



CMI LIMITED

AN ISO 9001, ISO 14001
& ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2020-21/

August 27, 2020

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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

1. Financial Express in English Language on 27.08.2020
2. Jansatta in Hindi Language on 27.08.2020

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

Thanking you,
For **CMI LIMITED**

Subodh Kumar

SUBODH KUMAR BARNWAL
COMPANY SECRETARY



KERALA WATER AUTHORITY e-Tender Notice

Tender No : 9-11/2020-21/PHC/KNR. Jai Jeevan Mission- Kannur District - Pattuvam , Kannapuram, Ezhome Panchayaths- JICA WSS to Pattuvam and adjoining villages Phase II - Laying Distribution System and providing FHTC. EMD : Rs. 100000. Tender fee : Rs. 8400. Last date for submitting Tender : 08-09-2020, 03:00:pm. Superintending Engineer Phone : 0497-2705902 PH Circle Website : www.kwa.kerala.gov.in KWA-JB-GL-6-205-2020-21 Kannur

Balmer Lawrie Investments Ltd. (A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata 700001 CIN:L65999WB2001GOI093759 Phone No.-033-22252527 Email: lahoti.a@balmerlawrie.com, Website: www.blinv.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 04 September, 2020, *inter-alia*, to consider and approve the *unaudited Financial Results (both standalone and consolidated) of the Company, for the First quarter ended on 30th June, 2020 for the FY 2020-21*.

This information shall also be available on the websites of BSE Ltd. (www.bseindia.com) and the Calcutta Stock Exchange Limited (www.cse-india.com) where the company's shares are listed and shall also be available on the website of the company (www.blinv.com).

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
A25141

Place: Kolkata
Date: 26 August, 2020

Department of Commerce & Industries

Office of the Principal Secretary to Government, C&I Department
 1st Floor, Vikasa Soudha, Dr. B R Ambedkar Road, Bengaluru-01. Tel.: 080-22034625, Fax : 080-22259870
 No: C&I/Fertilizer/PPP/2019-20(2) Date: 27.08.2020

Inviting Expression of Interest for setting up Green Field Urea Project in Karnataka under PPP mode (Call-2)

Government of Karnataka through Department of Commerce and Industries proposes to set up a Green Field Urea Project at Kurubarahalli-Sarati, Davanagere District in Karnataka with the support from Ministry of Chemicals and Fertilizers, Government of India through PPP mode.

State Government will provide the required land as its contribution to the project, to be set up under PPP mode and the entire investment for setting up of Fertilizer Plant has to be borne by the private entity / sector.

Private sector investors interested and capable for investing and setting up the proposed project are invited to send their Expression of Interest (EoI) for consideration by the Government.

Interested investors may visit the website of TECsOK (www.tecsok.com) for more details and format of Application. The last date for sending EoI is **30.09.2020**. Department of C&I reserves the right to take appropriate decisions in the matter, without assigning any reasons, whatsoever.

Sd/- Director (Technical Cell)
C&I Department

SHETRON LIMITED

CIN: L21014KA1980PLC003842
 Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 99. Tel: 080-2832290 / 92; Fax: 080-27632293
 E-mail: cmpsecy@shetrongroup.com Website: <http://www.shetrongroup.com>

Notice of 40th Annual General Meeting E-Voting Information and Book Closure

The Fortieth (40th) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 11.30 AM IST on **Wednesday, the 23rd day of September, 2020** in compliance with General Circulars No. 14/2020, 17/2020 and 20/2020 and all other 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 out in the Notice of the Annual General Meeting.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited to irg@integratedindia.in. The notice of 40th AGM and Annual Report 2019-20 will also be made available on the Company's website, at www.shetrongroup.com, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

SMS to Shareholders, to register their Email id with the Company or with respective Depository Participant is being sent by CDSL and reminder email is being circulated to shareholders who have earlier opted no to download e-mail address to RTA.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 40th AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

By the Order of the Board For **Shetron Limited**
Sd/-
Diwakar S Shetty
 Executive Chairman
 DIN: 00432755

Date: 27.08.2020
 Place: Bangalore

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY.
 Regd. Office: P.B. No.73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
 Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674
 Web: www.cmrindia.com E-mail: cmrlexim@cmrindia.com, cmrlexim@dataone.in
 CIN: L24299KL1989PLC005452

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF COCHIN MINERALS AND RUTILE LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID 19 pandemic situation, kindly take note that the Company has convened the 31st Annual General Meeting (31st AGM) as an electronic AGM to be held on Monday, the 28th day of September, 2020 at 12.00 Noon through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 31st AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DPs) / Registrar and Transfer Agent (RTA). No physical / hard copies of the above will be sent.

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with their DP. Shareholders holding shares in physical form not registered their email ids with RTA/Company are requested to immediately send email to RTA viz. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Tamil Nadu (RTA), to info@skdc-consultants.com providing their email address and mobile no., for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send and an e-mail request at info@skdc-consultants.com along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for AGM documents electronically. In case of queries, please write to info@skdc-consultants.com.

Detailed instructions to Members for joining 31st AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 31st AGM are set out in the Notice of the 31st AGM.

Soft copy of AGM documents will also be available on following websites - Company : www.cmrlexim@cmrindia.com, BSE Ltd : www.bseindia.com

The Board of Directors has not recommended any Final Dividend for FY 2019-20. The Interim Dividend declared has already been paid to eligible shareholders in March 2020. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective from 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at info@skdc-consultants.com, if you hold shares in physical form.

For Cochin Minerals and Rutile Limited
Sd/-
Suresh Kumar P.
C.G.M. (Finance) & Company Secretary

Place: Aluva
Date: 25.08.2020

AAYUSH FOOD AND HERBS LIMITED

Regd. Office: W-321, Ground Floor, Chirag Delhi, New Delhi- 110017
 W: www.aayushfoods.com E-mail: aayushfoods@gmail.com
 CIN: L01122DL1984PLC018307 Tel: 011-41030992, 4605455

NOTICE

Pursuant to Regulation 29 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 Friday, the 11th September, 2020 at the Registered Office of the Company at W-321, Ground Floor, Chirag Delhi, New Delhi- 110017 to consider, inter-alia, Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other business, if any, with permission of the Board.

This information is also available on the website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msx.in) where the company's shares are listed and shall also be available on the website of the Company (www.aayushfoods.com).

For Aayush Food and Herbs Limited
Sd/-
Preeti Kataria
Company Secretary

Place: New Delhi
Date: 26.08.2020

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

Regd. Off. Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad-81. Ph: +91-040-40234400
 Fax: +91-040-40234600 CIN: L72200TG1999PLC030997
 E-mail: investors@ctepi.com Website: <https://www.ctepi.com>

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Cambridge Technology Enterprises Limited will be held on Wednesday, September 02, 2020, inter-alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2020. The notice is available on the website of the company at <http://www.ctepi.com/> and may be accessed on the Stock Exchange websites at <http://www.bseindia.com/> and <http://www.nseindia.com>.

For Cambridge Technology Enterprises Ltd
Sd/-
Ashish Bhattad
Company Secretary & Compliance Officer

Date : August 26, 2020
Place : Hyderabad

HOVS

HOV Services Limited
 CIN:L72200PN1989PLC014448
 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037, India
 Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsindia.com | www.hovsindia.com

NOTICE FOR THE 32nd ANNUAL GENERAL MEETING (AGM)

TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 32nd Annual General Meeting ("32nd AGM") of the Company will be held on Tuesday, September 22, 2020 at 9:00 A.M. IST through Video Conference (VC) or Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 32nd AGM.

In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, permitted the companies to hold AGM during the calendar year 2020 through VC or OAVM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, (the 'Act'). Further, the MCA and the SEBI have allowed the companies to send the notice of AGM and annual report to the members and to all other entitled persons, by an email.

Accordingly, in compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, the electronic copies of Notice of 32nd AGM and the Annual Report for FY 2019-20 were sent on August 26, 2020 only in electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

2. The Notice of 32nd AGM and the Annual Report for FY 2019-20 will also be available for download on the Company's website at www.hovsindia.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at <https://evoting.karvy.com>.

3. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form, with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.

4. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice	Wednesday, August 26, 2020
(ii)	Cut-off date	Thursday, September 17, 2020
(iii)	Date and time of start of e-voting	Saturday, September 19, 2020 at 9:00 AM, IST
(iv)	Date and time of end of e-voting	Monday, September 21, 2020 at 5:00 PM, IST
(v)	E-voting shall not be allowed beyond	Monday, September 21, 2020 at 5:00 PM, IST
(vi)	Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: KFin Technologies Private Limited at Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: evoting@karvy.com Telephone No. +91-40-6716 1562
5.	A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Thursday, September 17, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting in the 32 nd AGM.	
6.	Any person who becomes member after the dispatch of the Notice of the 32 nd AGM and holding share after the cut-off date i.e. Thursday, September 17, 2020 may obtain the User ID and password by sending an email at evoting@karvy.com . The procedure for obtaining User ID and password is also provided in the Notice of the 32 nd AGM which is available on the Company's website www.hovsindia.com and KFin's website https://evoting.karvy.com .	
7.	The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2020 to September 22, 2020, both days inclusive for the purpose of the 32 nd AGM of the Company.	
8.	Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.	
9.	Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.	
10.	This public notice is also available on the website of the Company www.hovsindia.com and website of the KFin https://evoting.karvy.com	

By order of the Board
For HOVS Services Limited
 Bhuvanesh Sharma
 VP Corporate Affairs & Company Secretary & Compliance Officer

Place: Pune
Date: August 26, 2020

CMi LIMITED

CIN L74899DL1967PLC018031
 Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
 Phone: + 91 11 49570000 Fax : + 91 11 23739902
 Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE

1. NOTICE is hereby given that 53rd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice of the meeting.

2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

3. Manner of registering/updating email addresses:
 i. Shareholders holding share(s) in dematerialized form are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 ii. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Beatal Financial & Computer Services (P) Limited. at: beatalrta@gmail.com Ph: 011-29961281-283

4. The Notice of 53rd AGM and Annual Report for FY2019-20 will also be made available on the Company's website at www.cmilimited.in and website of the stock exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.

5. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 53rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 53rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For CMi Limited
Sd/-
Subodh Kumar Barnwal
Company Secretary
M No. 21928

Date: 26-08-2020
Place: New Delhi

Shalimar Wires Industries Limited

CIN : L74140WB1996PLC081521
 Regd. Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013. Tel : 91-33-22349308/09/10 Fax: 91-33-2211 6880
 Email-id : kejriwal@shalimawires.com
 Website : www.shalimawires.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 3rd September, 2020 to consider and approve, inter-alia, the unaudited Financial results of the Company for the quarter ended 30th June, 2020

The information is also available on the Company's website at www.shalimawires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd.
Sd/-
S.K. Kejriwal
Company Secretary

Place: Kolkata
Date: 24th August, 2020

Consolidated Finvest & Holdings Limited

Regd. Office: 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaoti, Distt. Bulandshahr - 203408 (U.P)
 CIN : L33200UP1993PLC015474
 E-mail : cs_cfh@jindalgroup.com
 Website : www.consofinvest.com
 Tel. No. : 011-26139256, 40322100

NOTICE

Pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Thursday, 3rd September, 2020 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Further details are also available on website of Company i.e. www.consofinvest.com and at the Stock Exchanges i.e. www.nseindia.com.

Consolidated Finvest & Holdings Ltd.
Sd/-
Place : New Delhi
Company Secretary

JINDAL PHOTO LIMITED

Regd. Office: 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaoti, Distt. Bulandshahr - 203408 (U.P)
 CIN : L33200UP2004PLC095076
 E-mail : cs_jphoto@jindalgroup.com
 Website : www.jindalphoto.com
 Tel. No. : 011-26139256

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is Scheduled to be held on Wednesday, 2nd September, 2020 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

This notice is also available on the website of the Company, i.e. www.jindalphoto.com & at the website of Stock Exchanges at www.nseindia.com & www.bseindia.com.

For Jindal Photo Limited
Sd/-
Place : New Delhi
Company Secretary

SUNSTAR REALTY DEVELOPMENT LTD

Regd. Office: Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road Mumbai- 400059
 Corp. Office: 6, Lyons Range, 1st Floor, Gate No. 2 Kolkata - 700001
 Website: www.sunstarrealtors.com;
 Email: info@sunstarrealtors.com
 CIN L70102MH2008PLC184142

NOTICE

Notice Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) be and is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, September 01, 2020** to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <http://www.sunstarrealtors.com> and also on the website of the Stock Exchange at <http://www.bseindia.com>.

For & On Behalf of the Board
Sd/-
Place : Mumbai
Date : 26/08/2020
Rinku Goyal
Company Secretary

"IMPORTANT"

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ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Topic: Equity vs Debt Portfolio Balance?		
Date	Time	For Registration
28 th August, 2020	12:00 PM	www.cnbtv18.com/ms-smartinvestor/webinars

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

14.09.2020, 05:08:09 PM

BEML LIMITED

(CIN: L35202KA1964G011530)
 Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Ph: (080) 22963142
 E-mail: cs@beml.co.in Web-site: www.bemlindia.in

INFORMATION REGARDING 56th ANNUAL GENERAL MEETING

The 56th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th September 2020 at 11:30 hrs. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) on 08.04.2020, 13.04.2020 and 05.05.2020 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars'), to transact the businesses that will be set forth in the Notice of AGM. Members will be able to attend the e-AGM through VC/ OAVM or view the telecast at <https://meetings.kfintech.com>. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchange i.e. BSE, NSE and on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin Tech") at <https://evoting.karvy.com/public/Downloads.aspx>

3. Shareholders will be able to cast their vote electronically on the businesses set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VC/OAVM and for e-voting on the resolutions during the AGM.

4. Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at cs@beml.co.in or to KFin Technologies Pvt. Ltd. at nageswara.raop@kfintech.com. Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Further, the dividend will be paid through various online transfer modes / through post to the Shareholders who have updated their bank account details. Further, Public notice to shareholders for providing mandates was posted on the Company's website on 01.08.2020.

5. The instructions for e-voting and attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the RTA www.evoting.karvy.com.

6. For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail: nageswara.raop@kfintech.com; Website: www.kfintech.com

For BEML Limited
S V Ravi Sekhar Rao
Company Secretary & Compliance Officer

25.08.2020
Bengaluru

Gujarat Hotels Limited

CIN: L55100GJ1982PLC005408
 Regd. Office: WelcomHotel Vadodra, R C Dutt Road, Alkapuri, Vadodra - 390 007
 Tel.: +91 0265 2330033
 E-mail: glinvestors@yahoo.co.in Website : www.gujarathotelsltd.in

NOTICE

Members are hereby informed that despatch of the Notice of the 38th Annual General Meeting ('AGM') of the Company convened for 18th September, 2020 and the Report and Accounts for the financial year ended 31st March, 2020 to the Members of the Company has been completed on 26th August, 2020 in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 38th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited ('CDSL') have been engaged by the Company.

Members whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. 12th September, 2020** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on 15th September, 2020 and ends at 5.00 p.m. on 17th September, 2020, when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the **cut-off date** may write to CDSL at evoting@cdsl.co.in or to the Company at glinvestors@yahoo.co.in requesting for user ID



बैंक ऑफ बड़ोदा
Bank of Baroda

शाखा बाईड पाली, डीएल खलवदन
विजयनगर, पञ्जाब नगरपालिका,
नई देहली, भारत
फोन: 0121- 2768866

कच्चा सूचना
(अचल सम्पत्ति के लिए)

सिक्कोरिटीडिपोजिटेशन एवं रिस्कमैनेजमेंट ऑफ फाइनेंशियल असेट्स एण्ड इनफोर्समेंट ऑफ सिक्कोरिटी इन्स्ट्रुमेंट्स एक्ट 2002 तथा सिक्कोरिटी इन्स्ट्रुमेंट्स एनफोर्समेंट नियम 2002 (2002 का एक्ट नं० 54) के साथ पढ़ते हुए अनुच्छेद 13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए बैंक ऑफ बड़ोदा के प्राधिकृत अधिकारी ने सम्बंधित ऋणी को 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग नोटिस जारी किया था। ऋणी द्वारा राशि अदा करने में असफल रहने पर ऋणी/ गारन्टरी और जनसामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने उक्त अधिनियम की धारा 13 (4) व नियम 8 के अन्तर्गत उन्हे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गयी सम्पत्ति का कब्जा से लिया है। ऋणी/गारन्टरी को विशेष रूप से एवं जनसामान्य को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्ति के सम्बन्ध में किसी प्रकार का लेन-देन न करें। इन सम्पत्ति से किसी प्रकार का लेन-देन बैंक ऑफ बड़ोदा को देना राशि एवं उस पर अर्जित व्याज के चार्ज के पूर्ण भुगतान के परवर्तत ही किया जा सकता है।

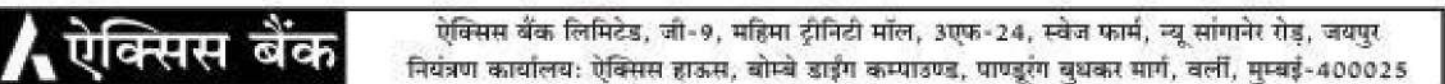
उपरोक्तों की का ध्यान सुनिश्चित परिसरपत्तियों को मुफ्त करने में उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उपधारा (8) के प्रावधान को अवगत किया जाता है।

ऋणी एवं गारन्टर का नाम व पता	बंधक रखी गयी सम्पत्ति का विवरण	मांग नोटिस की तारीख	तारीख कबजे/ विपक्ष पर नोटिस	मांग नोटिस की तारीख को बकाया राशि
श्री कालू लोमर पुत्र श्री राममूल सिंह और श्रीमती लक्ष्मी लोमर पत्नी श्री कालू लोमर	संपत्ति के सभी भाग और पार्सल निर्मित मकान नंबर 359/ 8 स्थित सेक्टर 8, स्क्रीम नंबर-7, शास्त्री नगर, मेरठ शहर, उप-निबन्धक मेरठ और जिला मेरठ पर पंजीकृत, सीमाये- उत्तर- सड़क 6.00 मी. चौड़ी और मकान नंबर 360/ 8, दक्षिण- नाला, पूर्व- स्क्रीम बाउण्ड्री, परिवहन-मकान नं. 340/ 8	06-03-2020	21.08.2020	रुपये 25,24,999.00 + व्याज एवं अन्य खर्च 01.03.2020 से

स्थान : मेरठ

दिनांक : 27.08.2020

प्राधिकृत अधिकारी



एक्सिस बैंक

एक्सिस बैंक लिमिटेड, जी-9, महिमा ट्रीनिटी मॉल, 3एफ-24, स्वेज फार्म, न्यू सांगमेर रोड, जयपुर
निर्देशन कार्यालय: एक्सिस हाउस, कोन्वे डाइरेक्ट कम्पाउण्ड, पाण्डुरंग बुधकार मार्ग, बर्ली, मुम्बई-400025

अचल सम्पत्ति के विक्रय के लिए विक्रय सूचना

प्रतिभूत हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम 2002 के अधीन अचल आस्तियों के विक्रय हेतु विक्रय नोटिस आम लोगों को सामान्यतया तथा ऋणीयों तथा जमानतदारों को विशेष रूप से यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्ति जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का मौलिक कच्चा प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहां है, जैसी है, और जो कुछ भी है" के आधार पर श्रीमती पुष्पा रानी ने प्रतिभूत लेनदार की रू. **1,03,55,275.73** (दिनांक 04/04/2018 तक बकाया राशि तथा जो इस दिनांक के परवर्तत होने वाले आग का व्याज, आकस्मिक खर्च, लागत चार्जज, इत्यादी, वारंताविक भुगतान (सिथ तक) की राशि की वसूली हेतु दिनांक **28.09.2020** को बचा जाएगा। सम्पत्ति का आरक्षित मूल्य एवं जमा धरोहर राशि निम्न में दर्शाई गई है।

खाता संख्या	स्थान/प्रस्तावित तथा विक्रय के लिए इजाती गई अचल सम्पत्ति का विवरण	आरक्षित मूल्य	जमा धरोहर राशि	बिक्री नीलामी की तिनांक एवं समय
916030002030680	प्लॉट नं. ई-2(ए) रीको इण्डस्ट्रीयल एरिया, कोलाना, बांदीकुई, टीसा, राजस्थान-303313	रू. 23,25,000/-	रू. 2,32,500/-	28/09/2020 प्रातः 11:30 बजे

विक्रय के विस्तृत नियम और शर्तों के लिए, कृपया प्रतिभूत लेनदार की वेबसाइट में गिरे गये लिंक का संदर्भ में अर्थात <https://www.axisbank.com/auction-notices/> दिनांक: 27.08.2020 स्थान: जयपुर

प्राधिकृत अधिकारी

DELISTING PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

OCEAN AGRO (INDIA) LIMITED

Corporate Identity Number (CIN): L15174GJ1990PLC013922

Registered Office: A-207, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014, Gujarat

Corporate Office: 5- Alkapuri, Opp. Express Hotel, Off. R.C. Dutt Road, Vadodara-390 007, Gujarat

Website: www.oceanagro.com | E-mail: coscec@oceanagro.com | Phone: +91-265-2351223 | Fax: +91-265-2313690

Contact Person: Ms. SnehalChokshi, Company Secretary & Compliance Officer

1. BACKGROUND:

1.1. This Delisting Public Announcement (“**Delisting PA**”) is being issued by Mr. Kaushik Babubhai Parikh (“**Promoter**”/ “**Acquirer**”) in respect of the voluntary delisting of fully paid up equity shares of ₹ 10/- each (“**Equity Shares**”) of the Ocean Agro (India) Limited (“**OAIL**”/ “**Company**”) made by Mr. Kaushik Babubhai Parikh (“**Promoter**”/ “**Acquirer**”) from BSE Limited (“**BSE**”/ “**Exchange**”) pursuant to Regulation 21 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (the “**Delisting Regulations**”).

1.2. This Delisting PA is in continuation to and should be read in conjunction with the (i) Public Announcement dated July 2, 2020 published on July 3, 2020 in the newspapers (ii) the Letter of Offer dated July 3, 2020 (“**Offer Letter**”) and Post Offer Public Announcement dated July 23, 2020 published on July 24, 2020 in the newspapers.

1.3. Capitalized Terms used but not defined in this Delisting PA, shall have the same meaning assigned to them in the Public Announcement, Offer Letter and Post Offer Public Announcement.

2. INTIMATION OF DATE OF DELISTING

2.1. Following the successful closure of the Delisting Offer and in accordance with the applicable Delisting Regulations, the Company had applied for the final delisting of its Equity Shares on July 30, 2020 from BSE Limited, where the Equity Shares of the Company were listed.

2.2. BSE wide its notice no 20200820-5 dated August 20, 2020 (“**BSE Final Delisting Approval**”) has communicated that trading in Equity Shares of the Company (Scrip Code: 519491) will be discontinued with effect from Thursday, August 27, 2020 (“**BSE Date of Discontinuation of Trading**”) and the above referred Scrip will be delisted from BSE with effect from Thursday, September 3, 2020 (“**BSE Date of Delisting**”).

2.3. DELISTING OF EQUITY SHARES MEANS THAT THE EQUITY SHARES OF THE COMPANY CANNOT AND WILL NOT BE TRADED ON THE BSE THEREAFTER.

3. OUTSTANDING EQUITY SHARES AFTER DELISTING

3.1 In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process (“**RBBP**”) or who unsuccessfully tendered their Equity Shares in the RBBP (“**Residual Shareholders**”) will be able to offer their Equity Shares to the Promoter / Acquirer at the price of ₹ 18.50 (Rupees Eighteen and Fifty Paise Only) (“**Exit Price**”) for a period of one year from the date of delisting of Equity Shares from BSE, i.e. from September 4, 2020 to September 3, 2021 (“**Exit Window**”).

3.2 The Offer Letter along with application form (“**Exit Letter of Offer**”) in this regard shall be dispatched/mailed by the Acquirer to the Residual Shareholders whose name appear in the register of members or who are beneficiary(ies) of Equity Shares of the Company as on August 28, 2020. In the event of any Residual Shareholder not receiving or misplacing the Exit Letter of Offer, he/she may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer Adroit Corporate Services Private Limitedat 19/20, Jaferbhoy Industrial Estate, First Floor, Plot No. 639, Makwana Road, Marol Naka, Marol, Andheri (E), Mumbai – 400059, clearly marking the envelope “Ocean Agro (India) Limited-Exit Letter of Offer” and can also obtain a copy by writing to the Company at the address mentioned above. Alternatively the soft copy of the Exit Letter of Offer may also be downloaded from the website of the Registrar to the Offer, www.adroitcorporate.com; or from the website of the Company www.oceanagro.com; or from the website of the Manager to the Offer www.vivro.net.

3.3 If the Residual Shareholders wish to tender their Equity Shares in the Exit Offer, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within the stipulated time as mentioned in Exit Letter of Offer.

4 PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS

4.1 Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer shall make payment on monthly basis, within 10 days of the end of the calendar month (“**Monthly Payment Cycle**”). For example for the equity shares tendered by Residual Shareholders till September 30, 2020, the payment will be made on or before October 10, 2020. **Payments will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Post Delisting Exit Offer Letter.** The Acquirer reserves the right to make the payment earlier.

4.2 The Acquirer will inform the Residual Shareholders by way of public announcement of any changes to the information set out in the Exit Offer PA or the Exit Letter of Offer.

If the Shareholders have any query with regard to the Exit Offer, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below. Shareholders may also contact the Compliance Officer of the Company for any query at the address mentioned above. All other terms and conditions of the Delisting Offer as set forth in the PA, Letter of Offer Post Offer PA remain unchanged.

MANAGER TO THE OFFER :	REGISTRAR TO THE OFFER
 <p>Vivro Financial Services Private Limited “Vivro House” 11, Shashi Colony, Opposite Sudvidha Shopping Center, Paldi, Ahmedabad - 380007 Gujarat, India. Tel.: +91-79-40404242 E-mail: investors@vivro.net Website: www.vivro.net SEBI Registration Number: INM000010122 CIN: U67120GJ1996PTC029182 Contact Person: Ms. Shashi Singhi</p>	 <p>Adroit Corporate Services Private Limited 19/20, Jaferbhoy Industrial Estate 1st Floor, Plot No. 639, Makwana Road, Marol Naka, Marol, Andheri (East), Mumbai-400 059 Tel.: +91-22-4227 0400 E-mail: info@adroitcorporate.com Website: www.adroitcorporate.com SEBI Registration No.: INR000002227 CIN: U67190MH1994PTC079160 Contact Person: Mr. N. Surreash</p>
<p>Signed by the Acquirer Sd/- Kaushik Babubhai Parikh</p>	<p>Place: Vadodara Date: August 26, 2020</p>



ASIAN HOTELS (WEST) LIMITED

CIN: L55101DL2007PLC157518

Regd Office: Aria Tower, 6th Floor, JW Marriott Hotel, Asset Area - 4, Aerocity, Hospitality District, New Delhi - 110037

Tel.: 011-41597315, E-Mail: vivek.jain@asianhotelswest.com, Website: www.asianhotelswest.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2020

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		(30.06.2020)	(31.03.2020)	(30.06.2019)	(31.03.2020)	(30.06.2020)	(31.03.2020)	(30.06.2019)	(31.03.2020)
		(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	282.48	3,296.29	3,200.73	13,717.81	1,290.19	9,554.33	10,143.91	43,118.36
2	Net profit (+) / loss (-) for the period before tax (before Extraordinary activities)	(1,299.54)	187.63	(70.80)	283.60	(4,387.65)	(70.84)	(351.09)	922.15
3	Net profit (+) / loss (-) for the period before tax(after Extraordinary activities)	(1,299.54)	187.63	(70.80)	283.60	(4,387.65)	347.52	(351.09)	922.15
4	Net profit (+) / loss (-) for the period after tax (after Extraordinary activities)	(1,298.06)	84.39	(50.46)	358.78	(4,387.23)	(547.27)	(931.29)	98.95
5	Total Comprehensive Income for the period (Comprehensive Profit / (Loss) after tax and other comprehensive income after tax)	(1,290.90)	115.80	(51.33)	386.76	(4,375.30)	(491.91)	(930.79)	152.69
6	Paid-up equity share capital	1,165.12	1,165.12	1,165.12	1,165.12	1,165.12	1,165.12	1,165.12	1,165.12
7	Basic and diluted earnings per share (before extraordinary items) of Rs. 10 (in Rs.) - non-annualised								
	Basic	(11.14)	0.72	(0.43)	3.08	(37.65)	(4.70)	(7.99)	0.85
	Diluted	(11.14)	0.72	(0.43)	3.08	(37.65)	(4.70)	(7.99)	0.85

Note:
The above is an extract of the detailed format of Quarter and Three Months ended Un-audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on Company's website (<http://www.asianhotelswest.com>) and will also be available on the website of BSE Limited (<http://www.bseindia.com>) and the National Stock Exchange of India Limited (<http://www.nseindia.com>).

By order of the Board of Directors

SANDEEP GUPTA
EXECUTIVE WHOLE - TIME DIRECTOR
DIN: 00057942

जमीन कब्जाने पर होगी 14 साल की सजा बनेगा कड़ा कानून, विवाद निपटारा छह महीने के भीतर होगा

अमदाबाद, 26 अगस्त (भाषा)।

गुजरात सरकार ने राज्य में भूमि कब्जाने की गतिविधि पर रोक के लिए एक सख्त कानून लाने का बुधवार को निर्णय किया जिसमें 14 वर्ष तक की सजा का प्रावधान होगा।

राजस्व मंत्री कौशिक पटेल ने गांधीनगर में संवाददाताओं से कहा कि राज्य कैबिनेट की एक बैठक में कई प्रावधानों वाले ‘गुजरात लैंड ग्रैविंग प्रोहिबिशन एक्ट’ नाम से एक नया कानून लाने के प्रस्ताव को मंजूरी

दी गई। एक आधिकारिक विज्ञप्ति के अनुसार, चूँकि विधानसभा सत्र में नहीं है, इसलिए सरकार प्रस्तावित कानून के प्रावधानों को तत्काल लागू करने के लिए एक

गुजरात

अध्यादेश लागू।

विज्ञप्ति में कहा गया कि प्रस्तावित कानून के तहत, यह सुनिश्चित करने के लिए विशेष अदालतों का गठन किया जाएगा कि इस तरह के मामलों का छह महीने के भीतर निपटारा

केरल : सख्त निर्देशों के बीच खुल गया पद्मनाभ मंदिर

तिरुवनंतपुरम, 26 अगस्त (भाषा)।

केरल की राजधानी तिरुनवंतपुरम में स्थित भगवान पद्मनाभ स्वामी मंदिर को सख्त कोविड–19 दिशा-निर्देशों के बीच बुधवार सुबह भक्तों के लिए खोल दिया गया।

महामारी के महेनजर 21 मार्च से भगवान पद्मनाभ स्वामी मंदिर में श्रद्धालुओं को अंदर जाने की अनुमति नहीं थी। वहीं आज सुबह करीब 200 भक्तों ने पूजा अर्चना की। मंदिर में भक्तों के लिए सामाजिक दूरी सुनिश्चित करने के लिए फर्श पर निचित दूरी पर निशान बनाए गए थे। कांफ़ेस विधायक वी.डी सतीशन ने भी मंदिर जाकर भगवान विष्णु की पूजा की।

भगवान पद्मनाभ स्वामी के दर्शन के इच्छुक लोगों को एक दिन पहले मंदिर की वेबसाइट के माध्यम से ऑनलाइन बुकिंग करानी होती है और उसकी एक प्रति और मूल आधार कार्ड के साथ मंदिर जाना होता है। सूत्रों ने बताया कि उत्तरी द्वार पर एक कार्टरटर स्थापित किया गया है, जहाँ से श्रद्धालुओं को प्रवेश करना होता है और उन्हें अपना विवरण एक रजिस्टर में दर्ज करना होता है। तीर्थयात्रियों को उनके आधार कार्ड के सत्यापन के बाद स्पांट बुकिंग के माध्यम से प्रवेश करने की अनुमति दी जाती है।



AAYUSH FOOD AND HERBS LIMITED

Regd. Office: W-321, Ground Floor, Chirag Delhi, New Delhi- 110017
W: www.aayushfoods.com E-mail: aayushfoodherbs@gmail.com
CIN: L011122DL1984PLC018307 Tel.: 011-41090992, 46059455

NOTICE

Pursuant to Regulation 29 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 Friday, the 11th September, 2020 at the Registered Office of the Company at W-321, Ground Floor, Chirag Delhi, New Delhi- 110017 to consider, interalia, Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other business, if any, with permission of the Board.

This information is also available on the website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msai.in) where the Company's shares are listed and shall also be available on the website of the Company (www.aayushfoods.com)

For Aayush Food and Herbs Limited
Sd/-
Preeti Kataria
Company Secretary



केन्द्रीय भण्डारण निगम
(भारत सरकार का उपक्रम)

निर्माणित कार्यालय: 4/1, सोरी इन्डियायुनन एरिया, अवसत कान्तिमार्ग, लोखन्वा, नई दिल्ली-110016.
जल - जल के लिए भण्डारण

सं. केमनि/बीएनडीसी/एजीएम/2020 दिनांक: 25 अगस्त, 2020

सूचना

केन्द्रीय भंडारण निगम की 58वीं वार्षिक साधारण बैठक दिनांक 28.09.2020 को दोपहर 12:00 बजे विडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से आयोजित की जायेगी। इस संबंध में विस्तृत सूचना सभी अंशधारियों को प्रतिभागिता के लिए विस्तृत निदेशों के साथ उनके रजिस्टर्ड पते पर स्पीड पोस्ट से पहले ही भेज दी गई है। प्रतिभागियों को अपना प्रोक्सी–1 फार्म पूरी तरह से भर कर डाक/कुरियर द्वारा भेजना होगा ताकि यह हमारे पास दिनांक 24 सितम्बर, 2020 को 17:00 बजे तक अथवा उससे पूर्व पहुँच जाए। अंशधारियों से अनुरोध है कि वे होलोग्राम लगा रक्तन किया हुआ प्रोक्सी–1 फार्म हमारी ई–मेल secycwc@cewacor.nic.in या कोडसक्षप नं. +91–9971236904 पर दिनांक 24.09.2020 से पहले भेज दें।

कृपया विस्तृत जानकारी के लिए www.cewacor.nic.in पर लॉग–ऑन करें।

सचिव



Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirty Fifth Annual General Meeting (AGM)** of the Company will be held on **Wednesday, 23 September 2020 at 09:30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April, 2020 and 5 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM/D1/CI/R/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Fifth AGM.

Dispatch of the Notice of the AGM together with the Annual Report for the Financial Year 2019-2020 has been completed on 25 August 2020 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website <https://www.selanoil.com> and the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16 September 2020 to Wednesday, 23 September 2020 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 35th AGM.

Details of E-voting schedule are as under:

- The cut-off date:** Wednesday, 16 September 2020
- Date & time of commencement of E-voting:** Sunday, 20 September 2020 at 9:00 A.M (IST).
- Date & time of end of E-voting:** Tuesday, 22 September 2020 at 5:00 P.M (IST).
- E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. 16 September 2020, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

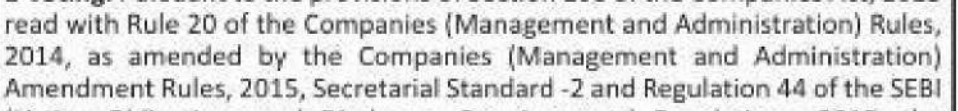
The Notice of the AGM is available on NSDL website: <https://www.evoting.nsdl.com>. The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 35th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the “Frequently Asked Questions (FAQs)” and “E-voting user manual” for shareholders available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS shares, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi-110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.
Sd/-
Deepa Bhalla
Company Secretary



Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
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