



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

August 22, 2020

**Corporate Communications Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Symbol: E2E

Sub: Post-Dispatch Publication of AGM Notice, Remote E-voting and Book Closure Information

Dear Sir,

With reference to above captioned subject, please find enclosed herewith copy of Newspaper Advertisement of Notice of the 11th Annual General Meeting, Remote E-voting and Book Closure information published in Financial Express (All India Edition) and Jansatta (Hindi Edition) on August 22, 2020.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

For E2E Networks Limited

NEHA BAID

Digitally signed by NEHA BAID
DN: cn=NEHA BAID, postalCode=110052, st=Delhi,
2.5.4.20=4405e8b2148287554543529ea41c651edf256da2c4
b61005a0c0c0e1a5da172b,
serialNumber=3a87d66a4428b3b65f8a61204593b9938c1a0
402b3a82e8b3d72c3c7a439505, cn=NEHA BAID
Date: 2020.08.22 11:04:02 +05'30'

Neha Baid

Company Secretary Cum Compliance Officer

Membership No.: A33753

Encl.: Copy of Financial Express and Jansatta Newspapers dated August 22, 2020

Universus Photo Imagings Limited
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC0103611
Registered Office : 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_ uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <http://www.universusphotoimagings.com/investors.html> under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Universus Photo Imagings Ltd. Sd/-
Suresh Kumar
Company Secretary
ACS-41503
Place : New Delhi
Date : 21.08.2020

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, Fax: +91-11-25928416
Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 9:30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.
In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIPL) at instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email IDs are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email IDs are not registered with the Company/ Depository participants may follow the below process for registering or updating their email IDs for receiving all communications including Annual Report, Notices etc, from the Company electronically. Upon successful registration of email ID, the login ID and password for e-Voting shall be shared on the member's registered email ID:

- Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email IDs may temporarily register their email IDs with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rti.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email ID and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
- Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email IDs and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rti.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.
For Valiant Communications Limited Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

JINDAL POLY FILMS LIMITED
(CIN : L17111UP1974PLC003979)
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <https://www.jindalpoly.com/> download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Jindal Poly Films Limited Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087
Place : New Delhi
Date : 21.08.2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")
(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No: +91731-2517677; Website: www.berylsecurities.in)

This Corrigendum (the "Corrigendum") to the Letter of Offer ("LOF") dated August 12, 2020 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "FOCL"), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohli Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as "The Acquirers") pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each ("Equity Shares") representing 25.00% of the fully diluted voting equity share capital of the Beryl Securities Limited ("Target Company") and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payments to them:

- The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paise Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.
- The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paise Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.
- In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement ("DPS") was published.

The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.

A copy of this Corrigendum to LOF will be available at on the SEBI's website-www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website-www.berylsecurities.in and RTA's website- www.adroitcorporate.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalai Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorgrievance@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

Place: Indore
Date: August 21, 2020

E2E NETWORKS LIMITED
CIN: L72900DL2009PLC341980
Regd. Office : AWFS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("E2E"/"Company") will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at <https://www.e2enetworks.com/>, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at www.nseindia.com and website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPL. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at <https://www.e2enetworks.com/>.

Instructions for Remote e-Voting and e-Voting :

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by LIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 ("Cut-off date") can cast their vote through remote e-voting of LIPL i.e. <https://instavote.linkintime.co.in>. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.
- The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at investors@e2enetworks.com or enotices@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
- Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM when window for e-voting is activated upon instructions of the Chairman. Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIPL. Please refer the e-voting user manual for members available in the downloads section of the e-voting websites of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-Voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE e-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to enotices@linkintime.co.in or call at : 022 - 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited Sd/-
Neha Bald
Company Secretary Cum Compliance Officer
Date: August 21, 2020
Place: Delhi

Dhanuka Agritech Limited
CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Jeshi Road, Karol Bagh, New Delhi - 110005 (India), Ph: 011-2333 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com.

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

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-Voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the 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 the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time; b. 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 Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM; c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.

(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612
Place : Gurugram
Dated : 21.08.2020

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Registered Office: 278, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9359/9360 Fax: (033) 2287 – 2047
Email: unitedcredittd@gmail.com, Website: www.unitedcredittd.com
PUBLIC NOTICE OF THE 49th ANNUAL GENERAL MEETING TO BE HELD ON 29th SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars. The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Manager Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcredittd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

- Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Company at unitedcredittd@gmail.com or to the RTA at rtai@cbmsl.com to obtain their log-in credential.
- Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcredittd@gmail.com or to the RTA at rtai@cbmsl.com.

For more details members are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

- Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rtai@cbmsl.com / Company at unitedcredittd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

For UNITED CREDIT LIMITED (ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY
Place : Kolkata
Date : 22nd August, 2020

Kothari Group
GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L15909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ("CDSL") in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Universus Photo Imagings Limited
 (Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC030561
Registered Office: 19 "K.M. Nagar-Bulandshahr Road P.O. Gulaathi,
 Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,
 Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PL30056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015

Phone: +91-11-25928415, Fax: +91-11-25928416

Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ('VC') (Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD/1/CR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIIFPL) at <https://instavote.linkintime.co.in>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIFPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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. Detailed process and manner of remote e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rtm.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rtm.helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For Valiant Communications Limited

Sd/-

Manish Kumar

Company Secretary

ICSI Membership No. A16463

Place : New Delhi

Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")

(Registered Office: 153, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2516777; Fax No: +91731-2516777; Website: www.berylsecurities.in)

This Corrigendum (the "**Corrigendum**") to the Letter of Offer ("**LOF**") dated August 12, 2020 is being issued by First Overseas Capital Limited ("**Manager to the Offer**" or "**FOCL**") for and on behalf of the Target Company ("**Target**"). The Target Company ("**Target**") is Beryl Securities (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohail Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as "**The Acquirers**") pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time ("**SEBI (SAST) Regulations, 2011**") in respect of Open Offer ("**Offer**") to acquire upto 12,60,922 (Twelve Lakhs Six Thousand Nine Hundred and Twenty Two) Open Offer shares of the Target Company at a face value of Rs. each ("**Equity Shares**") representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited ("**Target Company**") and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment as follows:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paise Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paise Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and when such interest has been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhabani Square branch.

c) In point 6.2.2, the words "with joint authority from First Overseas Capital Ltd., the Manager to the Offer and the Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account".

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement ("**DPS**") was published.

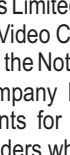
The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.

A copy of this Corrigendum to LOF will be available on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA's website- www.adroitcorporate.com

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

FIRST OVERSEAS CAPITAL LIMITED
SEBI's Scheme: 1-4-2019-Invited Members, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 402 4050 999
Email: satish@focl.in / malaj@focl.in
Investor Grievance Email: investorgrievancecomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Sonelj
SEBI Registration No.: INM0000303671

Place: Indore
Date: August 21, 2020


E2E NETWORKS LIMITED
 CIN: L72900DL2009PLC341980

Regd. Office: AWFIS, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
 Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39239353,
 Email : investors@e2enetworks.com, Website: https://www.e2enetworks.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("E2E"/"Company") will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the Depository Participants in accordance with the General Circular Nos. 14/2020 dated 17/02/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, thereinafter collectively referred to as "MCA Circulars" issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF/ CMD/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at <https://www.e2enetworks.com/>, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at www.nseindia.com and website of Link Intime India Private Limited ("LIPL") at www.linkintime.com. The dispatch of Notice of the AGM through e-mails has been completed on August 20-2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPL. Members are requested to visit <https://instavote.linkintime.co.in> and access the shareholders' members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at <https://www.e2enetworks.com/>.

Instructions for Remote E-Voting and E-Voting :

- i. Pursuant to Section 106 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote E-Voting") provided by LIPL. Member's holdings shares either in physical form or dematerialized form, as on Tuesday, September 8, 2020 ("Cut-off date") can cast their vote through remote e-voting of LIPL i.e. <https://instavote.linkintime.co.in>. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote E-Voting.
- ii. The Remote E-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote E-Voting mode will be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- iii. Members who have already shares after the sending of the Annual Report through electronic means and who have Cut Off date may obtain the User ID and password by sending a request at investors@e2enetworks.com or enotices@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
- iv. Members attending the AGM through VC/ OAVM but who have not casted their vote by Remote E-Voting shall be eligible to cast their votes through e-voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote E-Voting shall be eligible to attend the AGM through VC/ OAVM, however they shall not be eligible to vote at the meeting. Furthermore the Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIPL i.e. <https://instavote.linkintime.co.in> In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

For E2E Networks Limited

 Sd/-
Neha Baid
 Company Secretary Cum Compliance Officer

Date: August 21, 2020
 Place: Delhi

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016,
 Telephone No. (033) 2287 – 9359/9360 Fax (033) 2287 – 2047
 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, tosofcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:

- Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Company at unitedcreditltd@gmail.com or to the RTA at ra@cbmsl.com to obtain their log-in credential.
- Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at ra@cbmsl.com.

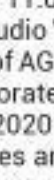
For more details members are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.

The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:

- Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at ra@cbmsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.

FOR UNITED CREDIT LIMITED
 (ARUNABHA BISWAS)
 VICE PRESIDENT & COMPANY SECRETARY



Dhanuka Agritech Limited

CIN: L24219DL1985PLC020126

Regd. Office: 82 Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India), Ph: 011-2353 4551-52

Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com

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

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote E-Voting before as well as during the AGM in respect of the business to be transacted at the 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 the AGM. Members are requested to note the following:

a. The remote E-Voting facility would be available during the following period:

Commencement of remote E-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote E-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. 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 Tuesday, 8th September, 2020 ("Cut-Off Date"). The facility of remote E-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote E-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote E-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote E-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote E-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login id and password for remote E-Voting:

(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/ RTA email id.

(ii) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & E-Voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathwada Futrex, Marfatil Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020




GILLANDERS ARBUTHNOT AND COMPANY LIMITED
 Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN: L51909WB1935PLC008194
 Phone: 033-2230-2331 (6 Lines), Fax: 033-2230-4185,
 Website: www.gillandersarbuthnot.com;
 E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company www.gillandersarbuthnot.com. The Notice can also be accessed at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at www.gillandersarbuthnot.com and on the website of CDSL at www.evotingindia.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533 or the undersigned at secretarial@gillandersarbuthnot.com.

For Gillanders Arbuthnot And Company Limited
Dhananjay Karmakar
 Company Secretary

Place : Kolkata
 Date : 21st August, 2020

Universus Photo Imagings Limited
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC0103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <http://www.universusphotoimagings.com/investors.html> under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Universus Photo Imagings Ltd. Sd/-
Suresh Kumar
Company Secretary
ACS-41503
Place : New Delhi
Date : 21.08.2020

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, Fax: +91-11-25928416
Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE
NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 9:30 a.m.(IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.
In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIPL) at instavote.linkintime.co.in.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.
Members who are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email IDs are not registered with the Company/ Depository participants may follow the below process for registering or updating their email IDs for receiving all communications including Annual Report, Notices etc, from the Company electronically. Upon successful registration of email ID, the login ID and password for e-Voting shall be shared on the member's registered email ID:
1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email IDs may temporarily register their email IDs with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rti.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email ID and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email IDs and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rti.helpdesk@linkintime.co.in.
This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.
For Valiant Communications Limited Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483
Place : New Delhi
Date : August 21, 2020

JINDAL POLY FILMS LIMITED
(CIN : L17111UP1974PLC003979)
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <https://www.jindalpoly.com/> download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Jindal Poly Films Limited Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087
Place : New Delhi
Date : 21.08.2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")
(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No: +91731-2517677; Website: www.berylsecurities.in)
This Corrigendum (the "Corrigendum") to the Letter of Offer ("LOF") dated August 12, 2020 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "FOCL"), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohli Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as "The Acquirers") pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each ("Equity Shares") representing 25.00% of the fully diluted voting equity share capital of the Beryl Securities Limited ("Target Company") and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.
This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.
The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payments to them:
a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paise Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.
b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paise Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Geeta Bhawan Square branch.
c) In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account".
A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement ("DPS") was published.
The Acquirers accept full responsibility for the information contained in this Corrigendum to LOF and also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.
A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA's website- www.adroitcorporeal.com.
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: satish@focl.in/ mala@focl.in
Investor Grievance Email: investorgrievance@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
SEBI Registration No.: INM000003671
Place: Indore
Date: August 21, 2020

E2E NETWORKS LIMITED
CIN: L72900DL2009PLC341980
Regd. Office : AWFS, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email : investors@e2enetworks.com, Website: www.e2enetworks.com/

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("E2E" / "Company") will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.
The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI / HO / CFO / CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at <https://www.e2enetworks.com/>, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at www.nseindia.com and website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.
E-VOTING
Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPL. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders' / members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at <https://www.e2enetworks.com/>.
Instructions for Remote e-Voting and e-Voting:
i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by LIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 ("Cut-off date") can cast their vote through remote e-voting of LIPL i.e. <https://instavote.linkintime.co.in>. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.
ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 A.M. (IST) and ends on Monday, September 14, 2020 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at investors@e2enetworks.com or enotices@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
iv. Members attending the AGM through VC / OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIPL. Please refer the e-voting user manual for members available in the downloads section of the e-voting websites of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE e-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to enotices@linkintime.co.in or call at: 022 - 4918 6000.
Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.
BOOK CLOSURE
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.
For E2E Networks Limited Sd/-
Neha Bald
Company Secretary Cum Compliance Officer
Date: August 21, 2020
Place: Delhi

Dhanuka Agritech Limited
CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Jeshi Road, Karol Bagh, New Delhi - 110005 (India), Ph: 011-2303 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com.

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
Remote E-Voting
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the 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 the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;
b. 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 Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.
Registration of Email Addresses
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:
(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.
(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.
In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
Book Closure
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.
For Dhanuka Agritech Limited Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612
Place : Gurugram
Dated : 21.08.2020

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Registered Office: 278, Camac Street (8th Floor), Kolkata - 700 016.
Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047
Email: unitedcredittd@gmail.com, Website: www.unitedcredittd.com
PUBLIC NOTICE OF THE 49th ANNUAL GENERAL MEETING TO BE HELD ON 29th SEPTEMBER, 2020
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.
The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.
In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the company www.unitedcredittd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:
i) Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Company at unitedcredittd@gmail.com or to the RTA at rtat@cbmsl.com to obtain their log-in credential.
ii) Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcredittd@gmail.com or to the RTA at rtat@cbmsl.com.
For more details members are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.
The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:
(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rtat@cbmsl.com / Company at unitedcredittd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.
(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.
For UNITED CREDIT LIMITED (ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY
Place : Kolkata
Date : 22nd August, 2020

Dhanuka Agritech Limited
CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Jeshi Road, Karol Bagh, New Delhi - 110005 (India), Ph: 011-2303 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com.

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
Remote E-Voting
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the 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 the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;
b. 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 Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.
Registration of Email Addresses
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:
(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.
(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.
In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
Book Closure
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.
For Dhanuka Agritech Limited Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612
Place : Gurugram
Dated : 21.08.2020

Kothari Group
GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L15909WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com

NOTICE TO MEMBERS
Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.
The

Universus Photo Imagings Limited
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on September 2, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 4, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <http://www.universusphotoimagings.com/investors.html> under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Universus Photo Imagings Ltd. Sd/-
Suresh Kumar
Company Secretary
ACS-41503

Place : New Delhi
Date : 21.08.2020

Place : New Delhi
Date : 21.08.2020

JINDAL POLY FILMS LIMITED
(CIN : L1711UP1974PLC003979)
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 31, 2020, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter ended June 30, 2020.
Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons has been closed from July 1, 2020 till Sept 2, 2020 (both days inclusive) on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended June 30, 2020.
The said information is also available on the Company's website at <https://www.jindalpoly.com/> download-reports and the same has been sent to Stock Exchanges to upload on their respective website i.e www.bseindia.com & www.nseindia.com.
For Jindal Poly Films Limited Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 21.08.2020

Place : New Delhi
Date : 21.08.2020

EZE NETWORKS LIMITED
CIN: L72900DL2009PLC341980
Regd. Office : AWFS, First Floor, A-24/8, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email: investors@ezeNetworks.com, Website: www.ezeNetworks.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of EZE Networks Limited ("EZE") will be held on Tuesday, September 15, 2020 at 4.00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.
The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at <https://www.ezeNetworks.com/>, websites of the stock exchange i.e. National Stock Exchange of India Limited (NSE) and BSE Limited, and website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on August 20, 2020.
E-VOTING
Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPL. Members are requested to visit <https://instavote.linkintime.co.in> and access the shareholders' members login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at <https://www.ezeNetworks.com/>.
Instructions for Remote e-Voting and e-Voting:
i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by LIPL. Member's holdings share either in physical form or dematerialized form, as on Tuesday, September 8, 2020 ("Cut-off date") can cast their vote through remote e-voting of LIPL i.e. <https://instavote.linkintime.co.in>. 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.
ii. The Remote e-Voting period will commence on Saturday, September 12, 2020 at 9.00 AM (IST) and ends on Monday, September 14, 2020 at 5.00 PM (IST). The Remote e-Voting module shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
iii. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at investors@ezeNetworks.com or enotices@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and Password and cast the vote.
iv. Members attending the AGM through VC/OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote by e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible to vote at the meeting. Further, the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
v. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-mail sent to the members by LIPL. Please refer the e-voting user manual for members available in the downloads section of the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at <https://instavote.linkintime.co.in> under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022-4918 6000.
Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.
BOOK CLOSURE
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.
For EZE Networks Limited Sd/-
Neha Baid
Company Secretary Cum Compliance Officer

Place : August 21, 2020
Date : Delhi

Place : August 21, 2020
Date : Delhi

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016.
Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com
PUBLIC NOTICE OF THE 49th ANNUAL GENERAL MEETING TO BE HELD ON 29th SEPTEMBER, 2020
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.
The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.
In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd. The Notice convening the 49th AGM will be available on the website of the Company www.unitedcreditltd.com and Bombay Stock Exchange Limited (BSE) www.bseindia.com and the Calcutta Stock Exchange Limited (CSE) www.cse-india.com and Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
The Company is pleased to provide remote e-voting facility and e-voting at the 49th AGM to all members to cast their vote on all resolutions set out in the Notice of the AGM. The members, who are holding shares in physical form and who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting in the following manner:
i. Members holding shares in physical form have to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Company at unitedcreditltd@gmail.com or to the RTA at rtat@cdsl.com to obtain their log-in credential.
ii. Members holding shares in demat mode who have not updated their email id have to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at email id unitedcreditltd@gmail.com or to the RTA at rtat@cdsl.com.
For more details member are requested to go through the Notes to the Notice of the 49th AGM of the Company, which will be available on the website of the Company, Stock Exchanges and CDSL as mentioned hereinabove.
The persons who have not registered/updated their email addresses with the Company can get the same registered with the Company in the following manner:
(a) Members holding shares in physical mode may get their email addresses registered or updated by sending an email to RTA at rtat@cdsl.com / Company at unitedcreditltd@gmail.com along with a scanned copy of the self-attested valid ID proof, viz. copy of the PAN Card / Aadhar Card.
(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means are not given as the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.
For UNITED CREDIT LIMITED (ARUNABHA BISWAS)
VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Date : 22nd August, 2020

Place : Kolkata
Date : 22nd August, 2020

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, Fax: +91-11-25928416
Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE
NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, 30th September, 2020 at 09.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.
In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 ('Annual Report') will be sent only through electronic mode to those Members whose email ids are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.
Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:
1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email id may temporarily register their email id with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rt.helpdesk@linkintime.co.in.
This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.
For Valiant Communications Limited Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

Place : New Delhi
Date : August 21, 2020

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")
(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No: +91731 2517677; Website: www.berylsecurities.in)
This Corrigendum ("Corrigendum") to the Letter of Offer ("LOF") dated August 12, 2020 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "FOCL"), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohli Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as "the Acquirers") pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire upto 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each ("Equity Shares") representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited ("Target Company") and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.
This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed to such terms in the LOF.
The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:
a. The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paise Only) per Equity Share shall be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer through the Stock Exchange Platform.
b. The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paise Only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) held by them in the Target Company as on the trigger date (had the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer-First Overseas Capital Private Limited and in consultation with Manager to the Open Offer-First Overseas Capital Limited through the Escrow Account and Offer Special Escrow Account opened with Axis Bank Limited, Ganga Shikhar Square branch.
c. In point 6.2.2, the words "with joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account".
A copy of this Corrigendum to LOF will be available at on the SEBI's website - www.sebi.gov.in, BSE's website - www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website - www.berylsecurities.in and RTA's website - www.adroitcorporat.com.
ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No. : +91 22 40509999
Email: satish@focl.in / mala@focl.in
Investor Grievance Email: investorgrievance@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Sheth/ Ms. Mala Sonji
SEBI Registration No.: INM000003671

Place : Indore
Date : August 21, 2020

Place : Indore
Date : August 21, 2020

Dhanuka Agritech Limited
CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110005 (India), Ph: 011-2363 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III,
Gurgaon-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com,
Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
Remote E-Voting
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the 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 the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;
b. 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 Tuesday, 8th September, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.
Registration of Email Addresses
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:
(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.
(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.
In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatil Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
Book Closure
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.
For Dhanuka Agritech Limited Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

Place : Gurugram
Dated : 21.08.2020

GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L15909WB1935PLC008194
Phone: 033-2230-2331 (6 Lines), Fax: 033-2230-4185,
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com
NOTICE TO MEMBERS
Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ("the MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ("Notice") dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.
The Company is pleased to offer to its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ("CDSL") in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.
The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.
Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.
The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 20th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ("the cut-off date") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.
The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.
The Notice is also placed on the website of the Company www.gillandersarbuthnot.com. The Notice can also be accessed at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and Remote e-voting process in a fair and transparent manner.
The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at www.gillandersarbuthnot.com and on the website of CDSL at www.evotingindia.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.
The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.
In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatil Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or the undersigned at secretarial@gillandersarbuthnot.com.
For Gillanders Arbuthnot And Company Limited
Dhananjay Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

Place : Kolkata
Date : 21st August, 2020

**SMC GLOBAL SECURITIES LIMITED**
(CIN : L74899DL1994PLC063609)
Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com
Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020
(₹ IN LAKHS)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
(a)					

Universus Photo Imagings Limited
 (Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC010361
Registered Office: 19 "K.M. Nagar-Bulandshahr Road P.O. Gulaathi,
 Dist. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,
 Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25928416
Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Valiant Communications Limited ("Company") will be held on Wednesday, 30th September, 2020 at 10.30 a.m. (IST) at the Video Conferencing ("VC") (Other Audio Video Means ("OAVM"), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 as issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Regulations") to transact the business of the Company as follows:

In compliance with Circulars issued by the Notice of the AGM along with the Annual Report for FY 2019-20 (Annual Report) will be sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depository participant. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link India Private Limited (LIPL) at <https://linkinstavote.linkintime.co.in>.

**CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO
THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF
BERYL SECURITIES LIMITED ("TARGET COMPANY")**

(Registered Office: 133, Ground Floor, Kanchan Bagh, Indore - 452001, Madhya Pradesh;
Tel: +91 0731-2517677; Fax No: +91731 2517677; Website: www.berylsecurities.in)

This Corrigendum (the "**Corrigendum**") to the Letter of Offer ("LOF") dated August 12, 2020 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "FOC") for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sanjay B Sethi/HUF (Acquirer 2), Mr. Sanjay Sethi (Acquirer 3), Mr. Sudhir B Sethi/HUF (Acquirer 4), Mr. Sudhir B Sethi (Acquirer 5), Mr. Babulal Sethi (Acquirer 6), Mr. Babulal Sethi/HUF (Acquirer 7), Mrs. Soniya Sethi (Acquirer 8), Mr. Sohni Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (Hereinafter collectively referred to as the "**Acquirers**") pursuant and compliance with Regulation 21 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (the "**SEBI (SAST) Regulations, 2011**") in response of the LOF, ("Offer") to acquire upto 126,92,942 (Twelve Lakhs Six Thousand Nine Hundred and Twenty Two Only) fully paid-up equity shares of face value of Rs. 10 each ("**Equity Shares**") representing 26.00% of the fully diluted voting equity share capital of the Beryl Securities Limited ("**Target Company**") and under Regulations 3(1) and 3(3) and other applicable provisions of SEBI (SAST) Regulations, 2011.

This Corrigendum is to be read in continuation of, and in conjunction with the LOF. Capitalized terms used in this Corrigendum and not defined herein, shall have the same meaning as ascribed in the LOF.

The Public Shareholders of Beryl Securities Limited (Target Company) are requested to make a note on the process relating to settlement of payment consideration and interest payment to them:

a) The Offer Price of Rs. 10.94 (Rupees Ten and Ninety Four Paise Only) per Equity Share shall

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email to Link Intime at rti.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant (DP) and follow the process advised by DP.

2. **Physical holding:** Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an e-mail to Link Intime at rtm_helpdesk@linkintime.co.in.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : August 21, 2020

a) be payable to all the Public Shareholders whose Equity Shares (In physical and/or dematerialized form) have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer) through the Stock Exchange Platform.

b) The interest portion of Rs. 7.79 (Rupees Seven and Seventy Nine paise only) per Equity Share shall be payable to all the Public Shareholders in respect of Equity Shares (In physical and/or dematerialized form) which have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers made the PA on May 17, 2013) and which are continued to be held as on date and whose shares have been validly tendered and accepted in the open offer till September 17, 2020 (being the last date of payment of consideration to the shareholders under the present open offer). This interest portion shall be directly paid by the Acquirers after reconciling the necessary data from the Registrar to the Open Offer- Adroit Corporate Services Private Limited and in consultation with Manager to the Open Offer- First Overseas Capital Limited through the Stock Exchange Platform and Offer Special Escrow Account opened with Axis Bank Limited, Geetha Square, Bangalore.

c) In point 6.2.2, the words "joint authority between First Overseas Capital Ltd., the Manager to the Offer and Acquirer 5 to operate the account" should be read as "and authorizing First Overseas Capital Ltd., the Manager to the Offer to operate the account."

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers in which the Detailed Public Announcement ("DPS") was published.

A copy of this Corrigendum to LOF will be available at on the SEBI's website- www.sebi.gov.in, BSE's website- www.bseindia.com, Manager to the Offer's website - www.focl.in, Target Company's website- www.berylsecurities.in and RTA's website- www.adroitcorporate.com

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
FIRST OVERSEAS CAPITAL LIMITED
 Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
 Tel. No.: +91 22 40509999
 Email: satish@foci.in mala@foci.in
 Investor Grievance Email: investorcomplaints@foci.in
 Website: www.foci.in
 Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji
 SEBI Registration No.: INM000003671

 **E2E NETWORKS LIMITED**
CIN: L72900DL2009PLC341980

Regd. Office : AWFIS, First Floor, A-24/H, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: <https://www.e2enetworks.com/>

**NOTICE OF THE 11TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("E2E" / "Company") will be held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as specified in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 20, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent ("RTA") and with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter collectively referred as "MCB Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular, SE/HO/1103/2020 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at <https://www.e2enetworks.com/>, websites of the stock exchange i.e. National Stock Exchange of India Limited Emerge Platform at www.nseindia.com and website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on August 20-2020.

E-VOTING

Members are provided with a facility to attend the AGM through electronic platform provided by the Company's Registrar and Share Transfer Agent i.e. LIPL. Members are requested to visit <https://instanetm.linkintime.co.in> and access the shareholders/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.
Telephone No. (033) 2287 – 9369/9360 to (033) 2287 – 2047
Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

PUBLIC NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2020

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/679 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting ('AGM'). Accordingly the 49th AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

The AGM will be held on Tuesday, the 29th September, 2020 at 11.00 A.M. through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, softcopy of the Annual Report of the Company for the financial year ended 31st March 2020 containing Notice convening the 49th AGM (the notice) along with other documents as per statutory requirements will be sent by e-mail only to those members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management

		Moneywise. Be wise.			
SMC GLOBAL SECURITIES LIMITED		(CIN : L74899DL1994PLC063609)			
Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005		Phone No : 011-30111000 email : smc@smcindiaonline.com website : www.smcindiaonline.com			
Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020		(₹ IN LAKHS)			
Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operations	18,477.70	19,854.94	19,243.98	77,852.80
2	Net Profit for the period (before Tax and Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
3	Net Profit for the period before Tax (after Exceptional Items)	3,444.84	1,047.46	1,689.54	4,514.51
4	Net Profit for the period after Tax (after Exceptional Items)	2,451.00	544.72	928.10	2,386.17
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.29	(25.55)	944.05	1,754.97
6	Paid Up Equity Share Capital (Face Value of ₹2 each)	2,262.69	2,262.69	2,262.69	2,262.69
7	Reserves Excluding Revaluation Reserves				65,879.22
8	Earnings per share (EPS) (in ₹)				
	(a) Basic EPS	2.17	0.48	0.82	2.11
	(b) Diluted EPS	2.17	0.48	0.82	2.11
Notes :					
1 The above un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, the 21st day of August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.					
2 Additional information on standalone financial results is as follows:					
(₹ IN LAKHS)					
PARTICULARS		Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Income from operations		10,598.65	10,942.73	10,947.84	42,185.16
Profit before tax		2,036.94	1,625.34	856.01	3,755.28
Profit after tax		1,241.77	1,257.60	568.13	2,973.14
3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.					
4 The government of India had announced lockdown due to pandemic COVID 19 in March 2020 which kept on getting extended with gradual relaxations from June 2020. The Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 in the preparation of financial results.					
5 The financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.					
6 The figures for quarter ended March 31, 2020 represents the balance between audited financials in respect of full financials year and those published till the third quarter of the respective financials year.					
7 Previous quarter and year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter/year end presentation.					
For and on behalf of the Board					
Place : New Delhi		sd/-		sd/-	
Date : August 21, 2020		S. C. AGGARWAL (Chairman & Managing Director) (DIN : 00003267)		MAHESH C. GUPTA (Vice Chairman & Managing Director) (DIN : 00003082)	
				VINOD KUMAR JAMAR (Group CFO)	

 ***Dhanuka Agritech Limited***
CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road,
Karol Bagh, New Delhi-110005 (India), Ph: 011-2353 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III,
Gurgaon-122 002, Ph: 0124-3835850, E-mail: investors@dhanuka.com,
Website: www.dhanuka.com

**NOTICE OF 35TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

The logo of Gillanders Arbuthnot and Company Limited is a stylized monogram of the letters 'G' and 'A' intertwined. The 'G' is on the left, and the 'A' is on the right, with their strokes overlapping to form a single, bold emblem.

Remote E-Voting

In compliance with Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the 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 the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, 11th September, 2020 (IST 9.00 a.m.)
End of Remote e-Voting	Monday, 14th September, 2020 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. 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 Tuesday, 8th September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Dated : 21.08.2020

vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ('CDSL') in compliance with the Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 21st August, 2020 sent the Notice by e-mail only to those Members who have registered their e-mail addresses with the Company or with their respective depository participants. In view of the current scenario of COVID 19 pandemic and in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice.

The e-voting period commences Saturday, 22nd August, 2020 at 9:00 AM and ends on Sunday, 29th September, 2020 at 5:00 PM. During this period, Members of the Company, holding shares as on 14th August, 2020 ('the cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Special Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Recipient of the Notice, who was not a Member as on cut-off date, should treat the Notice for information purpose only.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

The Notice is also placed on the website of the Company www.gillandersarbutnot.com The Notice can also be accessed at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

The Board of Directors has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS No.5615), and / or CS Shruti Singhania, Practising Company Secretary, (ACS No.49632), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The results of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, 22nd September, 2020. The said results along with the Scrutinizer's Report will be placed on the Company's website at www.gillandersarbutnot.com and on the website of CDSL at www.evotingindia.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of SEBI Listing Regulations. The Company may also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved.

In case of any grievances / clarifications in connection with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533 or the undersigned at secretarial@gillandersarbutnot.com.

For Gillanders Arbuthnot And Company Limited
Dhananjay Karmakar
Company Secretary

Place : Kolkata
Date : 21st August, 2020

नौएडा टाला ब्रिज कम्पनी लिमिटेड
पंजी. कार्यालय: टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली-110091
टेली.: 0120-2516447/95, फैक्स: 0120-2516440
CIN No.: L45101DL1996PLC3151772,
ई-मेल: ntblcl@ntblcl.com, वेबसाइट:- www.ntblcl.com

सूचना
भारतीय प्रभुभूति विनियम बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुसरण में एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरुवार, 27 अगस्त, 2020 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जुन, 2020 को समाप्त तिमाही तथा नींव माह के लिये कम्पनी के अनेकैकित वित्तीय परिणामों पर विचार किये जायेंगे।
यह सूचना कम्पनी की वेबसाइट http://www.ntblcl.com तथा तथा ही स्टॉक एक्सचेंज की वेबसाइट http://www.bseindia.com तथा http://www.ncsindia.com पर भी देखी जा सकती है।
नौएडा टोल ब्रिज कम्पनी लिमिटेड के लिये
तिथि: 22.8.2020
स्थान: नई दिल्ली

हस्ता./
गणन सिंघल (कम्पनी सचिव)

यूनिवर्सस फोटो इमेजिंग्स लिमिटेड
(सीप्राईएन ए: U22222P02011PLC1036811
पंजीकृत कार्यालय: 19वां के एम, हापुड-बुलंदशहर रोड, पी.ओ. मुलावली, जिला बुलंदशहर, उत्तर प्रदेश – 203408
कार्पोरेट कार्यालय: प्लॉट नंबर 12, सेक्टर बी-1, लोकल शांतिघं कोम्प्लेक्स, वरुंत कुज, नई दिल्ली-110070, फोन नंबर (011) 40322100, फैक्स: (011) 40322129
ई-मेल: cs_uphotod@universityphotomagings.com, वेबसाइट:- www.universityphotomagings.com

सूचना
भारतीय प्रभुभूति विनियम बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षा) विनियमावली, 2015 (‘एलओडीआर’) के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद्द्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक 31 अगस्त, 2020 को आयोजित होगी, जिसमें, अन्य के साथ, 30 जुन, 2020 को समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित समीकित और प्रयुक्तवर्ती वित्तीय विवरणों पर विचार और अनुमोदन किया जाएगा। इसके अतिरिक्त, एनएसई स्कैंडूर नॉट्स सं: एनएसई/सीएलएसए/2019/11 तथा बीएसई स्कैंडूर: एनएसईएरपीटी/सीओएमपी/01/2019-20, दोनों विनियमित 02 अग्रे, 2019 के अनुसार, पदानुगतिन व्यक्तियों द्वारा कम्पनी के शेयरों में संस्वारण हेतु व्यापार खिड़की ट्रैडिंग विन्धी 01 जुलाई, 2020 से 4 सितम्बर, 2020 को समाप्त तिमाही के अलेखापरीक्षित (समीकित और प्रयुक्तवर्ती) वित्तीय परिणाम के प्रकाशन तक (दोनों तिथियां समितित) के लिए, वित्तीय विवरणों पर विचार करने के निमित्त बंद की जा चुकी है।
उक्त सूचना कम्पनी की वेबसाइट http://www.universusphotomagings.com/investors.html पर Investor Relations के अंतर्गत उपलब्ध है तथा स्टॉक एक्सचेंजों को भी उन्की संबंधित वेबसाइट नामत: www.bseindia.com एवं www.nseindia.com पर अपलोड की जाने हेतु नवी जा चुकी है।
बाले सुबिनरस फोटो इमेजिंग्स लिमिटेड
हस्ता./
रघुबीर कुमार
कम्पनी सचिव
एसीएन: 411503

मैनी ग्रॉथ इन्वेस्टमेन्ट एंड कंसल्टैन्ट्स प्राईवेट लिमिटेड
पंजी. कार्यालय: ए-2/31, 3 रा तल, डब्ल्यू.एच.एस., डीडीए मावंल मार्केट, कीर्ति नगर, नई दिल्ली-110015
CIN: U65100DL1994PTC057882
E-mail: magic_pl@yahoo.in / Ph. +91-8800096880

प्रमाणपत्र गुप्त होने की सूचना
एतद्द्वारा सर्व-साधारण को सूचित किया जाता है कि मै-बीकंग पर्यवेक्षण विभाग, भारतीय रिजर्व बैंक, दिल्ली द्वारा कम्पनी मैनी ग्रॉथ इन्वेस्टमेन्ट एंड कंसल्टैन्ट्स प्राईवेट लिमिटेड को जारी की गई एनवीएफसी के रूप में पंजीकरण का मूल प्रमाणपत्र जिसका पंजीकरण सं. B.14.030558 है, जो 24.03.2005 को दिल्ली में जारी की गई, के गुप्त/स्थान से विलग जाने की सूचना प्राप्त हुई है तथा नहीं मिल रहा है।
यदि किसी व्यक्ति को उक्त मूल प्रमाणपत्र प्राप्त हुआ हो, तो उनसे अनुरोध है कि इसकी तथिष से 15 दिनों के भीतर उपरोक्त समर्पक के विवरणों पर उसके पंजीकृत कार्यालय अर्थात् ए-2/31, रा तल, डब्ल्यू.एच.एस., डीडीडी मावंल मार्केट, कीर्ति नगर, नई दिल्ली- 110015 में उसे लौटा दें अथवा कम्पनी से समर्पक करें।
यदि कोई व्यक्ति अवांछित तत्वों द्वारा उक्त शेयर प्रमाण पत्र का दुरुयोग करते हैं तो उन्हें कानूनी रूप से दंडित किया जायेगा।
15 दिनों की समाप्ति के बाद कम्पनी डुब्लिकेट प्रमाणपत्र जारी करने के लिये भा.रि.बैं. के पास आवेदन की कार्रवाई करेगी तथा मूल प्रमाणपत्र को गुप्त हो गया माना जायेगा।
मैनी ग्रॉथ इन्वेस्टमेन्ट एंड कंसल्टैन्ट्स प्राईवेट लिमिटेड के लिये
हस्ता./
रितु गुप्ता
कम्पनी सचिव
एसीएन: 411503

धानुका एपीटेक लिमिटेड
CIN: L24219DL1985PLC2001126
पंजी. कार्यालय: 82, गिडाना, मेनशन प्रथम तल, चौरी रोड, कुरुबनगर, नई दिल्ली-110005 (भारत), फोन: 011-2353 4551-52
कार्पोरेट कार्यालय: 14 फाल्, गिडाना 5ए, साइबर सिटी, डीएलएफ फेस-III, गुरुग्राम-122002, फोन: 2134-3838500, ई-मेल: investors@ghanuka.com, वेबसाइट: www.ghanuka.com

35वें वार्षिक आम बैठक, रिमाट ई-वोटरिंग
तथा बुक क्लोजर की सूचना
वार्षिक आम बैठक
एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित प्रक्रायों के लेन-देन के लिए कम्पनी की 35वीं वार्षिक आम बैठक (एजीएम) वीडिंग कॉरपोरेशंस सुविधा (वीसी)/अन्य आडियो विजुअल साधनों (ओवीएम) के माध्यम से मंगलवार, 15 सितम्बर, 2020 को 11.00 बजे प्रातः (भा.मा.स.) पर आयोजित की जायेगी।
सामान्य परिपत्र 8 अग्रेत, 2020 तथा 13 अग्रेत, 2020 के साथ पठित कॉर्पोरेट मामले मन्गलवार के परिपत्र दिनांक 05 मई, 2020 (सामूहिक रूप से ‘एनफोर्स परिपत्र’ सन्दर्भित) तथा भारतीय प्रभुभूति एवं विनियम बोर्ड (‘बीएसई’) परिपत्र दिनांक 12 मई, 2020 द्वारा जारी सामान्य परिपत्र के अनुसार कम्पनी ने उन सभी सदस्यों के पास वार्षिक रिपोर्ट 2019-20 सहित 35वीं एजीएम की सूचना बहसर्वातिार, 20 अगस्त, 2020 को भेज दी है जिसके ई-मेल पते कम्पनी अथवा रजिस्ट्रार एवं अंतरण एजेंट तथा डिपॉजिटरीज के साथ पंजीकृत हैं। एमसीए रिपरिपत्रों तथा सभी परिपत्र के माध्यम से एजीएम की सूचना को भौतिक प्रतियों भेजने की आवश्यकता सामान्य कर दी गयी है।
अन्य बातों के साथ-साथ कम्पनी की वार्षिक रिपोर्ट 2019-20 तथा 35वीं एजीएम की सूचना एवं व्याख्यात्मक विवरण कम्पनी की वेबसाइट www.dhanuka.com तथा स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध हैं। इसकी एक प्रति सेंट्रल डिपॉजिटरीज सर्विसेज (इंइव्हा) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdsindia.com पर भी उपलब्ध है।
रिमाट ई-वोटरिंग
समय-स्थान पर आधारशोधित कम्पनी (प्रबन्धन एवं प्रशासन) विनियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 (‘अधिनियम’) की धारा 108, भारतीय कम्पनी सचिव संरक्षण द्वारा निर्गत आम बैठक सचिवीय मानक (‘एसएस-2’) तथा सभी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसरण में कम्पनी एनएमए में लेन-देन किये जाने वाले प्रक्रायों के परिपश्य में एजीएम के पूर्व तथा इसके दौरान अपने सदस्यों को रिमाट ई-वोटरिंग सुविधा उपलब्ध करा रही है और इस उद्देश्य के लिए कम्पनी ने इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु सीडीएसएल को नियुक्त किया है।
रिमाट ई-वोटरिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित की ध्यान में रखते का निवेदन किया जाता है :
(अ) रिमाट ई-वोटरिंग सुविधा निम्नलिखित अधिध के दौरान उपलब्ध होगी :
रिमाट ई-वोटरिंग प्रारम्भ होने की तिथि शुक्रवार, 11 सितम्बर, 2020 (9.00 बजे प्रात: भा.मा.स.)
रिमाट ई-वोटरिंग समाप्त होने की तिथि सोमवार, 14 सितम्बर, 2020 (5.00 बजे अप: भा.मा.स.)

इईई नेटवर्कस लिमिटेड
CIN: L72800DL1998PLC014980
पंजी. कार्यालय: डब्ल्यू.एच.एस., परम तल, ए-2/49, मोहन कोऑपरेटिव इंडस्ट्रियल इस्टेट, मयरा रोड, साहिबगढ़, नई दिल्ली-110044,
फोन: 91-11-39235393 Email: investors@e2networks.com, Website: https://www.e2networks.com

11वीं वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना
एतद्वारा सूचित किया जाता है कि ईईई नेटवर्कस लिमिटेड (‘‘ईईई’’/‘‘कम्पनी’) के सदस्यों की 11वीं वार्षिक साधारण सभा (‘‘एनफोर्स’’) मंगलवार, 15 सितम्बर, 2020 के दौरान 4.00 बजे अप. (आईएसटी) में विडियो कॉन्फरेसिंग (‘‘वीसी’’) अथ आडियो विजुअल साधनों (‘‘ओवीएम’’) से आयोजित की जायेगी जिसमें एनएमए में विडियो कॉन्फरेसिंग कम्पनी के कोर्पोरेट कार्य मन्गलवार (‘‘एनफोर्स’’) द्वारा जारी साधारण सर्वेक्षर सं: 14/2020, 17/2020 तथा 20/2020 रिमाट ई-वोटरिंग के माध्यम से ‘‘एनफोर्स स्कैंडूर/एपीटी/सीओएमपी/01/2019-20 तथा 13 अग्रेत, 2020 के साथ पठित कॉर्पोरेट मामले मन्गलवार के परिपत्र दिनांक 05 मई, 2020 (सामूहिक रूप से ‘‘एनफोर्स परिपत्र’’ सन्दर्भित) तथा भारतीय प्रभुभूति एवं विनियम बोर्ड (‘‘बीएसई’’) परिपत्र दिनांक 12 मई, 2020 द्वारा जारी सामान्य परिपत्र के अनुसार कम्पनी ने उन सभी सदस्यों के पास वार्षिक रिपोर्ट 2019-20 सहित 35वीं एजीएम की सूचना बहसर्वातिार, 20 अगस्त, 2020 को भेज दी है जिसके ई-मेल पते कम्पनी अथवा रजिस्ट्रार एवं अंतरण एजेंट तथा डिपॉजिटरीज के साथ पंजीकृत हैं। एमसीए रिपरिपत्रों तथा सभी परिपत्र के माध्यम से एजीएम की सूचना को भौतिक प्रतियों भेजने की आवश्यकता सामान्य कर दी गयी है।
अन्य बातों के साथ-साथ कम्पनी की वार्षिक रिपोर्ट 2019-20 तथा 35वीं एजीएम की सूचना एवं व्याख्यात्मक विवरण कम्पनी की वेबसाइट www.dhanuka.com तथा स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध हैं। इसकी एक प्रति सेंट्रल डिपॉजिटरीज सर्विसेज (इंइव्हा) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdsindia.com पर भी उपलब्ध है।
रिमाट ई-वोटरिंग
समय-स्थान पर आधारशोधित कम्पनी (प्रबन्धन एवं प्रशासन) विनियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 (‘‘अधिनियम’’) की धारा 108, भारतीय कम्पनी सचिव संरक्षण द्वारा निर्गत आम बैठक सचिवीय मानक (‘‘एसएस-2’’) तथा सभी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसरण में कम्पनी एनएमए में लेन-देन किये जाने वाले प्रक्रायों के परिपश्य में एजीएम के पूर्व तथा इसके दौरान अपने सदस्यों को रिमाट ई-वोटरिंग सुविधा उपलब्ध करा रही है और इस उद्देश्य के लिए कम्पनी ने इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु सीडीएसएल को नियुक्त किया है।
रिमाट ई-वोटरिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित की ध्यान में रखते का निवेदन किया जाता है :
(अ) रिमाट ई-वोटरिंग सुविधा निम्नलिखित अधिध के दौरान उपलब्ध होगी :
रिमाट ई-वोटरिंग प्रारम्भ होने की तिथि शुक्रवार, 11 सितम्बर, 2020 (9.00 बजे प्रात: भा.मा.स.)
रिमाट ई-वोटरिंग समाप्त होने की तिथि सोमवार, 14 सितम्बर, 2020 (5.00 बजे अप: भा.मा.स.)

ईईई नेटवर्कस लिमिटेड
CIN: L72800DL1998PLC014980
पंजी. कार्यालय: डब्ल्यू.एच.एस., परम तल, ए-2/49, मोहन कोऑपरेटिव इंडस्ट्रियल इस्टेट, मयरा रोड, साहिबगढ़, नई दिल्ली-110044,
फोन: 91-11-39235393 Email: investors@e2networks.com, Website: https://www.e2networks.com

11वीं वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना
एतद्वारा सूचित किया जाता है कि ईईई नेटवर्कस लिमिटेड (‘‘ईईई’’/‘‘कम्पनी’) के सदस्यों की 11वीं वार्षिक साधारण सभा (‘‘एनफोर्स’’) मंगलवार, 15 सितम्बर, 2020 के दौरान 4.00 बजे अप. (आईएसटी) में विडियो कॉन्फरेसिंग (‘‘वीसी’’) अथ आडियो विजुअल साधनों (‘‘ओवीएम’’) से आयोजित की जायेगी जिसमें एनएमए में विडियो कॉन्फरेसिंग कम्पनी के कोर्पोरेट कार्य मन्गलवार (‘‘एनफोर्स’’) द्वारा जारी साधारण सर्वेक्षर सं: 14/2020, 17/2020 तथा 20/2020 रिमाट ई-वोटरिंग के माध्यम से ‘‘एनफोर्स स्कैंडूर/एपीटी/सीओएमपी/01/2019-20 तथा 13 अग्रेत, 2020 के साथ पठित कॉर्पोरेट मामले मन्गलवार के परिपत्र दिनांक 05 मई, 2020 (सामूहिक रूप से ‘‘एनफोर्स परिपत्र’’ सन्दर्भित) तथा भारतीय प्रभुभूति एवं विनियम बोर्ड (‘‘बीएसई’’) परिपत्र दिनांक 12 मई, 2020 द्वारा जारी सामान्य परिपत्र के अनुसार कम्पनी ने उन सभी सदस्यों के पास वार्षिक रिपोर्ट 2019-20 सहित 35वीं एजीएम की सूचना बहसर्वातिार, 20 अगस्त, 2020 को भेज दी है जिसके ई-मेल पते कम्पनी अथवा रजिस्ट्रार एवं अंतरण एजेंट तथा डिपॉजिटरीज के साथ पंजीकृत हैं। एमसीए रिपरिपत्रों तथा सभी परिपत्र के माध्यम से एजीएम की सूचना को भौतिक प्रतियों भेजने की आवश्यकता सामान्य कर दी गयी है।
अन्य बातों के साथ-साथ कम्पनी की वार्षिक रिपोर्ट 2019-20 तथा 35वीं एजीएम की सूचना एवं व्याख्यात्मक विवरण कम्पनी की वेबसाइट www.dhanuka.com तथा स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध हैं। इसकी एक प्रति सेंट्रल डिपॉजिटरीज सर्विसेज (इंइव्हा) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdsindia.com पर भी उपलब्ध है।
रिमाट ई-वोटरिंग
समय-स्थान पर आधारशोधित कम्पनी (प्रबन्धन एवं प्रशासन) विनियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 (‘‘अधिनियम’’) की धारा 108, भारतीय कम्पनी सचिव संरक्षण द्वारा निर्गत आम बैठक सचिवीय मानक (‘‘एसएस-2’’) तथा सभी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसरण में कम्पनी एनएमए में लेन-देन किये जाने वाले प्रक्रायों के परिपश्य में एजीएम के पूर्व तथा इसके दौरान अपने सदस्यों को रिमाट ई-वोटरिंग सुविधा उपलब्ध करा रही है और इस उद्देश्य के लिए कम्पनी ने इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु सीडीएसएल को नियुक्त किया है।
रिमाट ई-वोटरिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित की ध्यान में रखते का निवेदन किया जाता है :
(अ) रिमाट ई-वोटरिंग सुविधा निम्नलिखित अधिध के दौरान उपलब्ध होगी :
रिमाट ई-वोटरिंग प्रारम्भ होने की तिथि शुक्रवार, 11 सितम्बर, 2020 (9.00 बजे प्रात: भा.मा.स.)
रिमाट ई-वोटरिंग समाप्त होने की तिथि सोमवार, 14 सितम्बर, 2020 (5.00 बजे अप: भा.मा.स.)

ईईई नेटवर्कस लिमिटेड
CIN: L72800DL1998PLC014980
पंजी. कार्यालय: डब्ल्यू.एच.एस., परम तल, ए-2/49, मोहन कोऑपरेटिव इंडस्ट्रियल इस्टेट, मयरा रोड, साहिबगढ़, नई दिल्ली-110044,
फोन: 91-11-39235393 Email: investors@e2networks.com, Website: https://www.e2networks.com

11वीं वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना
एतद्वारा सूचित किया जाता है कि ईईई नेटवर्कस लिमिटेड (‘‘ईईई’’/‘‘कम्पनी’) के सदस्यों की 11वीं वार्षिक साधारण सभा (‘‘एनफोर्स’’) मंगलवार, 15 सितम्बर, 2020 के दौरान 4.00 बजे अप. (आईएसटी) में विडियो कॉन्फरेसिंग (‘‘वीसी’’) अथ आडियो विजुअल साधनों (‘‘ओवीएम’’) से आयोजित की जायेगी जिसमें एनएमए में विडियो कॉन्फरेसिंग कम्पनी के कोर्पोरेट कार्य मन्गलवार (‘‘एनफोर्स’’) द्वारा जारी साधारण सर्वेक्षर सं: 14/2020, 17/2020 तथा 20/2020 रिमाट ई-वोटरिंग के माध्यम से ‘‘एनफोर्स स्कैंडूर/एपीटी/सीओएमपी/01/2019-20 तथा 13 अग्रेत, 2020 के साथ पठित कॉर्पोरेट मामले मन्गलवार के परिपत्र दिनांक 05 मई, 2020 (सामूहिक रूप से ‘‘एनफोर्स परिपत्र’’ सन्दर्भित) तथा भारतीय प्रभुभूति एवं विनियम बोर्ड (‘‘बीएसई’’) परिपत्र दिनांक 12 मई, 2020 द्वारा जारी सामान्य परिपत्र के अनुसार कम्पनी ने उन सभी सदस्यों के पास वार्षिक रिपोर्ट 2019-20 सहित 35वीं एजीएम की सूचना बहसर्वातिार, 20 अगस्त, 2020 को भेज दी है जिसके ई-मेल पते कम्पनी अथवा रजिस्ट्रार एवं अंतरण एजेंट तथा डिपॉजिटरीज के साथ पंजीकृत हैं। एमसीए रिपरिपत्रों तथा सभी परिपत्र के माध्यम से एजीएम की सूचना को भौतिक प्रतियों भेजने की आवश्यकता सामान्य कर दी गयी है।
अन्य बातों के साथ-साथ कम्पनी की वार्षिक रिपोर्ट 2019-20 तथा 35वीं एजीएम की सूचना एवं व्याख्यात्मक विवरण कम्पनी की वेबसाइट www.dhanuka.com तथा स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध हैं। इसकी एक प्रति सेंट्रल डिपॉजिटरीज सर्विसेज (इंइव्हा) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdsindia.com पर भी उपलब्ध है।
रिमाट ई-वोटरिंग
समय-स्थान पर आधारशोधित कम्पनी (प्रबन्धन एवं प्रशासन) विनियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 (‘‘अधिनियम’’) की धारा 108, भारतीय कम्पनी सचिव संरक्षण द्वारा निर्गत आम बैठक सचिवीय मानक (‘‘एसएस-2’’) तथा सभी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसरण में कम्पनी एनएमए में लेन-देन किये जाने वाले प्रक्रायों के परिपश्य में एजीएम के पूर्व तथा इसके दौरान अपने सदस्यों को रिमाट ई-वोटरिंग सुविधा उपलब्ध करा रही है और इस उद्देश्य के लिए कम्पनी ने इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा हेतु सीडीएसएल को नियुक्त किया है।
रिमाट ई-वोटरिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित की ध्यान में रखते का निवेदन किया जाता है :
(अ) रिमाट ई-वोटरिंग सुविधा निम्नलिखित अधिध के दौरान उपलब्ध होगी :
रिमाट ई-वोटरिंग प्रारम्भ होने की तिथि शुक्रवार, 11 सितम्बर, 2020 (9.00 बजे प्रात: भा.मा.स.)
रिमाट ई-वोटरिंग समाप्त होने की तिथि सोमवार, 14 सितम्बर, 2020 (5.00 बजे अप: भा.मा.स.)

ईईई नेटवर्कस लिमिटेड के लिये
हस्ता./
कम्पनी सचिव एवं अनुपालन अधिकारी
एसीएनएस: 7612

कृते धानुका एपीटेक लिमिटेड
हस्ता./
कम्पनी सचिव,अनुपालन अधिकारी

एसबी
सस्टेनेबिलिटी विभाग, कॉर्पोरेट सेंटर, स्टेट बैंक भवन, 9वीं मंजिल, मादाम कामा रोड, मुम्बई - 400 021.
प्रस्ताव हेतु अनुरोध
भारतीय स्टेट बैंक (एसबीआई) वित्तीय वर्ष 2020-21 के लिए बैंक की सस्टेनेबिलिटी रिपोर्ट तैयार करने के लिए कंसल्टेंट के रूप में संबद्धता हेतु इच्छुक पार्टियों से आवेदन आमंत्रित करता है. कार्य की जिम्मेदारी लेने के लिए प्रोपोजिट फॉर्म/अर्पणियों से 10.09.2020 को शाम 5.30 बजे तक (भारतीय मानक समय) प्रस्ताव आमंत्रित किया जाते हैं. अधिक जानकारी के लिए, इच्छुक पार्टियों हमारी वेबसाइट <https://www.sbi.co.in> या <https://bank.sbi> पर विषिट कर सकती हैं.
हस्ता./
उप महाप्रबंधक
(सस्टेनेबिलिटी)
स्थान: मुंबई
दिनांक: 22.08.2020

**यह सूचना सर्व साधारण को सूचित करने और आपत्तियों, यदि कोई, आमंत्रित करने के संबंध में है कि मैरे मुविकल बैंक ऑफ बडोदा, बैंकिंग कम्पनीज (उपक्रम का अधिग्रहण और अंतरण) अधिनियम, 1970 के अधीन गठित एक कार्पोरेट निकाय है तथा इसका प्रधान कार्यालय अल्फापुरी, बडोदा में तथा इसकी एक शाखा 47, नीमन बाजार रोड, फरीदाबाद स्थित है. ने एक ऋण (मिसैल नियुक्त मोटरर्स प्राइवेट लिमिटेड, कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निर्गमित एक कम्पनी है तथा विद्यमान पंजीकृत कार्यालय 16/2, लॉर्ड सिन्हा रोड, हिंदीय ताल, फर्रुख नगर 6, कोलकाता-700071 में स्थित है, को मंजूर किया गया था) की प्रतियुक्ति के तौर पर निम्नलिखित समिति/युग्मि पर सांम्यिक श्वांक सुचित किया था।
उक्त युग्मि/समिति का विस्तृत विवरण निम्नानुसार है:—
समिति के सभी अंश एवं बंध: ‘राजस्थ समया ग्राम सहरील, तहसील और जिला मुकुग्राम, हरियाणा में स्थित खेजट नंबर 192/196, खाता नंबर 215, मुरटदिन नंबर 5 फिक्रा नगर 22/1(2-0) के अंश रूप 2 कनाल परिमाण की भूमि में अधिकार’।
कांई भी व्यक्ति जो उपरोक्त युग्मि के संबंध में किसी, भंड, पट्टा, उत्तराधिकार, विनियम, बंधक, प्रमाण, उद्घाणधिकार, न्यास, कब्जा, उपभोग अधिकार, जमी, अथवा अन्य किसी भी प्रकार से किसी दावा, अधिकार, स्वामित्व अथवा हित का धारक है, उसको उसकी जानकारी अधोहस्ताक्षरी के संग्राम में लिखित रूप में, समर्पण परत्तवर्ती/रखत के साथ इस सूचना के प्रकाशन की तिथि से 7 दिन के भीतर लाली होगी, अन्यथा, यह माना जाएगा कि ऐसा था, यदि कोई, छोड़ दिया गया, परितस्वत मान जाएगा और यह मान लिया जाएगा कि उपरोक्त युग्मि/समिति के फलबो में किसी भी व्यक्ति का किसी भी प्रकार का कोई दावा नहीं है तथा कोई भी अनुराी दावा अरे मुविकल अथवा उनके उत्तराधिकारियों/नामित/निर्दिष्ट व्यक्ति पर किसी भी रूप में बाध्यकारी नहीं होगा।
हस्ता./—
बिनाद कुमार झा (अधिकृतता)
सैम्बर नंबर 214-ए, वेस्टर्न विंग, तीस हजारी कोर्ट, दिल्ली-110004
फोन: 9013474014**

कॉर्न-ए
सार्वजनिक घोषणा (संशोधित)
(भारतीय दिवाला एवं शोधन अधिन्याम बोर्ड कॉर्पोरेट व्यक्तियों हेतु दिवाला प्रस्ताव प्रक्रिया विनियमावली, 2016 के विनियम 6 के अधीन)
मैट्रो इरिगेशन प्राइवेट लिमिटेड के लेनदारों के ध्यानाकर्षण हेतु
प्रासंगिक विवरण
1. कॉर्पोरेट ऋणी का नाम **मैट्रो इरिगेशन प्राइवेट लिमिटेड**
2. कॉर्पोरेट ऋणी के गलन की तिथि **30/06/2020**
3. प्राधिकरण जिसके अधीन कॉर्पोरेट ऋणी गठित/पंजीकृत है **रजिस्ट्रार ऑफ कंपनियों – दिल्ली**
4. कॉर्पोरेट ऋणी की कॉर्पोरेट आईडी/सी संख्या/सीमि देस्ता पहचान संख्या **U25209DL2010PTC205010**
5. कॉर्पोरेट ऋणी के पंजीकरण आधारित तथा प्रमाण कायाल (यदि कोई) का नाम **पंजी. कार्यालय: को-144/ी, दिलशाद कॉलोनी, नई दिल्ली-110095**
6. कॉर्पोरेट ऋणी के सम्बन्ध में दिवाला अध्याम तिथि **17 अगस्त, 2020**
7. दिवालयियन संरक्षण प्रक्रिया को बंद करने की अनुमति प्राप्त तिथि **13 फरवरी, 2021**
8. ऑपरिंग सामान्य पेवेयर के रूप में कार्य करने वाले इलेक्ट्रॉनिक प्रोसेसिंग का नाम व पंजीकरण संख्या **कुमुद शेखर पंजीकरण संख्या: IBBI/UPA-003/PA-ICAI-N-00206/2018-2019/12358**
9. ऑपरिंग सामान्य पेवेयर का पाता और हेतु राशिमि के पास प्रमाणित तिथि **पृष्ठा-1, नमोपन्न, नई दिल्ली-110043 ईमेल: kumud.shekhari@gmail.com**
10. ऑपरिंग सामान्य पेवेयर के साथ पताकार, के लिए उद्योगीक किए जाने वाला पाता और ई-मेल, **पृष्ठा: 1203, विजय नगर, 17, वाराणसी रोड, कर्नाट परस, नई दिल्ली- 110001 ईमेल:info.metroirrigation@gmail.com**
11. दावों के निवेदन की ऑपिंग तिथि **31 अगस्त, 2020**
12. धारा 21 के उपधारा (अ) के खंड (डी) के तहत लेनदारों की कक्षाएं, यदि कोई हो, ऑपरिंग संरक्षण पेवेयर द्वारा निर्धारित **लागू, नहीं है।**
13. दिवालयियन पेवेयरों के नाम एवं यों में लेनदारों को अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पहचाने जाते हैं। (प्रत्येक दावे की लिए ताली नाम)
लागू, नहीं है।
14. (क) प्रासंगिक फार्म: कृपया नीचे वर्णित लिंक से डाउनलोड करें (ख) ऑपरेटिंग प्रतिनिधियों का विवरण यहां उपलब्ध है। (क) प्रासंगिक फार्म: कृपया नीचे वर्णित लिंक से डाउनलोड करें (ख) ऑपरेटिंग प्रतिनिधियों का विवरण यहां उपलब्ध है: <https://www.ibbi.gov.in/home/downloads> (क) प्रासंगिक फार्म: कृपया नीचे वर्णित लिंक से डाउनलोड करें (ख) ऑपरेटिंग प्रतिनिधियों का विवरण यहां उपलब्ध है: <https://www.ibbi.gov.in/home/downloads>

एतद्द्वारा सूचित किया जाता है कि मारुनियर सार्वीय कम्पनी तिथि अधिकरण द्वारा दिनांक 17.08.2020 को **मैट्रो इरिगेशन प्राइवेट लिमिटेड** के वित्ताक कॉर्पोरेट दिवालयियापन प्रस्ताव प्रक्रिया शुरू करने का आदेश दिया गया है।
मैट्रो इरिगेशन प्राइवेट लिमिटेड केनर (सेक्टरडी) को **31.08.2020** तक या उसके पहले अपने बाकी का मुक्त प्रमाण सहीत प्रस्तुत करने के लिए कहा जाता है जो एडी में 10 में उल्लिखित रूप पर ऑपरिंग सामान्य पेवेयर को देना है।
वित्तीय लेनदार कंसल एडवोकेटस सिमानी के द्वारा दावा का मूल्या प्रमाण सहित जाना करेंगे। अन्य सभी लेनदार कोषे द्वारा या इलेक्ट्रॉनिक माध्यमों द्वारा या व्यक्तिगत रूप से अपने-अपने दावों का सक्षम प्रमाण सहित जाना कर सकते हैं।
दावों के संचर्ध में जुड़े या धाग्रक सक्षत प्रस्तुत करने पर जुमाना देय होगा।
हस्ता./—
(कुमुद शेखर)
अंतरिंग सामान्य प्राधिकृतता
मैट्रो इरिगेशन प्राइवेट लिमिटेड
स्थान: नईदिल्ली पंजीकरण संख्या: IBBI/UPA-003/PA-ICAI-N-00206/2018-2019/12358

स्टाइलम इंडस्ट्रीज लिमिटेड
CIN : L20211CH1991PLC011732
पंजी. कार्यालय: एएससीओ-14, सेक्टर-7, सी, मध्य मार्ग, बंडीगढ़-160019
Tel: 011-2301555, E-mail: cs@stylam.com, Web: https://www.stylam.com

स्टाइलम इंडस्ट्रीज लिमिटेड के शेयधारकों के लिये सूचना
यह सूचना कम्पनी की आगामी एजीएम की सूचना (एजीएम सूचना) में प्रस्तुत की जाने वाली व्यवसायों की निष्पटित करने के लिये कॉर्पोरेट कार्य मंलवार द्वारा जारी साधारण सूचना सं. 14/2020 तिथि 9 अग्रेत, 2020, साधारण सर्वेक्षर सं. 17/2020 तिथि 13 अग्रेत, 2020 तथा साधारण सर्वेक्षर सं. 20/2020 तिथि 5 अग्रेत, 2020 के साथ पठित कम्पनी अधिनियम, 2013 के प्रावधानों के अनुसरण में जारी की जा रही है।
एसीएम सर्वेक्षरों के अनुपालन में कम्पनी एजीएम की सूचना इलेक्ट्रॉनिक रूप से ऐसे सदस्यों को भी भेजगी जिन्होंने अपने ईमेल आईडी'न कम्पनी/डिपॉजिटरी पार्टिसिपैन्स एवं अथवा कम्पनी के रजिस्ट्रार तथा शेर अंतरण एजेंट के पास पंजीकृत कराये हैं। भौतिक प्रदति में शेयर पतित करने वाले ऐसे सदस्यों जिन्होंने अपने ईमेल आईडी पंजीकृत नहीं कराये हैं, वे कम्पनी/आरटीए के पास उसे पंजीकृत करी हैं। वीसी/ओवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम सुनिश्चन करने के उद्देश्य से की जायेगी। एजीएम की सूचना कम्पनी की वेबसाइट अर्थात् www.stylam.com पर उपलब्ध कराई जायेगी।
शेयरधारकों को मोहार्ड नमय तथा बैंक खाता के विवरणों के साथ एक ही बार में उक्त ईमेल पते के पंजीकरण की सुविधा उपलब्ध कराई जा रही है। इस सुविधा को प्राप्त करने के लिये शेयरधारकों को अपने ईमेल आईडी, मोहार्ड नमयों तथा बैंक खाता के विवरणों को पंजीकृत करने के लिये अर्धोलिखित लिंक पर जाना होगा। https://linkintime.co.in/emailreg/email_register.htm पर क्लिक करें।
एजीएम की सूचना में निर्दिष्ट व्यवसायों पर मतदान करने के लिये कम्पनी वीसी/ओवीएम के माध्यम से आयोजित होने वाली एजीएम में इलेक्ट्रॉनिक माध्यमों अर्थात् रिमाट ई-वोटरिंग तथा इंडेंटिंग की सुविधा के माध्यम से मतदान की सुविधा उपलब्ध करा रही है। वीसी/ओवीएम के माध्यम से तथा में उपरिखत होने अथवा रिमाट ई-वोटरिंग या एजीएम में ई-वोटरिंग के लिये विस्तृत रिशान-निर्देश एजीएम की सूचना में उपलब्ध कराई जायेगी। जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं कराये हैं, वे एजीएम की सूचना में दी गई निर्देशों का अनुसरण कर युक्त आईडी तथा पारदर्श प्राप्त कर सकते हैं।
बोर्ड के आदेश से