



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

To,
The Manager
Listing Department.
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

29.10.2020

Symbol "ABMINTLTD"

Sub: Newspaper Clippings

Dear Sir,

Please find enclosed herewith the copies of Newspaper Clipping of the Notice of Board Meeting as got published in the "Financial Express" and "Jan satta" dated 29th October, 2020.

Kindly take note of the same.

Thanking you.

Yours sincerely

For ABM INTERNATIONAL LIMITED

Amit Kumar
Amit Kumar
Company Secretary

Enc: as above

VIRTUAL GLOBAL EDUCATION LIMITED
CIN: L67120DL1993PLC052256
Regd. Off: - 103, Palco House 21627-10,
Main Patel Road, New Delhi-110008
E-mail id: csevirtualeducation@gmail.com
Website: www.vgel.co.in Ph: 011-25702148

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 3rd of the Board of Directors of the Company Meeting for the financial year 2020-21 is scheduled to be held on Friday, November 06, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

This Information may also be accessed under Investors Relations Section on the website of the Company and Stock Exchange i.e. www.virtualeducation.in and www.bseindia.com, respectively.

For Virtual Global Education Limited
Sd/-
Neeraj Kaushik
Director
Date : 28.10.2020
DIN: 02462310

AJANTA SOYA LIMITED
CIN L15494RJ1992PLC016617
Regd. Office & Works : SP-916, Phase-III, Industrial Area, Bhiwadi-301019, Rajasthan
Tel: 911-61762727, 911-6128880
Corp. Office : 12th Floor, Bigg's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi - 110034
Tel: 011-42515151, Fax: 011-42515100
E-mail : cs@ajanta-soya.com
Website: www.ajanta-soya.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November, 2020** to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter and Half ended 30th September, 2020.

The above information is also available on the website of the Company at www.ajanta-soya.com and also on the website of stock exchange i.e. www.bseindia.com.

For Ajanta Soya Limited
Sd/-
Kapil
Place : Delhi
Date : 28.10.2020
Company Secretary

FORM NO INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another THROUGH THE REGIONAL DIRECTOR, NORTHERN REGION
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (3) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of
Hygiene Plus Private Limited
(CIN : U17309UP2019PTC123004)
having its registered office at S-8/108-B-3-A, Prashantnagar, D.I.G Colony, Varanasi, Uttar Pradesh-221010.

..... Applicant/Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on **Tuesday October 20, 2020** to enable the company to change its Registered Office from "State of Uttar Pradesh" to "NCT of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address - B-2 Wing, Floor, Parvayaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at S-8/108-B-3-A-Prashantnagar, D.I.G Colony, Varanasi, Uttar Pradesh-221010.

For and on behalf of the Applicant
Hygiene Plus Private Limited
Sd/-
Gautam Kanodia
(Director)
DIN: 91739027
Date : 20/10/2020
Place : Varanasi

BHAGIRATHI HEALTH CARE PRODUCTS LIMITED
Regd. Office: 6/60, Ground Floor, WEA, Karol Bagh, New Delhi-110005
CIN: U27310DL1993PLC055016

FORM NO. INC-25A
NOTICE FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, NORTHERN REGION

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014; And
In the matter of **Bhagirathi Health Care Products Limited** having its registered office at 6/60, Ground Floor, WEA, Karol Bagh, New Delhi - 110005,
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 the special resolution passed at the Annual general meeting held on 30th September, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director at B-2 Wing, 2nd Floor Parvayaran Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Bhagirathi Health Care Products Limited
6/60, Ground Floor, WEA, Karol Bagh, New Delhi - 110005

For and on behalf of the applicant
Sd/-
Ramesh Chand Khandelwal
Managing Director
DIN: 91135818
Place: New Delhi
Date: 27.10.2020

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs, Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **M/s. VINEY GEMS & JEWELLERY LIMITED** having its registered office at B-172 Lok Vihar, Pitampura, New Delhi-110034, 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 the special resolution passed at the Annual General Meeting/Extra Ordinary General Meeting held on 20th October 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Regional Director, Northern Region, B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003) within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above:

Reg. Off. - B-172 Lok Vihar, Pitampura, New Delhi-110034

For and on behalf of
VINEY GEMS & JEWELLERY LIMITED
Sd/-
Veena Devi
Director
Date : 26.10.2020
Place : Delhi
DIN:00250849

Phoenix ARC Private Limited
Regd Office : Dani Corporate Park, 5th Floor, 45B, Old Road, Kollina Senterway (B), Mumbai-400 098, Tel: 022- 68402450, Fax: 022- 674412313 CIN: U67190MH2007PTC168303; Email: info@phoenixarc.co.in Website: www.phoenixarc.co.in

Whereas, the Canara Bank (CB) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued Demand Notice dated 04.11.2011 to M/s. Lakhani India Ltd (Borrower), Mr. P. D. Lakhani, Mrs. Suman Lakhani (Personal Guarantors) and M/s. Lakhani Marketing Inc. (Corporate Guarantor), (the Borrower, Personal Guarantors and the Corporate Guarantor are hereinafter referred to as the "Borrower") to repay the amount mentioned in the notice being Rs.14,17,33,033/- (Rupees Fourteen Crores Seventeen Lakhs Thirty-Three Thousand Thirty-Three Only) on or 04.11.2011 together with further interest and other charges and expenses from 05.11.2011 till the actual date of payment within 60 (sixty) days from the date of the said notice.

And whereas subsequently, Canara Bank has vide Assignment Agreement dated 26.06.2014 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the Borrower/Guarantors arising out of the facilities advanced by Canara Bank to Borrowers along with the underlying securities to **Phoenix ARC Private Limited, acting in capacity as Trustee of Phoenix Trust FY 15-17 (Phoenix)** for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Phoenix now stands subrogated in the place of Canara Bank and Phoenix shall be entitled to institute/continue all and any proceedings against the Borrower and/or the Guarantors and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the Borrower/Guarantors for the financial facilities availed by them.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorized Officer of Phoenix ARC Private Limited, acting in its capacity as Trustee of Phoenix Trust FY 15-7 has taken possession of the mortgaged property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said Rules, on this **26th day of October of the year 2020**.

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 **Phoenix ARC Private Limited, acting in its capacity as Trustee of Phoenix Trust FY 15-7 for an amount of Rs.14,17,33,033/- (Rupees Fourteen Crores Seventeen Lakhs Thirty-Three Thousand Thirty-Three Only)** as on 04.11.2011 and interest thereon.

(The Borrower/Guarantors 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.)

Description of Secured Asset owned by M/s. Lakhani Marketing Inc.:
Plot No. 32-G, Block-A, Sector-11, DLF-Pantabad (Haryana) measuring 1047 sq. yards and bounded as follows: East: Plot No. A/32-F, West: Open Area Park, North: Road 100 ft. wide, South: Service Road 40 ft. wide.

Sd/-
Authorized Officer
Phoenix ARC Private Limited,
(Trustee of Phoenix Trust FY 15-7)
Place: Faridabad, Haryana

FORM G
Invitation of Resolution Plans
(Under Sub-regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS		
1. Name of the Corporate Debtor	KREDO BEAUTY PRIVATE LIMITED	
2. Date of incorporation of Corporate Debtor	02-06-2017	
3. Authority under which corporate debtor incorporated / registered	Registrar of Companies (RoC)- Delhi	
4. Corporate identity number / limited liability identification number of corporate debtor	U74999DL2017PTC321649	
5. Address of the registered office and principal office (if any) of corporate debtor	Flat No. 105, F/F South Ex-Phase-41, Plot No. 209, Masjid Moh, New Delhi - 110049	
6. Insolvency commencement date of the corporate debtor	16/01/2020 (As per order dated 16/01/2020 of NCLT, New Delhi in CP No. (IB)-116(ND)/2019 received by IRP on 17/01/2020)	
7. Date of invitation of expression of interest	29-10-2020	
8. Eligibility for resolution applicants (RA) under section 25(2)(h) of the Code is available at:	The Website of Corporate Debtor is not functional. Therefore, it will be sent by mail to Prospective RA	
9. Norms of ineligibility applicable under section 29A are available at:	Therefore, it will be sent by mail to Prospective RA	
10. Last date for receipt of expression of interest	13-11-2020	
11. Date of issue of provisional list of prospective resolution applicants	18-11-2020	
12. Last date for submission of objections to provisional list	23-11-2020	
13. Date of issue of final list of prospective resolution applicants	26-11-2020	
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23-11-2020	
15. Manner of obtaining request for resolution plan (RFP), evaluation matrix (EM), information memorandum (IM) and further information	Prospective resolution applicant shall be provided copy of RFP/EM/IM electronically on submission of Non- Disclosure Undertaking after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 of the prospective resolution applicant and pre-qualification criteria approved by Committee of Creditors	
16. Last date for submission of resolution plans	22-12-2020	
17. Manner of submitting resolution plans to resolution professional	Resolution plan to be submitted to Resolution Professional in sealed envelope containing duly signed hard copy at the address mentioned against at S.No. 21 so as to reach on or before the last date.	
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by Committee of Creditors	
19. Name and registration number of the resolution professional	Ravi Bansal Reg. No.: IBBI/PA-001/IP-P00162/2017-18/10331	
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Ravi Bansal Address : 308, Adarsh Complex, 03, Community Centre, Wazirpur Industrial Area, Delhi-110052 Email: ravibansalca@yahoo.com	
21. Address and email to be used for correspondence with the resolution professional	Ravi Bansal Address : 308, Adarsh Complex, 03, Community Centre, Wazirpur Industrial Area, Delhi-110052 Email: crp.kredobeauty@gmail.com	
22. Further Details are available at or with	Ravi Bansal, Resolution Professional Address : 308, Adarsh Complex, 03, Community Centre, Wazirpur Industrial Area, Delhi-110052 Email: crp.kredobeauty@gmail.com	
23. Date of publication of Form G	29-10-2020	

Resolution Professional in the matter of Kredo Beauty Private Limited

Reg. No.: IBBI/PA-001/IP-P00162/2017-18/10331

Sd/-
Ravi Bansal
Place: Delhi

VLS FINANCE LIMITED
Regd. Office : 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
Ph: 011-46586666, Fax: 011-46586699
CIN: L65910DL1993PLC023129
Email: vls@vlsfinance.com Website: www.vlsfinance.com

Public Notice for kind attention of the members
This is to inform that in view of the outbreak of COVID-19 pandemic, the 33rd Annual General Meeting (AGM) of the Members of VLS Finance Ltd. (the "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 Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 33rd AGM schedule is as follows:

Day, Date and Time of Annual General Meeting	: Thursday, 10/12/2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	: Friday 04/12/2020 to Thursday, 10/12/2020 (both days inclusive)
Cutoff Date for entitlement of dividend and e-voting	: Thursday 03/12/2020
Date of remote e-voting	: Monday 07/12/2020 at 9.00 a.m. till Wednesday, 09/12/2020 upto 5.00 p.m.
E-voting at AGM	: At the end of AGM on 10/12/2020

Kindly note that no physical copy of Annual Report 2019-2020 will, therefore, be sent suo moto by the Company to the Members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made by electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/updated with the Company and holding shares as of cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the RTA of the Company at email ID- investor-services@rcmdelhi.com or mailing it RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 33rd AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of e-voting or voting at the AGM. The e-copy of the notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company will be available on or before 18th November, 2020 on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com, www.nseindia.com and www.cse-india.com. The Company hereby requests all members to update their Email IDs for sending of Notice of AGM, Annual Reports and other communications from the Company. Members holding shares in dematerialized form are requested to approach their respective Depository Participants ("DP") for updating the Email ID, Bank Mandate, contact number, Address etc. Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its Registrar and transfer Agent ("RTA"). Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC.Share.Registry Pvt. Ltd. - RTA at email ID: Sharear@rcmcdelhi.com or investor.services@rcmcdelhi.com followed by physical documents.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable the Members to receive the dividend, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form, with the Company/RTA by sending documents through e-mail on or before November 21, 2020 followed by physical copy thereof. Any delay/non updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company. The members are requested to periodically check the website of the Company for any updates. The Company shall dispatch the dividend warrant / bankers cheque/demand draft to such Members, upon normalization of postal/similar services for the members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means due to non-registration of the electronic Bank mandate. It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey-Group Head-Secretarial or the undersigned at +91-11-46658666. The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.
H. Consul
Place : New Delhi
Date : 27.10.2020
M. No. - A11183

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

A.K.G. SECURITIES AND CONSULTANCY LIMITED
CIN : U74899DL1994PLC059006
Regd. Office : 6th FLOOR, 13 COMMERCIAL COMPLEX KARKARDOOMA, PARMESH CORPORATE TOWER EAST DELHI-110092 IN
Email id : akg_securities@yahoo.co.in

PUBLIC ANNOUNCEMENT

It is hereby Inform You That According to Rule 9A the Companies (Prospectus and Allotment of Securities) Rules, 2014 our company (A.K.G.SECURITIES AND CONSULTANCY LIMITED) shall issue and transfer the securities only in dematerialized form and facilitate the dematerialization of all its existing securities (Equity Shares) as per the Depositories Act, 1996 and relevant regulations made there under.

If any shareholder wants to dematerialize their shares then kindly contact us at the below mentioned Mobile number or Email ID.

Phone Number : 011 43072123
Email id : akg_securities@yahoo.co.in

For A.K.G Securities and Consultancy Limited
Sd/-
SANJAY GUPTA
(Wholetime Director)
(DIN : 00411071)
Place : New Delhi
Date : 28-10-2020

JSL Jindal Stainless (Hisar) Limited
CIN: L27205HR2013PLC049963
Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana)
Phone No.: (01662) 222471-83, Fax No.: (01662) 220499
Email id: investorcare.jshl@jindalstainless.com
Website: www.jshlstainless.com

NOTICE

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 4th November, 2020 at Corporate Office of the Company at New Delhi to consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2020.

This Notice is also available on the website of the Company www.jshlstainless.com and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

for Jindal Stainless (Hisar) Limited
Sd/-
(Bhartendu Harit)
Company Secretary
Place: Hisar
Date: October 28, 2020

MINDA INDUSTRIES LIMITED
CIN: L74899DL1992PLC050333
Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052 Website: www.unominda.com
E-mail: investor@mindagroup.com
Tel.: +91 11 4937 3931, +91 124 2290 427/28 Fax: +91 124 2290676/95

NOTICE

Notice is hereby given that pursuant to the provision of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Minda Industries Limited will be held on Tuesday, 10 November, 2020, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30 September 2020.

The Notice is also available on the website of the company www.unominda.com and stock exchanges website viz. www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of
MINDA INDUSTRIES LTD
Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Place : Delhi
Date : 28th October, 2020

ANAND PROJECTS LIMITED
(CIN: L40109UP1936PLC048200)
Regd. Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P.)
Website: www.anandprojects.com Tel No. +91 9891067472

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of 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 Wednesday, November 11th, 2020 at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the second quarter ended September 30th, 2020 of the F.Y. 2020-21 along with any other business, with the permission of the Chairperson of the said Board Meeting.

This said information is also available on the Company's website at www.anandprojects.com and may also available on the website of the Stock Exchange at www.bseindia.com.

Further, in terms Company's Code of Conduct for Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the trading window for dealing in securities of the Company, shall remain closed for all the directors and other persons covered under the code, from October 01st, 2020 till the expiry of 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

For and on behalf of the Board
Sd/-
Surendra Kumar Sharma
(Company Secretary)
Place: Noida
Dated: 28.10.2020

RAMA STEEL TUBES LIMITED
CIN: L27201DL1974PLC007114
Regd. Off: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi - 110096
Ph: +91-11-43446600; Email: investors@ramasteel.com
Website: www.ramasteel.com

NOTICE TO THE MEMBERS FOR 46th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, November 20, 2020 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, to transact the business as set out in the Notice of 46th AGM.

The Notice of 46th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 have been sent on October 28, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com).

Pursuant to the provisions of Section 9

