Shareholder, Shares Held, and Amount Payable. It lists various shareholders and their respective shareholdings and amounts due.

INNOVATIVE

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@innovative.com Website: www.innovative.com

NOTICE
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020.

INOX WIND LIMITED

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@inoxwind.com Website: www.inoxwind.com

NOTICE
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INSSTITUTE OF HOTEL MANAGEMENT, CATERING TECHNOLOGY AND APPLIED NUTRITION

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@ihmat.com Website: www.ihmat.com

NOTICE
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SILPLI CABLE TECHNOLOGIES LIMITED - IN LIQUIDATION

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@silpli.com Website: www.silpli.com

NOTICE
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PIPELINE INFRASTRUCTURE LIMITED

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@pipeline.com Website: www.pipeline.com

NOTICE TO DEBENTUREHOLDERS
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020.

GUJARAT SIDHCE CEMENT LIMITED

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@sidhce.com Website: www.sidhce.com

NOTICE TO SHAREHOLDERS
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@sudarshan.com Website: www.sudarshan.com

NOTICE
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020.

SKYBOX INDUSTRIES LIMITED

Regd. Office: 107, West, 1st Floor, Company, Marathahalli
New Delhi-110017. Tel: No. 011-26124444. Fax: No. 011-26124441
E-mail: info@skybox.com Website: www.skybox.com

NOTICE
The 31st Annual General Meeting (AGM) of the Company is fixed on Friday, the 18th September 2020 at 10:30 AM (IST) commencing with the AGM and followed by the E-Voting Registration and AGM Closure on Friday, August 22, 2020.

For Shareholder Information
Date: 22 August 2020
Place: Marathahalli
Company Secretary & Compliance Officer

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Date: 22 August 2020
Place: Marathahalli
Company Secretary & Compliance Officer

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