



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

18th August, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DFMFOODS
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Dear Sir,

**Sub: Newspaper Advertisement Prior to Dispatch of Notice & Annual Report for the
FY 2019-20 in compliance with General Circular No. 14/2020/ 17/2020, 20/2020 of
Ministry of Corporate Affairs**

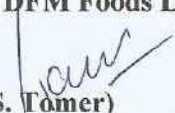
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We enclose herewith a scan copy of the newspaper cuttings of the Advertisement published on 18th August, 2020, on the subject matter, in the following newspapers:

- The Financial Express (English) all editions, and
- Jansatta (Hindi)- Delhi Edition.

This is for your information and records.

Thanking you,

Your faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary

[illegible]

पिरामिड ड्रीम होम्स एलएलपी.

सैक्टर-70, गुरुग्राम, लाइसेंस नं. 109 of 2019

फ्लैटों के ड्रा की सूचना

सूचित किया जाता है कि मैनेज्ड पिरामिड ड्रीम होम्स एलएलपी. द्वारा विकसित किये जाने वाले प्रस्तावित अपार्टमेंटल गुप हाउसिंग कॉलोनी, पिरामिड अल्टीमिया, सैक्टर-70, गुरुग्राम, हरियाणा लाइसेंस नं. 109 of 2019 में स्थित 818 फ्लैटों के लिए 743 आवेदनों का ड्रा 22 अगस्त 2020, शनिवार को अपराह्न 11:00 बजे स्वयं प्लॉटर्स, सुभाष लोकर-2, ब्लॉक-ई, सैक्टर-56, गुरुग्राम, हरियाणा में सरकारी अधिकारियों की उपस्थिति में किया जाएगा।

वर्तमान महामारी को ध्यान में रखते हुए और कोविड-19 से बचाव के लिए गुग मंत्रालय के दिशा-निर्देशों का पालन किया जाएगा और किसी भी सार्वजनिक सभा का आयोजन नहीं किया जाएगा।

MHA & DGTCF हरियाणा चंडीगढ़/उपायुक्त, गुरुग्राम के द्वारा जारी दिशा-निर्देशों के अनुसार ड्रां स्ट्राफ, ड्रां कमिटी और आवेदनों को मिलाकर अधिकतम 50 लोगों की उपस्थिति में किया जाएगा। शेष आवेदनकर्ता इसका लाइव टेलीकास्ट नोट दिए गए यू-ट्यूब लिंक पर लाइव करके 22 अगस्त 2020 को अपराह्न 11:00 बजे से देख सकते हैं।

यू ट्यूब लिंक:

<https://www.youtube.com/channel/UCNiyud4mBzgpNENKfWuLbge>

कॉन्फ़िरेड कार्यालय : 217ए-217बी, द्वितीय तल, सनसिटी बिजनेस टॉवर, सैक्टर-54, मोल्ड कोर्स रोड, गुरुग्राम। फोन:- 0124.7240445



B. L. KASHYAP
WE BUILD YOUR WORLD

B. L. KASHYAP AND SONS LIMITED

(CIN: L74899DL1989PLC036148)

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jaspola, New Delhi - 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email : info@bikashyap.com; Website: www.bikashyap.com

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, the 27th day of August, 2020 to consider inter alia, unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June, 2020.

The said notice may be accessed on the Company's website at <http://www.blkashyap.com> and also on the website of stock exchanges at <https://www.nseindia.com> and <https://www.bseindia.com>.

For B.L. Kashyap And Sons Limited
Sd/-
(Pushpak Kumar)
GM-Corporate Affairs &
Company Secretary

Dated: 17th August 2020
Place: New Delhi

WE BUILD YOUR WORLD

ANNA INFRASTRUCTURES LIMITED

CIN : L65910UP1993PLC070612

Regd. Office : SHOP NO. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra - 282002

Email ID : annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2577004

Unaudited Financial Results for the Quarter Ended 30th June, 2020

Particulars	Rs in Lacs			
	3 months ended (30/06/2020)	Year to Date figures	Previous 3 months ended (31/03/2020)	Previous accounting year ended (31/03/2019)
1 Total Income from Operations (Net)	9.82	9.82	9.13	115.33
2 Net Profit / (Loss) from ordinary activities before tax	(0.20)	(0.20)	(6.66)	29.02
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	0.20	(0.20)	(6.66)	29.02
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	(0.23)	(0.23)	(3.47)	22.44
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	(0.23)	(0.23)	(3.47)	22.44
6 Equity Share Capital	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	NA	NA	NA	530.64
8 Earning Per Share (EPS) (In Rs.)				
(a) EPS - Basic & Diluted before Extraordinary Items	(0.01)	(0.01)	(0.09)	0.59
(b) EPS - Basic & Diluted after Extraordinary Items	(0.01)	(0.01)	(0.09)	0.59

Note: The above is an extract of detailed format of standalone Financial Results for the quarter ended June 30th, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter ended June 30th, 2020 are available on the Stock Exchange Website (www.bseindia.com).

For and on behalf of
Anna Infrastructures Limited

Place: Agra
Date: 12th August, 2020

Sd/-
(Anil Kumar Agarwal)
Whole Time Director

SCHABLONA INDIA LIMITED CIN: 51109DL1983PLC318655 Regd. Office: 82/19 Bhakarewar Road, Mundka, New Delhi-110 041 Phone No. 011-28341085 Share Dept./ 2, Red Cross Plaza, Kolkata-700 001 Phone No. 033-22487406 / 5913 Email : silinvestors@schablona.in, Website : www.schablona.in	
NOTICE OF 36TH ANNUAL GENERAL MEETING	
NOTICE is hereby given that 36th Annual General Meeting (36th AGM) of the Members of the Company will be held on Friday, 11th September, 2020 at 2.30 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAV/M") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules 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 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). In accordance with the MCA Circulars and the SEBI Circular, the Notice of 36th AGM and the Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company, RTA or with their respective Depository Participants ("Depository"). Members can join and participate in 36thAGM through VC/OAV/M facility only. The instructions for joining the 36thAGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 36th AGM are provided in the Notice of 36th AGM. Members participating through the VC/OAV/M facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 36th AGM and the Annual Report will also be available on Company's website i.e. www.schablona.in, Central Depository Services (India) Limited ("CDSL"), the website www.evotingindia.com and websites of Stock Exchanges i.e BSE Ltd. In case you have not registered your e-mail address with the Company/ RTA/Depository(ies), please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:	
Physical Holding	Visit the link: http://mdpl.in/form/email-update and follow the registration process as guided therein. The members are requested to provide details such as Folio No., Name, E-mail ID, Mobile No., image of Self attested Pan Card and share certificate in PDF/JPG/JPEG/PNG/GIF format (upto 1 MB). In case of any query, a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at mdpldc@yahoo.com.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.
By order of the Board For Schablona India Limited Sd/- (Ritika Mansata) Company Secretary	
Place: Kolkata Date :17th August, 2020	

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संख्या: नई दिल्ली	संख्या: नई दिल्ली
तिथि: 17.8.2020	तिथि: 17.8.2020

प्ररूप संख्या आईएनसी-26
(कम्पनी (निगमन) नियम, 2014 के नियम
30 के अनुसरण में)

**केन्द्रीय सरकार, कोयम निदेशक, उत्तरी क्षेत्र,
नई दिल्ली के साथ**

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4)
और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)
के माफ़के में
और

**जी वी टी इंजीनियरिंग (इंडिया)
प्राइवेट लिमिटेड**
(CIN: U29219DL1996PTC082427)
जिसका पंजीकृत कार्यालय : 128, सिधिया हाउस,
कनीट रोड, नई दिल्ली - 110001
में है के दिशे में

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DFM FOODS LTD.

CIN: L15311DL1993PL0502624

पंजीकृत कार्यालय: 8377, राशनआरा रोड, दिल्ली-110007
 कॉर्पोरेट कार्यालय: 1401-1411, 14 वीं मंजिल,
 लॉजिस्टिक्स फ्रीडो स्टैंड, सेक्टर-32, नोएडा, (उ.प्र.)
 फोन नं.: 0120-6013232, फॅक्स नं.: 011-23822409
 ईमेल: dfm@dfmfoods.com, www.dfmfoods.com

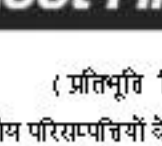
नोटिस

- सूचना दी जाती है कि परिपत्र संख्या 14/2020, 17/2020, 20/2020 और कॉर्पोरेट मामलों के मंत्रालय (MCA) द्वारा जारी भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा निर्धारित अन्य सभी कानूनों के परिपत्र के तहत 27वीं वार्षिक आम बैठक (एजीएम) सोमवार, 21 सितंबर, 2020 को प्रा. 10:00 बजे वीडियो कॉन्फ्रेंसिंग (बीसी) /अन्य ऑडियो विडियो संचालन (ओएचएल) के माध्यम होने वाली है, जिसमें आर्डीनरी बिजनेस और खास बिजनेस में सूचना में शामिल है।
- उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्टों के साथ परिपत्र के नोटिस की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को जिनके सदस्यता ईमेल पते पंजीकृत हैं / कंपनी / डिमटेरियलाइज्ड / प्रतिभागियों / आरपीए के पास उपलब्ध हैं।
- ईमेल आईडी वॉल करण/ एक्सेट करण का तरीका। डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने वार्षिक रिपोर्टों के माध्यम से अपना ईमेल आईडी और मोबाइल नंबर अपने संबंधित डिमटेरियलाइज्ड के साथ रजिस्टर करें। मोडिफाई मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल आईडी और मोबाइल नं. कंपनी के रजिस्ट्रार और शेयर ट्रान्स्फर एजेंट-एसीएसएयू शेयर ट्रान्स्फर एजेंट लिमिटेड, एन-65, पहला तल, ओखला इंडस्ट्रियल एरिया, फेज-नं. नई दिल्ली-110020, फोन नं. 011-41406149, ईमेल: admin@mcsregistrars.com को प्रदान करें।
- सदस्यों की सूचना और वार्षिक रिपोर्टों की वेबसाइट www.dfmfoods.com, स्टॉक एक्सचेंज की वेबसाइट (NSE और BSE) और CDSL की वेबसाइट www.evotingindia.com पर उपलब्ध है।
- ई-वोटिंग के माध्यम से वोट सारकण का तरीका- सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वार्षिक रिपोर्टों के नोटिस में निर्धारित व्याख्याओं पर क्लिक से वी वोट डालने का अवसर होगा। डिमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों के लिए दूरस्थ वोट से मतदान करने का तरीका और पंजीकृत नहीं होने वाले सदस्यों के लिए उनके ईमेल आईडी सदस्यों को सूचना में प्रदान किया जाएगा। इसका विवरण सभी कंपनियों की वेबसाइट पर दिया जाएगा। सदस्यों से अनुरोध किया जाता है कि इस तरह के विवरणों के लिए www.dfmfoods.com पर जाएं।
- श्री डी 27वें एजीएम की सूचना सदस्यों को उनके ईमेल आईडी पर लगे सदस्यों के अनुसार भेजी जाएगी।

लॉकू को आज्ञापूर्वक
 डीएफएम फूड्स लि. के लिए
 ए. / -
 राजू/ सिंह मोहं
 सचिव

स्थान: नोएडा
 दिनांक: 17 अगस्त, 2020

काँटिनेंटल सिक्योरिटिज लिमिटेड पंजीकृत कार्यालय: फ्लैट नं. 301, मेट्रो प्लाजा, परिवहन मार्ग, जयपुर-302001 (राजस्थान), फोन: 0141-2943037, 9414077226 CIN: L67120RJ1990PLC005371, ई-मेल: continentalsecuritieslimited@gmail.com, वेबसाइट: www.continentalsecuritiesltd.com 30 जून 2020 को समाप्त तिमाही के लिए गैर अंकेक्षित वित्तीय परिणामों के विवरणों का सार (रु. लाख में)						
विवरण	समाप्त तिमाही	पूर्ववर्ती समाप्त तिमाही	गत वर्ष के अंत में समाप्त तिमाही	गत वर्ष समाप्ती		
	30.06.2020	31.03.2020	30.06.2019	31.03.2020		
	गैर अंकेक्षित	अंकेक्षित	गैर अंकेक्षित	अंकेक्षित		
परिचालनों से कुल आय (शुद्ध)	15.06	17.57	14.89	58.53		
कर के बाद शुद्ध लाभ/(हानि)						
(कर, असाधारण और/या असाधारण वस्तुओं से पहले)	6.34	10.82	5.67	30.66		
कर के पहले शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण वस्तुओं के पहले)	6.34	10.82	5.67	30.66		
कर के बाद शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण वस्तुओं के बाद)	4.73	8.12	4.25	23.25		
अवधि के लिए कुल व्यापक आय एवं अन्य व्यापक आय (कर के बाद)						
को लिए लाभ/हानि	4.73	8.12	4.25	23.25		
समता अंश पूंजी	325.06	325.06	325.06	325.06		
रिजर्व (पूर्व लेखा वर्ष के तुलन पत्र के अनुसार पुनर्मूल्यांकन रिजर्व के अतिरिक्त)						
आय प्रति शेयर (रु. 10/- प्रति का)					68.75	
मूल	0.15	0.25	0.13	0.72		
रतल						
विष्णवी: उपरोक्त विवरण सेवा (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई समाप्त तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सार है। 30 जून, 2020 को समाप्त तिमाही के गैर अंकेक्षित वित्तीय परिणामों का संपूर्ण प्रारूप बायम्बे स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और कंपनी की वेबसाइट (www.continentalsecuritiesltd.com) पर उपलब्ध है।						
स्थान: जयपुर दिनांक: 17 अगस्त, 2020						
FRUITION VENTURE LIMITED CIN- L74899DL1994PLC058824 Regd. Off:- 21-A, III Floor Mukherjee Nagar, Commercial Complex, Delhi-110009 Tel No. +91-11-47027878, Fax No. +91-11-47561818, Web: www.fvl.co.in, Email: csfruitionventure@gmail.com STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2020 (Rs. In Lakhs)						
Sr. No.	Particulars	Quarter ended 30.06.2020 (Un-Audited)	Quarter ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Un-Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)
1	Total income from operations	2.17	11.42	30.50	184.47	466.60
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	13.52	-56.18	-15.95	-164.02	-133.10
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	13.52	-56.18	-15.95	-164.02	-133.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	6.33	-28.78	-36.37	-134.78	-40.48
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	14.44	-79.01	-58.63	-226.39	-57.62
6	Equity Share Capital	400.00	400.00	400.00	400.00	400.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	120.07	-97.94	251.74	44.58	270.97
8	Earning per share (of Rs. 10 each) (for continuing and discontinued operations)-					
(a)	Basic :	0.36	-1.98	-1.47	-5.66	-1.44
(b)	Diluted:	0.36	-1.98	-1.47	-5.66	-1.44
Note: a) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. www.bseindia.com b) There is no exceptional or extra-ordinary items during the reporting period.						
By order of the Board For Fruition Venture Limited Sd/- Narendar Nath Jain Director DIN: 00227946						
Place: New Delhi Date: 17.08.2020						



Muthoot Finance

मुथूथूट होमोफिन (इण्डिया) लिमिटेड

कॉर्पोरेट कार्यालय : 1201 एवं 1202, 12वीं मंजिल, 'ए' बिल्डिंग, लोटस कॉर्पोरेट पार्क,
ऑफिस, वेंकटेश्वर एक्सप्रेस हाइवे, मीरगांव (ईस्ट), मुम्बई-400 063

कच्चा सूचना

(प्रतिभूति हित प्रकटन नियमावली, 2002 के नियम 8) के साथ पठित परिशिष्ट IV के अनुसार)

जैसा कि, वित्तीय परीक्षणपत्रियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रकटन अधिनियम, 2002 के अंतर्गत पृथक् लेखन (इंडिया) लिमिटेड (एम्पाचर/आरएल) के प्रभिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित भाग 13(12) के अंतर्गत उद्घाटन शक्तियों का प्रयोग करते हुए कम्पनी के अधिकृत प्रभिकारी ने स्थापनाकर (कों)/अमानत (यौ) को मांग सूचना जारी कर उक्त सूचना को प्राप्त की तिथि से 60 दिनों के भीतर सूचना में वर्णित निम्नलिखित राशि वापस लौटाने का निर्देश दिया था।

स्थापनाकर द्वारा राशि को वापस लौटाने में विफल रहे, अतः एतद्वारा स्थापनाकर (कों)/आर-स्थापनाकर (कों)/अमानत (यौ) तथा अपा नन्ता को सूचित किया जाता है कि अपाहरताक्षरी ने उक्त निम्नवाली के नियम 8 के साथ पठित अधिनियम का भाग 13(14) के अंतर्गत उक्त प्रकटन शक्तियों का प्रयोग करते हुए अधोहरताक्षरी ने यहां नाचै वर्णित राशिपति का कच्चा कर लिया है। विशेष रूप से स्थापनाकर तथा नन्तागानन को एतद्वारा राक्षक किया जाता है कि वे यहां नाचै वर्णित राशिपति का व्यवसाय न करें तथा उक्त राशिपति का किसी भी तरह का व्यवसाय नाचै उल्लिखित राशि तथा उर पर व्याज के लिये पृथक् लेखन (इंडिया) लि. के चार्ज के अधीन होना।

क्र. सं.	कर्जदार (यौ)/सह-कर्जदार (यौ) के नाम/स्था खाता सं./शाखा	प्रतिभूत आरित्तियों का विवरण (अद्यात राशिपति)	मांग सूचना की तिथि तथा कुल ककाया देय (रु.)	कच्चा करने की तिथि
1.	श्रीलेश निरु अर्चना सिंह, 056-05600114/ गणियाबाद	अद्यात राशिपतियों : प-नं. 7, खराय नं. 1381, पंचकुरा कोलीनी, उराय पाप : छरीरा, कर्तली-वायर, जी.बी. नाए, उ.प., नोएडा, नोएडा, उरत प्रदेश-2010009, संयुक्त उपनिगस्टार वादरी कार्यालय में एरतामेय 8634 दिनांक 01.05.2018 के रूप में पंजीकृत विक्रय विलेख में अधिक राश्य वर्णित। सीपार्थ : उरत : अन्य पूरूप, वकिशग : मयैरत का फकान, पूर्व : अन्य राशिपति, परिचाय : 18 फीट चौड़ी राक्षक।	10 शिताम्बर, 2019 रु. 14,29,942/- (राश्य चौदह लाख उरतीस हजार नौ रु. मयालीस पात्र)	18-08-2020
2.	रंगीमय ओपचतरी देवी 056-05600237/ गणियाबाद	अद्यात राशिपतियों : फॉल नं. उ3, खराय नं. 801, राई गाईन, विपियाणा मुगुली, वादरी, गीमा पुष्ट नाए, उरत प्रदेश-2010009 का राक्षरूप भाता। उरत निगस्टार कार्यालय उरत प्रदेश में विक्रय विलेख 11657/2017 दिनांक 21.08.2017 में अधिक राश्य वर्णित। सीपार्थ : उरत : 18 फीट चौड़ी राक्षक, वकिशग : फॉल नं. 17 एवं 13, पूर्व : अन्य फॉल, परिचाय : 12 फीट चौड़ी राक्षक।	07 शरवर, 2019 रु. 10,38,646/- (राश्य दस लाख अरतीस हजार छः रु. शिवालीस पात्र)	18-08-2020

रखना: उरत प्रदेश

तिथि: 18.08.2020

हस्ता./

प्रभिकृत अधिकारी

कृते पृथक् होमोफिन (इंडिया) लिमिटेड

उत्कर्ष कोरइन्वेस्ट लिमिटेड

(पूर्व में उत्कर्ष माइक्रो फाइनेंस लिमिटेड)

असाधारण आम बैठक के लिए ई-वोटिंग जानकारी

एतद्वारा सूचित किया जाता है कि उत्कर्ष कोरइन्वेस्ट लिमिटेड के सदस्यों की तीसरी (30th) वार्षिक आम बैठक (ए.जी.एम.) का आयोजन गुरुवार, 27 अगस्त 2020 को सायंकाल 3:00 बजे से वीडियो कॉन्फ्रेंस के माध्यम से, (वीडियो कॉन्फ्रेंस मीटिंग आई.डी. <https://bjuejeans.com/622008791/0832>) (कॉर्पोरेट कार्य मंत्रालय के सामान्य परिपत्र सं. 20/2020 F. NO. 24/2020-CL-V दिनांक मई 05, 2020) के अनुसार पंजीकृत कार्यालय - एत-24/1-2, चौथा तल, महावीर नगर, अर्दली बाजार, महावीर मंदिर के निकट, वाराणसी, उत्तर प्रदेश-221002 से एवं में संचालित किया जाएगा। जिसमें ई-वोटिंग की सूचना में वर्णित विशेष व्यवसाय का विचार-विमर्श किया जाएगा। कम्पनी ने बुधवार 05 अगस्त 2020 तक स्वीकृत पद्धति में सदस्यों के लिए ए.जी.एम. की सूचना का प्रेषण पूरा कर लिया है।

कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों के साथ पठित समय समय पर यथा-संशोधित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 तथा साधारण आम बैठकों के लिए अनुपालन में यह कम्पनी इलेक्ट्रॉनिक माध्यमों से सूचना में सूचीबद्ध विषयों पर अपना मतदान करने में उन्हे सक्षम बनाने के लिए अपने सभी सदस्यों को रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है। ई-वोटिंग की सुविधा उपलब्ध करने के लिए कम्पनी ने एन.एस.डी.एल. ("ई-वोटिंग सेवा प्रदाता") की सेवाएं लीं हैं। सभा में मतपत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे सदस्यों, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किया हो, वह सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं। जिन सदस्यों ने सभा से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया हो, वह सभी सदस्य भी सभा में उपस्थित हो सकते हैं।

ई-वोटिंग की अवधि 24 अगस्त, 2020 को प्रातः 10:00 बजे से प्रारम्भ होगी तथा 26 अगस्त, 2020 को सायंकाल 5:00 बजे समाप्त होगी। इस अवधि के दौरान, पौष्टिक रूप में या विमुद्विकृत रूप में 10 अगस्त, 2020 के कट-ऑफ की तारीख (मतदान के अधिकार प्राप्त करने के लिए) तक शेयर धारित वाले कम्पनी के सदस्यों के लिए आम बैठक (ए.जी.एम.) सूचना में निर्दिष्ट तरीके एवं प्रक्रिया में रिमोट ई-वोटिंग द्वारा अपना मतदान कर सकते हैं। उसके बाद मतदान के लिए ई-वोटिंग सेवा प्रदाता द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी। यदि कोई सदस्य जो कट-ऑफ तारीख के अनुसार कम्पनी का सदस्य नहीं है, वह इस सूचना को केवल जानकारी के लिए देखें। सदस्यों के मतदान का अधिकार कट ऑफ तिथि (मताधिकारों की गणना के लिए) जो 10 अगस्त, 2020 है, कम्पनी के प्रगत इतिवृत्तों/सामान्य शेयर पूंजी में उनकी शेयरों के अनुपात में होगा। कम्पनी ने इलेक्ट्रॉनिक मतदान प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालन करने के लिए श्री सुमित सिंह, कम्पनी सचिव इन प्रिवेट्स, मेम्बरशिप नंबर 50243, को सवीक्षक के रूप में नियुक्त किया है। किसी भी प्रकार की स्पष्टीकरण के लिए सदस्यगण, ई-वोटिंग सेवा प्रदाता के टोल फ्री नंबर 1800-222-990 पर कॉल कर सकते हैं।

वार्षिक आम बैठक (ए.जी.एम.) का विवरण कम्पनी की वेबसाइट www.utkarshcoreinvest.com पर उपलब्ध है।

उत्कर्ष कोर इन्वेस्ट लिमिटेड के लिए

स्थान: वाराणसी

तिथि: अगस्त 18, 2020

नीरज कुमार तिवारी

कम्पनी सचिव

पंजीकृत एवं कॉर्पोरेट कार्यालय: एत-24/1-2, चौथा तल, महावीर नगर, अर्दली बाजार,

महावीर मंदिर के निकट, वाराणसी, उत्तर प्रदेश, भारत - 221002

ई.मेल आई.डी.: secretarial@utkarshcoreinvest.com; संपर्क: +91 9598069737

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION TO THEREMAINING PUBLIC SHAREHOLDERS (DEFINED BELOW) OF

M/s. SONA PROCESSORS (INDIA) LIMITED
CIN:U17117RJ1993PLC007381
ISIN: INE20E01015

Regd. Off: Shop No.2, Sangam Tower, Old RT0 Office, Gandhi Nagar Pur Road, Bhiwara-311001.
Tel. 01482-249040 to 44, Email id : sonaprocess2@gmail.com

This Follow up Exit Offer Public Announcement ("Follow up PA") is being issued by Mr. Subhash Chandra Nuwal residing at Kanchan, B 377 Shastri Nagar Bhiwara 311001, Ms. Urna Nuwal residing at B- 377, Kanchan Shastri Nagar Bhiwara Bhiwara-311001, Mr. Naresh Kumar Gattani residing at 03, Main Sector, Opp NCC House Shastri Nagar Bhiwara 311001, Ms. Ranjana Gattani residing at 03, Main Sector, Opp Ncc house, Shastri Nagar Bhiwara 311001, Mr. Shantil Kundanlal Rathu residing at 103-B, 18th Floor Nav Darya Mahal, 80 Napeansea Road, Mumbai 400006 and Mr. Shivprasad Kundanlal Rathu residing at Flat No 3302, 33rd Floor Shripati Arcade, August Kranti Marg, Mumbai 400036 ("Offering Promoters"), Promoters of M/s Sona Processors (India) Limited ("SPIL" or "the company" or "the ELC"), to provide exit opportunity to the Remaining Public Shareholders (defined below) of SPIL in terms of the Exit Circular. This Follow up PA in continuation of and should be read in conjunction with the Original Public Announcement dated 24th February, 2020 as Published in Financial Express (all edition), Jansatta (all edition) and Nafa Nuksan (Jaipur), on 25th February, 2020 ["Original PA"].

In terms of Original PA, Public Shareholders were given option to continue as shareholders of the SPIL Instead of opting for Exit by providing an undertaking to this effect in the format available at the website of BSE Limited ("BSE") by the closure of business hours on Wednesday, March 11, 2020. Certain Shareholders of SPIL have availed the option to continue as shareholders, details of which are as follows:

Category	Number of Shareholders	Number of Equity Shares held	% of paid up share capital
Public Shareholders as on the date of submission of Plan of Action to BSE	Total Public Shareholders : 247	Total Public shares: 58,18,525	56.56%
Public Shareholders who have opted to continue as Public Shareholders	114	56,96,525	55.37%
Remaining Public Shareholders who are eligible for the Exit (Hereinafter referred to as "Remaining Public Shareholders")	133	1,22,000	1.18%

Therefore, Offering Promoters will provide the exit to the Remaining Public Shareholders at a price of Rs.49 (Forty Nine Rupees) to Per Fully Paid up Equity Shareholders (equivalent to the fair value per Equity Share as determined by the Independent Valuer) ["Offer Price"] and Remaining Public Shareholders are being invited to tender their Equity Shares of Rs. 10 each of SPIL with the below mentioned information:

Offer Price	Rs.49 for Per Fully Paid up Equity Shares
Opening of Exit Offer Period	24th August, 2020
Closing of Exit Offer Period	28th August, 2020

The Remaining Public Shareholders are requested to send their Form of acceptance along with other relevant documents [as specifically provided in the Letter of Offer dispatched to the Remaining Public Shareholders separately], clearly marking the Envelope "SONA PROCESSORS (INDIA) LIMITED EXIT OFFER" either by Registered Post/ Speed Post/ Courier, at their own risk or by hand delivery to our Appointed Independent Valuer at Navigant Corporate Advisors Limited, 423, A Wing, Bonanza, Sahar Plaza Complex, J. B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, on or before the closure of business hours on Friday, 28th August, 2020 (Closure date).

In accordance with the Exit Circular, Offering Promoters has executed Two Bank Guarantees in favour of Independent Valuer dated 21st March, 2020 issued by ICICI Bank Ltd, aggregating to Rs. 20,00,000, Two Bank Guarantee in favour of Independent Valuer dated 23rd June, 2020 issued by Bank of India aggregating to Rs. 20,00,000 and Two Bank Guarantee in favour of Independent Valuer dated 7th July, 2020 issued by State Bank of India aggregating to Rs. 20,00,000 The total of Bank Guarantees are aggregating to Rs. 60,00,000, which is more than 100% of the Total Consideration (Offer Price* Number of Equity Shares held by Remaining Public Shareholders) payable under the Exit Offer.

Upon receipt of Complete documents and checking their genuineness, Offering Promoters shall acquire the tendered equity shares from the Remaining Public Shareholders at the Offer Price Rs.49 to Fully Paid up Equity Shareholders and Payment shall be made within maximum 15 working days of closing of Exit Offer Period.

The Remaining Public Shareholders may note that, those who could not tender their Equity Shares during the Exit Offer Period may do so during the Period between 28th August, 2020 to 27th August, 2021 being one year from the closure of Exit Offer Period at the same price of Rs.49 to Fully Paid up Equity Shareholders ["Exit Window Period"]. The procedure for tendering the shares during Exit Window Period shall be same except the payment of consideration, which shall be on a monthly basis within maximum 15 working days of the end of the relevant calendar month in which Shares have been validly tendered by the Public Shareholder ("Monthly Payment Cycle").

This Follow up PA is expected to be available at the website of BSE at www.bseindia.com

Sd/-
Mr. Subhash Chandra Nuwal
On behalf of all offering Promoters

Date: 17.08.2020
Place: Bhiwara

Non-life insurers concerned over Covid claims surge

FE BUREAU
Mumbai, August 17

NON-LIFE INSURANCE COMPANIES are concerned over the steady surge in claims arising from Covid-19. As on August 14, the general insurance industry had received over 1.15 lakh claims amounting to around ₹1,800 crore. The general insurance companies are also concerned about different rates being charged by hospitals from insured and non-insured person for the treatment of the novel coronavirus.

The General Insurance Council will approach the Supreme Court this week seeking uniform rates for all the patients being treated for Covid-19. "We have come across several instances where hospitals are charging more to the patients who have health insurance policy, compared to people who don't have it. If claims continue to rise in health insurance, premiums can significantly go up next year," said a senior official from the industry.

According to non-life insurers, hospitals are exhausting almost entire sum insured for Covid-19. For example, if an individual has a health policy with a sum insured of ₹5 lakh and gets admitted to hospital for treatment of novel coronavirus, hospitals charges them for ₹4.6 lakh. But if any individual without the health insurance goes for the same treatment, he is charged much lesser.

There has been steady surge in claims arising from Covid-19. Till the end of July, non-life insurance industry has received over 80,000 claims amounting to ₹1,300 crore. According to the officials in the general insurance industry, states like Maharashtra, Tamil Nadu and Delhi are witnessing higher number



The General Insurance Council will approach the Supreme Court this week seeking uniform rates for all the patients being treated for Covid-19

of claims. According to the figures compiled by General Insurance Council, the highest claims have come from Maharashtra at 48,000 as on August 14. Tamil Nadu and Delhi have seen around 13,600 and 11,000 claims, respectively. According to the ministry of health and family welfare, there were 6.76 lakh active cases of novel coronavirus in India as on August 17, 2020, another 19.19 lakh were discharged and 50,921 have died.

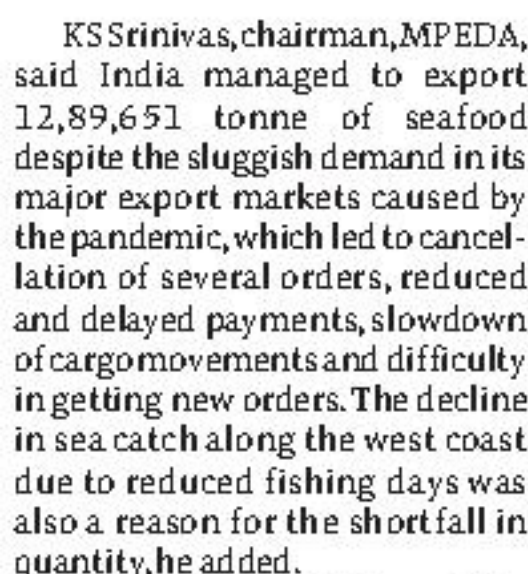
"We want standard treatment rates for everyone, whether insured or not insured. If government can fix the rates for the treatments, we would be happy as hospitals will not be able to charge more from insured individuals," said a senior official from a leading private sector insurance company. In FY20, health insurance had seen premiums at ₹51,636.34 crore compared to ₹45,532.22 crore in previous financial year. Claims payable under health insurance could be around 70-80% of the premiums.

FY20 seafood exports witness 7.4% decline in volume terms

FE BUREAU
Kochi, August 17

SEAFOOD EXPORTS DURING the last fiscal slipped 7.4% in volume terms and 0.74 % in dollar value terms due to sluggish demand, according to state-run Marine Products Export Development Authority (MPEDA). In rupee value terms, exports registered a marginal increase of 0.16 %.

Export of seafood for 2019-20 stood at 12,89,651 tonne worth ₹46,662.85 crore (\$6.68 billion), against 13,92,559 tonne worth ₹46,589.37 crore (\$6.72 billion) in 2018-19.



KS Srinivas, chairman, MPEDA, said India managed to export 12,89,651 tonne of seafood despite the sluggish demand in its major export markets caused by the pandemic, which led to cancellation of several orders, reduced and delayed payments, slowdown of cargo movements and difficulty in getting new orders. The decline in sea catch along the west coast due to reduced fishing days was also a reason for the shortfall in quantity, he added.

"We missed the 7-billion-dollar target, though not by a fair distance. However, exports are now likely to witness an uptick as lockdowns have been eased globally and there is an increased sale of value-added products in retail chains. MPEDA's vision is to take Indian seafood exports to ₹1 lakh crore by 2030," he noted.

Frozen shrimp, which earned ₹34,152.03 crore (\$4,889.12 million), retained its position as the most significant item in the basket of seafood exports, accounting for a share of 50.58% in quantity and 73.21% of the total dollar earnings. Shrimp exports during the period increased by 6.04% in dollar value and 6.20% in quantity.

MORN MEDIA LIMITED				
REGD. OFFICE: JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR-208005 CIN: L22212UP1983PLC006177 ISIN: INE43T01016 Tel No: 0512-2216161, E-mail: mornmediainfo@gmail.com Website: www.mornmedia.com				
Extract of Unaudited Financial Results for the Quarter ended June 30, 2020				
Particulars	Quarter Ended	Year Ended	Quarter Ended	
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019	30.06.2019
Total income from operations	-	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.94)	(3.77)	(0.04)	(0.04)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(0.94)	(3.77)	(0.04)	(0.04)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(0.01)	(2.63)	0.12	0.12
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.01)	(2.63)	0.12	0.12
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00	50.00
Reserve (excluding revaluation reserve)	-	68.53	-	-
Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (in Rs.)	-	-	-	-
- Basic	(0.00)	(0.53)	0.03	0.03
- Diluted	(0.00)	(0.53)	0.03	0.03

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.mse.in and also on the company's website www.mornmedia.com.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 17, 2020.

By the Order of the Board
For Morn Media Limited
Sd/-
Promod Kumar Nigam
Director
(DIN-07575887)

Date: August 17, 2020
Place: Kanpur

DFM FOODS LTD.	
CIN: L15311DL1993PLC052624	
Registered Office: 8377, Roshanara Road, Delhi-110007	
Corporate Office: 1401-1411, 14 th Floor, Logix City Center, Sector-32, Noida, (U.P.)	
Tel. No.: 0120-6013232, Fax No.: 011-23822409	
Email: dfm@dfmfoods.com, Website: www.dfmfoods.com	
NOTICE	
1. NOTICE is hereby given that the 27 th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 21 st September, 2020 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.	
2. In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all the members whose email addresses are registered/available with the Company/Depository Participants/RTA.	
3. Manner of Registering/Updating Email address. Members holding shares in dematerialized mode are requested to register their email address and mobile number with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent-MCS Share Transfer Agent Limited, F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph. No.: 011-41406149, email: admin@mcsregistrar.com.	
4. The Notice of AGM and the Annual Report will also be available on the Company's website at www.dfmfoods.com, website of Stock Exchanges (NSE & BSE) and on the CDSL website at www.evotingindia.com	
5. Manner of Casting votes through e-voting Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be found on the website of the Company. Members are requested to visit www.dfmfoods.com for such details.	
6. The Notice of 27 th AGM will be sent to the members in accordance with the applicable laws on their email addresses shortly.	
By Order of the Board For DFM Foods Ltd. Sd/- Raju Singh Tomer Company Secretary	
Place: Noida Dated: 17 th August, 2020	

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad -500 028
CIN: L13100TG1958GG001674

OPEN TENDER ENQUIRY THROUGH e-PROCUREMENT MODE

Dated: 17.08.2020

e-Tender are invited for the work of "Engagement of an agency for Conducting various recruitment activities in NMDC Limited".

Tender No & Date	Date of NIT for downloading and submission on line Techno-commercial & Price bid	Tender fee	Earnest Money Deposit in Rs.
No1(64)/Misc/2020 Date : 17-08-2020	17-08-2020 by 02.30 pm	-NIL-	Rs. 1,74,000/-

Prospective bidders may visit our website www.nmdc.co.in; CPP Portal <http://eprocure.gov.in>; <http://mstcecommerce.com> and may download the tender documents and also corrigendum if any.

JGM(Pers)R&P

Har Ek Kaam Desh Ke Naam / STAY HOME - STAY SAFE

DEEPAK SPINNERS LIMITED
Regd. Off: 121 Indl. Area, Bada, Teh. Kalagahat Dist. Satna, MP-475230 Tel. 0172 265873 Fax: 265977
CIN NO. L17111HP1963PLC016405 Website: www.dsli-india.com Email: sham@dsli-india.com
NOTICE OF 36th ANNUAL GENERAL MEETING, EXISTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:-

1. the 36th Annual General Meeting (AGM) of the Members of Deepak Spinners Limited will be held on Thursday, the 10th day of September 2020 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 12th May 2020 (collectively referred to as MCA Circulars) and SEBI Circular dated 13th May 2020 to transact the business as set forth in the Notice of the AGM dated 12.08.2020.

2. Intends of the aforesaid circulars, the Annual Report and the Notice convening the AGM have been sent through email to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 17th August 2020. The Annual Report and Notice of AGM of the Company are also available on the website of the Company, viz., www.dsli-india.com, website of stock exchange, BSE Limited www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.

3. In compliance with the provisions of Section 106 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and during the AGM in respect of the businesses as set out in the Notice dated 12.08.2020 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of AGM.

4. The remote e-voting shall commence on Sunday, 8th September 2020 (9.00 am) and end on Wednesday, 9th September 2020 (5.00 pm). The remote e-voting module shall be disabled by CDSL thereafter.

5. A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

6. Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date i.e., 3rd September 2020, may obtain login ID and password by sending an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23063738) or Mr. Nitish Bhatnagar (022-23063543) or Mr. Rakesh Datta (022-23063543) or contact Shri Shrawan Kumar Chaudhary, Manager, M/s. Maheshwari Datacoms Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Telephone: (033)22433805, (033)22432248, E-mail: mdsl@maheshwari.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 4th September 2020 to Thursday, 10th September 2020 (both days inclusive) for annual closing.

For DEEPAK SPINNERS LIMITED
Puneeta Arora, Company Secretary

HIMALAYA GRANITES LIMITED
Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu - 604 307; CIN: L13206TN1987PLC015161
Telefax: 04147- 290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Monday, August 24, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company www.hgl.co.in and website of BSE Limited www.bseindia.com.

For Himalaya Granites Limited
Sd/-
Hariom Pandey
Company Secretary

Place : New Delhi
Date : August 17, 2020

एसजेवीएन लिमिटेड SJVN Limited
(एक संयुक्त उद्यम के रूप में भारत सरकार और भारत सरकार के संयुक्त उद्यम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1985GG000409

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, 28th August, 2020 at Shimla to inter alia consider the Financial Results of the Company for the First Quarter ending 30th June, 2020.

The said Notice may also be accessed on the Company's Website at <http://www.sjvn.nic.in> and also on the websites of the Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (H.P.)
Tel: 0177- 2560070, Email: cs@sjvn.nic.in, Website: www.sjvn.nic.in

SPACEAGE PRODUCTS LIMITED
CIN: L34300MH1980PLC267131
Regd. Office: B-702, Neelkanth Business Park, Near Vidya Vihar Bus Depot, Vidyavihar (West) Mumbai- 400086
Website: <http://www.spaceageproducts.in>

NOTICE OF 40th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Spaceage Products Limited (Company) will be held on Monday 07th day of September, 2020 at 01.30 PM through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company shall be sent to all the members, as on the cut-off date i.e., 10th August, 2020, whose email IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.spaceageproducts.in and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com respectively, where the Company's shares are listed.

3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 04th September, 2020 (09.00 A.M.) and end on 06th September, 2020 (05.00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 31st August, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

4. The Notice and / or Annual Report can also be downloaded from the website of the company www.spaceageproducts.in and at the website of the stock exchanges i.e. BSE Limited at <http://www.bseindia.com>.

5. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to roc-spaceage@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

6. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday September 01st, 2020 to Monday, September 07th, 2020, (both days inclusive).

7. The Notice of AGM and Annual Report for financial year 2019-20 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For Spaceage Products Limited
Sd/-
Bhavesh Prabhudas Vora
Managing Director
DIN: 06814823

BENGAL TEA & FABRICS LIMITED
CIN: L15909WB1983PLC036542
Regd. Off: Century Towers, 45 Shakespeare Sarani, 4th Floor, Kolkata-700 017
Telefax : 91-33 2283 6416/17, E-mail: investor@bengalteat.com
Website: www.bengalteat.com

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Bengal Tea & Fabrics Limited will be held on Tuesday, the 15th day of September, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business set out at the Notice of the 37th AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, permitted the holding of the "AGM" through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Notice of the AGM along with the Annual Report 2019-20 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories or the Registrar and Share Transfer Agents, ("RTA") i.e. C B Management Services Ltd. Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from 9th September, 2020 to 15th September, 2020 (both days inclusive) for the aforesaid purpose.

Members are requested to refer to the Newspaper advertisement dated 10th August, 2020 issued by the Company and published on 11th August, 2020 in "Financial Express" and "Ek Din" for further details pertaining to the meeting. The said advertisement is available on the website of the Company viz., www.bengalteat.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and Listing Regulations, the Company is providing e-voting facility to the Members to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 37th AGM through Central Depository Services (India) Limited (CDSL). The business set out at the Notice of the 37th AGM shall be transacted by e-voting only. Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, 8th September, 2020 (End of Day) may cast their votes electronically by remote e-voting as well as e-voting at the AGM. The remote e-voting period commences on Saturday, 12th September, 2020 at 9.00 a.m. and ends on Monday, 15th September, 2020 at 5.00 p.m. The remote e-voting shall be disabled for voting thereafter.

Any person who becomes Member after the dispatch of the Notice of the 37th AGM and holding Shares as on the cut-off date i.e. 8th September, 2020 (End of Day) may obtain the user id and password by sending a request to the Registrar and Transfer Agent of the Company at rtar@cbmsl.com. Members who have cast their vote through remote e-voting prior to AGM may attend the AGM through VC/OAVM but shall not be entitled to e-voting again at the AGM. Members who are attending the AGM through VC/OAVM and have not casted their vote on the resolutions by remote e-voting shall be eligible to cast their vote by e-voting at the AGM. The detailed instructions for remote e-voting, e-voting during the AGM and joining the AGM through VC/OAVM is provided in the Notice and the Annual Report.

Members may note that the Notice and Annual Report for the financial year 2019-20 is also available on the Company's website www.bengalteat.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on CDSL website at www.evotingindia.com. In case Members have any queries or issues regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call 1800225533.

For Bengal Tea & Fabrics Limited
Sd/-
Sunita Shah
Company Secretary

L.G. BALAKRISHNAN & BROS LIMITED
CIN : L29191T1956PLC000257
Regd. Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 6 41 006, India.
Phone : 0422- 2532325, Fax : 0422- 2532333, E-Mail : info@lgb.co.in, Web site : www.lgb.co.in

INVITES FIXED DEPOSITS

FIXED DEPOSIT SCHEMES

SCHEME A - (Non Cumulative)			SCHEME B - (Cumulative)			
Period	Rate of interest per Annum (%) Payable Quarterly	Period	Rate of interest per Annum (%) Compounded Quarterly	Minimum amount of Deposit (₹)	Amount payable on Maturity (₹)	Effective Yield Amount payable
1 Year	6.00	1 Yr	6.00	25,000	26,534	6.14%
2 Years	6.50	2 Yrs	6.50	25,000	28,431	6.88%
3 Years	7.00	3 Yrs	7.00	25,000	30,786	7.71%

Deposits will be Accepted/ Renewed in multiples of Rs. 1000/- subject to a minimum of Rs. 25,000/-.

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
(Pursuant to section 73 (2) (a) and sections 76 and rule 41(1) and 42(1) of the Companies (Acceptance of Deposits) Rules, 2014)

The circular or circular in the form of advertisement shall contain the following:

1. General Information:

A. Name, Address, Website and other contact details of the Company

Name : M/s. L.G. Balakrishnan & Bros Limited
CIN: L29191T1956PLC000257
Address : 6/16-13, Krishnarayapuram Road, Ganapathy Post, Coimbatore 641 006
Website : www.lgb.co.in
Phone : 0422-2532325 Fax : 0422-2532333

B. Date of Incorporation of the Company : 24/03/1956

C. (i) Business carried on by the Company
The Company is engaged in manufacturing of automotive parts and accessories.

(ii) Subsidiaries and details of branches / Units of the Company

1. Subsidiaries:
M/s. LGB USA INC.

2. Units:
Ganapathy, Ahmednagar, Valiyampalayam, Kondayampalayam, Annur, Piliyampalayam, Chinnaveedampatti, Pongalur, Karur, D.Godsur, Chennai, Mysore, Bangalore, Pant Nagar, Jalna, Chakkani, Kushkhara, Rudrapur, Gurgaon

3. Branches:
Delhi, Gurgaon, Kanpur, Ludhiana, Jaipur, Rudrapur, Ghaziabad, Varanasi, Jodhpur, Kolkata, Patna, Cuttack, Ranchi, Pune, Ahmedabad, Indore, Raipur, Coimbatore, Cochin, Secunderabad, Mysore, Madurai, Vijayawada, Chennai, Hubli, Surat, Jabalpur, Rajkot, Nagpur, Mirzapur, Waluj, Chakan, Jamshedpur, Varanasi

D. Brief particulars of the management of the Company:
The Company being managed by Chairman and Managing Director with the assistance by Managing Director under the supervision and control of the Board of Directors.

E. Names, addresses, DIN and occupations of the Directors

SL. NO	NAME AND ADDRESS	DIN	OCCUPATION
1	Sri R. Vijayakumar Flat No. B-302, Sreevastha Shreyas Apartment, New Damu Nagar, Behind Arundhas Hotel, Pappanackkalayam, Coimbatore - 641 037.	DIN : 00015583	Industrialist
2	Sri P. Prabhakaran No 96, Bharathi Colony, Peralamedu, Coimbatore - 641 014.	DIN : 01709564	Service
3	Sri S. Sivakumar Old No. 65, No. 46 Bharathi Park, 7th Cross Coimbatore - 641 011	DIN : 00016040	Industrialist
4	Sri V. Govindarajulu 'Aayudha', 60-4/49-H, Sathy Road, Ganapathy, Coimbatore - 641 006	DIN : 00016108	Service
5	Sri P. Shanmugasundaram 18, G.D. Street, Race Course Coimbatore - 641018.	DIN : 00119411	Chartered Accountant
6	Smt. Rajni Vijayakumar 33/24, Karpagamalnagar, Mylapore, Chennai-600094	DIN : 00018244	Industrialist
7	Sri R. Vidhya Shankar 152, Kalidas Road, Rannagar, Coimbatore - 641009.	DIN : 00002498	Advocate
8	Sri V. Rajivardhan 18, G.D. Street, Race Course Coimbatore - 641018.	DIN : 00156787	Industrialist
9	Smt. Kanchana Manavalan 12/26, Main Road, Thirunthiruthi Nagar, Nungambakkam, Chennai - 600 034.	DIN : 07497403	Business