ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

04/09/2020

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

Symbol: ABMINTLTD

Sub: News Paper Clippings

Please find enclosed herewith copies of Newspaper clippings of Public Notice published for updation of Email id with Company/RTA, as got published in "Financial Express" and "Jan Satta" dated 4th September,2020.

For ABM International Limited

Amit Kumar

(Amit Kumar)
Company Secretary

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617

Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjos Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, **Fax:** 91-11-42515100
Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder 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 Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. 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 circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. **www.ajantasoya.com** and the website of the stock exchanges where the shares of the Company are listed i.e. **www bseindia.com** as well as on the website of National Securities Depository Limited i.e. **www.evoting.nsdl.com**.

Manner of casting vote(s) through e-voting

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) 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 e-mail addresses will be provided in the Notice of the AGM.
c) The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credentials for casting votes through e-voting shall be made available to members through email.
e) The same login credential may also be used for attending the AGM through VC/OAVM.

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 AGM/ exercising e-voting facility:

a) **Physical holding:** please send scan copy of a signed request letter mentioning your 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 the Company's email address at **cs@ajantasoya.com** or to the email id of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at **compliances@skylinerta.com.**
b) **Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For Ajanta Soya Limited
Sd/-
Kapil
Company Secretary

Place: New Delhi
Date: 03.09.2020

COSMO FERRITES LIMITED

CIN: L27106HP1985PLC006378
Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209
Tel: 01792-277231-32/35/36 **Fax:** 01792-277234
E-mail: investorservices@cosmoferrites.com, **Website:** www.cosmoferrites.com

NOTICE

1. **NOTICE** is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 3:00 P.M. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 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 business as set forth in the Notice of the Meeting dated June 23, 2020.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 34th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting **("remote e-voting")**. The remote e-voting facility shall commence on Friday, September 25, 2020 at 10.00 A.M. and will end on Sunday, September 27, 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 21, 2020 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. 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 the meeting.
5. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **M/s. Alankit Assignments Limited, 4 E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055.** The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website **www.cosmoferrites.com** and CDSL's website **www.cdslindia.com.**
6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmoferrites.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Monday September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Cosmo Ferrites Limited
Sd/-
Aditya Sharma
Company Secretary & Compliance Officer

New Delhi
Date: September 3, 2020

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160
Regd Off: Village- Loyan Malakpur, Tehsil- Baraut, Baghpat, U.P.-250611
T.: 01234-259206, 259273, **Email id:** investors@sbecsugar.com,
Website: www.sbecsugar.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of SBEC Sugar Limited ('the Company') will be held on Monday, September 28, 2020 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/ Depositories as on 28th August, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at **www.sbecsugar.com** as well as on the website of BSE at **www.bseindia.com**. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 03rd September, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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

The remote e-voting shall commence from Friday, 25th September, 2020, at 10:00 a.m. and end on Sunday, 27th September, 2020 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/RTA/Depository, 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. For Physical shareholders- 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 Aadhaar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (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 Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By order of the Board
For SBEC Sugar Ltd
Sd/-
Ankit K. Srivastava
(Company Secretary)

Place: New Delhi
Date: 03.09.2020

CAN FIN HOMES LTD.

BO: SEC-1, 1st FLOOR, SECTOR-14, SONEPAT-131001
Ph. No. 0130-2235101, Mobile No. 7625079179
E-mail : sonepat@canfinhomes.com, CIN No. L85110KA1987PLC008699

NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[Under Proviso to Rule 9 (1) of Security Interest (Enforcement) Rules]

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of **Can Fin Homes Ltd.SONIPAT Branch**, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.09.2020 for recovery of **Rs. 14,72,304/- (Rupees FOURTEEN LAKHS SEVENTY TWO THOUSAND THREE HUNDRED FOUR Only)** due to **Can Fin Homes Ltd. from Mrs. Saroj Bala W/O Mr. Shri krishan (Borrowers)Mr. Shri krishanS/O Mr.Suraj Bhan (Co-Borrowers) and Mr. Virender Singh (Guarantor) as on 26.05.2017** together with further interest and other charges thereon. The reserve price will be Rs. 13,50,000/- (Rupeesthirteen Lakhs Fifty Thousand only) and the earnest money deposit will be Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only).

DESCRIPTION OF IMMOVABLE PROPERTY

killa No.3011/1/2,9/2,10 waka Rakba Garhi Brahamanan, Mayur Vihar, sonepat, Haryana -131001.
BOUNDRIES: North: street 18' wide, South: Plot Digar, East: Plot santosh, West: Plot Digar
Encumbrances: NIL

The detailed terms and condition of sale are provided in the official website of **Can Fin Homes Ltd., (www.canfinhomes.com)**. Please refer to the following link **https://www.canfinhomes.com/SearchAuction.aspx**

Date : 03.09.2020 **Sd/-, Authorised Officer**
Place: Sonepatl **Can Fin Homes Ltd.**

QUASAR INDIA LIMITED

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in
CIN: L67190DL1979PLC009555, Mob.: 9625304043

Notice is hereby given that the 41st Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Wednesday, September 30, 2020 at 02:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e- mail address with the Depositories I Company.

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

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

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

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

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

For Quasar India Limited
Sd/-
Harish Kumar
Director
DIN: 02591868

Place: New Delhi
Date: 03.09.2020

VIKALP SECURITIES LIMITED

Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH -208001
CIN-L65993UP1986PLC007727 , Contact No: 0512-2372665
Email id : vikalpsecuritieslimited@gmail.com
Website : www.vikalpsecurities.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Tuesday, 29th of September, 2020 at 09:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. **www.vikalpsecurities.com.**

In view of spread of Covid-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020 and May 05,2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as 'Circular") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 34th AGM of the Company will be held through VC/OVAM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded **https://vikalpsecurities.com/?page_id=41**

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting/e-voting:

1. 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 **vikalpsecuritieslimited@gmail.com.**
   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 vikalpsecuritieslimited@gmail.com.
2. Alternatively member may send an e-mail request to evoting@nsdl.co.infor obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books shall remain closed fron 22nd September, 2020 to 28th September, 2020 (both days inclusive) to determine the entitlement for taking records of the members of the company for the purpose of AGM. Further , pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting shall commence from 26th September, 2020 (9:00 A.M.) to 28th September, 2020 (5:00P.M.). Remote E-Voting trough electronic mode shall not be allowed beyond 5:00P.M. on 28th September, 2020. The cut off date for the entitlement of the e-voting is 22nd September, 2020.

Date :04thSeptember, 2020 For **Vikalp Securities Limited**
Place : Kanpur

Sd/-
ArunKejriwal
Managing Director
DIN : 00687890

For All Advertisement Booking

Call : 0120-6651214

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
AND
In the matter of M/s **KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED** having its registered office at **A-46, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044,**
..... **Applicant.**

Notice is hereby given to the General Public that the company intending to make an application to the Central Government 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 Special Resolution passed at the Annual General Meeting held on 21.08.2020 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/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director (Northern Region), B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED
A-46, MOHAN CO-OPERATIVEINDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044

For and on behalf of the Board
KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED
Sd/-
VIKRAM JAIN
DIRECTOR
DIN. 00204361

Date : 01.09.2020
Place : NEW DELHI

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015
CIN: L51909DL1983PLC015585 **Tel**: 011- 41426055
Email: www.abmintl.in, **Website:** www.abmintl.in

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the company will be convened on Tuesday, September 29th, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company www.abmintl.in and on the stock exchange website of the company at www.nseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses kindly update the same : -

(i) For Physical shareholders – Send a request to the Beetal Financial & Computer Services Limited, Registrar and Share Transfer Agent of the company, at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
(ii) For Demat shareholders – Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Notice of 37th AGM and the Annual Report 2019-20 will be made available on the website of the Company at www.abmintl.in.

By order of the Board of Directors
ABM INTERNATIONAL LIMITED
Sd/-
(VIRENDER KUMAR GANDHI)
(Managing Director)
DIN: 00244762

Place: New Delhi
Date: 03.09.2020

CAN FIN HOMES LTD.

BO: DP-11, 1st FLOOR LOCAL SHOPPING COMPLEX,
Above Canara Bank, PITAMPURA, DELHI - 110034 MB. NO.7625079150
Ph. No. 011-27315619, E-mail : pitampura@canfinhomes.com
CIN:L85110KA198PLC008699

[Rule 8(1)] POSSESSION NOTICE (for immovable property)

The undersigned being the authorised officer of the Can Fin Homes Ltd, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2019 calling upon the Borrower/s **(1) Mrs. Anjli W/o Mr. Sonu Pal (2) Mr. Sonu Pal S/o Mr. Dhir Singh presently residing at Property No. 1/2195. Third Floor, Gali No. 16, Ram Nagar, Shahdara, Delhi-110032** and Guarantor. **Mr. Anil Kumar S/o Mr. Sukh Pal Singh,** to repay the amount mentioned in the notice being **Rs. 17,11,142/- (Rupees Seventeen Lakhs Eleven Thousand and One Hundred Forty Two Only)** and interest and other incidental charges from 31.08.2019 to till date of final payment within 60 days from the date of the said notice.

The borrower/s, guarantor/s having failed to repay the amount, notice is hereby given to the borrower/s, guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section 13(4) of the said Act reas with rule 8 of the said rules on this **28th August 2020**.

The borrower in particular and the public in hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Can Fin Homes Ltd. (CFHL) for an amount of Rs. **17,11,142/- (Rupees Seventeen Lakhs Eleven Thousand and One Hundred Forty Two Only)** and further interest, and other incidental charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs.**17,11,142** /- and interest thereon .

Description of immovable property

All that piece and parcel of the residential Property bearing Property No. 1/2195. Third Floor, Gali No. 16, Ram Nagar, Shahdara, Delhi-110032

The boundaries of the property are as under: **North :** Property No. 1/2194, **East** : Gali No. 16 **West :** Property No. 1/2196, **South :** Property No. 1/2198

Date : 03.09.2020 **Sd/-, Authorised Officer**
Place : Pitampura **Can Fin Homes Ltd.**

ANGUL ENERGY LIMITED

(Formerly Bhushan Energy Limited)

Registered Office: Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi -110065
Tel: +91 11 3919 4000 **Fax**: + 91 11 4101 0050
Website: www.angulenergy.co.in | **E-mail**: ael@angulenergy.co.in
CIN: U40105DL2005PLC140748

PUBLIC NOTICE – 15th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 15th Annual General Meeting (**'AGM'/'Meeting'**) of the Members of Angul Energy Limited (formerly 'Bhushan Energy Limited') (**'Company'**) will be convened through two-way Video Conference (**'VC'**) / Other Audio-Visual Means (**'OAVM'**), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (**'MCA'**) (collectively referred to as '**MCA Circulars**') on Tuesday, **September 29, 2020 at 3:00 p.m. (IST)** through VC/OAVM facility only, to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for 2019-20 **('Annual Report')** of the Company will be available on the website of the Company at www.angulenergy.co.in.

Members can attend and participate in the AGM **ONLY** through the VC/ OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 15th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide the MCA Circulars. The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / the Company's Registrars & Transfer Agent ('**RTA**'), RCMC Share Registry Pvt. Limited / Depository Participants ('**DPs**').

Members who have not yet registered their email addresses are requested to register their email addresses by providing their DP ID/ Client ID or Folio No. and PAN by writing to the Company at ael@angulenergy.co.in or call at **+91 11 3919 4254** before **5:00 p.m. (IST) on Monday, September 21, 2020** to receive the Notice of AGM and Annual Report electronically.

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs and Members holding shares in physical form, are requested to update the same with the RTA by writing to them at investor.services@rcmcdelhi.com or with the Company by writing to it at ael@angulenergy.co.in

In case of any queries with respect to joining the meeting or voting at the meeting, the Members may write to the Company at ael@angulenergy.co.in or call Mr. Rupesh Purwar at +91 11 3919 4254.

Angul Energy Limited
(formerly **'Bhushan Energy Limited'**)
sd/-
Rupesh Purwar
Company Secretary

Date: September 03, 2020
Place: New Delhi

SAVARE TRADE ENTERPRISES LIMITED

CIN-L51909DL1990PLC040761
Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38
E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through 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 AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at **www.savaretrade.com** and on the website of the Stock Exchanges, i.e. CSE (https://www.cse-india.com/) and on the website of Company's Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited ('RTA') at **http://www.skylinerta.com/** in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at **info@skylinerta.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website h**ttp://www.skylinerta.com/** or in email id **info@skylinerta.com** and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.savaretrade.com** and on the website of RTA at **https://www.evoting.nsdl.com/.** The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Dinesh, Mobile No. : 9999589742 D-153A, 1st Floor, Okhla Industrial Area, Phase –I, New Delhi, Delhi 110020, e-mail: **info@skylinerta.com** Contact No.: +91 40450193 -97

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred herein above.

By Order of the Board
For SAVARE TRADE ENTERPRISES LIMITED
Sd/-
NARENDER MAKKAR (DIN-00026857)
Director

Place: New Delhi
Date: 02.09.2020

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FUTURISTIC SOLUTIONS LIMITED

CIN: L74899DL1983PLC016586
Regd. Office: M-50, IInd Floor, M-Block Market, Greater Kailash-1, New Delhi-110048
Website: www.fsl.co.in **Fax:** 011-2925860, **Ph:** 011-41630436, 41634701

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday, the 12th Day of September, 2020 at the Registered Office of the Company, inter alia, to consider and, approve, the unaudited accounts for the quarter ended on 30.06.2020 and matter related to extension of AGM and any other item with the permission of Board.

This information is also available on website of the company viz www.fsl.co.in and on the website of the stock exchanges viz, www.bseindia.com.

By Order of the Board
Sd/-
Mandeep Sandhu
(Managing Director)

Place: New Delhi
Date: 03.09.2020

LATENT LIGHT FINANCE LIMITED

(Formerly known as Galaxy Commercial Limited)
Regd. Office: 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016
CIN: L74130DL1984PLC019469
E-mail Id: galaxycommerciallimited@gmail.com
Ph. No.: 011-41074949 | Fax. No.: 011-41074949
Website:-www.llfl.in

NOTICE

Notice is hereby given that the 35th **Annual General Meeting** of the members of M/s Latent Light Finance Limited (Formerly Known as Galaxy Commercial Limited) will be held on **Wednesday, 30th day of September, 2020 at 11.00 A.M.** at the registered office of the Company Situated at 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Annual Financial Statements of the Company for the financial year ended 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Deepak Nagar (DIN: 00043654),** who retires by rotation and being eligible, offers himself for re-appointment.

By order and on behalf of the Board
Latent Light Finance Limited
(Formerly Known as Galaxy Commercial Limited)
Sd/-
(Yash Gupta)
Company Secretary

Date: 01/09/2020
Place: New Delhi

सार्वजानिक सूचना

सर्वसाधारण को एतेद्वाया सूचना दी जाती है कि मैसर्स एस एस ग्रुप प्राइवेट लिमिटेड और अन्य जिस का कॉर्पोरेट कार्यालय एस एस हाउस, प्लाट नंबर–77, सेक्टर– 44, गुरुग्राम, हरियाणा–122003 में है।

नतीजतन दि स्टेट एनवायर्नमेंटल इम्पेक्ट असेसमेंट अथॉरिटी (एसईआईएए), हरियाणा वे न० 55–58, पर्यटन भवन, सेक्टर–2, (हरियाणा), उनके पत्र संख्या एसई आई एए (124) / एच आर/2020/345 दिनांक 27/08/2020 द्वारा पर्यावरण संबंधी मंजूरी प्रदान की है। यह एनववयर्नमेंटल क्लीयरेंस पत्र हरियाणा स्टेट पोल्लुशण कण्ट्रोल बोर्ड पंचकूला और एसईआईएए पंचकूला में उपलब्ध है।

मैसर्स एसएस ग्रुप प्राइवेट लिमिटेड और अन्य
एस एस हाउस, प्लाट नंबर–77,
सेक्टर–44, गुरुग्राम, हरियाणा–122003

SEASONS **NOTICE**

SEASONS TEXTILES LIMITED
CIN - L74999DL1986PLC024058
Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar – III, New Delhi – 110024
Email : cs.stl@seasonsworld.com,
Website : www.seasonsworld.com
Phone No. 0120-4690000, **Fax :** 0120-4351485

Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14TH September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

Sd/-
Place : New Delhi (Inderjeet Singh Wadhwa)
Date : 03.09.2020 Managing Director

SEASONS **NOTICE**

SEASONS FURNISHINGS LIMITED
CIN - L36101DL1990PLC039238
Regd. Off: 64, Ground Floor, Ring Road, Lajpat Nagar - III, New Delhi: 110 024
Email : cs@seasonsfurnishings.com,
Website : www.seasonsfurnishings.com
Phone No. 0120-4160126

Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 15TH September 2020** inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

Sd/-
Place : New Delhi (Mandeep Singh Wadhwa)
Date : 03.09.2020 Managing Director

मनीटेक फिनलीज लिमिटेड
पंजीकृत कार्यालय: 829/2, लक्ष्मीदीप बिल्डिंग, 8वां तल, डिस्ट्रिक्ट सेन्टर, वी3एस माल के आगे, लक्ष्मी नगर, नई दिल्ली–110092
CIN: L65910DL1984PLC018732
ईमेल आई डी : **moneytechfinlease@gmail.com**

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47(1)(क) के अनुसरण में निदेशक मंडल की बैठक शुक्रवार, 11 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य बातों के साथ–साथ 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार कर उन्हें रिकार्ड में लिया जाएगा।

कथित सूचना की प्रति कम्पनी की वेबसाइट www.moneytechfin.com और स्टॉक एक्सचेंज वेबसाइट www.msei.in एवं www.cse-india.com/ पर भी उपलब्ध है।

कृते मनीटेक फिनलीज लिमिटेड
हस्ता./–
दिनांक : 03.09.2020 सतेन्दर कुमार
स्थान : दिल्ली निर्देशक

इनसेप्टम एंटरप्राइजेज लिमिटेड
पंजीकृत कार्यालय : ऑफिस नं. जेएफ–01, प्रोपर्टी नं एफ–40, जगत पुरी, दिल्ली –110040,
ईमेल आई डी : angelsenterprisesimited@yahoo.com
CIN : L51909DL1990PLC042445

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 (1)(ए) के अनुसरण में कम्पनी के निदेशक मंडल की बैठक शुक्रवार, 11 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

कथित सूचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबसाइट **www.angelsenter.com** और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते इनसेप्टम एंटरप्राइजेज लिमिटेड
हस्ता/–
दिनांक : 03.09.2020 विनय प्रकाश
स्थान : नई दिल्ली निर्देशक

FUTURISTIC SOLUTIONS LIMITED
CIN: L74899DL1983PLC016586
Regd. Office: M-50, IInd Floor, M-Block Market, Greater Kailash-1, New Delhi-110048
Website: www.fsl.co.in **Fax:** 011-2925860,
Ph: 011-41630436, 41634701

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday, the 12th Day of September, 2020 at the Registered Office of the Company, inter alia, to consider and, approve, the unaudited accounts for the quarter ended on 30.06.2020 and matter related to extension of AGM and any other item with the permission of Board.

This information is also available on website of the company viz www.fsl.co.in and on the website of the stock exchanges viz, www.bseindia.com.

By Order of the Board
Sd/-
Place: New Delhi **Mandeep Sandhu**
Date: 03.09.2020 **(Managing Director)**

LATENT LIGHT FINANCE LIMITED
(Formerly known as Galaxy Commercial Limited)
Regd. Office: 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016
CIN: L74130DL1984PLC019469
E-mail Id: galaxycommerciallimited@gmail.com
Ph. No.: 011-41074949 | Fax. No.: 011-41074949
Website:-www.llfl.in

NOTICE

Notice is hereby given that the 35th **Annual General Meeting** of the members of M/s Latent Light Finance Limited (Formerly Known as Galaxy Commercial Limited) will be held on **Wednesday, 30th day of September, 2020 at 11.00 A.M.** at the registered office of the Company Situated at 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Annual Financial Statements of the Company for the financial year ended 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Deepak Nagar (DIN: 00043654),** who retires by rotation and being eligible, offers himself for re-appointment.

By order and on behalf of the Board
Latent Light Finance Limited
(Formerly Known as Galaxy Commercial Limited)
Sd/-
Date: 01/09/2020 **(Yash Gupta)**
Place: New Delhi **Company Secretary**

SAVARE TRADE ENTERPRISES LIMITED

CIN-L51909DL1990PLC040761
Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38
E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through 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 AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at **www.savaretrade.com** and on the website of the Stock Exchanges, i.e. CSE (https://www.cse-india.com/) and on the website of Company's Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited ('RTA') at **http://www.skylinerta.com/** in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at **info@skylinerta.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website h**ttp://www.skylinerta.com/** or in email id **info@skylinerta.com** and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.savaretrade.com** and on the website of RTA at **https://www.evoting.nsdl.com/.** The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Dinesh, Mobile No. : 9999589742 D-153A, 1st Floor, Okhla Industrial Area, Phase –I, New Delhi, Delhi 110020, e-mail: **info@skylinerta.com** Contact No.: +91 40450193 -97

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred herein above.

By Order of the Board
For SAVARE TRADE ENTERPRISES LIMITED
Sd/-
Place: New Delhi **NARENDER MAKKAR (DIN-00026857)**
Date: 02.09.2020 **Director**

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

IM+ CAPITALS LIMITED

Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi – 110001, India,
CIN: L74140DL1991PLC340407
Ph: 011 42838332 | **Email Id:** imcapitalslimited@gmail.com | **Website:** www.imcapitals.com

Open offer for acquisition of up to **9,10,415** fully paid up equity shares of face value of ₹ 10 Each (**"Equity Shares"**), representing 26% of the total Equity and Voting Share Capital of IM+ Capitals Limited (**"Target Company"**) from the Public Shareholders of the Target Company by Mr. Rakesh Kumar Singhal, Mr. Vishal Singhal and Tirupati Containers Pvt Ltd (together the **"Acquirers"**), along with Mrs. Kusum Singhal and Ms. Tanya Singhal (together, the **"PACs"**) in their capacity as a person acting in concert with the Acquirers, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at per Equity Share price of ₹ 25.00 (Rupees Twenty Five only) (**"Open Offer" / "Offer"**).

This advertisement (**"Advertisement"**) is being issued by Khambatta Securities Limited (**"Manager"**), for and on behalf of the Acquirers and PACs to the Public Shareholders of the Target Company, pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 and SEBI circular bearing number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 (the **"Relaxation Circulars"**) to supplement:

a) the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirers and PACs, to BSE on June 05, 2020 (**"PA"**);
b) the detailed public statement in connection with the Offer, published on June 12, 2020 in all editions of Financial Express (English), all editions of Jansatta (Hindi) and in Mumbai editions of Mumbai Lakshdeep (Marathi) (**"DPS"**); and
c) the letter of offer dated September 02, 2020, in connection with the Offer (**"LoF"**).

Capitalised terms used in this Advertisement that are not defined herein, shall have the same meaning as ascribed to such terms in the LoF.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Identified Date i.e. August 26, 2020 and whose email ids have been registered with depositories and/or the Target Company, as on the identified date. The Acquirer, the PAC, the Manager to the Offer and the Registrar to the Offer have not undertaken any physical dispatch of the LoF, in compliance with the Relaxation Circulars.

2. AVAILABILITY OF LETTER OF OFFER

a. The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement will be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), the Target Company (www.imcapitals.com), the Registrar to the Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com).
b. The Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the Letter of Offer including the Form of Acceptance-cum-Acknowledgement from the websites indicated above or obtain a copy of the same from the Registrar to the Offer or the Manager to the Offer:

Khambatta Securities Limited C-42, South Extension Part - II, New Delhi - 110049, India **Tel:** 011 4164 5051 **eMail:** vinay@khambattasecurities.com **Website:** www.khambattasecurities.com **Contact Person:** Mr. Vipin Aggarwal Mr. Vinay Pareek **SEBI Reg. No.:** INM 000011914	**Bigshare Services Private Limited** 1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marolnaka, Andheri East, Mumbai, Maharashtra- 400059 **Tel:**+91-022-62638200; **Fax:** +91-022-62638280; **eMail:** openoffer@bigshareonline.com; investor@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Mr. Arvind Tandel **SEBI Reg. No.:** INR 000001385

3. BRIEF SCHEDULE OF ACTIVITIES

The brief schedule of major activities is set forth below:

Sr. No.	Activity	Schedule of Activities (Day & Date)
1.	Date of commencement of tendering period (**Offer Opening Date**)	Wednesday, 09 September 2020
2.	Date of closure of tendering period (**Offer Closing Date**)	Tuesday, 22 September 2020
3.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	Monday, 05 October, 2020
4.	Last date for filing the post Offer report with SEBI	Monday, 12 October, 2020
5.	Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Monday, 12 October, 2020*

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

***Attention of public shareholders is requested on the following information:**

The last date for "publication of post-Offer public announcement", as mentioned in the Letter of Offer, is hereby corrected from Monday, 28 September, 2020 to Monday, 12 October, 2020.

4. OTHER INFORMATION

a. The information contained in this Advertisement is in accordance with the Relaxation Circulars.
b. The Offer will be implemented through stock exchange mechanism made available by BSE. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
c. The Advertisement will also be available on the respective websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), the Target Company (www.imcapitals.com), the Registrar to the Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com).

Issued by the Manager to the Open Offer

SIXTH SENSE ... beyond the obvious

Khambatta Securities Limited
C-42, South Extension Part-II, New Delhi - 110049, India
Tel.: 011 4164 5051
eMail: vinay@khambattasecurities.com
Website: www.khambattasecurities.com
Contact Person: Mr. Vipin Aggarwal; Mr. Vinay Pareek
SEBI Registration No.: INM 000011914

For and on behalf of the Acquirers and the PACs

Sd/-
Rakesh Kumar Singhal
(Acquirer 1)

Sd/-
Vishal Singhal
(Acquirer 2)

Sd/-
Authorised Signatory
Tirupati Containers Pvt Ltd.
(Acquirer 3)

Sd/-
Kusum Singhal
(PAC 1)

Sd/-
Tanya Singhal
(PAC 2)

Place: New Delhi **Date:** 03 September 2020

Raka

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324
E-mail: sangalinvestors1980@gmail.com Website: www.sangalpapers.com

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30th June, 2020 is scheduled to be held on Saturday, 12th day of September, 2020 at 12:00 P.M. at registered office of the company at Vill. Bhainsa,22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website www.sangalpapers.com and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED
Sd/-
Arpit Jain
Place: Mawana **Company Secretary cum Compliance Officer**
Date: 03/09/2020 **M. No.: A48332**

NISHANT INBUILD LIMITED

CIN: L74899DL2006PLC145669
Regd. Off.: Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi-110007
Email ID: inbuildnishant@gmail.com; Tel: 09999841041

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2020 at 5:00 P.M. at the Registered Office of the Company, inter-alia to consider and take on record the company's Unaudited Financial Results for the quarter ended 30th June, 2020 and any other relevant matter.

For Nishant Inbuild Limited
Sd/-
Date : 03.09.2020 **Dhirendra Kumar Gupta**
Place : Delhi **(Managing Director)**

मैसर्स भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड
पंजी. कार्यालय : 503, रोहित हाउस, 3, टॉल्सटॉय मार्ग, नई दिल्ली–110001
(सीआईएन–**L67120DL1992PLC049038**), फोन नंबर : 011–49800900, फैक्स : 011–49800933
ई–मेल : **commodities@bharatbhushan.com** वेबसाइट : **www.bbinvestments.in**

एतद्द्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों ("अधिनियम") तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("सूचीयन विनियमावली") के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नंबर 14/2020 दिनांकित 08 अप्रैल, 2020, जनरल सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020 तथा जनरल सर्कुलर नंबर 20/2020 दिनांकित 05 मई, 2020 तथा सेबी द्वारा जारी अन्य लागू सर्कुलर्स (सामूहिक रूप से "संबद्ध सर्कुलर्स" कहे गए हैं) के अनुपालन में, भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड ("कम्पनी") के सदस्यों की 28वीं वार्षिक सामान्य बैठक ("एजीएम"), सोमवार, 28 सितम्बर, 2020 को मध्या. 12.00 बजे वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से, एजीएम के आयोजन की सूचना दिनांकित 17 अगस्त, 2020 में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी।

संबद्ध सर्कुलर्स के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2019–20 हेतु वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेतु अपेक्षित अन्य दस्तावेजों के साथ कम्पनी के उन सभी सदस्यों को भेजी जा चुकी है, जिनका ई–मेल पता कम्पनी/डिपॉजिटरी पार्टिसिपैंट्स के पास पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.bbinvestments.in पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल (रिमोट ई–वोटिंग सुविधा उपलब्ध कराने हेतु एजेन्सी) की वेबसाइट नामतः www.evoting.nsdl.com पर भी उपलब्ध होगी।

साधारण रूप से, कोई सदस्य जो बैठक में उपस्थित होने तथा वोट देने का हकदार होता है, वह अपने स्थान पर उपस्थित होने तथा वोट डालने के लिए परोक्षी नियुक्त कर सकता है तथा परोक्षी कम्पनी का सदस्य होना आवश्यक नहीं होता है। चूंकि एजीएम का आयोजन, संबद्ध सर्कुलर्स के अनुसरण में, वीसी/ओएवीएम के माध्यम से किया जा रहा है, अतः सदस्यों के लिए उपस्थित होने तथा वोट डालने के लिए परोक्षी की नियुक्ति की सुविधा इस एजीएम के लिए उपलब्ध नहीं है।

ई–मेल पता पंजीकरण/अद्यतनीकरण की विधि :

- भौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई–मेल पता कम्पनी में पंजीकृत/अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे उसका पंजीकरण/अद्यतनीकरण कम्पनी को commodities@bharatbhushan.com पर अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट ("आरटीए") मैसर्स अलंकित असाइनमेंट्स लिमिटेड को तर्ज/संदापजण्ब्बउ पर शेयरधारक का फोलियो नंबर, नाम, पैन (पैन कार्ड की स्कैन की गई स्व–सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की गई स्व–सत्यापित प्रति) अथवा ड्राइविंग लाइसेन्स (स्कैन की गई स्व–सत्यापित प्रति) अथवा बैंक पासबुक/बैंक द्वारा सम्यक् सत्यापित विवरण का ब्योरा लिखकर करवा लें।
- अभौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई–मेल पता अपने डिपॉजिटरी पार्टिसिपैंट्स ("डीपीज") के पास पंजीकृत/अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे अपना ई–मेल पता अपने संबंधित डीपीज के पास पंजीकृत/अद्यतित करवा लें।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली 2014, समय समय पर संशोधित, के नियम 20 तथा सूचीकरण विनियमावली के विनियम 44 के और संबद्ध सर्कुलर्स के अनुसरण में, सदस्यों को एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक विधि से डालने ("रिमोट ई–वोटिंग") तथा एजीएम के दिन ई–वोटिंग से डालने की सुविधा नैशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई है तथा व्यवसाय का निष्पादन इस ई–वोटिंग के माध्यम से किया जा सकता है। सभी सदस्यों को सूचित किया जाता है कि :

1. कम्पनी ने ई–वोटिंग के लिए सदस्यों की ग्राह्यता अभिनिश्चित करने के लिए 21 सितम्बर, 2020 "कट–ऑफ" तिथि निर्धारित की है। कोई व्यक्ति जो कि सूचना प्रेषणोपरान्त कम्पनी के शेयरों का अर्जन करता है तथा कम्पनी का सदस्य बनता है और जो कि कट–ऑफ तिथि को शेयरों का धारक है, वह evoting@nsdi.co.in पर फोलियो नंबर/डीपी आईडी तथा क्लाइंट आईडी के उल्लेखयुक्त अनुरोध भेजकर यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है। यदि सदस्य एनएसडीएल के साथ ई–वोटिंग के लिए पहले से पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।
2. रिमोट ई–वोटिंग अवधि शुक्रवार 25 सितम्बर, 2020 को पूर्वा. 09.00 बजे (आईएसटी) आरंभ होगी तथा रविवार 27 सितम्बर, 2020 को अप. 05.00 बजे (आईएसटी) (दोनों दिन सहित) समाप्त होगी, जिस अवधि के दौरान सदस्यगण अपना वोट इलेक्ट्रॉनिक विधि से डाल सकता है। तदुपरांत, एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा।
3. सदस्यों के वोटिंग अधिकार, कम्पनी की प्रदत्त इक्विटी पूंजी में उनके द्वारा सोमवार 21 सितम्बर, 2020 ("कट–ऑफ तिथि") को धारित इक्विटी शेयरों के अनुपात में होंगे। कोई व्यक्ति जो कट–ऑफ तिथि को कम्पनी का सदस्य है, वह एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग सिस्टम द्वारा डालने का हकदार होगा।
4. जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में ई–वोटिंग के माध्यम से वोट डाल सकते हैं। जो सदस्य एजीएम से पहले अपना वोट रिमोट ई–वोटिंग द्वारा डाल चुके हैं, वे भी एजीएम में उपस्थित हो सकते हैं, परंतु उनको एजीएम में पुनः वोट डालने का अधिकार नहीं होगा।

कम्पनी ने सुश्री कविता पम्मानी, स्वामी मैसर्स कविता पम्मानी ऐंड एसोशिएट्स, कार्यरत कम्पनी सेक्रेटरीज (सदस्यता सं. एफ6288 तथा सीपी सं. 11099) को ई–वोटिंग तथा रिमोट ई–वोटिंग प्रक्रिया की संवीक्षा एक निष्पक्ष और पारदर्शी ढंग से करने हेतु संवीक्षक के रूप में नियुक्त किया है।

कोई व्यक्ति जो कि सूचना प्रेषणोपरान्त कम्पनी के शेयरों का अर्जन करता है तथा कम्पनी का सदस्य बनता है और जो कि कट–ऑफ तिथि अर्थात सोमवार, 21 सितम्बर, 2020 को शेयरों का धारक है, वह एजीएम की सूचना में दिए गए तरीके से लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।

एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित होने, रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग संबंधी विस्तृत विनिर्देशों के लिए, सदस्यगण कृपया एजीएम की सूचना देखें। डीमैटीरियलाइज्ड मोड, भौतिक मोड में शेयरों के धारक सदस्यों तथा जिनके द्वारा अपना ई–मेल पता पंजीबद्ध नहीं करवाया गया है उनके लिए रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग का ढंग एजीएम की सूचना में दिया गया है। एजीएम की सूचना कम्पनी की वेबसाइट www.bbinvestments.in पर, स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल (रिमोट ई–वोटिंग सुविधा उपलब्ध कराने हेतु एजेन्सी) की वेबसाइट नामतः www.evoting.nsdl.com पर भी उपलब्ध है। ई–वोटिंग प्रक्रिया के संबंध में किसी संदेह अथवा शिकायत की स्थिति में, सदस्यगण वेबसाइट www.evoting.nsdl.com पर "डाउनलोड सेक्शन" के अन्तर्गत उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेशचन्स (एफएक्यूज) का संदर्भ ग्रहण कर सकते हैं अथवा टोलफ्री नंबर 1800–222–990 पर सम्पर्क कर सकते हैं अथवा evoting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा सुश्री पल्लवी म्हात्रे, प्रबंधक अथवा सुश्री सोनी सिंह, सहायक प्रबंधक, नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चतुर्थ तल, कमला मिल्स कम्पाउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुंबई–400013 से नामित ई–मेल आईडी – evoting@nsdl.co.in अथवा pallavid@nsdl.co.in अथवा SoniS@nsdl.co.in अथवा फोन नंबर : +91–22 24994545, +91 22 24994559 पर सम्पर्क कर सकते हैं, जो इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के साथ संबंधित शिकायतों का निवारण करेंगे।

कृते एवं हिते निदेशक मंडल
भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड
हस्ता./–
निशा आहूजा
निदेशक
तिथि : 03 सितम्बर, 2020
स्थान : नई दिल्ली
डीआईएन : 00001875

SRI AMARNATH FINANCE LIMITED
CIN: L74899DL1985PLC020194
Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
Email:amarnath01finance@gmail.com, Tel: 011-23953204/23392222
Website: www.sriamarnathfinance.in

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting of the Members of SRI AMARNATH FINANCE LIMITED will be held on Monday, 28th day of September, 2020 at 10:00 A.M. at A-73/1, G T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110052 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 on September 03, 2020 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website (www.sriamarnathfinance.in)

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date").

The remote E-Voting period commences on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 35th AGM of 'the Company. .

'Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date ie. 22nd September, 2020 can view the notice convening the AGM on the website of the Company viz www.sriamarnathfinance.in, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of NSDL viz www.evoting.nsdl.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM Members are also informed that In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available at the 'Downloads' section of www.evoting.nsdl.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800222990 or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or AmanG@nsdl.co.in or at telephone no. 022-24994545/ 1800-222-990,

For **SRI AMARNATH FINANCE LIMITED**
Sd/-
Date: 03.09.2020 Rakesh Kapoor
Place: New Delhi (Managing Director)

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015
CIN: L51909DL1983PLC015585 **Tel**: 011- 41426055
Email: www.abmintl.in**, Website:** www.abmintl.in

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the company will be convened on Tuesday, September 29th, 2020 at 3:00 P.M. through Video Conferencing (