

PCL/SE/9/2020-2021

08.09.2020

The Corporate Relationship Department

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

The General Manager-Listing

National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East),

Mumbai-400 051

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

<u>Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, after completion of dispatch i.e. sending of emails of Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspapers.

- 1. Financial Express in English Language on 08.09.2020
- 2. Jansatta in Hindi Language on 08.09.2020.

This is for the information of the exchange and the members.

Thanking you,

For Paramount Communications Limited

SD/-Rashi Goel Compliance M.No.:FCS95

any Secretary

Paramount Communications Ltd
Paramount House
C-125 Naraina Industrial Area Phase-1
New Delhi - 110028
t: +91 11 45618800
f: +91 11 25893719-20
pcl@paramountcables.com
www.paramountcables.com

CIN: L74699DL1994PLC061295

(B)

Kothari Fermentation and Biochem Ltd. CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017 Tel: 011-26850004, Fax: 011-41664840, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15" day of September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30" June, 2020.

This information is also available on the website of the Company at www.kothariyeast.in and on

The Tobacco Institute of India

International Trade Tower, Nehru Place, New Delhi - 110019

Phone: +91-11-26231214 / 5 / 6 | Fax: +91-11-26468482

E-mail: tii@tiionline.org | Website: www.tiionline.org

स्वना

एतदद्वारा सुचित किया जाता है कि इस संस्थान की 28वीं वार्षिक आम बैठक (28वीं AGM)

सोमवार, 28 सितंबर 2020, 3.30 अपराह (IST) को वीडियो कॉन्फ्रेंसिंग या अन्य ऑडीओ विज्अल

माध्यम ('VC' / 'OAVM') के जरिए, कंपनी अधिनियम 2013 के लागू प्रावधानों के और साथ ही

कारपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपन्न सं. 14/2020, 17/2020 और 20/2020

क्रमशः दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020 और 5 मई 2020 ("MCA परिपर्त्रो") के अनुसार

COVID - 19 महामारी के निरंतर प्रभाव और साथ ही व्यक्तियों के आने-जाने और एकत्र होने पर

सदस्य केवल VC/OAVM के माध्यम से ही 28वीं AGM में उपस्थित होकर भाग ले सकते हैं और

जो इस तरह से उपस्थित हो रहे हैं उन्हें कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की

जपरोक्त परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट और नोटिस उन सभी सदस्यों को इलेक्ट्रोनिक रूप

कृपया ध्यान दें कि जो सदस्य अपने ईमेल पतों का पंजीकरण नहीं कराते हैं वे वार्षिक रिपोर्ट और

28वीं AGM का नोटिस प्राप्त नहीं कर पाएंगे। इसलिए, संस्थान उन सभी सदस्यों से अनुरोध

करता है जिन्होंने अभी तक अपने ईमेल पतों को पंजीकृत नहीं करवाया है कि इस सार्वजनिक

विज्ञापन के प्रकाशन के 3 दिनों के भीतर अपने फोलियों नंबर, पूर्ण पते, पंजीकृत होने वाले ईमेल पते

का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति के साथ-साथ PAN कार्ड

की और सदस्य के पंजीकृत पते को प्रमाणित करने वाले किसी भी दस्तावेज (जैसे ड्राइविंग

लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार कार्ड) की स्कैन की हुई स्वयं-सत्यापित प्रति को संस्थान

के ईमेल पते tii@tiionline.org पर ईमेल के द्वारा भेजकर अपने ईमेल पतों का पंजीकरण करा लें।

इस संदर्भ में, सदस्य इस अवधि के दौरान उपरोक्त टेलीफोन नंबरों पर संस्थान से संपर्क भी कर

बैठक में शामिल होने की सुविधा निर्वारित समय से कम से कम 15 मिनट पहले तक खुली रखी

जाएगी और ऐसे निर्धारित समय के बाद 15 मिनट पूरे होने तक बंद नहीं होगी।

ORIENTAL TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060

Tel:011-25769567/68 Fax: 011-25752007

Website: http://www.orientaltrimex.com Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be

held on Wednesday, September 30, 2020 at 12:00 NOON (IST) through Video

Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all

Members at a common venue. Members will be able to attend the AGM through VC/ OAVM

In pursuance of the aforesaid Circulars, the Notice of 24th AGM and the Annual Report of

the Company for the Financial Year 2019-20 alongwith all other related documents

required to be attached thereto will be sent only through electronic mode to those

Members whose email addresses are registered with the Company or Depositories.

These documents will also be available on the website of the Company

www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com

and National Stock Exchange of India Limited; www.nseindia.com and Central Depository

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during

the AGM') to its Members holding shares in physical/demat mode to cast their votes on all

resolutions set out in the Notice of AGM. The instructions for joining the AGM and for

'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members

participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum

In case you have not registered your e-mail address with the Company/ Depository, please

follow below instructions for obtaining the Annual Report and login-in details for joining the

a) Physical holding: Send a request providing necessary details like Folio No., Name of

Demat holding: Please contact your Depository Participant (DP) and register your e-

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-

उजाला कॉमर्सियल्स लिमिटेड

CIN: L93000DL1985PLC021397

पंजी. कार्यालयः ए-6/343 बी, 1 ला तल, जनता फ्लैट्स, पश्चिम विहार, नई दिल्ली-110063

ई-मेल: csujala.commercial@gmail.com; वेबसाईट: www.ujala.com;

फोन: 011-49879687

34वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा रिमोट ई-वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि उजाला कॉमर्सियल्स लिमिटेड की 34वीं वार्षिक साधारण सभा (एजीएम)

बुधवार, 30 सितम्बर, 2020 को 12.00 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल

माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित साधारण तथा विशेष

व्यवसायों को निष्पादित किया जायेगा। एजीएम की सूचना, 31 मार्च, 2020 को समाप्त वित्त वर्ष के वार्षिक

रिपोट तथा रिमोट ई–वोटिंग के विवरण इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके

ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। शेयरधारकों को सूचना के ईमेल

यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई–मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2019-

2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम,

धारिता शियर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक). पैन (पैन कार्ड की स्वतः सत्यापित

फाइनांसियल एंड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें।

डीमैट कपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के

ये दस्तावेज कम्पनी की वेबसाईट www.ujalacom.in पर सदस्यों द्वारा डाउनलोड के लिये उपलब्ध है।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, यथा संशोधित तथा सेबी (सूचीयन दायित्व तथा उद्घाटन

अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पिटत कम्पनी अधिनियम, 2013 की धारा 108 के

प्रावधानों के अनुसार यह कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में सक्षम बनाने के लिये अपने पोर्टल

www.evotingindia.com के माध्यम से नेशनल सिक्युरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा

सभी व्यवसायों को निष्पादित करने के लिये अपने सदस्यों को ई-वोटिंग की सविधा प्रदान की है। रिमोट

ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 (9.00 बजे पूर्वा.) में शुरु होगी तथा मंगलवार, 29 सितम्बर,

2020 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान 23 सितम्बर, 2020 की कट-ऑफ तिथि को

भौतिक पद्धत्ति या डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्य ई-वोटिंग द्वारा मतदान कर

उसके बाद मतदान के लिये लिंक इन्टाइम द्वारा रिमोट ई–वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। यदि कोई

व्यक्ति सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि

अर्थात् 23 सितम्बर, 2020 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा आरटीए, बीटल

फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा.लि. के पास beetalrta@gmail.com पर अनुरोध भेजकर लागिन

लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये एनएसडीएल के पास पहले से ही पंजीकत हैं तो अपना मतदान

करने के लिये वे अपने वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव

पर एक बार मतदान कर देने के बाद सदस्यों को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। एजीएम में

ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध होगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा

अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत

नहीं होंगे। सीएस शालू सिंघल कार्यरत कम्पनी सचिव (सदस्यता सं. 32682 एवं सीपी नं. 12329) को ई-

वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की

सूचना में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या सुश्री पूर्ति गोयल, कम्पनी सचिव एवं

अनुपालन अधिकारी, उजाला कॉमर्सियल्स लिमिटेड, ए-6/343 बी, प्रथम तल, पश्चिम विहार, नई दिल्ली,

एतद्द्वारा सूचित किया जाता है कि कम्पनी प्रबंध तथा प्रशासन नियमावली, 2014 के नियम 10 तथा सेबी

(सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी

अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में सदस्यों के रजिस्टर तथा

कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 23 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस

सिहत) तक वार्षिक साधारण सभा के लिये शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे।

उजाला कॉमर्सियल्स लिमिटेड के लिये

पूर्ति गोयल

कम्पनी सचिव

तिथि: 8 सितम्बर, 2020

स्थान: नई दिल्ली

ईमेलः csujala.commercial@gmail.com को संबोधित की जा सकती है।

स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते

|हुए beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्रस बीटल

By order of the Board

Rajesh Kumar Punia

Managing Director

DIN: 00010289

For Oriental Trimex Limited

mail address in your demat account, as per the process advised by your DP.

23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

Registrar and Transfer Agent, beetal@beetalfinancial.com;

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) by

sending email to the Company, investors@orientaltrimex.com or to Company's

Services (India) Limited (CDSL); www.evotingindia.com.

under Section 103 of the Companies Act, 2013.

AGM/exercising e-voting facility

Place: New Delhi

की पूर्णता की तिथि 7 सितम्बर, 2020 है।

धारिता |अनुसार अपना ई-मेल पता पंजीकृत कराऐं।

Date: 05.09.2020

कृते द टबैको इंस्टीट्ट ऑफ इंडिया

विनायक शर्मा

लगी बंदिशों के कारण साक्षात AGM का आयोजन नहीं किया जाएगा

से यथा समय भेज दियां जाएगा जिनके ईमेल पते इस संस्थान में पंजीकृत हैं।

Regd. Office: 316-318, 3" Floor, 'E'- Block,

CIN: U16003DL1992NPL085954

the website of the Stock Exchange at www.bseindia.com. For KOTHARI FERMENTATION & BIOCHEM LIMITED

Place: New Delhi Date: 05/09/2020

आयोजित की जा रही है।

गणना के उद्देश्य से गिना जाएगा।

Kavita Tanwar Company Secretary

खदानों में 75 फीसद रोजगार मध्य प्रदेश के मूल निवासियों को देना होगा : चौहान

भोपाल, ७ सितंबर (भाषा)।

मध्य प्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने सोमवार

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1984PLC019485 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006 Email ID: cs@neccgroup.com, Tel No.: 011-23517516-19

NOTICE Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 at the Registered Office of the Company at 9062/47, Ram Bagh Road, Azad Market, Delhi-110006", inter alia, to consider, discuss and approve: The un-audited Financial Results for the guarter ended on June 30, 2020

Any other business with the permission of the Chair. Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the 'Trading Window' is already closed from July 02, 2020 and shall remain closed till September 16, 2020. The trading window shall re-open on September 17, 2020.

The information is also available on the Website of the Company www.neccgroup.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com On behalf of North Eastern Carrying Corporation Limited

Date: 07.09.2020 Place : Delhi

Company Secretary & Compliance Officer

(Mamta Bisht)

लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कं. लिमिटेड पंजीकत कार्यालय : 611. छठी मंजिल. रेज्ड टॉवर. 28 राजेन्द्र प्लेस. सामने मेटो स्टेशन, दिल्ली-110083

ई-मेल :: Ieadingleashing@gmail.com, वेबसाइट : www.llfiltd.com सीआईएन : L65910DL1983PLC016712, दुरभाष : 011-25885942

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 36वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे प्रातः आयोजित की जायेगी। परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के साथ पठित परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 ('एमसीए') एवं सेबी द्वारा निर्गत परिपत्र सं

SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुसार तथा भौतिक प्रतियाँ भेजने की कठिनाइयों के कारण एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 कम्पनी के उन सदस्यों के पास भेज दी गयी है जिनके ई-मेल 5 सितम्बर, 2020 तक कम्पनी/आरटीए के साथ पंजीकृत थे। सदस्य ध्यान दें कि कम्पनी वार्षिक रिपोर्ट 2019–20 तथा एजीएम की सूचना की भौतिक/हार्ड कॉपी नहीं भेजेंगी। चुँकि परिपत्रों के अनुसार एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है अतः सदस्यों की भौतिक उपस्थिति समाप्त कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। भौतिक प्रारूप में शेयर धारण करने वाले तथा जिन्होंने कम्पनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं कराये हैं

वे इसे कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट पूर्वशेरजिस्ट्री (आई) प्रा.लि. (यहाँ 'आरटीए' सन्दर्भित) के साथ

support@purvashare.com पंजीकृत/अपडेट करा लें। कृपया ध्यान दें कि उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.llifiltd.com तथा स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट https://www.bseindia.com/ तथा द मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड तथा एनएसडीएल की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध हैं। यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा विनियम, 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार एतद्वारा पुनः सूचना दी जाती है कि कम्पनी इलेक्ट्रॉनिक माध्यम से 36वीं एजीएम में सदस्यों को अपने मताधिकार का उपयोग करने की सुविधा उपलब्ध करा रही है और सुचना में निर्धारित प्रकार्य का लेन-देन एनएसडीएल द्वारा प्रावधानित रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से

• कट-ऑफ तिथि अर्थात 22 सितम्बर, 2020 तक शेयर धारण करने वाले सदस्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित सामान्य प्रकार्यो पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। ई–वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 (9.00 बजे पूर्वा.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे अप.) समाप्त होगी।

 कट-ऑफ तिथि तक भौतिक या अभौतिक प्रारूप में शेयर धारण करने वाले कम्पनी के सदस्य रिमोट ई-वोटिंग के दौरान इलेक्ट्रॉनिक रूप से या एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से मतदान किया वे एजीएम में उपस्थित रहने के पात्र हैं। हालाँकि वे एजीएम में मतदा करने के पात्र नहीं होंगे। ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी ढंग से संवीक्षा के लिए कम्पनी ने श्री विवेक कुमार, वी कुमार एण्ड एसोसिएट्स के कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया है। वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका बुधवार, 23 सितम्बर, 2020

से सोमवार, 28 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। केसी पछताछ के लिए आप https://www.evoting.nsdl.com पर डाउनलोड खण्ड के तहत उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा सदस्यों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं या नएसडीएल से टोलफ्री नं. 1800–222–990 पर सम्पर्क करें। रिमोट ई–वोटिंग से सम्बन्धित किसी अन्य शिकायत के लिए सदस्य एनएसडीएल से निम्नलिखित दूरभाष नम्बर पर सम्पर्क कर सकते हैं :

दुरभाष नं. : +91 22 24994600/24994738 बोर्ड के आदेशानुसार

कृते लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कं. लिमिटेड

दिनांक : ७ सितम्बर, २०२०

स्थान : दिल्ली

डीआईएन : 06792048 पद : पूर्ण कालिक निदेशक पता : ८, गिरिराज, दुसरी मंजिल, कोटाचीवाड़ी,, वी.पी. रोड गिरगाँव, मुम्बई-400004 (महा.) भारत

PARAMOUNT

नाम : अमी जिनेन शाह

्रपैरामाउन्ट कम्युनिकेशन्स लि. CIN: L74899DL1994PLC061295 पंजी. कार्यालयः पैरामाउन्ट हाउस, सी-125,

किया जा सकता है। सदस्य निम्नलिखित पर ध्यान दें

नारायणा औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110028 फोनः +91-11-45618800-900, फैक्सः +91-11-25893719/20

ईमेलः pcl@paramountcables.com, वेबसाईटः www.paramountcables.com

विसि (वीडियो कान्फ्रेंसिंग)/ओएवीएम (अन्य ऑडियो-विजुअल माध्यमो) से आयोजित होने वाली पैरामाउन्ट कम्युनिकेशन्स लिमिटेड की 26वीं

वार्षिक साधारण सभा की सूचना एतदुद्वारा सुचित किया जाता है किः

कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी की गई साधारण सर्क्यूलर नं. 14/2020 तिथि 8 अप्रैल, 2020, 17/2020 तिथि 13 अप्रैल, 2020, 20/2020 तिथि 05 मई, 2020 तथा लागु होने वाले सभी कानुनों तथा सर्क्युलर्स केअनुपालन में पैरामाउन्ट कम्युनिकेशन्स लि. के सदस्यों की 26वीं वार्षिक साधारण सभा ('एजीएम') बुधवार 30 सितम्बर, 2020 को 4.30 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियों विज्अल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। कम्पनी के पंजीकृत कार्यालय अर्थात् सी-125, नारायणा इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली- 110028 को एजीएम के लिये आयोजन स्थल माना

उपरोक्त सर्क्युलर्स के अनापलन में वार्षिक सभा की सुचना, निदेशकों का रिपोर्ट, ऑडिटरों का रिपोर्ट तथा 31 मार्च 2020 को समाप्त वर्ष का वित्तीय विवरण तथा रिमोट ई-वोटिंग के विवरण इलेक्ट्रॉनिक पद्धित में ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी के पास पंजीकृत हैं। शेयरधारकों के लिये सुचना के ईमेल की पूर्णता की तिथि 07 सितम्बर, 2020 है।

यदि आपने कम्पनी/आरटीए/डिपॉजिटरी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं तो एफवाई 2019-20 का वार्षिक रिपोर्ट प्राप्त करने के लिये अपने ईमेल आईडी के पंजीकरण के लिये निम्न

डीमैट धारिताः डीमैट पद्धति में कम्पनी का शेयर धारिता करनें वाले सदस्यों तथा जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, वे लिकः https://linkintime.co.in/emailreg/ email register.html पर क्लिक कर उसमें दी गई पंजीकरण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं। स्पष्ट किया जाता है कि अपनी डीमैट खाता में ईमेल पते तथा बैंक के विवरणों के स्थाई पंजीकरण के लिये सदस्यों से आग्रह है कि संबंधित डिपॉजिटरी पार्टिसिपैन्ट ('डीपी') से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का अनुसरण करें।

भौतिक धारिताः भौतिक पद्धति में कम्पनी का इक्विटी शेयर धारित करने वाले सदस्य तथा जिन्होंने अपने ईमेल पते एवं/अथवा बैंक खाता के विवरणों को पंजीकृत नहीं कराये हैं, वे लिक https://linkintime.co.in/emailreg/email register.html पर क्लिक कर उसमें दी गई पंजीकारण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्ट्रारा तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, तथा संशोधित तथा सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार कम्पनी ने इलेक्ट्रॉनिक रूप से अपना मतदान करने में सदस्यें को सक्षम बनाने के लिये उसके पोर्टल लिकः www.instavote.linkintime.co.in के माध्यम से लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड (लिंक इन्टाइम) द्वारा सभी व्यवसायों को निष्पादित करने के लिये ई–वोटिंग सुविधा प्रदान की है। रिमोट ई–वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को (9.00 बजे पूर्वा.) में शुरू होगी तथा मंगलवार, 29 सितम्बर, 2020 (5.00 बजे अप.) में बंद होगी। उसके बाद मतदान के लिये लिंक इन्टाइम द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। यदि कोई व्यक्ति सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को शेयर धारित करते हैं, वे enotices@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर

लेकिन, यदि सदस्य रिमोट ई–वोटिंग के लिये लिंक इन्टाइम के पास पहले से हीं पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव पर एक वार मतदान कर देने के बाद सदस्यों को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। एजीएम में ई–वोटिंग द्वारा मतदान की सुविधा उपलब्ध होगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत नहीं होंगे। अभिशेक मित्तल एंड एसोसिएट्स, कार्यरल कम्पनी सचिव (सदस्यता सं. एफ 7273 एवं सीपी नं. 7943) को ई-वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न /समस्या सश्री राशि गोयल, कम्पनी सचिव एवं अनुपालन अधिकारी, पैरामाउन्ट कम्युनिकेशन्स लिमिटेड, सी-125, नारायणा इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110028, फोनः +91-11-45618800. +91-11-25893719-20, investors@paramountcables.com अथवा लिंक इन्टाइम, मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड, नोवल हाइटस, 1ला तल, प्लॉट नं. एन एच-2, सी-1 ब्लॉक, एलएलसी, सावित्री मार्केट के निकट, जनकपुरी, नई दिल्ली- 110058, टेली: 011-41410592/93/94, टेलीफैक्सः

011-41410591, ई-मेलः delhi@linkintime.co.in को संबोधित की जा सकती है। सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गुरूवार, 27 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस सिहत) तक वार्षिक साधारण सभा के लिये शेयरधारकों का अभिलेख

प्राप्त करने के उद्देश्य से बंद रहेंगे। एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.paramountcables.co.in, स्टॉक एक्सचैंजों (एनएसई एवं बीएसई) की वेबसाईटों

तथा लिंक इन्टाइम की वेबसाईट instavote-Linkintime पर भी उपलब्ध होगी। पैरामाउन्ट कम्यनिकेशन्स लिमिटेड के लिये हस्ताः/-राशि गोयल

कम्पनी सचिव एवं अनुपालन अधिकारी

को कहा कि गौण खनिज खदानों के लीज धारकों को 75 अधिकारियों को बर्दाश्त नहीं किया जाएगा, भ्रष्ट प्रतिशत रोजगार प्रदेश के मल निवासियों को देना होगा। अधिकारियों को तत्काल सेवा से पृथक किया जाए।

मध्य प्रदेश जनसंपर्क विभाग के एक अधिकारी ने उन्होंने कहा कि खनिज से संबंधित समस्त प्रक्रियाओं बताया कि मुख्यमंत्री चौहान ने आज यहां को पारदर्शी बनाते हुए ऑनलाइन व्यवस्था सुदृढ़ की जाए। उन्होंने कहा कि प्रदेश में उपलब्ध मुख्य खनिज तथा गौण मंत्रालय में गौण खनिज नियम तथा जिला खनिज, रायल्टी का बडा स्रोत हैं। उत्खनित खनिज की खनिज प्रतिष्ठान नियम में प्रस्तावित संशोधनों पर विचार-विमर्श किया। इसमें उन्होंने कहा शत-प्रतिशत रायल्टी राज्य को प्राप्त हो, इसके लिए हमें कि गौण खनिज खदानों के लीज धारकों को 75 हरसंभव प्रयास करने होंगे। चौहान ने बताया कि राज्य प्रतिशत रोजगार मध्य प्रदेश के मल निवासियों शासन खनिज संसाधनों की सुरक्षा व प्रबंधन के लिए पृथक बल बनाने पर भी विचार कर सकती है। को देना होगा। चौहान ने कहा कि दागी

पुल प्राइम वर्ल्डवाइड प्राइवेट लिमटेड CIN: U74900DL2012PTC236536 **पंजी.कार्यालयः** बी-6, वेस्ट एन्ड, नई दिल्ली—110 021

ई-मेल:ravikumar.aleti@people-prime.com Tel.No.040-47842222,

केन्द्र सरकर के समक्ष माननीय क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के माध्यम से कम्पनी अधिनियम, 2013 की धार 13(4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम

www.people-prime.com

30(5)(ए) के मामले में और इनके मामले में पीपुल प्राइम वर्ल्डवाइड प्राइवेट लिमटेड जिनका पंजीकृत कार्यालय बी–6, वेस्ट एन्ड नई दिल्ली-110 021 में स्थित है

आवेदक कम्पर्न

सार्वजनिक सूचना आम जनता को यह सूचना दी जाती है वि यह कम्पनी माननीय क्षेत्रीय निदेशक, उत्तर्र क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली व माध्यम से केन्द्रीय सरकर के सक्षम कम्पर्न अधिनियम, 2013 की धारा 13 के कम्पर्न (निगमन) नियमावली, 2014 के नियम ३० तेथा लांगू होने वाले अन्य प्रावधानों, यि कोई हो, अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कम्पनी पीपूल प्राइम वर्ल्डवाइंड प्राइवेट लिमटेंड का पंजीकृत कार्यालय ''दिल्ली के एनसीटी'' से ''तेलंगान राज्य'' में स्थानांतरित करने के लिए शनिवा 5 सितम्बर, 2020 आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ

कम्पनी के मेमोरैंडम ऑफ एसोसिएशन क्लॉज-II परिवर्तन की पृष्टिं/स्वीकृति लिए संघम ज्ञापन में संशोधन[']की पुष्टि की मांग की हैं । कम्पनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हिर प्रभावित होता हो, वे MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत

प्रपत्र दाखिल कर अथवा उपरोक्त पते पर पंजीकत कार्यालय में आवेदक कम्पनी क उसर्की एक प्रति के साथ इस सचना प्रकाशन की तिथि से 14 दिनों के भीतर अपन हित की प्रकृति तथा आपत्ति के कारणों क उल्लेख करतें हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कापारट काय मत्रालय, बी—2 विग, द्वि तल, पं. दीन दयाल अन्त्योदय भवन, सीजीओ कॉम्प्लैक्स, लोधी रोड, नई दिल्ली—110 003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेंजें।

कृते पीपुल प्राइम वर्ल्डवाइड प्राइवेट लिमटेड रवि कुमार अलिटी

दिना कः 05.09.2020 स्थानः नई दिल्ली DIN:05256232

रोडवेज इंडिया लिमिटेड पंजीकृत कार्यालयः 11/5बी, प्रथम तल,

पुसा रोड, नई दिल्ली–110005 फोन नं: 011-47192065, फैक्स नं: 011-25815456 ई-मेल आई-डी : corporate@roadwaysindia.com CIN NO: L63090DL1987PLC319212

वेबसाइट : www.roadwaysindia.com सूचना तद्वारा **सूचित** किया जाता है कि **रोडवेज** इंडिया लिमिटेड ("कम्पनी") के सदस्यों की 33वीं वार्षिक आम बैठक बुधवार, 30 सितम्बर, 2020 को प्रातः 10:30 बजे 11/5बी, प्रथम तल, पुसा रोड नई दिल्ली-110005 में आयोजित की जाएगी जिसमें सदस्यों को व्यक्तिगत रूप से भेजी गई सूचना मे वर्णित किये गये अनुसार व्यवसाय का निष्पादन किया जाएगा। 31 मॉर्च, 2020 को समाप्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक रिपोर्ट उन शेयरधारकों को ई—मेल कर दी गई हैं जिनके ई—मेल आईडी कम्पनी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं और इसे कम्पनी की वेबसाइट www.roadwaysindia.com पर भी प्रकाशित किया गया है। भौतिक प्रतियां स्वीकार्य पद्धति में 7 सितम्बर 2020 को कम्पनी के सदस्यों को भेज दी गई हैं कम्पनी (प्रबंधन एवं प्रधासन) नियम, 2014 यथासंशोधित के नियम 20 के साथ पठित कम्पर्न अधिनियम, 2013 की धारा 108 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में, कम्पनी अपने सदस्यों को सूचना में निर्धारित सभी प्रस्तावों पर सेन्ट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा चपलब्ध कराये गये अनुसार इलेक्ट्रॉनिक पद्धति द्वारा अपना बोट देने की सर्विधा प्रदान करते हुए हर्षित है वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 25 सितम्बर, 2020 से 30 सितम्बर, 2020

तक (दोनों दिवस शामिल) बंद रहेंगे। आगे सदस्यों को सुचित किया जाता है कि क) एजीएम की सूचना में निर्धारित कारोबार का निष्पादन इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के

माध्यम से किया जा सकता है। सं) रिमोट ई--वोटिंग प्रारंभ होने की तिथि एवं समयः 27 सितम्बर, 2020, प्रातः 09:30 बजे रिमोट ई-वोटिंग समाप्त होने की तिथि एवं

समय : 29 सितम्बर, 2020 को साय 5:00 बजे एजीएम के स्थान पर बैलेट पेपर या इलेक्ट्रॉनिक पद्धति द्वारा वोट देने के लिए योग्यता वं निर्धारण की कट-ऑफ तिथि गुरुवार, 24

सितम्बर, 2020 है। एक व्यक्ति जो कम्पनी के शेयर धारण करता है और सुचना भेजे जाने के बाद कम्पनी का सदस्य बनता है अपना फोलियो नं. / डीपी आईडी एवं क्लाइंट आईडी नं. वर्णित करके ई–मेल helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर अपना लॉगइन आईढी एवं पासवर्ड प्राप्त कर सकता है । यद्यपि यदि शेयरधारक पहले से ही सीडीएसएल के साथ पंजीकत है तो वह वोट देने के लिए अपना वर्तमान यूजर

आईडी एवं पासवर्ड का उपयोग कर सकता है। 29 सितम्बर, 2020 को सायं 5.00 **बजे** के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी

सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना बोट नहीं दिया है वे एजीएम में अपने वोटिंग के अधिकार का उपयोग कर सकते हैं। कम्पनी एजीएम में बैलेट पेपर के माध्यम से वोट

बैठक से पूर्व ई-वोटिंग के माध्यम से अपना वोट देने वाला सदस्य भी आम बैठक में उपस्थित हो सकता है लेकिन उसे 33वीं एजीएम में दोबारा बोट देने की अनुमति नहीं होगी।

सदस्यगण जिनके नाम कट-ऑफ तिथि अर्थात 24 सितम्बर, 2020 को कम्पनी के सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों की सूची में शामिल होंगे, केवल वहीं रिमोट ई-वोटिंग (27 सितम्बर 2020 से 29 सितम्बर, 2020 तक) के साथ ही 33वीं एजीएम में वोट देने के लिए पात्र होंगे।

33वीं एजीएम की सचना कम्पनी की वेबसाइट www.roadwaysindia.com एवं सीडीएसएल की येवसाइट helpdesk.evoting@cdslindia.com पर भी उपलब्ध है।

किसी भी पछताछ के लिए सदस्यगण https:// www.evotingindia.com पर सीडीएसएल की वेबसाइट के डाउनलोड सेक्शन पर उपलब्ध हेल्प एवं एफएक्यू को देख सकते हैं या सीडीएसएल से टील फ्री नं. 1800225533 और फोन नं. 022-23058738/022-23058543. पर सम्पर्क कर सकते हैं।

कते रोडवेज इंडिया लिमिटेड तिथि : 07.09.2020 हिमानी गुसांड् स्थान : नई दिल्ली कम्पनी सथिव एवं अनुपालन अधिकारी

"Form No. INC-25A" ADVERTISEMENT FOR CONVERSION OF **PUBLIC COMPANY INTO A PRIVATE COMPANY** BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

In the matter of M/s Aadeep Financial Services Limited, having its registered office at A-446, Basement, Defence Colony, New Delhi, 110024 (Applicant Company) Notice is hereby given to the general public that the company is intending to make an application to the Central Government (power delegated to Regional Director) under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 17.08.2020 to enable the company to give effect for such conversion.

Any person, whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, B-2 Wing, 2rd Floor, Paryavaran Bhawan, CGO Complex, New Delhi 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office of the Company at A-446, Basement, Defence Colony, New Delhi, 110024. For and on behalf of the Applicant

AADEEP FINANCIAL SERVICES LIMITED AJAY KUMAR

Date: 07.09.2020 Place: New Delhi

(Director) DIN: 00116232

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485) Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI-110006 Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website- www.neccgroup.com

Notice of the Thirty Fifth (35th) Annual General Meeting (AGM) of The Members of North Eastern Carrying Corporation Limited, Book Closure and Remote E-Voting information NOTICE is hereby given that the 35th Annual General Meeting (* AGM*) of the members of North Eastern Carrying Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 11.00 A.M. to transact the Ordinary 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 September 7, 2020.

register your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting. Physical Holding: Send a 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

In case you have not registered your email ID with the Company/Depository, please follow below instructions to

2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not Demat Holding: Please contact your Depository Participant (DP) and register your email address as per

the process advised by DP.

These documents are also available on Company's website www.necogroup.com 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 Reguirements) 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 Saturday, September 26, 2020 (09:00 A.M.) and ends on Monday, September 28, 2020 (05:00 P.M.). 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 22, 2020, may cast their vote by remote evoting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 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. Shri Ashish Kumar Friends, Practicing Company Secretary (Membership No. FCS 5129 & CP No. 4056), Proprietor M/s. A.K. Friends & Company, 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 Ms. Mamta Bisht, Company Secretary and Compliance Officer, North Eastern Carrying Corporation Limited, 9062/47, Ram Bagh Road, Azad Market, Delhi-110006, Phone:011-23547516-19, Fax: 011-23527700, Email: cs@neccgroup.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013. Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. For North Eastern Carrying Corporation Limited

Date: 07.09.2020

(Mamta Bisht)

Company Secretary & Compliance Officer FRONTLINE SECURITIES LIMITED

Regd. Office: M-6, IInd Floor, M Block Market, Greater Kailash -II, New Delhi- 110048 Corporate Office: B-22, Sector-4, Noida, Uttar Pradesh- 201301 Website: www.fslindia.com; E-mail: secretarial@fsltechnologies.com

Corporate Identity Number: L65100DL1994PLC058837 Tel: +91-120-2534067,68; Fax: +91-120-2534111 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and circular dated May 5, 2020 read with circulars dated April 8. 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the 26" Annual General Meeting ("AGM") of Frontline Securities Limited is scheduled to be held on Wednesday, September 30, 2020 at 02.00 p.m. IST through video conferencing ("VC") other audio visual means (OAVM") without physical presence of nembers of the Company at common venues to transact the business as set out in Notice

In compliance with aforesaid MCA Circulars. Notice of 26th Annual General Meeting and the Annual report for the financial year ended March 31, 2020 will be sent to all the Shareholders whose email address are registered with Company/Depository Participant(s). The Notice of 26th Annual General Meeting and Annual report will also be available on the website of the Company at www.fslindia.com. The members can attend AGM through VC / OAVM only. The Instructions for joining the AGM through VG / OAVM will be provided in Notice of Annual General Meeting. The attendance of the Members attending the AGM through VG/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the facility of remote e-voting as well as e-voting during the AGM to all its members to cast their votes electronically on all the resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of

The login credentials for casting votes through e-voting shall be made available to the members through email. The members who do not receive email or whose email address are not registered with the Company/RTA/Depositories, may generate login credentials by following the instructions given in the Notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Members may note that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Manner of Registering/Updating Email Address and Bank Account Details:

 Members who hold shares in physical mode are requested to kindly register/update their email address and bank account details with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email Register.html and following the process as guided thereafter. In case of any queries, shareholder may write to mt.helpdesk@linkintime.co.in, under Help section or call on Tel No. 022-49186000.

. The members who hold shares in demat mode are requested to kindly contact the Depository Participant (DP) and register the email address and bank account details in the demat account as per the process followed and advised by the DP. For Frontline Securities Limited

Pooja Gupta

Date: 07.09.2020 Place: Noida

Company Secretary कादीपुर शाखा बीआईसी-18319

केनरा बैंक 🛆 Canara Bank कब्जा सुचना (अचल सम्पत्ति के लिये धारा 13 (4) के अंतर्गत जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002

(2002 के 54) के अंतर्गत केनरा बैंक, कादीपुर शाखा वीआईसी-18319 के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सुचना नीचे वर्णित तिथि को जारी कर ऋणधारक को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सचना में वर्णित राशि वापस लौटाने का निर्देश दिया था।

ऋणधारक/गारन्टर इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक, गारन्टरों तथा आम जनता को सूचित किया जाता है कि आज, 4 सितम्बर, 2020 को अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहाँ विशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का

व्यवसाय नीचे वर्णित राशि के साथ आगे के ब्याज तथा अन्य खर्चे. लागत तथा चार्जेज आदि जो नीचे खाता के समक्ष वर्णित है. के लिये केनरा बैंक, कादीपर शाखा बीआईसी-ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट

मांग सुचना तिथि ऋणधारक /गारन्टर का नाम अचल सम्पत्ति का विवरण बकाया राशिश एवं पता 4.12.2019 कब्जा की तिथि सश्री कंचन गप्ता के स्वामित्व में ओम नगर, गडगांव के नाम से विदित आवासीय रु. 11.58.189.07 (रुपये ग्यारह लाख अन्ठावन हजार, एक सौ नवासी तथा पैसे 4.9.2020 कॉलोनी में फ्लैट नं./प्लॉअ नं./ मकान नं. 599/20 जो खसरा नं. 1078 में शामिल प्रॉप्राइटरः श्री पंकज कुमार है, माप 30 वर्ग यार्डस में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। निवासी 599/20, ओम नगर, चौहद्दीः उत्तरः 24 फीट चौड़ा रोड, दक्षिणः फूल सिंह की सम्पत्ति, पूर्वः अन्य शॉप खंडसा रोड, गली नं. 1, गुड़गांव पश्चिमः बाल किशन की सम्पत्ति। प्राधिकृत अधिकारी: केनरा बैंक तिथि: 8.9.2020, स्थान: गुड़गांव

'नई शिक्षा नीति में कृषि और कंप्यूटर को देना होगा समुचित स्थान

जयपुर, ७ सितंबर (भाषा)।

राजस्थान के राज्यपाल कलराज मिश्र ने नई शिक्षा नीति में कृषि और कंप्यूटर को समुचित स्थान देने पर जोर देते हुए कहा कि इससे उच्च शिक्षा और अधिक रोजगारपरक बनेगी।

मिश्र ने कहा कि नई शिक्षा नीति में बहुविषयक शिक्षा में एसटीईएम के तहत विज्ञान, प्रौद्योगिकी, इंजीनियरिंग व गणित का समावेष किया गया है। राज्यपाल ने सुझाव दिया कि इसमें कृषि और कम्प्यूटर को स्थान देकर एसटीईएएम-सी (विज्ञान, प्रौद्योगिकी, इंजीनियरिंग, कृषि, गणित, कंप्यटर) के रूप में परिवर्तन करने से उच्च शिक्षा ओर रोजगारपरक बनेगी।

राज्यपाल मिश्र सोमवार को यहां राजभवन से वीडियों कान्फ्रेन्स द्वारा उच्च शिक्षा के बदलाव में नई शिक्षा नीति 2020 की भूमिका पर आयोजित राज्यपाल सम्मेलन को संबोधित कर रहे थे। मिश्र ने कहा कि अगर राज्य, राष्ट्रीय शिक्षा नीति 2020 का क्रियान्वयन सफल तरीके से कर पाते हैं तो यह नई शिक्षा प्रणाली भारत को विश्व के अग्रणी देशों के समकक्ष ले आएगी तथा वर्तमान की चुनौतियों को अवसर में बदल कर भविष्य की आशंकाओं की पूर्ति करने में सक्षम हो सकेगी।

राजस्थान में सभी स्तरों पर नई शिक्षा नीति के क्रियान्वयन की दिशा में योजना बनाकर अतिशीघृता से केंद्र के दिशानिर्देशों के अनुरूप काम शुरू कर दिया गया है व राजभवन स्तर पर इस दिशा में एक कार्यबल का गठन करके कार्रवाई शुरू कर दी

राज्यपाल ने कहा कि

मानसून सत्र: कोरोना जांच रिपोर्ट को लेकर विधानसभा के बाहर अव्यवस्था का माहौल

मुंबई, ७ सितंबर (भाषा)।

महाराष्ट्र में विधानसभा के मानसून सत्र की शुरुआत से पहले विधान भवन परिसर में सोमवार को अव्यवस्था का माहौल देखने को मिला। कारण कि कई विधायकों की कोरोना संक्रमण जांच रिपोर्ट उपलब्ध नहीं होने की वजह से उन्हें अंदर जाने नहीं दिया गया। कोविड-19 महामारी के बीच राज्य विधानसभा को दो

पूर्व विधानसभा अध्यक्ष हरिभाऊ बागडे और विधान भवन में प्रवेश नहीं कर पाने वाले अन्य विधायकों ने राज्य के उप मुख्यमंत्री अजित पवार से इसकी शिकायत की। पवार ने विधानसभा के सचिव राजेंद्र भागवत को फोन करके उनसे कहा कि जिन सदस्यों की कोविड-19 जांच रिपोर्ट में संक्रमण नहीं होने की पृष्टि हुई है, उन्हें जल्द से जल्द प्रवेश दिया जाए। उन्होंने स्थानीय पुलिस उपायुक्त को भी तलब करके उनसे विधान भवन के मुख्य द्वार पर जमा भीड़ को हटाने के लिए

पवार ने विधानसभा के कर्मचारियों से कहा कि वे सदस्यों के बैज और उनकी परीक्षण रिपोर्ट की जांच पहले कर लें। कई सदस्यों ने निजी रूप से जांच कराई है और अगर उनकी रिपोर्ट में संक्रमण नहीं होने की पृष्टि हुई

BHARAT EKANSH LIMITED

CORP. OFF. - Chamber no.-2/1, 1st Floor Tower C, Plot No.1, Sector-90,

Ph.No. 9355777335-36. Email: bharat.ekansh.ltd@gmail.com NOTICE

29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 (Listing Regulation) that the meeting of Board of Directors of Bharat Ekansh Limited is scheduled to be held on Monday, 14th September 2020, to interalia, Consider and approve the un-audited Financial Results for the quarter ended 30th June 2020, after these results are reviewed by the audit committee for the period ended 30th June 2020 and the other items as per agenda. Further, the notice of the Board meeting is available at Company's website.

Bhawna Talreja

Company Secretary

www.readwhere.com

आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।

तिथि: 7.9.2020 स्थानः नई दिल्ली

applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of

स्थान : नई दिल्ली

दिनोंक : 8 सितंबर 2020

दिवसीय सत्र शुरू हुआ है।

है तो उन्हें प्रवेश दें।

Expressway, Noida (UP)-201305

Notice is hereby given pursuant to regulation

www.bharatekanshlimited for download.

For Bharat Ekansh Limited Place : New Delhi Date: 07.09.2020

WWW.FINANCIALEXPRESS.COM

SWARUP AUTO PRIVATE LIMITED

REGISTRAR OF COMPANIES

Registration Number:

04-10-2020

IBBI/IPA-002/IP-N00893/2019-2020/12832

SHREYANS INDUSTRIES LIMITED

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123. Tel.: +91-161-2685270, Email: cs@shreyansgroup.com,

of the Company is scheduled to be held on Wednesday, 30th September 2020 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual means (OAVM). Due to the outbreak of COVID-19 pandemic and pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 20/2020, 14/2020, 17/2020 and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, the Notice of the 40th AGM and Annual Report for Financial Year 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/ Depositories. The Members may note that, the Annual Report FY 2019-20 is already uploaded on the Company's website at www.shreyansgroup.com, websites 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 on website of the e-voting agency-Central Depository & Services Limited (CDSL) at www.evotingindia.com Further, notice is also given pursuant to Section 91 of the Companies Act, 2013 that, for the purpose of 40th AGM of the Company, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall

remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 1. The e-voting period shall begin on 26th September 2020 (09:00 A.M.) and end on

29th September 2020 (05.00 P.M). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. 2. The persons, who have acquired shares and become members of the Company

3. Only those 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.

 The detailed procedure for attending AGM & e-Voting from the e-Voting System. 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For any other assistance or queries, you may contact RTA i.e. Skyline Financial Services Private Limited, (Unit: Shreyans Industries Limited), D-153 A. Ist Floor, Okhla Industrial Area, Phase - I, New Delhi -110 020, Tel.: +91 11 40450193-97 Email - info@skylinerta.com, admin@skylinerta.com or with the Company Secretary, at the Company's registered office or email at cs@shreyansgroup.com, ati@shreyansgroup.com. By order of the Board

For Shreyans Industries Limited Ruchita Vij Company Secretary FCS: 9201

FLARE FINANCE (INDIA) LIMITED Regd. Off: 4346/4C, ANSARI ROAD.

[Formerly known as Chirau Broadcast Network Limited] Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055 E-mail: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com CIN:L92100DL1994PLC059093, Phone: 91-11-23552627

SADHNA BROADCAST LIMITED

Notice is hereby given that 26th Annual General Meeting of members of company will be held on Monday, 28th September 2020 at 01:30 P.M. through video conferencing (VS)/other audio n accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13

2020 read with Circular No. 20/2020 dated May 05, 2020 ('MCA') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies , the Notice of the AGM and Annual Report 2019-20 has been sent to member of the company , whose email registered with Company / RTA on September 05, 2020. Members may note that the Company will not send physical/ hard copies of the Annual Report 2019-Since the AGM is being held through VC/ OAVM pursuant to the Circulars, Physical attendances

of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the nembers will not be available for the AGM. Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at

Please note that the aforesaid documents are also available on the Company's website at www.sadhnabroadcast.comand on the website of the Stock Exchange i.e, BSE Limited and The Metropolitan Stock Exchange of India Limited and at website of NSDL also evoting@nsdl.co.in. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote at 26th AGM by electronic means and the business as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM by CDSL. The members may note

Members holding shares as on cut- of date i.e. 18th September, 2020 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 25th September, 2020 (09:00 A.M.) till Sunday, 27th September, 2020

Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut -off date, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of V Kumar & Associates as the Scrutinizer to Scrutinize the e- voting process in a fair and transparent

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https:// www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information: Phone No.+91 22 24994600/24994738

Date: 5th September, 2020

For Sadhna Broadcast Limited Name: Tajinder Kaur DIN: 06799570 Designation: Managing Director Address: 24/27 Front Side, West Patel Nagar Delhi -110008

By order of the Board

AGARWAL DUPLEX BOARD MILLS LIMITED (CIN: L99999DL1984PLC019052)

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034 Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36 Annual General meeting of Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice.

Notice of the 36"AGM and Annual Report will only be sent to the shareholders individually through email if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 36"AGM is also available on the Company's website www.agarwalduplex.net, on the website of Stock Exchange www.msei.in and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at agarwalduplex1984@gmail.com or company's Registrar and Share Transfer Agent, Beetal Financial& Computer Services Private limited at beetalrta@gmail.comalong with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. NitinKunder (022-23058738) or Mr. MehboobLakhani (022-23058543) or Mr. RakeshDalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

By Order of the Board For Agarwal Duplex Board Mills Ltd. (Sarika Agarwal)

Company Secretary

Date: 08.09.2020 Place: Delhi

AMCO INDIA LIMITED

GENOMIC VALLEY BIOTECH LIMITED Regd. Off: 4K.M. Stone, Berri Chharra Road, VIIIage- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507 CIN: L01122HR1994PLC033029

> Tele: +91-9811341542 Email: genomicvalley@gmail.com Visit: http://www.genomicvalley.com

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of GENOMIC VALLEY BIOTECH

LIMITED ("Company"), will be held on Tuesday, 15th September, 2020 at 11:45 A.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2020. Information in this regard is also available on the website of the Company

www.genomicvalley.com and on the website of stock exchange i.e www.bseindia.com. For Genomic Valley Biotech Limited

Yogesh Agrawal Place: Haryana Date: 07.09.2020 (Managing Director)

KRA LEASING LIMITED CIN: L65993DL1990PLC039637 E: kraleasing1990@gmail.com; W: www.kraleasing.com,

Industrial Estate, G T Karnal Road, Delhi-110033 Corp. off- Plot No.3, Sector -11, Manesar,

Regd. Office: C-20, SMA, Co-Operative

Gurugram- 122050, Haryana Ph. No.: 0124-4746817

NOTICE Notice is hereby given pursuant to

Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15th, 2020 at 03:00 p.m. at the Corporate Office of the Company at Plot No-03, Sector-11, IMT Manesar, Gurugram, Haryana-122050 to inter alia, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the guarter ended June 30th, 2020 and other

businesses as per agenda. "Equity Shareholders of the company are invited to send their questions/agendas, if any, to be discussed with the board in their ensuing meeting in word file to

kraleasing1990@gmail.com along with your name, address, Folio No./DP ID and Client ID along with number of shares held". Notice of Board meeting is available on Company's website www.kraleasing.com and stock exchange website viz www.msei.in. By order of the Board

> For KRA Leasing Limited Mukesh Kumar Company Secretary cum compliance Officer Memb. No.A-56016

Place: Noida, U.P.

Date: 07.09.2020

Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi - 110055

Corporate Office: C 53-54, Sector 57, Noida, U.P 201301 Ph.: 0120 - 4601500; CIN: L74899DL1987PLC029035 Email: amco.india@ymail.com; Website: www.amcoindialimited.com

Limited is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 30" September, 2020 at 04:00 P.M IST, 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 Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice Members will be able to attend the AGM through VC / OAVM and can access the same at https:/

credentials. The link for VC/OAVM will be available in the member's login where the EVSN of Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 7th September, 2020 to the Members of Company whose email addresses are registered with the RTA of the Company. The aforesaid documents are also available on the Company's website at www.amcoindialimited.com and on the website of the Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingingia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions

proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Remote E-Voting Start Date & Time 27.09.2020 (Sunday) 29.09.2020 (Tuesday) Remote E-Voting End Date & Time 05:00 P.M.

The remote e-voting module will be disabled after 05:00 P.M IST on 29th September, 2020. E-voting during the AGM

Further, the facility for voting through electronic voting system will also be made available at the AGM e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast." their vote(s) by remote e-voting will be able to vote at the AGM through e-voting. . OTHER DETAILS:

and other statutory provisions are given here under:

The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email

addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.amcoindialimited.com.

beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall

not be entitled to cast their vote(s) again at the AGM. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 33rd AGM and holding shares as on cut-off date i.e 23rd

September, 2020, may follow the same instructions as given in the Notice of the meeting in regard of remote e-voting/ e-voting during the AGM or write mail to helpdesk.evoting@cdslindia.com or call at 1800225533.

BEETAL Financial & Computer Services Private Limited at investor@beetalfinancial.com. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Amco India Limited Surender Kumar Gupta Managing Director



Reg. Office: Office No.36, A-10 Central Spine, Alankar Plaza, Vidhyadhar Nagar, Jaipur-302023 CIN: L27109RJ2009PLC030511

NOTICE OF 11thANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:-1. The 11th Annual General Meeting ("AGM") of the Company will be held on

Wednesday, 30th September, 2020 at 3:00 P.M. through Video Conference (VC)/ other Audio Visual Means (OVAM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 ("the Act") and read with General Circular dated 8th April, 2020, 13th April, 2020 and 5th May,2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue. 2. Electronic copies of Notice of AGM and the Annual Report for the financial year

2019-2020 have been sent to all the members on Monday, 07thSeptember, 2020 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s) and SEBI Circular. 3. Pursuant to the provisions of Section 108 of the Actread with Rule 20 of the

Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting System on the date of the AGM will be provided by CDSL.

In this regards, the members are hereby further informed that:

 a. remote e-voting period shall start at Sunday, 27th September, 2020 at 10:00 A.M. and will end on Tuesday, 29th September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed after Tuesday, 29th September, 2020 at 5:00 P.M. and the same will be disabled by CDSL a person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on 23rd September, 2020 i.e. cut-off only shall be liable to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instructions for remote e-voting or e-voting at the AGM are contained in the Notice of AGM. c. any person who acquires shares of the Company and become member of the

Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 23rd September,2020 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or cs@rammingmass.com However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

d. the member may participate in AGM through VC/OAVM even after exercising his/ her right to vote through remote E-voting but shall not be allowed to vote again in

e. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

f. the Notice of AGM and the Annual Report for the Financial Year 2019-2020 is available on the company's website at www.rammingmass.com, as well as on the Bombay Stock Exchange at www.bseindia.com and CDSL at www.evotingindia.com. g. If you have any queries or issues regarding attending AGM & e-Voting from the

e-Voting System, 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For Raghav Productivity Enhancers Limited Neha Rathi

Place : Jaipur Date: 07 September, 2020 (Company Secretary & Compliance Officer) M.No.:A38807

Paramount Communications Ltd. CIN: L74899DL1994PLC061295 Regd. Office: Paramount House



E-mail: pcl@paramountcables.com, Website: www.paramountcables.com NOTICE OF 26" ANNUAL GENERAL MEETING OF PARAMOUNT

COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that:

 The 26th Annual General Meeting ('AGM') of the Members of Paramount Communications Limited is scheduled to be held on Wednesday, the 30" September, 2020 at 04.30 P.M through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05" May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered office i.e. C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, Notice of Annual General, Directors Report, Auditors' Report and Financial Statement for the 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/available with the Company/RTA /Depository. The Date of completion of email of the notices to the shareholders is September 07, 2020.

In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register your email id for obtaining annual report for FY 2019-20. Demat Holdings: The Members holding Equity Shares of the Company in

Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

Physical Holding: The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

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 Requirement) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Link Intime India Private Limited (Link Intime) through their portal www.instavote.linkintime.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by Link Intime for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the members are already registered with Link Intime for remote

e-voting then they can use their existing user ID and password for casting their vote. 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 entitled to cast their vote again. Abhishek Mittal & Associates, Practicing Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any queries/grievance relating to e-voting may be addressed to Ms. Rashi Goel, Company Secretary & Compliance officer, Paramount Communications Limited, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028, Phone: 011-45618800, Fax: 011-25893719-20, Email: investors@paramountcables.com or Link Intime M/s Link Intime India Private Limited, Noble Heights, 1" Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in 6. Pursuant to Section 91 of the companies Act, 2013 and rules made

thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24" September, 2020 to Wednesday, 30" September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.paramountcables.com, websites of the stock

For Paramount Communications Limited Sd/-Rashi Goel Date: 08" September, 2020 Company Secretary & Compliance Officer

exchanges (NSE & BSE) and on the Link Intime websiteInstavote-Linkintime

is incorporated / Registered Corporate Identity Number/Limited Liability U74899DL1984PTC019328 Identity Number of Corporate Person Address of the Registered Office and 902/290 GALI-3, VILLAGE Principal Office (If any) of Corporate Person SHALIMAR, DELHI-110052

FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF SWARUP AUTO PRIVATE LIMITED

14-11-1984

1. Name of Corporate Person

Date of Incorporation of Corporate Person

8. Late Date for Submission of Claims

Authority Under which corporate Person

Liquidation Commencement Date of 05-09-2020 Corporate Person Name, Address, Email Address, Telephone Name of Liquidator: Gagan Gulati Reg. Address: A-179, First Floor, Number and the Registration Number of the Liquidator Sudershan Park, New Delhi-110015 Email: ipgagangulati@gmail.com Mob: 91 9717999399

liquidation on 05.09.2020 The stake holders of SWARUP AUTO PRIVATE LIMITED are hereby called up on to submit a proof of their claims on or before 04.10.2020 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only in Form C. All other

Notice is hereby given that the SWARUP AUTO PRIVATE LIMITED has commenced voluntary

stakeholders may submit the proof of claims in person, by post or by electronic means Form B for Operational Creditor, Form C by Financial Creditor, Form D by workman or employee, Form E by Representative of workman/employee, Form F by other stakeholders. Submission of false or misleading proofs of claim shall attract penalties.

Place : Delhi Gagan Gulati Liquidator for SWARUP AUTO PRIVATE LIMITED Date: 08/09/2020

> **Emergent Industrial Solutions Limited** (Formerly Emergent Global Edu and Services Limited) CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001; Phones: (91) (11) 2378 2022; Fax: (91) (11) 2378 2806. Email: sotl@somanigroup.com; Website: www.eesl.in Notice of 37" Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 37"Annual General Meeting of the Company will be held on

Wednesday, the 30" September, 2020 at 10.30.a.m. at Startup Tunnel, D-57, 100 Feet Rd, Pocket

D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 110074 to transact the business as per notice

which has been sent to the shareholders separately The Notice of AGM, Annual Report, instructions for E-voting, along with attendance slip and Proxy form has been sent to all the members at their registered address through the permitted mode. The physical dispatch of notice together with the Annual Report has been completed on 5" September 2020. The notice of AGM and Annual Report is also available on the Company website, www.eesl.in. All documents referred to in the notice are open for inspection at the registered office of the Company between 9.00 a.m. to 5.00 p.m. on all working days, except Saturday, up to the date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23" September, 2020 to Wednesday, the 30° September, 2020 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to Section 108 of the Companies Act, 2013 read with the ruled framed thereunder and

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is

pleased to provide E-voting facility to all its members for transacting the business as set out in the

Notice of the AGM. The following information relates to voting through electronic means: Agency providing E-Voting Facility NSDL (e-voting facility provided on the website www.evoting.nsdl.com) 2. Cut-off date (Member eligible to cast 22.09.2020

vote only if they are holding shares, on this date. Date and time of commencement of 27.09.2020 (Sunday) from 9.00 a.m.

 Date and time of ending of E-voting | 29.09.2020 (Tuesday) at 5.00 p.m. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22" September 2020, may

obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their ight at the meeting through ballot paper. A member may participate in the AGM even after exercising is right to vote through remote e-voting but shall not be allowed to vote again at the AGM: Mr.Rahul Sharma Practising Company Secretary, New Delhi (CP No.18610) has been appointed

as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. case of any queries, members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of ww.evoting.nsdl.com or call on toll free no.: 1800-222-990.

> By the Order of the Board of Directors For Emergent Industrial Solutions Limited (Sabina Nagpal) Company Secretary and Law Officer

KRA Leasing Limited Regd. Office:-C-20 SMA CO-OPERATIVE INDUSTRIAL ESTATE,

G T KARNAL ROAD, DELHI 110033 CIN-L65993DL1990PLC039637, Website:-www.kraleasing.com

NOTICE Notice is hereby given that 31st Annual General Meeting (the AGM) of the Company will be convened on Wednesday, September 30, 2020, at 11:00 A.M. through video conferencing(VC)/other audio visual means(OAVM), in compliance withall the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements)

Regulations, 2015to transact the ordinary and Special Business, set out in the Notice of the 31st AGM without the physical presence of the members at a common venue. In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2020 to 30th September 2020 (Both days inclusive) for the purpose of AGM. The AGM Notice & Annual Report has been sent through courier and electronic mode

to all the members on 05th September 2020 and 07th September 2020 respectively. The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.kraleasing.com as well from the website of Metropolitan

Stock Exchange https://www.msei.in/. All the members are informed that-

Date: September 7, 2020

Place: New Delhi

a) The Ordinary and Special Business(s) as set out in the notice of the 31st AGM will be transacted through voting by electronic means: The remote e-voting shall commence on Sunday 27th September 2020 (09:00am)

The remote e-voting shall end on Tuesday, 29th September 2020 (05:00pm) IST.

Please note that e-voting shall not be allowed beyond the said date and time.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at helpdesk.evoting@cdslindia.com or kraleasing1990@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting

Members may note that:

the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

the members who have cast their vote by remote e-voting prior to the AGM may participate in the 31st AGM through VC/OAVM facility but shall not be entitled to caste their vote again through the e-voting system during the AGM. (iii) the members participating in the AGM and who had not caste their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system

during the AGM. (iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23th September 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice: In case shares are held in physical mode please provide Folio No., Name of

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) by email to bharatb@linkintime.co.in.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to bharatb@linkintime.co.in.

Please visit http://www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.kraleasing.com and on the website of CDSL at http://www.evotingindia.com. The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by

remote e-voting will be able to vote at the AGM through Insta Poll. **The login** credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM. As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so

> For KRA Leasing Limited Mukesh Kumar

Place: Gurugram Date: 7th September 2020

financialexp.epap.in

CIN: L17115PB1979PLC003994 atl@shreyansgroup.com, Website: www.shreyansgroup.com NOTICE OF 40TH AGM, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that, the 40th Annual General Meeting (AGM) of the members

2020(both days inclusive). Remote e-voting instructions:

after dispatch of email notice/cut-offdate, may contact with CDSL/Registrar and

Transfer Agent (RTA)

Place : Ludhiana Dated: 7th September 2020

DARYA GANJ, NEW DELHI-110002 CIN: L65990DL1984PLC019635 Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday 15th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the guarter ended 30th June, 2020

and on stock Exchange website at www.msei.ir For FLARE FINANCE (INDIA) LIMITED SANJAY MAHIL Date: 07-09-2020 Place: New Delhi

INDO-TECH TRANSFORMERS LIMITED

REGISTERED OFFICE: Survey No. 153-210, Ruppapottu Village, near Rajakulara, huspurara - 631561, Taminadu, India. Tel/Fax: 044 - 37290516 / 41

A copy of the said notice shall also available at the

Company's website at www.flarefinanceindia.com

NOTICE Pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15" September 2020

to inter-alia consider and take on record of the unaudite

financial results for the quarter ended June 30, 2020. This

www.proleoge.in and on the website of the Stock Exchange

where the shares of the Company are listed a www.bseindia.com and www.nseindia.com

Place: Kancheepurarn

Date : September 07, 2020

Scrip Name: SRIND)

S.R. Industries Limited CIN: L29246PB1989PLC009531

Regd. Off: E-217, Industrial Area, Phase 8B, Mohali.
Punjab - 160071 Website: www.srfootwears.com
Email: info@srfootwears.com Tel: +91 172 4602888

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the company will be held on Tuesday, 15' September, 2020, inter-alia, to take on record the Un-audited Financial Results of the company for

the quarter ended 30° June, 2020. This information is also available on the Company's website at www.srfootwears.com and on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. www.bseindia.com (Scrip code: 513515,

For S. R. Industries Ltd.

Amit Mahajan

Dated : September 07, 2020 Director (Commercial DIN: 00038593 NIRAJ ISPAT INDUSTRIES LIMITED Read, Office: 5140-41/34, F/F Chaudhary Market GaliPetiWali, RuiMandi, Sadar Bazar, North Delhi- 110006

(W) www.nirajispat.in CIN: L27106DL1985PLC021811, Phone: 011-23551821, 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 the Company will be held on

Saturday12th September, 2020 at 11:30 A.M. at

the Regd. Office of the Company, interalia, to

consider and take on record the Unaudited

(E) nirajispatindustries@gmail.com,

Financial Results for the quarter ended30°June 2020and any other businesses as may be considered necessary. By order of the Board For Niraj Ispat Industries Limited Harvant Kumar Chaudhry Place : New Delhi Director

KD- 46, Kavi Nagar, Ghaziabad- 201002,

DIN: 00021795

FORM NO INC-26 [Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another state Before the Central Government

(Regional Director) Northern Regio

Date: 07.09.2020

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of Sidhanam Building Products Private Limited having its registered office at F-9, Mukti Plaza, Ground Floor, Gall No.3, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 25th August, 2020 to enable the company to change its Registered Office from "State of NCT of Delhi" to "State of Uttar Pradesh" Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-

21 portal (www.mca.gov.in) by filing investor

complaint form or cause to be delivered or send

by registered post of his/her objections supported by an affidavif stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2rd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: Registered Office: F-9, Mukti Plaza.

Ground Floor, Gali No.3, Vijay Block, Laxmi Nagar, East Delhi, Delhi- 110092 For and on behalf of the Company SIDHANAM BUILDING PRODUCTS PVT LTD Srikant Srivastav Date: 08.09.2020

DIN: 06664444 Address: 100, Basharatpur, Mand Place: Gurugram BudhiSansthan Arogya Mandir, Rapti Nagar Gorakhpur, Uttar Pradesh 273003 Date: 07.09.2020

NOTICE FOR THE MEMBERS OF THE COMPANY THIRTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 33th Annual General Meeting of the Members of Amco India

/www.evotingindia.com under shareholders/members login by using the remote e-voting

2. INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules The business as set forth in the Notice of AGM may be transacted through remote e-voting or

A person, whose name is recorded in the register of members or in the register of

The members who have not registered their email address are requested to update the same with respective Depository Participants (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e.

By Order of the Board of Directors

Place: New Delhi

New Delhi

required. Any guery or grievances in relation to e-voting at AGM including remote evoting may be addressed to the Name:-Mr. Mukesh Kumar, Designation:- Company Secretary at kraleasing 1990 @ gmail.com

Company Secretary Membership No. A56016