FINANCIAL EXPRESS



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Email: investor@krblindia.com; Website: www.krblrice.com NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETI Dear Member(s),

- 1. NOTICE IS HEREBY GIVEN THAT the 27th (Twenty Seven Annual General Meeting (AGM) of the Members of KRBL Limi will be held on Wednesday, 30 September 2020 at 12:00 No through Video Conference ("VC")/Other Audio Visual Mes ("OAVM") facility in compliance with the applicable provisions the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requiremen Regulations, 2015 read with General Circular Nos. 14/2020, 2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 N 2020, respectively, issued by the Ministry of Corporate Affa ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR 2020/79 dated 12 May 2020, issued by the Securities and Exchar Board of India ("SEBI Circular"), without the physical presence the Members at a common venue
- The Notice of 27th AGM and the Annual Report of KRBL Limi for the year 2019-20 will be sent only by email to all those Membe whose email address are registered with the Company or with the respective Depository Participants ("Depository"), in accordar with the MCA Circulars and the SEBI Circular. Members can j and participate in the AGM through VC/OAVM facility only. instructions for joining the AGM and the manner of participation the remote electronic voting or casting vote through the e-vot system during the AGM are provided in the Notice of AGM. Memb participating through the VC/OAVM facility shall be counted the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. The Notice of AGM and the Annual Rer will also be available on the website of the Company www.krblrice.com and the website of BSE Limited and Natio Stock Exchange of India Limited i.e. www.bseindia.com a www.nseindia.com respectively
- Members holding shares in physical form who have registered their email address with the Company/ Depository obtain Notice of AGM, Annual Report and/or login credentials joining the AGM through VC/OAVM facility including e-voting, sending copy of the following documents by email investor@krblindia.com or rta@alankit.com:
 - a. a signed request letter mentioning your name, folio num and complete address;
 - b. scanned copy of the share certificate (front and back);
 - c. self attested scanned copy of the PAN Card; and
 - d. self attested scanned copy of the document (such as AADH Card, Driving License, Election Identity Card, Passport support of the address of the Members as registered with
- Members holding shares in demat form may also update the email address with their Depository.
- The Register of Members and Share Transfer Books shall remain closed from 23 September 2020 to 30 September 20 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and ber of all the Members of the Company and is in compliance with the M Circulars and the SEBI Circular.

ce: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)

By Order of the Bo32 E-Mail: customercare@shubham.co website: www.shubham.co

For KRBL Limit

Place: Noida Date: 01 September 2020

ARCHIDPLY INDUSTRIES LIMITED

Udham Singh Nagar, Rudrapur , Uttarakhand, 263153,

Phone: 05944-250270, Fax: 05944-250269 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice is hereby given that the Twenty Fifth (25°) Annual General Meeting (AGM) with a professional deposition of the second sec

PUNCOM PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071 Web: www.guncom.com CIN: L32202PB1981SGC004616

NOTICE

Notice is hereby given that 33" Annual General Meeting of the Company will be held or Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

Parsuent to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive)

for purpose of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 5th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectivally referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the helding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/ OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM hotice.

No. 14 of AGM Notice. In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company! Depositories. Members are requested to kindly update their address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Members who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting:

1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR

email to ramap@alankit.com and cc to sharsholders@puncom.com

Members holding shares in Demat mode, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 ramap@alankit.com and cc to shareholders@guncom.com

Members may note that the Notice of AGM and Annual Report 2019-20 will be evailable on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSI (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evetingindia.com

www.evatingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote evoting services as well as venue evoting system on the date of the AGM as provided by CDSL. The remote evoting shall commence on 25th September, 2020 (09:00 A.M) and and on 28th September, 2020 (05:00 P.M). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 22nd September, 2020 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User Id and password by following instructions given at Note on. 14 of Natice. The remote evoting shall not be allowed beyond the nstructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by e-verting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voring, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com.or.at +91-172-2237142. By order of the Board For PUNJAB COMMUNICATIONS LIMITED

Date: September 1, 2020

Place: S.A.S Nagar

Sd/-Company Secretary

Raman Sa Company Secretoperties as per proviso to Rule 8(6) and Appendix-IV-A

Financial Assets & Enforcement of Security Interest Act, 2002)

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC008627)

Regd. Office: Piot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Na. 2002 (The Rules) issued demand notices calling upon the borrowers, whose names have been Udham Singh Nagar, Rudrapur. Ultarakhand. 283153.

the borrowers and the public in general that the undersigned has taken voluntary surrendered/possession in below, to recover the said outstanding amount, in exercise of powers conferred on me under section 13(4)

of to deal with the properties mentioned in column (F) below and any dealings with these properties will

ਕੇ ਦਰੀ ਲ ਦੇਣ ਸੇ ਤਰ੍ਹਾਂ ਹੈ ਅਤੇ ਦੱਬਿਆ

ਟੋ ਘੱਟ ਵਿਭਾਗ ਹਜ਼ਾਰਾਂ ਜੇਆਂ ਦੇ ਤਾ ਜਾ

ਜਤਿੰਦਰ ਰ ਸਿੰਘ



ਭਗਤਾ ਭਾਈ, 1 ਸਤੰਬਰ (ਰਾਜਿੰਦਰ ਸਿੰਘ ਮਰਾਹੜ) : ਭਾਈ ਰੂਪ ਚੰਦ ਸ਼ੀਨੀਅਰ ਸੈਕੰਡਰੀ ਪਬਲਿਕ ਸਕੂਲ ਭਾਈ ਰੂਪਾ ਦੇ ਚੇਅਰਪਰਸਨ ਅਤੇ ਸਾਬਕਾ ਰਾਸ਼ਟਰਪਤੀ ਗਿਆਨੀ ਜ਼ੈਲ ਸਿੰਘ ਦੀ ਸਪੁੱਤਰੀ ਬੀਬੀ ਜੋਗਿੰਦਰਪਾਲ ਕੌਰ ਦਾ ਜਨਮ ਦਿਨ ਸਟਾਫ ਵੱਲੋਂ ਸਕੂਲ ਕੈਂਪਸ 'ਚ ਪੋਦੇ ਲਗਾ ਕੇ ਮਨਾਇਆ ਗਿਆ। ਪੌਦੇ ਲਗਾਉਣ ਦੀ ਰਸਮੀ ਸ਼ੁਰੂਆਤ ਸਕੂਲ ਦੇ ਡਾਇਰੈਕਰਟਰ ਭੂਸ਼ਨ ਕੁਮਾਰ ਅਤੇ ਪ੍ਰਿਸੀਪਲ ਗੁਰਭੇਜ ਸਿੰਘ ਨੇ ਕੀਤੀ। ਭਾਇਰੈਕਟਰ ਭੂਸ਼ਨ ਕੁਮਾਰ ਨੇ ਦੱਸਿਆ ਕਿ ਬੀਬੀ ਜੋਗਿੰਦਰਪਾਲ ਕੌਰ ਖੁਦ ਵੀ

ਕਰਦੇ ਹਨ ਅਤੇ ਉਹ ਸਕੂਲ ਦੇ ਸਟਾਫ ਤੇ ਵਿਦਿਆਰਥੀਆਂ ਨੂੰ ਵੀ ਹਮੇਸ਼ਾ ਕੁਦਰਤ ਨਾਲ ਪਿਆਰ ਕਰਨ ਦੀ ਸਿੱਖਿਆ ਦਿੰਦੇ ਰਹਿੰਦੇ ਹਨ। ਪ੍ਰਿਸੀਪਲ ਗੁਰਭੇਜ ਸਿੰਘ ਨੇ ਦੱਸਿਆ ਕਿ ਅਸੀਂ ਹਰ ਸਾਲ ਬੀਬੀ. ਜੀ ਦਾ ਜਨਮ ਦਿਨ ਪੌਦੇ ਲਗਾ ਕੇ ਮਨਾਉਂਦੇ ਹਾਂ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਅੱਜ ਲਗਾਇਆ ਹੋਇਆ ਇਹ ਛੋਟਾ ਜਿਹਾ ਪੈਂਦਾ ਕੁੱਝ ਸਾਲਾਂ ਵਿੱਚ ਵੱਡਾ ਹੋ ਕੇ ਸਾਨੂੰ ਛਾਂ ਅਤੇ ਆਕਸੀਜਨ ਦੇਣ ਲਗਦਾ ਹੈ। ਇਸ ਲਈ ਸਾਨੂੰ ਹਰ ਖੁਸ਼ੀ ਦੇ ਮੌਕੇ 'ਤੇ ਇੱਕ ਪੌਦਾ ਜਰੂਰ ਲਗਾਉਣਾ ਚਾਹੀਦਾ ਹੈ। ਇਸ ਮੌਕੇ ਅਕਾਉਂਟੈਟ ਪ੍ਰੀਤਮ ਸਿੰਘ, ਗੁਰਵੀਰ ਸਿੰਘ, ਕਲਰਕ ਪੂਜਾ ਸਿੰਘ, ਅਜੇ ਸਿੰਘ, ਸੰਦੀਪ ਕੁਮਾਰ, ਸਿਮਰਨਦੀਪ ਸੋਢੀ, ਰਵਿੰਦਰ ਨਾਥ, ਪ੍ਰਿਤਪਾਲ ਕੌਰ, ਗਗਨਦੀਪ ਕੌਰ, ਜਸਪ੍ਰੀਤ ਕੌਰ ਆਦਿ ਹਾਜ਼ਰ ਸਨ।

PUNCOM UNCOM ਪੰਜਾਬ ਕਮਿਊਨੀਕੇਸ਼ਨਚ ਲਿਮਟਿਡ ਰੀਜ਼ ਦਰਤਕ ਬੀ-91, ਫੇਸ ਵ, ਇੰਡਕਟਰੀਕਨ ਏਜ਼ੀਆ, ਐਸਏਐਸ ਨਰਤ, ਪੈਡੀਗਜ਼, 160071 ਵੈਵ: ਅਮਰ puncom.com.CIN: 1.32202PB1981SGC004816

ਵਿਚ ਨਟਿਸ਼ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਰੇਪਨੀ ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਜਨਵਲ ਮੀਟਿਗ ਮੰਗਲਵਾਰ 29 ਸਤੰਬਰ 2020 ਨੂੰ ਸਵੇਰ 11:00 ਕਜੇ ਵੀਡੀਓ ਕਾਨਵਰਸਿਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਚੂਅਲ ਮਾਧੀਅਮ (ਓਏਵੀਐਮ) ਰਾਹੀ ਏਜੀਐਮ ਦੇ ਨੈਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰਵਾਰ ਦੀ ਨਜਰਸਾਹਨੀ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸਕੈਸ਼ਨ 61 ਅਤੇ ਇਸ ਰਹਿਰ ਲਾਗੂ ਨਿਯਮਾਂ ਅਤੇ ਸਿਸਟਿੰਗ ਤੇਗੂਲੇਸ਼ਨ ਦੇ ਹੋਜ਼ੁਲੇਸ਼ਨ 42 ਭਹਿਤ ਮੰਬਰ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਫ ਟਰਾਸਕਰ ਸ਼ੋਕ ਨਿਰੀ 23 ਸਰੰਬਰ 2020 ਤੋਂ ਮਿਰੀ 29 ਸਕੈਬਰ 2020 (ਦੋਵਾਂ ਮਿਰੀਆਂ ਸ਼ਾਮਲ) ਭੋਂਕ ਏਜੀਐਮ ਲਈ ਵੇਦ ਰਹਿਣਗੇ।

ਕੋਵਿਡ-19 ਮਹਾਂਮਾਰੀ ਦੇ ਮੰਦੋਨਜ਼ਰ, ਕਾਰਪੋਰੈਂਟ ਮਾਮਲੇ ਮੰਤਰਾਨੇ ('ਐਮਸੀਏ') ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਰਕੂਲਰ ਨੇਵਰ ਕੋਵਿਕਰ -19 ਮਹਾਂਮਾਰੀ ਦੇ ਮੰਦੋਨਜ਼ਰ, ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਗਰਾਲ ('ਐਮਸੀਏ') ਦੁਆਧਾ ਜਾਰੀ ਆਮ ਸਰਕੂਲਰ ਨੇਲਰ 2072020 ਸਿਗੇ 5 ਮਗੀ 2020 ਸਿਗੇ ਨੂੰ ਆਮ ਸਰਕੂਲਰ ਨੇਲਰ 2072020 ਸਿਗੇ 5 ਮਗੀ 2020 ਸਿਗੇ ਨੂੰ ਆਮ ਸਰਕੂਲਰ ਨੇ 14/2020 ਮਿਗੇ 8 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ ਆਮ ਸਰਕੂਲਰ ਨੇ 17/2020 ਸਿਗੇ 13 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ ਆਮ ਸਰਕੂਲਰ ਨੇ 17/2020 ਸਿਗੇ 13 ਅਪ੍ਰੈਲ 2020 ਇੱਕੀ 18 ਅਧੀ ਅਤੇ ਪੰਜਾਬ ਜਾਂਦੀ ਸਰਕੂਲਰ ਨੇਸ਼ਰ SEBI/HO/CF-DVCMD1/CIRUP/2020/78 ਮਿਗੇ 12 ਮਈ 2020 ਨਾਲ ਪੜਿਆ ਜਾਵੇਂ ਕਹਿਤ ਵੀਸੀ/ ਵਿੱਚੀਐਮ ਜਾਰੀ ਏਜ਼ੀਐਮ ਦੀ ਆਗਿਆ ਦਿੱਤੀ ਗਈ ਹੈ ਜਿਸ ਲਈ ਇਕ ਸਾਂਧਾ ਸਥਾਨ 'ਤੇ ਮੈਂਬੜ੍ਹਾਂ ਦੀ ਡੇਡਿਕ ਹਾਜਰੀ ਦੀ ਲੋਕ ਨਹੀਂ ਹੈ। ਇਨਾਂ ਐਮਸੀਏ ਸਰਕੂਲੀਆਂ ਅਤੇ ਕੈਪੜ੍ਹਾਂ ਜਾਵੇਗੀ ਪੰਜਾਬੀ ਅਤੇ ਸੰਧੀ ਨੇਸ਼ਰਾਜ਼ੀਆਂ ਅਤੇ ਸੰਧੀ ਕਰਵਾਈ ਜਾਵੇਗੀ ਪੰਜਾਬੀਆਂ ਸਰਕੂਲੀਆਂ ਰਗਲਿਆਂ ਜਾਵੇਗੀ ਜਾਵੇਗੀ ਜਾਵੇਗੀ ਜਾਵੇਗੀ ਜਿਸਦੇਸ਼ਨ ਕਰੀ ਕਰਵਾਈ ਜਾਵੇਗੀ । ਮੈਕਰ ਵੀਸੀ /ਓਏਵੀਐਮ ਰਾਹੀ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਨੋਟ ਨੇ 14 ਰਹਿਤ ਦਿਤੇ ਨਿਰਦੇਸ਼ਾਂ ਮੁਤਾਬਕ ਏਜੀਐਮ ਵਿਖੇ

ਭਾਰੀ ਨਾ ਸਕਦਾ ਹਨ। ਉਪਯੋਗਤ ਸਰਤੂਕਰਾਂ ਤਹਿਤ ਵੇਜੀਐਮ ਦੇ ਨੋਟਿਸ ਅਤੇ ਸਾਲ 2019-20 ਦੀ ਸਲਾਨਾ ਕਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਫੇ ਮੈਸ਼ਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ,ਡੀਪਾਜਟਰੀ ਭਾਗੀਦਾਰ ਕਲ ਦਰਜ ਹਨ, ਨੂੰ ਵਿਲੋਕਟ੍ਰਨਾਨਿਕ ਮਾਪੀਅਮ ਰਾਹੀਂ ਭੇਜ ਵਿੱਚ ਗਏ ਹਨ। ਮੈਬਰਾਂ ਨੂੰ ਸੋਨਤੀ ਹੈ ਕਿ ਜੇਕਰ ਉਨ੍ਹਾਂ ਕੋਲ ਸ਼ੇਅਰ ਡੀਮੈਟ ਰੂਪ ਚ ਹਨ ਤਾਂ ਉਹ ਆਪਣਾ ਦੀਮੇਲ ਪੜਾ ਡੀਪੋਜੀਟਰੀ ਭਾਗੀਦਾਰ ਕੋਲ ਐਪਡੈਟ ਕਰਵਾਉਣ। ਜੇਕਰ ਏਅਰ ਡੀਡਰ ਰੂਪ ਚ ਹਨ ਤਾਂ ਮੈਬਰ ਆਪਣੀ ਈਮੇਲ ਆਈਸ਼ੀ ਦੀ ਜਾਣਕਾਰੀ ਕੰਪਨੀ ਨੂੰ ਦੇਣ । ਜੇਕਰ ਕਿਰਤਾਂ ਨੇ ਆਪਣਾ ਦੀਮੇਲ ਪੜਾ ਕੰਪਨੀ, ਡਿਪੋਜਟਰੀ ਕੋਲ ਚਰਜ ਨਹੀਂ ਕਰਵਾਇਆ ਨੇ ਵਿੱਚ ਦੇ ਤੋਂ ਵਿੱਚ ਹੈ। ਜੇਕਰ ਵਿਚਤਾਂ ਨੇ ਆਪਣਾ ਦੀਮੇਲ ਪੜਾ ਕੰਪਨੀ, ਡਿਪੋਜਟਰੀ ਕੋਲ ਚਰਜ ਨਹੀਂ ਕਰਵਾਇਆ

ਦੀ ਜਾਣਕਾਗ ਕਪੇਸ਼ ਨੂੰ ਦਣ । ਜਕਦ ਸ਼ਬਕਾ ਨ ਆਪਣਾ ਦਸਨ ਪਤਾ ਕਪਨ। ਸਭਪਜਦਗ ਕਨ ਦਰਜ ਨਹੀ ਖਰਵਾਣਆਂ ਹੈ ਉਨਾ ਨੂੰ ਬੇਨਰੀ ਹੈ ਕਿ ਉਹ ਆਪਣਾ ਦੋਮੇਨ ਪਤਾ ਰਜਿਸਟਰ ਕਰਦਾਉਣ ਅਤੇ ਸਾਣ 2019-20 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਸ਼ਟ ਈਵਟਿੰਗ ਨਹੀਂ ਨੰਗੀਨ ਦੇ ਵੇਣਵੇਂ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਹੋਣ ਦਰਸ਼ਾਈਆਂ ਹਦਾਇਤਾਂ ਦੀ ਪਾਸ਼ਟਾ ਕਰਨ:

1. ਮੈਂਬਰ ਜਿਨਾ ਕੋਲ ਭੌਤਿਕ ਰੂਪ ਦ ਸ਼ੋਅਰ ਹਨ ਉਹ ਜਰੂਰੀ ਭੁੱਦਵੇਂ ਜਿਵੇਂ ਕਿ ਫੈਰਿਓ ਨੂੰ, ਸ਼ੋਅਰ ਪਾਸ਼ਟ ਦਾ ਨਾਂ, ਸ਼ੋਅਰ ਸਰਟਿੰਗਕੋਟ ਦੀ ਸਬੇਨ ਕਾਪੀ (ਅਗੇ ਤੋਂ ਪਿਛਾ), ਪੈਨ ਪਿੰਨ ਕਾਰਡ ਦੀ ਆਪ-ਤਸਦੀਕ ਕਾਪੀ), ਆਧਾਰ (ਆਧਾਰ ਕਾਰਡ ਦੀ ਆਪ-ਤਸਦੀਕ ਕਾਪੀ) ਈਮੇਲ ramop@alankst.com ਹੋ ਭੇਜਣ ਅਤੇ shareholde

ਨੂੰ ਸ਼ਬਜ਼ ਕਰਨ: 2. ਸੰਬਰ ਜਿਨਾ ਕੋਲ ਗੱਲੇਂਟ ਤੁਪ 'ਚ ਲੇਅਰ ਹਨ ਉਹ ਗੱਲੇਂਟ ਖਾਡੇ ਦਾ ਚੇਰਥਾ (ਸੀਡੀਐਸਐਲ – 16 ਅਖਰੀ ਕੈਨੀਫੀਡੈਐਲੀ ਆਈਡੀ ਜਾ ਸੀਡੀਐਸਐਲ – 16 ਅਖਰੀ ਗੀਪੀਆਈਡੀ – ਸੀਐਨਆਈਡੀ), ਨਾਮ, ਕਲਾਇਟ ਮਾਸਟਰ ਜਾਂ ਕਨਸੰਸ਼ਿਡੇਟਿਡ ਖਾਤਾ ਸਟੇਟਮੈਂਟ ਦੀ ਕਾਪੀ, ਪੈਨ (ਪੈਨ ਕਾਰਡ ਦੀ ਆਪ-ਤਸਦੀਕ ਕਾਪੀ), ਆਧਾਰ (ਆਧਾਰ ਬਾਰਡ ਦੀ ਆਪ-ਤਸਦੀਕ ਕਾਪੀ) ਈਮੇਲ ramap@alankit.com ਤੋਂ ਭੋਜਣ ਅਤੇ sbareholders@puscom.com

ਨੂੰ ਸੀਸੀ ਕਰਨ। ਮੈਸੂਰ ਨੋਟ ਕਰਨ ਕਿ ਏਜੀਐੱਮ ਦਾ ਨੋਟਿਸ ਅਤੇ ਸਾਲ 2019-20 ਦੀ ਸਾਜ਼ਾਨਾ ਰਿਪੋਰਟ ਕੰਪਨੀ ਦੀ ਵੈਧਸਾਈਟ ਅਕੰਘ puncom.com, ਸਟਾਕ ਐੱਕਸਢੇਜ਼ ਜ ਕਿ ਬੀਐਸਈ ਜਿਮ. ਦੀ ਵੈਧਸਦੀਟ ਅਕਾਮ ਨਰਨ ਜ਼ਿਲ੍ਹ ਉਪਨਬਰ ਹਨ। ਏਜੀਐਸ ਦਾ ਨੋਟਿਸ ਸੀਡੀਐਸਐਲ (ਰਿਮੈਟ ਈਕਟਿੰਗ ਦੀ ਸੁਵਿਚਾ ਅਤੇ ਏਜੀਐਤ ਦੌਰਾਨ ਈਵੈਟਿੰਗ ਇਸਟਰ ਪ੍ਰਸ਼ਾਮਿਤ ਕਰਦੀਆਂ ਹਨ। ਉਸਲਮ ਅਹੁਦੀਆਂ ਕਰਵਾਉਣ ਵਾਲੀ ਏਜੰਸੀ। ਦੀ ਕੇਬਸਾਈਟ ਅਆਪਣਾਗਾਂਗ੍ਰੀਗਿਰਜ਼ਨ ਦਾ ਜ਼ਿਲ੍ਹਾਂ ਅਤੇ ਏਜੀਅਤ ਦਰਨ ਗਵਾਣਗ ਸਿਸਟਮ ਅਹੁਦੀਆਂ ਕਰਵਾਉਣ ਵਾਲੀ ਏਜੰਸੀ। ਦੀ ਕੇਬਸਾਈਟ ਅਆਪਣਾਗਾਂਗ੍ਰਗਿਰਜ਼ਨਗਾਂ ਤੋਂ ਵੀ ਉਸਲਬਧ ਹੈ। ਕੈਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੰਗਮਨ 108 ਜਿਸ ਨੂੰ ਇਸ ਤਹਿਤ ਨਿਹਮਾਂ ਨਾਲ ਪਰਿਆ ਜਾਵੇ ਅਤੇ ਲਿਸਟਿੰਗ ਰੇਗੂਲੇਸ਼ਨ ਦੇ ਰੋਗੂਲੇਸ਼ਨ 44 ਤਹਿਤ ਕੈਪਨੀ ਆਪਣੇ ਮੈਥਰਾ ਨੂੰ ਇਲਕਟ੍ਰਨਿਕ ਆਧਿਅਮ ਭਾਰੀ ਆਪਣੇ ਵੋਟ ਦਾ ਹਕ ਇਸਤੇਮਾਨ ਕਰਨ ਦੀ ਟ੍ਰਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰ ਕਵੀ ਹੈ ਤਾਂ ਜੋ ਰਿਮੇਟ ਈਵਟਿੰਗ ਸਰਵਿਸ਼ਾ ਅਤੇ ਵੋਨਜੂ ਈ ਸ਼ਿਸਟਮ ਰਾਹੀ ਏਜੀਐਮ ਦੀ ਮਿਗੀ ਨੂੰ ਏਜੀਐਮ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰਬਾਰ ਦੀ ਨਜ਼ਰਸਾਨੀ ਕੀਤੀ ਜਾ ਲਵੇਂ ਜਿਸਦੀ ਸ਼ੋਵਾ ਸੀਡੀਐਸਐਲ ਮੁਹਾਈਆਂ ਕਰਨ ਵਜਾ ਹੈ।

ਕਰਵਾ ਦਿਹਾ ਹੈ। ਨਿਸੇਫਟ ਵੀ ਵੇਟਿੰਗ ਮਿੜੀ 25 ਸਕੇਸ਼ਣ 2020 (ਸਵੇਰੇ 9 ਵਜੇਂਸ) ਨੂੰ ਸੁੜੂ ਹੋਵੇਗੀ ਅਤੇ ਨਿਸ਼ੀ 28 ਸਕੇਸ਼ਤ 2020 (ਬਾਮ 5 ਵਿੱਜੇ ਬੇਟ ਹ ਜਾਵੇਗੀ। ਇਸ ਸਮੇਂ ਦਰਮਿਆਨ ਉਹ ਮਿਬਰ ਜਿਨਾ ਕੌੜ ਕੈਣ ਆਫ ਮਿੜੀ ਜੋ ਕਿ 22 ਸਕੇਸ਼ਤ 2020 ਨੂੰ ਡੇਟਿਕ ਜਾਂ ਡੀਮੈਂਟਰਲਈਜ਼ੇਸ਼ ਰੂਪ ਚ ਕੰਪਨੀ ਦੇ ਸੇਸ਼ਤ ਹਨ ਉਹ ਇਲਕਟ੍ਰਿਨਕ ਮਾਧਿਅਮ ਰਾਹੀ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ । ਕੋਈ ਵਿਅਕਟੀ ਜੋ ਦੇਸ਼ੀਐਮ ਦਾ ਨੀਟਸ ਵੇਜਣ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮਿਬਰ ਬਣ ਗਿਆ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕਟ-ਆਫ ਮਿੜੀ ਨੂੰ ਕੰਪਨੀ ਦੇ ਸਿਸ਼ਤ ਹਨ ਉਹ ਨੀਟਸ ਦੇ ਨੋਟ ਨੇ 14 ਦੇ ਇਸਾ ਨਿਰਦੇਸ਼ਾ ਮੁਤਾਸਕ ਆਪਣਾ ਯੂਜਰ ਆਈਡੀ ਕੇ ਪਾਸ਼ਵਰਕ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਗ੍ਰਿਮੇਟ ਈਵੇਟਿੰਗ ਦੀ ਇਜਾਜ਼ਤ ਉਪਰੋਕਤ ਮਿੜੀ ਅਤੇ ਸਮੇਂ ਉਪਰੋਕ

ਨਹੀਂ ਹੋਵੇਗੀ। ਕੰਪਨੀ ਏਜੀਐਮ ਦੌਰਾਨ ਵੀ ਇਸ਼ਕਟਨਿਕ ਰਾਹੀਂ ਵੱਟ ਪਾਊਣ ਦੀ ਸ਼ਵਿਧਾ ਦੇ ਰਹੀ ਹੈ ਮੈਥਰ ਜਿਨ੍ਹਾਂ ਨੇ ਈਵੇਟਿਗ ਰਾਹੀ ਪਹਿਲਾ ਹੀ ਆਪਣਾ ਵੱਟ ਪਾ ਦਿਲਾ ਹੈ ਉਹ ਮੀਟਿਗ ਵਿੱਚ ਹਾਜ਼ਣ ਹੈ ਸਕਦੇ ਹਨ ਪਰੰਤੂ ਉਨ੍ਹਾਂ ਨੂੰ ਦੁਸ਼ਾਚਾ ਵੱਟ ਪਾਊਣ ਦਾ ਹਕ ਨਹੀਂ ਹੋਵੇਗਾ। ਮੇਸਰ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਂ ਕਣ-ਆਵ ਮਿਤੀ ਨੂੰ ਮੈਣਵਾਂ ਦੇ ਹਜ਼ਿਕਟਰ ਐਨਾਵੈਗੀਐਲ ਓਨਰ ਦੇ ਭਜਿਸਟਰ ਵਿਖੇ ਦਰਜ ਹਨ ਉਹ ਵਿਵੇਰਟ ਈਵੈਟਿਗ ਅਤੇ ਮੀਟਿਗ ਦੌਰਾਨ ਈਵੈਟਿਗ ਦੀ ਸੁਵਿਧਾ ਲੈ ਸਕਦੇ ਹਨ। ਕਿਸੇ ਜਾਣਕਾਰੀ ਲਈ ਵੈਕਸਾਈਟ www.evolingindia.com ਦੇ ਹੋਲਪ ਸੰਕਸ਼ਨ ਵਿਖੇ ਉਪਲਬਧ ਮੈਬਰਾਂ ਲਈ ਰਹੀ ਜਾਣਕਾਰੀ ਕਾਰ ਦੇ ਦੇ ਦੇ ਦਿਲਦੇ ਹੋਏ ਦੀ ਦੀ ਦੀ ਦੀ ਜਾਣਕਾਰੀ ਲਈ ਦੀ ਵਿੱਚ ਸੰਬੰਧੀ ਮਰਵੇਦ ਲਈ ਸ਼ੀ ਨਰੰਸ਼ ਕੁਮਾਰ ਮਰਨਦਰੂ (ਸਹਾਇਕ ਮੈਨੇਜਰ-ਸਕਰਰ) ਨੂੰ ਵੀ-91, ਵੇਜ 8, ਇਡਸਟਰਐਲਲ ਏਰੀਆ, ਐਸਏਐਸ ਨੇਗਰ ਮੈਰਸਜ਼ੀ –160071 ਜਾਂ shareholders@purcom.com ਜਾਂ +91-172-2237142 ਤੇ ਸੰਕਰਕ ਕਰਨ।

ਬਾ ਹੁਕਮ ਬੋਰਡ ਆਫ ਡਾਈਰੇਕਟਰ

ਸਥਾਨ: ਐਸਏਸਨਗਰ ਮਿਰੀ: 01-09-2020 ਕੈਪਨੀ ਸਕੱਤਰ

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ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਸ਼ੁੱਕਰਵਾਰ 25 ਸਤੰਬਰ 2020 ਨੂੰ ਸਵੇਰੇ 10:30 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਜ਼ੂਅਲ ਮਾਧੀਅਮ (ਓਏਵੀਐਮ) ਰਾਹੀ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀਆਂ ਤਜਵੀਜਾਂ ਅਤੇ ਇਸ ਤਹਤ ਨਿਯਮਾਂ ਅਤੇ ਸਕੂਚੋਟੀਜ਼ ਐਂਡ ਅਕਚੋਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ ('ਸੇਬੀ') (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਟ) ਰੈਗੂਲੇਸ਼ਨ 2015, ਜਿਸ ਨੂੰ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ ('ਐਮਸੀਏ') ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਰਕੂਲਰ ਨੰਬਰ 14/2020 ਮਿਡੀ 08 ਅਪ੍ਰੇਲ 2020, 17/2020 ਮਿਡੀ 13 ਅਪ੍ਰੇਲ 2020 ਅਤੇ 20/20202 ਮਿਤੀ 05 ਮਈ 2020 ਅਤੇ ਹੋਰ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੌਤਰਾਲੇ ('ਐਮਸੀਏ') ਅਤੇ ਸੇਬੀ ਦੁਆਰਾ ਲਾਗੂ ਜਾਰੀ ਸਰਕੂਲਰ ਨੰਬਰ SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 ਮਿਤੀ 12 ਮਈ 2020 (ਇੱਥੇ ਇੱਕਠਿਆਂ 'ਸਰਕੂਲਰ' ਕਿਹਾ ਗਿਆ ਹੈ। ਤਹਿਤ ਕਰਵਾਈ ਜਾਵੇਗੀ ਤਾਂ ਜੋ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ਼ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਨਜ਼ਰਸਾਨੀ ਕੀਤੀ ਜਾ ਸਕੇ । ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 103 ਤਹਿਤ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀਂ ਭਾਗ ਲੈਣ ਵਾਲੇ ਮੈਬਰਾਂ ਦੀ ਗਿਣਤੀ ਏਜੀਐਮ ਲਈ ਗਣਨਾ ਦੇ ਮੰਤਵ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸਕੈਸ਼ਨ 91 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਅਤੇ ਸੇਬੀ (ਨਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੇਜ਼ਰ ਰਿਕੁਆਇਰਮੈਟ) ਰੈਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੇਗੁਲੇਸਨ 42 ਤਹਿਤ ਮੈਂਬਰ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕ ਦਿਨ ਮੰਗਲਵਾਰ ਮਿੜੀ 15 ਸਤੰਬਰ 2020 ਤੋਂ ਬੁੱਕਰਵਾਰ ਮਿਤੀ 25 ਸਤੈਬਰ 2020 (ਦੋਵੇਂ ਮਿਤੀਆਂ ਸ਼ਾਮਲ) ਤੱਕ ਸਾਲਾਨਾ ਬੂਕ ਕਲੌਜਰ ਵਜੋਂ ਬੇਦ ਰਹਿਣਗੇ।

ਸਬੋਧਤ ਸਰਕੂਲਰਾਂ ਤਹਿਤ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿਤੀ ਸਾਲ 2019–20 ਦੀ ਸਲਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਬਰਾਂ ਨੂੰ ਜਿਨਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੈਪਨੀ/ਡੀਪਾਜਟਰੀ ਭਾਗੀਦਾਰ ਕੋਲ ਦਰਜ ਹਨ, ਨੂੰ ਭੇਜ ਦਿੱਤੇ ਗਏ ਹਨ। ਉਪਰੋਕਤ ਦਸਤਾਵੇਜ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.vardhman.com/www.vardhmansteel.com ਅਤੇ ਸਟਾਕ ਅਕਸਚੇਜ ਦੀ ਵੈਬਸਾਈਟ, ਜੋ ਬੀਐਸਈ ਲਿਮਟਿਡ ਅਤੇ ਨੌਸ਼ਨਲ ਸਟਾਕ ਅਕਸਦੇਜ ਦੀ ਵੈਬਸਾਈਟ ਜੋ ਕਿ www.bseindia.com ਅਤੇ www.nseindia.com 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹੈ

ਕੈਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜਾਂ ਜਿਸ ਨੂੰ ਕੈਪਨੀਜ਼ ਮਿਨਜਮੈਂਟ ਐਂਡ ਐਡਮਿਨਸਟ੍ਰੇਸ਼ਨ। ਰੂਲ 2014 ਦੇ ਰੂਲ 20, ਸੋਬੀ (ਲਿਸ਼ਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਟ) ਰੇਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੇਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਸਬੰਧਤ ਸਰਕੂਲਰਾਂ ਨਾਲ ਪੜਿਆ ਜਾਵੇਂ ਤਹਿਤ ਕੰਪਨੀ ਇਲੈਕਟ੍ਰਨਿਕ ਮਾਧਿਅਮ ('ਈਵੋਟਿਗਾ) ਰਾਹੀ ਏਜੀਐਮ ਵਿਖੇ ਆਪਣੇ ਮੈਬਰਾਂ ਨੂੰ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ

ਮੈਂਬਰ ਰਿਮੇਟ ਤਰੀਕੇ ਨਾਲ ਸੈਟਰਲ ਡਿਪੋਜਟਰੀ ਸਰਵਿਸਜ (ਇਡੀਆ) ਲਿਮਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦੀ ਇਲੌਕਟ੍ਰਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ('ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ') ਰਾਹੀ ਹੇਠ ਦਰਸਾਈ ਮਿਤੀਆ ਨੂੰ ਆਪਣਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ

ਸਾਰੇ ਮੈਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿਤੀ ਜਾਦੀ ਹੈ ਕਿ

1. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਮੰਗਲਵਾਰ 22 ਸਤੰਬਰ 2020 (ਸਵੇਰੇ 9 ਵਜੇ) ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਵੀਰਵਾਰ 24 ਸਤੰਬਰ 2020 (ਸ਼ਾਮ 5 ਵਜੇ) ਬੈਂਦ ਹੋ ਜਾਵੇਗੀ। ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਇਸ ਉਪਰੈਤ ਈ ਵੋਟਿੰਗ ਮਡਿਊਲ ਬੰਦ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਅਤੇ ਉਪਰਕੋਤ ਮਿਤੀ ਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਇਲੈਕਟਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਹੋਕ ਨਹੀਂ ਹੋਵੇਗਾ। ਅਤੇ ਮੈਂਬਰ

ਦੁਆਰਾ ਰੇਜੂਲੇਸ਼ਨ ਲਹੀ ਪਾਏ ਗਏ ਵੋਟ ਨੂੰ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ। 2. ਇਲੈਕਟ੍ਰੋਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀ ਵੋਟ ਪਾਉਣ ਦੀ ਯੋਗਤਾ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ ਕਟ-ਆਫ ਮਿਤੀ ਸੁਕਰਵਾਰ 18 ਸਤੰਬਰ 2020 ਮਿਥੀ ਗਈ ਹੈ ।

3. ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਖਰੀਦੇ ਹਨ ਅਤੇ ਕਟਆਫ਼ ਮਿਤੀ ਜੋ ਕਿ ਕੁਕਰਵਾਰ 18 ਸਤੰਬਰ 2020 ਨੂੰ ਕੈਪਨੀ ਦੁਆਰਾ ਏਜੀਐਮ ਦਾ ਨੈਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਉਹ ਮੈੱਬਰ ਬਣ ਗਿਆ ਹੈ ਅਤੇ ਉਸ ਕੱਲ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਹਨ ਉਹ helpdesk.evoting@cdslindia.com 'ਤੇ ਬਿਨੈ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਜੇਕਰ, ਕੋਈ ਵਿਅਕਤੀ ਪਹਿਲਾਂ ਹੀ ਸੀਡੀਐਸਐਲ ਨਾਲ ਈ ਵੋਟਿਗ ਰਜਿਸਟਰਡ ਹੈ ਤਾਂ ਉਹ ਏਜੀਐਮ ਵਿੱਚ ਭਾਗ ਲੈਣ ਲਈ ਅਤੇ ਈ ਵੋਟਿੰਗ ਲਈ ਆਪਣੇ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈਡ ਅਤੇ ਪਾਸਵਰਡ ਦੀ ਵਰਤੋਂ ਕਰ ਸਕਦਾ ਹੈ।

4. ਮੈਬਰ ਨੋਟ ਕਰਨ

ਓ. ਮੈਬਰ ਜਿਨਾਂ ਕੋਲ ਸ਼ੇਅਰ ਡੀਮੈਟਰਲਾਈਜ਼ਡ ਮੌਡ, ਫਿਜੀਕਲ ਮੌਡ ਵਿਖੇ ਹਨ ਅਤੇ ਜਿਨਾ ਨੇ ਈਮੇਲ ਪਤਾ ਰਜਿਸਟਰ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ ਲਈ ਈਵੋਟਿੰਗ ਦਾ ਭਰੀਕਾ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਇਆ ਗਿਆ ਅਤੇ ਇਹ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ ।

ਅ. ਉਹ ਮੈਬਰ ਜਿਨਾਂ ਕੋਲ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਹਨ ਅਤੇ ਜਿਨਾਂ ਨੇ ਆਪਣਾਂ ਈਮੇਲ ਪਤਾ ਕੰਪਨੀ ਵਿਖੇ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ, ਉਨ੍ਹਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਉਹ ਕੰਪਨੀ ਵਿਖੇ ਫੋਲਿਓ ਨੂੰ ਦੇ ਵੇਰਵੇ ਅਤੇ ਪੈਨ ਕਾਰਡ ਦੀ ਆਪ-ਤਸਦੀਕ ਕਾਪੀ ਸਮੇਤ secretarial.lud@vardhman.com ਜਾਂ ਆਰਟੀਏ ਵਿਖੇ rta@alankit.com ਤੇ ਰਜਿਸਟਰ ਕਰਵਾਉਣ

ੲ. ਉਹ ਮੈਬਰ ਜਿਨਾ ਕੋਲ ਸ਼ੇਅਰ ਡੀਮੈਟਰਲਾਈਜਡ ਰੂਪ ਵਿੱਚ ਹਨ ਅਤੇ ਜਿਨਾਂ ਨੇ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਆਪਣੇ ਡੀਪਾਜਟਰੀ ਭਾਗੀਦਾਰ ਕੋਲ ਰਜਿਸਟਰ/ਅਪਛੇਟ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ ਉਨ੍ਹਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਉਹ ਸਬੰਧਤ ਡੀਪਾਜਟਰੀ ਭਾਗੀਦਾਰ ਕੋਲ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਰਜਿਸਟਰਡ/ਆਪਡੇਟ ਕਰਵਾਉਣ।

ਸ. ਮੈਂਬਰਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਕਟ-ਆਫ ਮਿੜੀ ਨੂੰ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਕੰਪਨੀ ਦੇ ਪੇਡ਼-ਅਪ ਇਕੁਵਿਟੀ ਸ਼ੇਅਰ ਪੁੰਜੀ ਦੇ ਪਰਸਪਰ ਹੋਵੇਗਾ ।

ਹ. ਮੈਂਬਰ ਜਿਲਾ ਨੇ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈਵੋਟਿੰਗ ਰਾਹੀ ਵੋਟ ਪਾ ਦਿਤਾ ਹੈ ਏਜੀਐਮ ਵਿਚ ਹਾਜਰ ਹੈ ਸਕਦੇ ਹਨ ਪਰ ਉਨਾਂ ਨੂੰ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹਕ ਨਹੀਂ ਹੋਵੇਗਾ।

ਕ ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਦਾ ਨਾਂ ਕਟ-ਆਫ ਮਿਤੀ ਨੂੰ ਮੈਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਡਿਪੌਜੀਟਰੀ ਭਾਗੀਦਾਰ ਦੁਆਰਾ ਬਰਕਰਾਰ ਬੇਨੀਫੈਸ਼ੀਐਲ ਓਨਰ ਦੇ ਰਜਿਸਟਰ ਦੇ ਵਿਖੇ ਦਰਜ ਹੈ ਨੂੰ ਈਵੇਟਿੰਗ ਦਾ ਹਕ ਹੈ।

ਖ. ਏਜੀਐਮ ਵਿਖੇ ਪਾਸ ਕੀਤੇ ਗਏ ਰੋਜੂਲੇਸ਼ਨ ਦਾ ਨਤੀਜਾ ਏਜੀਐਮ ਖਤਮ ਹੋਣ ਦੇ 48 ਕੈਮਕਾਜੀ ਘੰਟੀਆਂ ਦਰਮਿਆਨ ਐਲਾਨਿਆ ਜਾਵੇਗਾ ।

ਕਿਸੇ ਜਾਣਕਾਰੀ ਲਈ ਤੁਸੀਂ ਹੇਠ ਦਰਸਾਏ ਵਿਅਕਤੀ ਨੂੰ ਸੈਪਰਕ ਕਰ ਸਕਦੇ ਹੋ

ਸੰਪਰਕ ਵਿਅਕਤੀ : ਸ੍ਰੀਮਤੀ ਸੋਨਮ ਤਨੇਜਾ

ਔਹਦਾ : ਕੰਪਨੀ ਸਕਤਰ

ਪਤਾ : ਭਜਿਸਟਰ ਦਵਤਰ ਵਰਧਮਾਨ ਪਰਮਿਸਸ, ਚੰਡੀਗੜ੍ਹ ਰੋਡਾ, ਲੁਧਿਆਣਾ 141010, ਪੰਜਾਬ

ਈਮੇਲ : secretarial.lud@vardhman.com

ਵਨ ਨੇ: 0161-2228943-48

ਬਾ ਹੁਕਮ ਬੋਰਡ ਆਵ ਡਾਈਰੇਕਟਰ

ਸਹੀ/-(ਸੈਨਮ ਤਨੇਜਾ)

ਕੰਪਨੀ ਸਕੱਤਰ

ਸਥਾਨ: ਲੁਧਿਆਣਾ ਮਿਤੀ: 01-09-2020

TATA POWER DELHI DISTRIBUTION LIMITED N A Tata Power and Delhi Government Joint Venture

TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

NOTICE INVITING TENDERS Sep. 02, 2020

Estimated Availability Tender Enquiry No. of Bid Cost/EMD Work Description (Rs.) Document

TPDDL/ENGG/ENQ/200001238/20-21 84 Lacs/ 02.09.2020 For Supply of Underground Cable 2.10 Lacs Fault Location System

Complete tender and corrigendum document is available on our

Contracts - 011-66112222

Jaipur Rajasthan 302001 Phone No. 0141-2340221, 0141-2370947 Fax: 91-141-2348019 **E-mail:** sofcomsystemsltd@gmail.com, **Website:** www.sofcomsystems.com **NOTICE FOR 25th ANNUAL GENERAL MEETING**

of Sofcom Systems Limited ("the Company") will be held on Saturday, September 26, 2020 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in

Notice dated September 1, 2020, calling the AGM. In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2019-2020, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 28, 2020 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sofcomsystems.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the

{collectively referred to as "relevant circulars'), to transact the business set out in 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) by email to sofcomsystemsltd@gmail.com

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 sofcomsystemsltd@gmail.com. Manner of casting vote(s) through e-voting is given below:

* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised made, 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 www.sofcomsystems.com

the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM. *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.

For SOFCOM SYSTEMS LIMITED

Vandana Kanwar

Place : Jaipur Date: 01 September, 2020

(Company Secretary) INDIA HOME LOAN LIMITED

Reg. Off.: 504/504A, 5th Floor,

Website: www.indiahomeloan.co.in; Email: cs@indiahomeloan.co.in

ANNUAL GENERAL MEETING NOTICE

India Home Loan Limited ("the Company") will be held on Friday September 25, 2020 at 10.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively Circular, the AGM will be held through VC/ OAVM.

be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be available on the website of the Company, i.e. http://indiahomeloan co.in / and websites of the Stock Exchange i.e BSE Limited at www bseindia.com, and on the website of the National Securities Depository Limited at www.nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from *Monday*, 21th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of AGM and determining the entitlement of the members to the dividend for the Financial Year 2019-20. The final dividend for the Financial Year 2019-20, if declared at the 30th Annual General Meeting will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the close of business hours on Friday, 18th September, 2020. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updation of bank account details of the Members, the Company will despatch dividend warrants/demand drafts to such members post normalization of postal services in the country. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/ NECS / Direct credit details / name / address / power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTA viz., support@purvashare.com; and (2) For shares held in dematerialized form with the depository participant with

24, 2020 (5.00 p.m.) The Cut-off date for determining the eligibility of Members for remote e-voting and physical ballot at the 30th AGM is Friday, September 18, 2020.

for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting will be sent on the registered email address of

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 18, 2020, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at support@purvashare com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

Manager, NSDL, Email: pallavid@nsdl.co.in, Tel: 022-24994545.

CREMICA AGRO FOODS LIMITED CIN: L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab-141001, Tel No: 01826-222826 Corporate office: Theing Road Phillaur-Jalandhar, Punjab-144410, Email ID: manager.cafl@gmail.com, Website: www.cafl.co.in

ADVANCE INTIMATION OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Cremica Agro Foods Limited ("the Company") is scheduled to be held on Monday, 07th day of September, 2020 at 12.00 Noon through Video Confrencing (VC)/Other Audio Visual Means (OAVM) inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2020. For Cremica Agro Foods Limited

> Surender Kumar Sood (Chairman and Director) DIN: 01091404

PUNCOM PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071 Web: www.puncom.com CIN: L32202PB1981SGC004616

Notice is hereby given that 39th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and

Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for purpose of AGM

No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 collectively referred to as "MCA Circulars") and also SEBI vide circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice. In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report

addresses are registered with the Company/ Depositories. Members are requested to e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting Members holding shares in Physical mode, please provide necessary details like 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 ramap@alankit.com and cc to shareholders@puncom.com Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or and cc to shareholders@puncom.com

the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE imited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and

Regulation 44 of Listing Regulations, the Company is providing its members the facility to at AGM through remote e-voting services as well as venue e-voting system on the date of the AGM as provided by CDSL. The remote e-voting shall commence on 25th September, 2020 (09:00 A.M) and end on 28th September, 2020 (05:00 P.M). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e 22nd September, 2020 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User Id and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time. The Company will also provide the facility to cast the vote by electronic means during the

AGM .The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be ntitled to avail the facility of remote e-voting as well as the e-voting during the meeting. n case of any queries, members may refer to Frequently Asked Questions (FAQs) for embers and e-voting manual available at www.evotingindia.com, under help section Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142. For PUNJAB COMMUNICATIONS LIMITED Place: S.A.S Nagar

Date: September 1, 2020 Company Secretary

CIN: L31200GA1992PLC003109

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd Comba, Margao, Goa-403601 Corporate Off.: 415-417, Antriksh Bhawan 22, K.G. Marg, New Delhi 110001

Tel. No.: +91 11 23358774-75

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the 27th Annual General Meeting (AGM) of Blue Coast Hotels Limited (the company) will be held on Friday, 25th September, 2020 at 11:00 A.M through Video Conference/Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening AGM. The Notice of AGM has been sent to the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent "RCMC Share Registry Private Limited" (hereinafter referred to as "RCMC") Company/Depository Participant(s). The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 27" AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote

transacted through voting by electronic means

The remote e-voting shall commence on Tuesday,

iii. The remote e-voting shall end on Thursday, September 24, 2020 at 5.00 p.m.

iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is

Friday, 18"September, 2020. v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 18" September, 2020 may obtain Log-in ID and

registered with NSDL for e-voting, then existing user-ID and password can be used for casting vote vi. The Notice is also available on the website of the Company at www.bluecoast.in, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the

vii. 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 Mrs. Pallavi Mahatra, Assistant Manager, NSDL at the following toll free no.: 1800-222-990 or Mr. Deepanshu Rastogi Assistant Manager, Mas Services Ltd. at info@masserv.com or contact at 011-26387281,82,83.

We hereby state that:

Place : New Delhi

Date : 2nd September, 2020

 a) remote e-voting shall not be allowed beyond Thursday, September 24, 2020 at 5.00 p.m.

b) the facility for e-voting by the members, who have not voted

 a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.

d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, their shares of the paid up equity share capital of the Company as on the cut-off date.

For Blue Coast Hotels Limited

Sd/-(Kapila Kandel) SUPERTEX INDUSTRIES LIMITED CIN: L99999DN1986PLC000046

Regd. Office: Plot No.45-46, Phase II, Piperia Industrial Estate, Silvassa (D&NH) Tel:+91 22 22095630, Email-info@supertex.in website: www.supertex.in

NOTICE

Pursuant to Regulation 29 read with

Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the

15th September, 2020 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30* June, 2020. The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com For Supertex Industries Ltd

Vaishali Naik Company Secretary 1" September, 2020

SANOFI INDIA LIMITED

(formerly Known As Aventis Pharma Limited)

REGISTERED OFFICE:SANOFI HOUSE,CTS NO,117-B, L & T BUSINESS PARK, SAKI VIHAR ROAD, POWAI, MUMBAI-400072

Notice Is Hereby Given That The Certificate For The Undermentioned Shares Of The Company Has Been Lost And The Holders Of The Said Certificate Have Applied To The Company For Issue Of Duplicate Share Certificate.

Any Person Who Has Any Claim In Respect Of The Said Certificate Should Lodge Such Claim With The Company At Its Registered Office Within 15 Days From The Date Of Publication Of This Notice.in The Absence Of Any Claim, the Company Shall Proceed To Issue Duplicate Certificate Without Further Intimation.

Folio		Share Cert.No(s).	Distinctive No(s) No. From - To	No. of Shares
00041215	GUNVANTI CHUNILAL PATEL JAGANNATH HARILAL PATEL	8 6 7 5 56474	7975351-7975400 20603443-20603492	
		S	ANOFI INDIA LI	MITED

Place: MUMBAI Date: 02-09-2020

GIRISH TEKCHANDANI (COMPANY SECRETARY)

PLANTER'S POLYSACKS LIMITED CIN: L19129MH1985PLC243116

Regd. Off: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra - 400703.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2020 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A. Vashi, Navi Mumbai - 400703.

The dispatch of Annual report along with Notice of AGM for the year 2020 is completed

through electronic mode and members are hereby informed that the Notice of the 35th AGM. Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/ and is also available on the website of BSE Limited. www.bseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Sunday, September 27, 2020 at 9:00 a.m. and

ends on Tuesday, September 29, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the

meeting and holding shares as on cut-off date Wednesday, September 23, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall

not be entitled to cast their vote again. In case of any grievances connected with facility for voting by electronic means, please

contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533 Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and

the Share transfer book shall remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive). By order of the Board of Directors

Place: Mumbai Date: 01.09.2020

> MAJESCO **MAJESCO LIMITED**

CIN: L72300MH2013PLC244874 Read. Office: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710 **Phone:** +91-22-61501800; **Fax:** +91-22-27781320

Website: www.majesco.com; E-mail: investors.grievances@majesco.com Notice of 7th Annual General Meeting, Remote E-Voting and Book Closure

1) Annual General Meeting

- NOTICE is hereby given that 7th Annual General Meeting ("AGM") of the Members of Majesco Limited ("the Company") is scheduled to be held on Thursday, September 24, 2020 at 10:00 A. M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in 7th AGM of the Company through VC/OAVM facility only.

- In compliance with the above Circulars, Annual Report for the financial year 2019-20 including the Notice convening the 7th AGM has been sent electronically to those members who have registered their e-mail address with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report is also made available on the Company's website at https://ir.majesco.com/financial-information/annual-reports/ and on the 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 the website of National Securities Depository Limited ("NSDL"), agency for providing remote e-voting and e-voting during AGM at https://www.evoting.nsdl.com. The dispatch of Annual Report has

been completed on September 1, 2020. 2) Instructions for remote e-voting and e-voting during AGM: - In accordance with Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars. the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as e-voting during the AGM will be provided by NSDL.

- The remote e-voting shall commence on Monday, September 21, 2020 at 9:00 a.m. (IST) and end on Wednesday, September 23, 2020 at 5:00 p.m. (IST). The remote e-voting shall be disabled by NSDL for voting thereafter.

- A person whose name appears in the Register of Members/ Register of Beneficial Owners, as on the cut-off date i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. - Those Members, who will be present in the AGM through

VC/OAVM facility and have not cast 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 during the AGM.

- The Members who have cast their vote by remote e-voting prior

VC / OAVM but shall not be entitled to cast their vote again.

to the AGM may also attend/participate in the AGM through

- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for

- Contact details for grievance in respect of e-voting: In case of any queries, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. 3) Book Closure Dates

- NOTICE is hereby given pursuant to Section 91 of the

casting the vote.

Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Thursday, September 24, 2020 (both days inclusive), for the purpose of AGM. For **Majesco Limited**

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 Email: npil investor@khandelwalindia.com Website: www.nagpurpowerind.com

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

INFORMATION REGARDING 24th ANNUAL **GENERAL MEETING OF THE COMPANY** NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM)

of the Members of Nagpur Power And Industries Limited will be held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 24th AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

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, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course. he Notice of AGM and Annual Report will also be available on the website of the Company www.nagpurpowerind.com and website of the Bombay Stock at

www.bseindia.com and also on the website of CDSL at i.e. For Nagpur Power And Industries Limited

Mumbai, September 02, 2020

www.evotingindia.com.

Prutha Desai

Company Secretary

Nidhi Salampuria Company Secretary (FCS: 10448)

Kilpest India Limited Regd. Office 7-C Industrial Area, Govindpura, Bhopal 462023

CIN: L24211MP1972PLC001131 Ph: 91-755-2586536/2586537, Fax: 91-755-2580438, Website: www.kilpest.com

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the

Members of the Company will be held on Friday, the 25th September 2020 at 11.30

Email:kilpestbpl@yahoo.co.in / dkdkilpest@yahoo.co.in Notice of 48th Annual General Meeting, E-Voting Information and Book Closure

A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 14th August 2020. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the

purpose of ascertaining the quorum under Section 103 of the Act. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28th August 2020. The aforesaid documents are also available on the website of the Company at www.kilpest.com and also at the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and can be downloaded therefrom. The Notice of AGM is also available on the website of Central Depository Services (India)

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 48th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Limited (CDSL) at www.evoting.cdsl.com.

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, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or evoting at the AGM. The remote e-voting period begins on Tuesday, 22nd September 2020 (9.00 a.m) and ends on Thursday, 24th September 2020 (5.00 p.m). The remote e-voting shall not be allowed beyond the said date and time.

The cut-off date for determining the eligibility of the Members to vote by remote e-

voting or e-voting at the AGM is Friday, 18th September 2020. A person whose

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have no registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 18th September 2020, may follow the same instructions for remote e-voting, e-voting at the AGM as mentioned in the Notice of AGM, However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User 1D and Password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 19th September 2020 to Friday, 25th

Manner of registering/updating email addresses: (a) Members holding shares in physical mode, who have not registered/updated their

September 2020 (both days inclusive) for the purpose of AGM.

email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@kilpest.com -(i) a-signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii)self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. (b) Members holding shares in dematerialized mode, who have not

registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s). After due verification, the: Company will forward the procedure for obtaining their

login credentials to their registered email addresses. Members who need assistance before or during the AGM may contact Mr. Nitin

FOR KILPEST INDIA LIMITED

Dated: September 2, 2020 Company Secretary

Managing Director DIN: 01985578

TATA Power-DDL invites tenders as per following details:

Last Date & Time of Bid Submission/ Date and time of Opening of bids 23.09.2020;1600 Hrs 23.09.2020:1630 Hrs

website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

SOFCOM SYSTEMS LIMITED CIN: L72200RJ1995PLC010192 Regd Off: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members compliance with the provisions of the Companies Act. 2013 ("Act") and the SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below: * In case shares are held in physical mode please provide Folio No., Name of

* In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID +

* The facility for voting through electronic voting system will also be made available at

LOSN LTD.

Nirmal Ecstasy, Jatashankar Dossa Road, Mulund (W), Mumbai MH - 400080. CIN No.: L65910MH1990PLC059499

Notice is hereby given that the 30th Annual General Meeting ("AGM"

referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020("SEBI Circular") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI The Notice of the AGM along with the Annual Report for FY 2019-20 wil

the guorum under Section 103 of the Act.

whom they maintain their demat account. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote evoting facility through NSDL, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 30th AGM. The remote e-voting period commences on Tuesday September 22, 2020 (9.00 a.m.) and ends on Thursday, September

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

In case of any queries/grievances relating to e-voting the Members Beneficial owners may contact NSDL on evoting@nsdl.co.in 1800-222-990 or contact Mr. Amit Vishal, Assistant Manager, NSDL

Email: AmitV@nsdl.co.in, Tel: 022-24994360 and Ms. Pallavi Mhatre, For INDIA HOME LOAN LIMITED Mahesh N. Pujara Place: Mumbai

Dated: 03rd September, 2020 inancial exp. epapr.in

Date: 02.09.2020 Place: Ludhiana

NOTICE OF 39TH AGM THROUGH VC/DAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular

2019-20 is being sent only through electronic mode to those Members whose email kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their

copy of Consolidated Account statement, PAN (self attested scanned copy of PAN) card), AADHAR (self attested scanned copy of Aadhar Card) to ramap@alankit.com embers may note that the Notice of AGM and Annual Report 2019-20 will be available on

Blue Coast Hotels Limited

Website: www.bluecoast.in; E-mail Id: - info@bluecoast.in; E-VOTING INFORMATION

e-voting/e-voting is provided in the Notice of 27" AGM.

The relevant details are as under. The business as set forth in the Notice of the AGM shall be

September 22, 2020 at 9.00 a.m.

password by sending a request at evoting@nsdl.co.in or info@bluecoast.in. However, if a person is already

website of RCMC at www.rcmcdelhi.com.

through remote e-voting, shall be available at the AGM.

18th September, 2020 (end of day) shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to By Order of the Board of Directors

Place: Navi Mumbai

Varika Rastogi Company Secretary

Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh helpdesk.evoting@cdslindia.com.

PLACE: BHOPAL,

DATE: 02-09-2020

Dalvi (022-23058542) (CDSL representatives) or write an email to

DHIRENDRA DUBEY, DIRECTOR