

almondz
the game changer
Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/NSE/21-22/0037

September 3, 2021

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the newspaper publications to be made in compliance with MCA General Circular No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), with respect to the 27th AGM of the Company, scheduled to be held on Wednesday, September 29, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.



**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**



Encl:a/a

SEBI Registration No. INM000000834

almondz
the game changer

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020

Tel.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF ANNUAL GENERAL MEETING

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (the MCA) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM, and accordingly, the 27th Annual General Meeting (AGM) of Almondz Global Securities Limited (the Company) will be held on Wednesday, September 29, 2021 at 11.30 A.M. IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations).

In accordance with the aforesaid Circulars, the notice of the 27th AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 27th AGM is also available on the Company's website www.almondzglobal.com, on the website of Stock Exchange www.bseindia.com; www.nseindia.com and on the website of www.evotingindia.com.

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

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

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

For Almondz Global Securities Ltd

New Delhi
02.09.2021

Sd/-
Ajay Pratap
Company Secretary and Vice President Corporate Affairs

GLOBUS POWER GENERATION LIMITED

Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021

CIN: L40300RJ1985PLC047105, Email ID: globuscdl@gmail.com

Website: www.gpgl.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

- The Thirty Sixth Annual General Meeting (AGM) of Globus Power Generation Limited (Company) will be held on **Tuesday, 28th day of September, 2021 at 11.00 AM** through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.
- In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic and 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 05, 2020, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 28th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at the common venue.
- In compliance with the aforementioned circulars, the Annual Report including the Notice of 36th AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.gpgl.in, Bombay stock exchange website i.e. www.bseindia.com and also on CDSL & website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 3, 2021. The Company has arranged to provide remote e-voting facility ("remote e-voting") and the facility of voting through e-voting system during the AGM ("e-voting") to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM:
a) Members holding shares in dematerialized form can send an e-mail to

R/o 21/06, Trikuta
Nagar, Jammu

The Executive block is available

- The Company
 - Directors
 - Director
 - Member
 - Deputy
 - Regional
 - Division
 - District
- All concerned comments on General Circular No. Committee, Part 13, 2021, General working day or late Affairs ("MCA")
- The panel for
- District Magistrate
 - Regional Director
 - Divisional Officer
 - District Minister
- All interested persons are registered Public Hearing in this behalf, authorities conduct available on the Any person on BSE website from Office of D

Registered Office right to vote by The instruction on Corporate Office holding shares in their voting through

Tel.: Notice of the 30th

NOTICE is her advertisement is Infoserve Limited company conferencing ("national Limited Sd/- read with General Pradeep Kumar April, 2020, 5th Compliance Officer Affairs ("MCA Mem. No. A50972 SEBI/HO/CFD/ issued by the Se

The Notice of the Members whose note that Notice at www.suvidha Exchange of India voting website of Members can at tions for joining in the AGM through Section 103 of the The Company is Members to cast the AGM. Additionally voting system of AGM will be provided In case of a member Depository Participant ing Annual Report

- For members Name of share ed scanned o to cs@suvidha
- Members holding respective D

The Notice of the off date for dispatch of course.

Place: Ahmedabad

Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was re-scheduled to be held on Wednesday, September 01, 2021, is now postponed and further re-scheduled to be held on Saturday, September 04, 2021 inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2021.

The said Notice may be accessed on the Company's website at www.rollatainers.in & the website of BSE www.bseindia.com and NSE i.e. www.nseindia.com

For Rollatainers Limited
Sd/-

Pyush Gupta

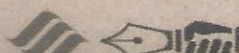
(Director)

DIN: 03392865

Date: 01.09.2021

Place: New Delhi

For All Advertisement Booking
Call : 0120-6651214



राजस्थान में गंभीरता

मध्य प्रदेश के धार जिले में बृहस्पतिवार तड़के एक तीन के पलट जाने से राजस्थान के रहने वाले तीन लोगों की मौत हो गई और नौ अन्य घायल हो गए।

बदनावर और बाराला गांव के बीच हुआ। हादसे में पौड़त लोग राजस्थान के चित्तौड़गढ़ जिले के निम्बाहेड़ा कस्बे के रहने वाले हैं और मध्य प्रदेश के खंडवा जिले में स्थित

नाबालिग बलात्कार पीड़िता ने शिशु की शौचालय में बहाया

कोच्चि, 2 सितंबर (भाषा)।

कोच्चि में एक नाबालिग बलात्कार पीड़िता ने समय से पहले पैदा हुए शिशु को एक निजी अस्पताल के शौचालय में बहा दिया। लड़की के साथ 20 वर्षीय एक व्यक्ति ने कथित तौर पर बलात्कार किया था, जिससे वह गर्भवती हो गई थी। पुलिस ने यह जानकारी दी।

एक वरिष्ठ पुलिस अधिकारी ने बताया कि बृहस्पतिवार को उस व्यक्ति को वायनाड से गिरफ्तार किया गया और कोच्चि लाया गया। सारा मामला बुधवार को तब सामने आया, जब लड़की अपनी मां के साथ जांच के लिए निजी अस्पताल गई। अधिकारी ने बताया कि प्रतीक्षा करने के दौरान, लड़की शौचालय में गई, जहां शिशु का समय से पहले जन्म हो गया और उसे दिखाने के बजाय, उसे शौचालय में बहा दिया और जांच कराने के लिए वापस चली गई। हालांकि, शौचालय में किसी और ने भ्रूण के अवशेष देखे और पुलिस को सूचना दी। वहां पहुंचे पुलिस अधिकारियों ने पाया कि नाबालिग लड़की ही थी जिसने भ्रूण को बहाया था।

अधिकारी ने बताया कि पूछताछ करने पर उसने इस बात को स्वीकार किया और यह भी खुलासा किया कि उसका उस व्यक्ति के साथ संबंध था और बाद में उसकी मां की शिकायत के आधार पर वायनाड के व्यक्ति के खिलाफ पॉक्सो के तहत मामला दर्ज किया गया था। उन्होंने यह भी बताया कि लड़की ने किसी को अपने संबंध या उससे होने वाली गर्भावस्था के बारे में नहीं बताया था। जब वह अस्पताल गई थी, तब गर्भ छह महीने का हो गया था।

झील में मिली मजदूर की लाश, पुलिस को हत्या का शक

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ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

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For Almondz Global Securities Ltd

Sd/-

Ajay Pratap

New Delhi
02.09.2021

Company Secretary and Vice President Corporate Affairs

CENLUB

सेनलुब इण्डस्ट्रीज लिमिटेड

सीआईएन नं.: L67120HR1992PLC035087

पंजीकृत कार्यालय : प्लॉट नं. 233-234, सेक्टर-58, बल्लभगढ़, फरीदाबाद-121004, हरियाणा
दूरभाष नं.: 08826794470, 71, 72, 73 वेबसाइट : www.cenlub.in ई-मेल : cenlub@cenlub.in

29वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बुक क्लोजर की सूचना
एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में उल्लिखित प्रकाश के लेन-देन के लिए सेनलुब इण्डस्ट्रीज लिमिटेड के सदस्यों को 29वीं (अट्टाईसवीं) वार्षिक आम बैठक शुक्रवार, 24 सितंबर, 2021 को 10.30 बजे प्रातःकालीन पंत भवन, डी-2/13, अणुव्रत मार्ग, सेक्टर-10, डीएलएफ फरीदाबाद-121006 (हरियाणा) पर आयोजित की जानी निर्धारित है।

29वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेज दी गयी है जिनके ई-मेल पते कंपनी या डिपॉजिटरी भागीदार (रॉ) के साथ पंजीकृत हैं, इसकी भौतिक प्रतियाँ अन्य सभी सदस्यों के पास अनुमत्य माध्यम में उनके पंजीकृत पते पर भेज दी गयी हैं।

यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार कंपनी एजीएम की सूचना में निर्धारित संकल्पों पर इलेक्ट्रॉनिक साधनों द्वारा अपने सदस्यों को अपना मतदान करने की सुविधा सहर्ष प्रदान कर रही है। निष्पक्ष एवं पारदर्शी ढंग से रिमोट ई-वोटिंग तथा बैलट वोटिंग प्रक्रिया की संवीक्षा के लिए श्रीमती अपूर्वा सिंह, कार्यरत कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। उपर्युक्त प्रावधानों के तहत वॉलेंट विवरण नीचे दिये गये हैं :

- रिमोट ई-वोटिंग प्रारम्भ होने की तिथि एवं समय : मंगलवार, 21 सितंबर, 2021 (9.00 बजे पूर्व।)
- रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय : बृहस्पतिवार, 23 सितंबर, 2021 (5.00 बजे अप.)
- कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि अर्थात् शुक्रवार, 17 सितंबर, 2021 तक दर्ज है केवल वही रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग सुविधा ग्रहण करने का पात्र होगा।

गुलम

In accordance with the provisions of Regulation 19 of the Securities and Exchange Board of India (Substantial Acquisition of SEBI (SAST) Regulations) and Regulation 31A(5) (Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the following announcement issued in accordance with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM, and accordingly, the 27th Annual General Meeting (AGM) of Almondz Global Securities Limited (the Company) will be held on Wednesday, September 29, 2021 at 11.30 A.M. IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations).

Share ("Exit Price");

Share ("Exit Price");

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में उल्लिखित प्रकाश के लेन-देन के लिए सेनलुब इण्डस्ट्रीज लिमिटेड के सदस्यों को 29वीं (अट्टाईसवीं) वार्षिक आम बैठक शुक्रवार, 24 सितंबर, 2021 को 10.30 बजे प्रातःकालीन पंत भवन, डी-2/13, अणुव्रत मार्ग, सेक्टर-10, डीएलएफ फरीदाबाद-121006 (हरियाणा) पर आयोजित की जानी निर्धारित है।

29वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेज दी गयी है जिनके ई-मेल पते कंपनी या डिपॉजिटरी भागीदार (रॉ) के साथ पंजीकृत हैं, इसकी भौतिक प्रतियाँ अन्य सभी सदस्यों के पास अनुमत्य माध्यम में उनके पंजीकृत पते पर भेज दी गयी हैं।

यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार कंपनी एजीएम की सूचना में निर्धारित संकल्पों पर इलेक्ट्रॉनिक साधनों द्वारा अपने सदस्यों को अपना मतदान करने की सुविधा सहर्ष प्रदान कर रही है। निष्पक्ष एवं पारदर्शी ढंग से रिमोट ई-वोटिंग तथा बैलट वोटिंग प्रक्रिया की संवीक्षा के लिए श्रीमती अपूर्वा सिंह, कार्यरत कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। उपर्युक्त प्रावधानों के तहत वॉलेंट विवरण नीचे दिये गये हैं :

रिमोट ई-वोटिंग प्रारम्भ होने की तिथि एवं समय : मंगलवार, 21 सितंबर, 2021 (9.00 बजे पूर्व।)

रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय : बृहस्पतिवार, 23 सितंबर, 2021 (5.00 बजे अप.)

कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि अर्थात् शुक्रवार, 17 सितंबर, 2021 तक दर्ज है केवल वही रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग सुविधा ग्रहण करने का पात्र होगा।

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