

Date: August 31, 2020

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
--	--

Dear Sir

Sub: Newspaper publication of the Notice of the 23rd Annual General Meeting to be held through VC/OAVM.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

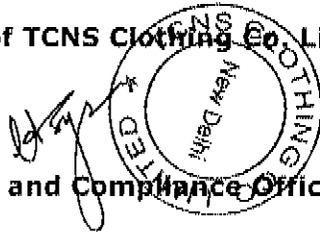
Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of Notice of 23rd Annual General Meeting of the Company to be held on September 24, 2020 at 2:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), published in the following Newspapers:

- i. Business Standard-English on August 31, 2020;
- ii. Business Standard-Hindi on August 31, 2020.

This is for your information and records.

For and On behalf of TCNS Clothing Co. Limited

Piyush Asija
Company Secretary and Compliance Officer
M.No: A21328



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA
CIN- L99999DL1997PLC090978

RBI junks BoB move to send Anil Ambani firms to NCLT



DEV CHATTERJEE
Mumbai, 30 August

AT LOGGERHEADS

- RCFL and RHFL defaulted on bank loans
- Lead lender, BoB, sought RBI's intervention to send RCFL & RHFL to NCLT
- BoB also wanted RHFL & RCFL to be declared fraud accounts after forensic audit
- Delhi HC stays BoB move to declare both as fraud a/cs till next hearing

Grant Thornton for BoB has classified the home finance company as a fraud account. In March, rating firm CARE had placed ₹1,726 crore of RHFL loans in the default category.

While the litigation between Anil Ambani companies and lenders continues, few of the lenders, led by BoB, had invited bids for RHFL and RCFL, which received response from 13 potential bidders — Capri Global, India RF, JM Financial ARC, Edelweiss ARC, UV ARC, UGRO Capital, ARCIL, Authum Investment & Infra, Assets Care and Reconstruction Enterprise, CFM ARC, Invent ARC, Rare ARC, and International Assets Reconstruction company. The last date for submitting expression of interest for RHFL is September 15. The bid process for RCFL is being run by Deloitte as the resolution advisors, while BOB Capital Markets and EY Restructuring are the resolution advisors for RHFL.

RCFL is an NBFC with AUM (asset under management) of ₹11,000 crore, while RHFL has AUM of more than ₹4,500 crore.

On August 5, RHFL had said it had net cash of more than ₹800 crore in the form of investment in liquid mutual fund. However, the delay in debt servicing is due to prohibition on the company to dispose of, alienate, encumber either directly or indirectly or otherwise part with the possession of any assets, after an dated November 20, 2019, passed by the Delhi High Court.

RCFL is an NBFC with AUM (asset under management) of ₹11,000 crore, while RHFL has AUM of more than ₹4,500 crore. On August 5, RHFL had said it had net cash of more than ₹800 crore in the form of investment in liquid mutual fund. However, the delay in debt servicing is due to prohibition on the company to dispose of, alienate, encumber either directly or indirectly or otherwise part with the possession of any assets, after an dated November 20, 2019, passed by the Delhi High Court.

SC verdict on AGR issues may come this week

The telecom industry is eagerly awaiting Supreme Court's judgment on the adjusted gross revenue (AGR) issue that is expected this week. Besides allowing a relaxed payment schedule for the AGR dues, the verdict is likely to seal the future of Vodafone Idea.

The Department of Telecommunications had sought 20 years for payment of AGR dues by the company, which was rebutted by SC. Vodafone Idea and Bharti Airtel had later sought a 15-year timeline for the payment. "If the SC decides on a 15-year tenure, it would pose a grave challenge for Vodafone Idea. Such repayment would require higher tariffs, cost savings, and an equity capital infusion. Also, most financial institutions are likely to refrain from lending largesums to the firm," Sonam Chandwani, Managing Partner at KS Legal & Associates, said.

However, a few experts said the 20-year moratorium period might aid Vodafone Idea if tariffs increase and divestments succeed. They, however, said gaining back loyalty of fleeing customers may be a challenge.

Another matter the SC may look into is the tenure of the spectrum licenses held by the firm. Experts said even if the licenses lapse, the liability to pay past dues does not cease, especially if they are statutory liabilities.

SC will also pronounce judgment on the aspect of additional liabilities, if any, on Jio and Airtel for past dues of RCom, Videocon and Aircel.

MEGHA MANCHANDA

BOOK YOUR COPY

Call 022-40275432
SMS reaches to 57575
Email us at
order@bsmail.in

Business Standard
Insight Out

Mother Dairy Calcutta
P.O.-Dankuni Coal Complex
Dist. : Hooghly, (WB),
Pin-712310

Ref. No.: PUR/TENDER-011/
WB/ Date: 29.08.2020
Mother Dairy Calcutta invites e-Tender offer exclusively from Manufacturer of State Milk/ Multi State Milk Unions/ Coop./Federations/Govt. Dairies/Dairy Sector PSUs for procurement of "White Butter". Please visit www.wbtenders.gov.in & www.motherdairycalcutta.com for details. Closing date-22.09.2020 upto 2.00 PM.
Chief General Manager

APPOINTMENTS

नेनीताल बैंक
वि नैनीताल बैंक लि.
CIN No.-U65923UR1922PLC000234
(A Scheduled Commercial Bank & An Associate of Bank of Baroda)

NAINITAL BANK
THE NAINITAL BANK LTD.
CIN No.-U65923UR1922PLC000234
(A Scheduled Commercial Bank & An Associate of Bank of Baroda)

REQUIRES

- Probationary Officers in Grade/Scale-I
- Clerks

For other details such as Eligibility Criteria, Age, Qualification, Experience, Pay Scale, other relevant details etc., please visit us at www.nainitalbank.co.in

Vice President - HRM

Genus Power Infrastructures Limited
(CIN: L51909UP1992PLC051997)
(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-4227116; E-mail: cs@genus.in; Website: www.genuspower.com)

Notice of Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 3:30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 28, 2020 to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, Members holding shares as on the cut-off date i.e. September 18, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 am (IST) and end on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting mode shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 24, 2020.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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 date, i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2020 may obtain login ID and password by sending a request to the Company at cs@genus.in or to the RTA at nichetech@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, Members 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@cdsindia.com or contact Mr. Nilin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Manish Lakshani (022-23058543).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 / 022-23058542.
- The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (FCS No. 103, CP No. 176) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. Members may note that the Board of Directors has recommended a dividend of ₹0.10 (Ten Paise) per equity share on equity shares of the face value of ₹1 each (i.e. 10% of the Face Value) for the FY 2019-20 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Friday, September 18, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/cheque will be sent to their registered address upon normalization of postal services.

By order of the Board of Directors
For Genus Power Infrastructures Limited
Sd/-
Ankit Jhanjhar
Company Secretary

Place : Jaipur
Date : August 28, 2020

BOROSIL LIMITED
(Formerly known as Hopewell Tableware Limited)
CIN: U36100MH2010PLC292722

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kuria Complex, Bandra (East), Mumbai - 400051
Ph : 022 6740 6300, Fax: 022 6740 6514
Website: www.borosil.com, Email: borosiltd@borosil.com

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Borosil Limited will be held on Tuesday, 29th September, 2020 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI vide its Circular dated 12th May, 2020 (collectively referred to as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with Annual Report 2019-20 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website-www.borosil.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of Central Depository Services (India) Limited (agency for providing the e-voting and Remote e-voting facility) i.e. www.evotingindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to investor.relations@borosil.com along with necessary details like Folio No., Name of member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you 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@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542.

All grievances connected with the e-voting/remote e-voting facility may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 send email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058542.

For Borosil Limited
(Formerly known as Hopewell Tableware Limited)
Sd/-
Manoj Dere
Company Secretary & Compliance Officer
FCS 7652

Place : Mumbai
Date : 30th August, 2020

WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalthane, Aurangabad - 431 006
Global Headquarters: Wockhardt Towers, Bandra Kuria Complex, Bandra (East), Mumbai 400 051
CIN: L24230MH1999PLC120720
Tel : + 91 22 2653 4444; Fax : + 91 22 2652 3905
E-mail id: investorrelations@wockhardt.com ; Website: www.wockhardt.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Rs. in Crore (except per share data)

Particulars	3 MONTHS ENDED 30/06/2020		3 MONTHS ENDED 30/06/2019		YEAR ENDED 31/03/2020	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from Continuing Operations	606.22	700.66	733.66	2,882.80		
Net Profit / (Loss) before exceptional items and tax from Continuing Operations	(193.76)	(95.13)	(117.78)	(342.04)		
Net Profit / (Loss) after tax from continuing operations	(225.58)	48.73	(62.85)	(137.95)		
Net Profit / (Loss) from discontinued operations after tax	985.33	19.78	25.97	94.56		
Net Profit / (Loss) after tax	759.75	68.51	(36.88)	(43.39)		
Total Comprehensive Income / (Loss) (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	774.37	130.00	(30.73)	57.48		
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.37	55.37	55.35	55.37		
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				2,616.30		
Earnings per share (Face value of Rs.5/- each)						
*Not annualised (Continuing and discontinued operations)						
Basic Rs.	68.64*	4.36*	(4.06)*	(6.25)		
Diluted Rs.	68.37*	4.34*	(4.06)*	(6.25)		

Notes:

- The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 29, 2020. The results have been subjected to limited review by the Statutory Auditors of the Company.
- Information on Standalone Financial Results are as follows:**

Particulars	3 MONTHS ENDED 30/06/2020		3 MONTHS ENDED 30/06/2019		YEAR ENDED 31/03/2020	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income (continuing operation)	187.32	174.83	223.29	933.08		
Profit / (Loss) before tax from continuing operation	(332.98)	(150.24)	(173.10)	(483.68)		
Profit / (Loss) after tax from continuing operation	(218.94)	(98.26)	(108.90)	(325.68)		
Profit / (Loss) before tax from discontinued operation	1,484.19	30.43	39.92	145.36		
Profit / (Loss) after tax from discontinued operation	985.33	19.78	25.97	94.56		

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com).

For WOCKHARDT LIMITED
Sd/-
Dr. H. F. Khorakhtwala
Chairman
DIN: 00045608

Place: Mumbai
Date: August 29, 2020

INDIAN TERRAIN FASHIONS LIMITED
Regd. Office: No. 206, Velschery Tambaram Road, Narayanapuram, Pallikaranai, Chennai - 600 100.
E-mail: response@indianterrain.com; Website: www.indianterrain.com
Tel: +91-44-8227 9100, Fax: +91-44-2262 2897, CIN: L31011TN2009PLC070317

NOTICE OF THE 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2020 at 11.30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 11th AGM notice dated 21st August, 2020.

The 11th AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 06th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter collectively referred to as "Circulars"). The Members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the 11th AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2019-20 has been sent on 28th August, 2020 through E-mail only to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date 21st August, 2020. The requirement of sending physical copies of Annual Report and AGM notice has been dispensed with vide the said circulars due to COVID-19 pandemic.

The Notice of the 11th AGM along with Annual Report for financial year 2019-20 is also available on the Company's website www.indianterrain.com, websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

For Members whose e-mail address is not registered with the RTA / Depository Participant(s) are requested to e-mail to RTA at rtainfo@linkintime.com to receive the AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are also requested to refer the AGM notice, for detailed instructions for attending the AGM through VC/OAVM. The required documents required to be kept for inspection by the Members of the Company will be available electronically.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 15th September, 2020 to 21st September, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEBI (Listing Regulations), 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting and e-voting at 11th AGM facility on all resolutions set forth in this Notice. The members are also informed that:

- The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 14th September, 2020. The remote e-voting shall be open for 5 (five) days commencing on Wednesday 16th September, 2020 from 9.00 a.m. and ends on Sunday, 20th September, 2020 at 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting mode shall be disabled by CDSL for e-voting thereafter.
- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM

कच्चा सूचना

जबकि, असेट रिक्स्ट्रक्शन कम्पनी (इंडिया) लिमिटेड (आसिंटे) के प्राधिकृत अधिकारी ने वित्तीय आसिंतया का प्रतिमाहिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2012 के अधीन और प्रतिभूति हित (प्रवर्तन) नियमवली 2002 के नियम 3 के साथ पठित धारा 13(1) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए उक्त अधिनियम की धारा 13(1) के अधीन मांग सूचनाएं जारी की हैं। जिन्हें निम्नलिखित कर्जदारों से उक्त सूचनाओं में उक्त संबंधित धारा के सामने वर्णित शक्तियों, उन पर लागू दसों पर ब्याज के साथ, उक्त सूचनाओं की प्राप्ति की तिथि से 60 दिनों के भीतर, आगे भुगतान तथा/अथवा वस्तु की तिथि तक लागू अनुसार ब्याज, उपगत किए गए अनुबंधी खर्च, नार्ग, प्रमाद इत्यादि चुकाने की मांग की गई थी।

क्र. सं.	कर्जदार का नाम/सह-कर्जदार का नाम/सं. सं.	कूल बकाया राशि (₹. में) / ऋण खाता संख्या	कूल बकाया राशि (₹. में) / पठित तिथि	कच्चा की तिथि एवं प्रकार
1	विवेक प्रताप सिंह बौधान / बोरी / जाह्नवी इंस्ट्रुमेंटल / आईएनएसएल18000683/ आईएनएसएल18000629/ आईएनएसएल18000799	₹. 75,81,570.09 24-04-2019	₹. 75,81,570.09 24-04-2019	सांकेतिक 27.08.2020

समाप्ति का वर्णन: आयातीय फर्स्ट फ्लोर (पीछे की ओर) (बिना छत के अधिकार को) प्लॉट नं. 278-ए में, सेक्टर-1, आयातीय कॉलोनी-बैशाली, गाजियाबाद, उत्तर प्रदेश में स्थित है। कवर क्षेत्र 135 वर्ग मीटर / प्लॉट की सीमाएं: उत्तर - प्लॉट नं. 278, दक्षिण - रोड वाइट 45 फीट, पूर्व - प्लॉट नं. 279, पश्चिम - प्लॉट नं. 278

श्री चमन सिंह (मृतक के बाद से) (मौलान वारिस के माध्यम से) - श्रीमती सतबीरी देवी और सुश्री रितु कुमारी और श्री सुशील कुमार/ श्रीमती सतबीरी देवी / एलसीआईएल0000820219

समाप्ति का वर्णन: प्रोडोबल रेजिडेंशियल प्लॉट नंबर 82/5, रेजिडेंशियल कॉलोनी नं. विष्णु, नवीन पार्क, ग्रामीण-जमीला, परसोली, तहसील और ताला-गाजियाबाद, उत्तर प्रदेश। भाग 64 वर्ग गज। चमन सिंह और सतबीरी देवी के नाम पर। सीमाएं: उत्तर - प्लॉट नं. 8/3, दक्षिण: रास्ता 10 फीट चौड़ा, पूर्व - प्लॉट नं. 8/6, पश्चिम - प्लॉट नं. 8/4

जबकि इसमें ऊपर वर्णित कर्जदार बकाया राशि चुकाने में असफल रहे हैं, एतद्द्वारा कर्जदारों को विशेष रूप से और जनसाधारण को सूचना दी जाती है कि आसिंटे के अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अधीन उक्त प्रदत्त शक्तियों का प्रयोग करते हुए यहाँ ऊपर वर्णित संपत्तियों/प्रतिभूत आसिंतया का सांकेतिक कच्चा उपरिर्णित शक्तियों को प्राप्त कर दिया है। विशेष रूप से ऊपर वर्णित कर्जदारों तथा जनसाधारण को उपरोक्त संपत्तियों/प्रतिभूत आसिंतया के संबंध में संश्लेषण नहीं करने हेतु सावधान किया जाता है और उपरोक्त संपत्तियों/प्रतिभूत आसिंतया के संबंध में कोई भी संश्लेषण आसिंटे के प्रमाण के अधीन होगा।

स्थान: गाजियाबाद
तिथि: 31-08-2020

असेट रिक्स्ट्रक्शन कम्पनी (इंडिया) लिमिटेड

सीआइएन: U65999MH2002PLC134884, वेबसाइट: www.arcil.co.in

पंजीकृत कार्यालय: दि. कबी, 10वां तल, 29, सेनापति बाट मार्ग, नंदार (परिधम), मुंबई-400028, फोन: + 91 22 62655599

शाखा पता: द्वितीय तल, सेठी वैभवई, प्लॉट नंबर 2, बीडीए लोकल शॉपिंग सेक्टर, निकट विद्या भवन गर्ल स्कूल, कल्याण क्रेडेंसीयल, एमजीआर लैंड, यू. राजिन्दर नगर, नई दिल्ली-110060, फोन: 011-46374004

आशियाना इस्पॉट लिमिटेड
CIN: L27107RJ1992PLC006611
पंजीकृत कार्यालय: ए-1116, फेज-III, रिफाई इंडस्ट्रियल एरिया, जिला अंबर (राजस्थान), मिहिरडी-301019
ई-मेल: aashianagroup@yahoo.co.in, वेबसाइट: www.aashianaispat.in

आशियाना इस्पॉट लिमिटेड के शेयरधारकों के लिए सूचना
एतद्द्वारा सूचना दी जाती है कि कंपनी की आगामी एजीएम की सूचना (28वीं एजीएम सूचना) में उपलब्ध कराई जाने वाली व्यावसायिक पहलुओं पर चर्चा करने के लिए कंपनी अधिनियम, 2013 के साथ पठित कॉर्पोरेट कार्य विधक मंत्रालय द्वारा जारी साधारण संकुलन नं. 14/2020, दिनांक 08 अगस्त 2020, साधारण संकुलन नं. 17/2020, दिनांक 13 अगस्त 2020 तथा साधारण संकुलन नं. 20/2020 दिनांक 5 मई, 2020 के लागू प्रभावों के अनुपालन के तहत रिफंड टू द वीहोल्डर्स कॉमिंसिग (बीसी)/अन्य ऑडिओ वीहोल्डर्स सामने (ओपीएम) के जरिए आशियाना इस्पॉट लिमिटेड (कंपनी) के सदस्यों की इच्छापूर्वक (28वीं) वार्षिक साधारण बैठक (एजीएम अथवा बैठक) बुधवार, 30 सितम्बर, 2020 को सुबह 10.00 बजे (नामास) आयोजित होगी। एजीएम में भाग लेने का विवरण तथा निर्देशावली के तहत डाकने की प्रक्रिया तथा उसके अवलोकन का ब्यौरा का एजीएम की सूचना में उपलब्ध कराया जाएगा। एमएसी संकुलन के अनुसार कंपनी इलेक्ट्रॉनिक तरीके से एजीएम की सूचना उन सभी सदस्यों के पास भेजेगी जिन्होंने निम्नलिखित ईमेल आईडी/जिआईसी/पोर्टल आईडि/आईडी तथा अपना कंपनी के एजीएम तथा शेयर अंतरण एंटर के पास पंजीकृत है। मौखिक प्रारूप में इन्वित्री शेयर धारण रखने वाले सदस्यों/प्रतिभूत अपने ईमेल आईडी का पंजीकृत नहीं कराया है, वे उसे कंपनी/आरटीए के साथ पंजीकृत कराया सकते हैं। अधिनियम की धारा 103 के अधीन कोरम का पता करने के उद्देश्य के लिए वीसी/ओपीएम के जरिए एजीएम में भागदारी करने वाले सदस्यों की निम्नलि की जाएगी। एजीएम की सूचना कंपनी की वेबसाइट यापि www.aashianaispat.in पर भी उपलब्ध कराई जाएगी।

शेयरधारकों के लिए अपने ईमेल पता के साथ मोबाइल नम्बर एवं बैंक खाता का विवरण के पंजीकृत की सुविधा उपलब्ध है। इस सुविधा का लाभ उठाने के लिए शेयरधारकों को अपने ईमेल आईडी, मोबाइल नम्बर एवं बैंक खाता का विवरण पंजीकृत कराने के लिए नीचे उल्लेखित लिंक पर जाना होगा। यहाँ क्लिक करें: https://linkinlime.co.in/emailreg_email_registor.html. यह कंपनी के लिए एजीएम में सामांय की रकम सीधे शेयरधारकों के बैंक खाते में जमा करने में सहायक साबित होगी।

एजीएम की सूचना में निर्धारित व्यवसायिक पहलुओं पर वोट डालने के लिए कंपनी वीसी/ओपीएम के जरिए आयोजित एजीएम में इलेक्ट्रॉनिक माध्यम यापि रिमोट ई-वोटिंग तथा ईवोटिंग के जरिए वोट डालने की सुविधा प्रदान कर रही है। वीसी/ओपीएम के जरिए बैंक में शामिल होने अथवा रिमोट ई-वोटिंग द्वारा वोट डालने अथवा एजीएम में ई-वोटिंग के लिए विस्तृत निर्देशावली एजीएम में उपलब्ध कराई जाएगी। पिन सदस्यों ने अपने ईमेल आईडी का पंजीकृत नहीं कराया है, वे एजीएम सूचना में प्रदत्त निर्देशावली निर्देशावली का अनुसरण कर यूपर आईडी एवं पासवर्ड प्राप्त कर सकते हैं।

वही बंद रहेगी: एतद्द्वारा धन: सूचना दी जाती है कि अधिनियम की धारा 91 तथा उसके अधीन गठित नियमों के अनुपालन के तहत 28वीं एजीएम के उद्देश्य हेतु सदस्यों के रजिस्ट्रेशन एवं कंपनी की शेयर अंतरण बही शनिवार 26 सितम्बर, 2020 से बुधवार 30 सितम्बर, 2020 तक (दोनों दिनों सहित) तक बंद रहेगी।

बाद के आवेधानुसार हस्तन रशीद अंसायी कंपनी सचिव स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

विक्रय सूचना

एनएनजी इण्डस्ट्रीज लिमिटेड (परिसमापनाधीन)

शेयर अंतरण एवं दिवालिया सहित, 2016 के तहत आविषों की ई-नीलामी बिक्री नीलामी की तिथि एवं समय: 15 अक्टूबर, 2020 को 11.00 बजे पूर्व, से 2.00 बजे अप. तक (5 निमट प्रत्येक के असिमत विस्तार सहित)

माननीय राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली प्लॉट द्वारा आदेश दिनांक 1 अक्टूबर, 2019 के माध्यम से नियुक्त परिसमापक 'अंकित केशव सिन्हा' के कक्षों में एंजिनियर समदादा का भाग निर्मित करने हुए एनएनजी इण्डस्ट्रीज लिमिटेड (परिसमापनाधीन) की आविषों तथा सम्पत्तियों को बिक्री। सम्पत्तियों को बिक्री ई-नीलामी प्लेटफॉर्म <https://ncltauction.auctiontiger.net> के माध्यम से अधोहस्ताक्षरी द्वारा समन की जाएगी।

आवृत्ति की प्रकृति	आंशिक मूल्य (₹.)	जमा बरोहर राशि (₹.)	संविदा युक्ति राशि (₹.)
बैच 1 : प्लॉट सं. ए-197, एचकेडी इंडस्ट्रियल पार्क, सितारानगर, उदरगढवाड़ पर भूमि, मांग क्षेत्रफल 60,702 वर्ग मीटर, ड्राई सिटिंग पर समन। इसी स्थान पर इंडीयन सिमेंट संयंत्र एवं मशीनरी	19,10,00,000 (रुपये जमाई करके 19,10,00,000 लाख मात्र)	1,91,00,000 (रुपये कर के 1,91,00,000 लाख मात्र)	5,00,000 (रुपये पाँच लाख मात्र)
बैच 2 : प्लॉट सं. 19-ए, उद्योग विहार, इकोटेक II, ग्रेंड नोएडा, उत्तर प्रदेश पर भूमि, मांग क्षेत्रफल 4895 वर्ग मीटर, उखी स्थान पर समन। इसी स्थान पर संयंत्र एवं मशीनरी	11,00,00,000 (रुपये पायार करके 11,00,00,000 लाख मात्र)	1,10,00,000 (रुपये कर के 1,10,00,000 लाख मात्र)	5,00,000 (रुपये पाँच लाख मात्र)
बैच 3 : प्लॉट सं. 150-ए, सेरा, नोएडा, उत्तर प्रदेश पर भवन/इसी स्थान पर इंडीयन सिमेंट संयंत्र एवं मशीनरी	1,34,00,000 (रुपये एक करोड़ तीस लाख मात्र)	13,40,000 (रुपये तेर लाख मात्र)	5,00,000 (रुपये पाँच लाख मात्र)

ई-नीलामी के नियम एवं शर्तें निम्नलिखित हैं :
(अ) ई-नीलामी "जहाँ है जैसा है", "जो है वहीं है", "जो कुछ भी वहीं है आगरा" तथा "उपचार रीति आचरण" पर अनुमति सेवा प्रदाता मैगर्स ई-प्रोक्विमेंट टेक्नोलॉजीज लिमिटेड (आंशिक आधार) द्वारा की जाएगी।
(ब) आसिंतया के विवरण, ऑनलाइन ई-नीलामी संविदा प्रचार, आरक्षित मूल्य, जमा धरोहर राशि, घोषणा तथा अंतरेटिकी प्रचार, ऑनलाइन नीलामी बिक्री के सामान्य एवं विशेष पूर्ण ई-नीलामी प्रक्रिया सूचना दर्तालय वेबसाइट <https://ndauction.auctiontiger.net> तथा <http://www.aungliquidation.com> पर उपलब्ध है।
(स) परिसमापक को बिना कोई कारण बताये नीलामी प्रक्रिया के किसी भी चरण में किसी या समस्त प्रस्ताव(यों) को स्वीकार या अस्वीकार करने अथवा ई-नीलामी आसिंतया/स्थिति/निरस्त करने या किसी सम्पत्ति या उसके किसी भाग को वापस लेने का अधिकार है।

ई-निर्णय अधिकार सिखा
एनजी इंडस्ट्रीज लिमिटेड के मामले में परिसमापक

आईपी पंजीकरण सं. : IBBI/PA-002/1P-200669/2018-2019/1207
301 एवं 301 ए, पटेल हाउस, रंजित नगर कॉम्पाउंड, रंजित नगर (सत्यम सिनेप्लेक्स के पीछे) नई दिल्ली-110008

मोबाइल : 9990839925, 011-45152150
ई-मेल : liquidatorang@gmail.com | ankkit.ishoresinha90@gmail.com

तिथि : 31.08.2020
स्थान : नई दिल्ली

Notice of 36th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Continental Seeds and Chemical Limited will be held through Video Conferencing (VC)/Oral Audio Visual means (OAVM) on Sunday, the 20th September, 2020 at 04.00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 29th August, 2020.

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110029) alongwith letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.continentalseeds.co.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 17, 2020 (09:00 am) and ends on Saturday, September 19, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 13, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 13, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast 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. Ms. Manju Laru, Practicing Company Secretary (Membership No. FCS 9254 & CP No. 12247), Proprietor/MS. Laru and Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Megha Jain, Company Secretary and Compliance Officer, Continental Seeds and Chemical Limited, A-33, Upper Ground Floor, F.I.E. Complex Okhla Industrial Estate, Phase II, New Delhi 110020, India. Phone: 011-45380810, Email: cs@continentalseeds.co.in IN NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10.1 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Registrar of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 14, 2020 to Sunday 20, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NAHC 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the above said circular.

For Continental Seeds and Chemical Limited
Sd/-
Place : New Delhi Praveen Rastogi
Date : 30th August, 2020 Chairman and Managing Director

मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड
CIN No.: L174899DL1984PLC017356
पंजीकृत कार्यालय: 101री, कुंदन हाउस, भूतल, हरिनगर आराम, मधुपुर रोड, नई दिल्ली-110014

सूचना
एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 (अधिनियम), सूचीकरण विधियन तथा संकुलन दिनांक 5 मई, 2020 के साथ पठित कॉर्पोरेट कार्य विधक मंत्रालय, भारत सरकार द्वारा जारी दिनांक 08 अगस्त 2020 तथा 13 अगस्त 2020 (सांख्यिक रूप से एमसीए संकुलन करवा गया है) सेबी संकुलन दिनांक 12 मई, 2020 के लागू प्रभावों की विलंबी ऑडिंसिग (अन्य ऑडिओ वीहोल्डर्स सामने (बीसी/ओपीएम) के जरिए मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड के सदस्यों की वार्षिक साधारण बैठक (एजीएम) बुधवार, 30 सितम्बर, 2020 को दोपहर 12.00 बजे (भाषाएं) आयोजित होगी। कोविड-19 महामारी के वैश्विक प्रकोप के कारण तथा संयुक्त संकुलन के अनुपालन के तहत एजीएम की सूचना के साथ वार्षिक प्रतिवेदन रिफंड इलेक्ट्रॉनिक प्रारूप में उक्त सभी सदस्यों को भेजे जाएंगे जिन्होंने ईमेल का पता कंपनी/डिआईसी/पोर्टल आईडि के साथ पंजीकृत है। सदस्यों/प्रतिभूत को एजीएम की सूचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.manglamengineering.com, रटॉक एक्सचेंज की वेबसाइट यापि बीएसई लिमिटेड www.mseil.in तथा सीओएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। मात्र सत्यापन जिसे पास डिफेंड प्रारूप में शेयर धारण है एवं अपने ई-मेल का पता पंजीकृत नहीं कराया है, उनसे डिआईसी/पोर्टल आईडि (बीसी) के साथ अपने ईमेल का पता पंजीकृत कराने का अनुरोध किया जाता है तथा मौखिक प्रारूप में शेयर धारण रखने वाले सदस्यों से इस लिंक <http://mdpi.in/form/email-update> के अवलोकन द्वारा पंजीकृत तथा अंतरण करने के पास उक्तका पंजीकृत कराने का अनुरोध किया जाता है। कृते मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड हस्ताक्षर राजेश प्रसाद चौधरी निदेशक

तारीख: 29 अगस्त, 2020
स्थान: कोलकाता

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव

स.सं.- ए-11147

स्थान: नई दिल्ली
तारीख: 28/08/2020

बाद के आवेधानुसार कृते जीएस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड अंकित केशव सिन्हा कंपनी सचिव