September 08, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233/34 Fax: 022 - 2272 2131/1072/2037/2061/41 **Scrip Code:** 532345 **ISIN No.:** INE152B01027 **Re.:** Gati Limited	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 **Symbol :** GATI **ISIN No.:** INE152B01027 **Re.:** Gati Limited

Dear Sir/Madam,

Sub.: Newspaper advertisement for Extraordinary General Meeting of the Members of the Company ("EGM").

Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations").

With reference to above cited subject, we are enclosing herewith the copies of the newspaper advertisements published on September 08, 2020 in the newspapers viz. Business Standard (in English) and Nava Telangana (in Telugu) informing about EGM scheduled on Wednesday, September 30, 2020 along with details of Cut Off Date, remote e-voting facility offered to the Members of the Company and related matters thereto.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For Gati Limited

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: As above

Government of Kerala

Published Tenders from 31-08-2020 to 06-09-2020

Directorate of Homoeopathy

Tender ID: 2020_DH_382588_1 * Managing Director, HOMCO * Re-Tender for Supply Erection Commissioning and Validation o * Closing Date: 22-Sep-2020 * PAC: Rs4220000

Tender ID: 2020_DH_382626_1 * Managing Director, HOMCO * Re-Tender for Supply, Erection, Commissioning and Validation * Closing Date: 22-Sep-2020 * PAC: Rs1841000

Visit **https://etenders.kerala.gov.in** for more details.

Ro.No:31-06/Aug-Sep/2020/PRD/(N)6

GATI LIMITED

CIN: L63011TG1995PLC020121

Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084 **Tel:** +91 040 7120 4284, **Fax:** +91 040 2311 2318, **Email id:** investor.services@gati.com, **Website:** www.gati.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the **Gati Limited** is scheduled to be held on Monday, September 14, 2020 inter-alia to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

The information contained in this notice is also available on the Company's website www.gati.com and on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For **GATI LIMITED**
Sd/-
T. S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Place : Hyderabad
Date : September 07, 2020

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN: L45201TZ1995PLC006511

Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002.
Tel : +91 422 4973111, E- mail : mount@mounthousing.com, Website : www.mounthousing.com

NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2020 at 11.00 a.m.** at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore - 641002 to transact the Business contained in the Notice of the 25th AGM. The Annual Report including Notice of 25th AGM has been emailed to the members and is also available on the websites of the Company www.mounthousing.com and the Stock Exchange www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 25th AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

(a) Members of the Company holding shares either in physical or dematerialized form on the cut-off date, September 22, 2020 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

(c) Remote e-voting period commences on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The e-voting module shall be disabled by CDSL for voting thereafter.

(d) Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of the 25th AGM, which is displayed on the website of the Company at www.mounthousing.com and of the agency CDSL at www.evotingindia.com.

(e) The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also, attend the meeting, but shall not be entitled to cast their vote again.

(f) The Company has appointed Mr. R. Ramchandar of M/s. R. Ramchandar & Associates, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

(g) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at www.evotingindia.com or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai – 600002, email:murali@cameoindia.com.

(h) Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agent of the Company, Cameo Corporate Services Limited by email to murali@cameoindia.com or with the Company by email to cs@mounthousing.com and members holding shares in demat mode are requested to register their email ID's with their respective DP's, in case the same is still not registered.

(i) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

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.

For Demat shareholders -, please provide Demat account detials (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.

(j) In case of any queries/ grievances regarding remote e-voting, 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. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai – 600002, email:murali@cameoindia.com.

(k) All the members are requested to ensure to keep their email address updated with the Depository Participants, Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form.

For Mount Housing and Infrastructure Limited
Ramesh Chand Bafna
Managing Director (DIN:02483312)

Coimbatore
07.09.2020

NARAYANI STEELS LIMITED

(CIN : L27109WB1996PLC082021)
Regd Office : 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001
Corp. Office : Door No.49-24-66, Plot No 5, Sankarmatam Road, Visakhapatnam - 530016
Tel : +0891-2501182/ 80
Website: www.narayanisteels.com,
Email : info@narayanisteels.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at Door No. 49-24-66, Plot No 5, Sankarmatam Road, Visakhapatnam - 530016 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed upto September 17, 2020. The said Notice is also available on the website of the Company www.narayanisteels.com and on the website of BSE at www.bseindia.com.

For **Narayani Steels Limited**
Sd/-
Arun Kumar Meher
Company Secretary

Place : Visakhapatnam
Date : 07.09.2020

RAJA BAHADUR INTERNATIONAL LIMITED

CIN : L17120MH1926PLC001273
Regd. Office : Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
Tel.: 022- 22654278, **Fax :** 022- 22655210
E-mail Id : investor@rajabahadur.com
Website : www.rajabahadur.com

NOTICE

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at 03.00 p.m tointeraliaapprove the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

The notice of board meeting is uploaded on the website of the company at http://www.rajabahadur.com/nac.php and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board
Raja Bahadur International Ltd.
Akash Joshi
Company Secretary & Compliance Officer

Place : Mumbai
Dated : September 07, 2020

PRIME FOCUS LIMITED

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • **Phone:** 022 - 6715 5000 • **Fax:** 022 - 6715 5001 • **Website:** www.primefocus.com • **Email Id.:** ir.india@primefocus.com • **CIN:** L92100MH1997PLC108981

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING/ E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (the AGM) of the members of **Prime Focus Limited** (the Company) will be held on **Wednesday, September 30, 2020** at **3:00 p.m.** through video conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Sebi Listing Regulations), read with the General Circular No 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM dated July 31, 2020 ("the Notice") which is available on the website of the Company www.primefocus.com, Central Depository Services Limited (CDSL) www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2019-20 have been sent through electronic mode on Monday, September 7, 2020 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories.

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Wednesday, September 23, 2020 (end of day) (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the businesses may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Saturday, September 26, 2020 (9:00 a.m. IST)** and ends on **Tuesday, September 29, 2020 (5:00 p.m. IST).** During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Tuesday, September 29, 2020 and members shall not be allowed to vote through remote e-voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2020 (end of day) i.e. cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on www.evotingindia.com.

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, only those Members, who will be present at the AGM throughVC/ OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM.

Incase of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact :

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
Email id: helpdesk.evoting@cdslindia.com; **Phone No.:** 022-23058542/43

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice of AGM.

By order of the Board,
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 07, 2020

TECHNVISION VENTURES LIMITED

CIN: L51900TG1980PLC054066
Regd.Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad – 500 017.
Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240
Website: www.technvision.com, Mail id: info@technvision.com

Notice is hereby given that 40th ANNUAL GENERAL MEETING of the Company scheduled to be held on **Tuesday, the 29th day of September, 2020** at 09.30 A.M. (Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5th, 2020 and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, to transact businesses set forth in the Notice convening the 40th AGM.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vccipl.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 40th AGM, Annual Report for the year ended 31st March, 2020 and login credentials for e voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link http://www.technvision.com/annualreports/Annual-Report-2019-20.pdf or be obtained by sending a request through email to investor_relations@technvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 A.M to 5.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** for the purpose of ensuing Annual General Meeting.

In Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **18th September, 2020** . The Company has completed sending electronic copies of Notice of AGM on 07th September, 2020. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
24th September, 2020 (09.00 A.M)	28th September, 2020 (5.00 P.M)

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **18th September, 2020**, may obtain the login ID and password by sending a request at info@vccilindia.com or investor_relations@technvision.com.

The result of e-voting shall be decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cdslindia.com.

For TECHNVISION VENTURES LIMITED
Sd/-
Santosh Kumar Diddiga
Company Secretary

Place: Secunderabad
Date: 07.09.2020

INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
Phone: +91(33) 4080 3000; Fax: +91(33) 2357 6653
e-mail: info@internationalcombustion.in ; Website : www.internationalcombustion.in

NOTICE

Notice is hereby given that the Eighty-Fourth Annual General Meeting (AGM) of the shareholders of the Company shall be held on **Tuesday, 29th September, 2020** at 2.00 P.M. through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as stated in our earlier Public Notice dated 17th August, 2020, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent on Friday, 4th September, 2020, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/ depositories and which shall also be available on the Company's website at http://www.internationalcombustion.in, on the website of the National Securities Depository Limited (NSDL), the agency for conducting E-voting & AGM through VC/OAVM, at https://www.evoting.nsdl.com and also on the website of the Bombay Stock Exchange Limited at http://www.bseindia.com in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India.

With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under :-

a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the MCA and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing Remote E-voting Facility and E-Voting at the AGM (Insta Poll) to its shareholders so as to enable them to cast their votes electronically on the businesses mentioned in the said Notice.

b) The shareholders holding shares as on **Tuesday, 22nd September, 2020**, being the cut-off date, may participate in the Remote E-voting or Insta Poll, as they may chose. The Notice convening the AGM alongwith the Login ID and Password for the E-voting has been sent as above to those shareholders holding shares as on Friday, 28th August, 2020. Notice convening the said AGM shall also be sent by e-mail to those persons becoming shareholders after 28th August, 2020 and holding shares as on 22nd September, 2020 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID and Password for the E-voting by sending a request to **evoting@nsdl.co.in** or to **rta@cbmsl.com** mentioning his/ her Folio No./ DP ID & Client ID.

c) Details of the manner of casting votes is mentioned in the Notice of AGM.

d) Remote E-voting shall commence at **9.00 A.M. on Saturday, 26th September, 2020** & shall be available only till **5.00 P.M. on Monday, 28th September, 2020** and shall not be available thereafter. However, E-Voting at the AGM (Insta Poll) Facility shall be available during the AGM.

e) In case of any query/clarification/ grievances related to E-voting, shareholders may contact the NSDL E-voting team at 1800-222-990 (e-mail : evoting@nsdl.co.in) or M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at 033-4011 6700 (e-mail : rta@cbmsl.com) or Mr. S. C. Saha, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 033-4080 3013 (e-mail : info2cs@internationalcombustion.in).

f) Mr. Arup Kumar Roy, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the E-Voting at the AGM (Insta Poll).

g) Kindly note that once the members have cast their vote through Remote E-voting, they cannot modify their vote or vote on the E-Voting at the AGM. However, they may attend the AGM and participate in the discussions.

h) Shareholders holding shares as on 22nd September, 2020 and who do not cast their votes through the Remote E-voting Facility but attend the AGM, may cast their votes on the E-Voting at the AGM.

i) It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 22nd September, 2020, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on E-Voting at the AGM.

j) It may also be noted that the Members can join the AGM in the VC / OAVM mode 30 minutes before the scheduled commencement time of the Meeting of 2.00 PM on 29th September, 2020, by following the procedure mentioned in the Notice convening the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

k) The consolidated results of the Remote E-voting & the E-Voting at the AGM (Insta Poll) shall be announced by the Company within 48 hours of the conclusion of the AGM & displayed on the websites of the Company and of NSDL and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020** (both days inclusive) for the purpose of convening the said AGM.

By Order of the Board
S. C. Saha
Company Secretary

Place : Kolkata
Date : 5th September, 2020

पिंपरी चिंचवड महानगरपालिका, पिंपरी पुणे-४११ ०१८.

सुरक्षा विभाग ई निविदा सुचना क्र.२/४/२०२०-२०२१

दुरध्वनी क्र. ०२० ६७३३१५११ ई-मेल:- security@pcmcindia.gov.in

अ.क्र.	कामाचा तपशिल	अंदाजपत्रकिय कामांची किंमत	बयाणा रक्कम	अनामत र.रु	निविदा फॉर्म फी (परत न मिळणारी) जीसटी सह	कामाचा कालावधी
१	पिंपरी चिंचवड मनपाच्या सुरक्षा विभागाकडील मिळकतींसाठी ठेकेदारी पद्धतीने रखवालदारांचे "मदतनीस" पुरविणे एकूण संख्या :-३१५ (अ प्रभाग व फ प्रभाग)	८,९६,८७,११५/-	८,९६,८७१/-	४४,८४,३५६/-	३१३६०/-	१ वर्ष
२	पिंपरी चिंचवड मनपाच्या सुरक्षा विभागाकडील मिळकतींसाठी ठेकेदारी पद्धतीने रखवालदारांचे "मदतनीस" पुरविणे एकूण संख्या :-३१५ (ब प्रभाग व ग प्रभाग)	८,९६,८७,११५/-	८,९६,८७१/-	४४,८४,३५६/-	३१३६०/-	१ वर्ष
३	पिंपरी चिंचवड मनपाच्या सुरक्षा विभागाकडील मिळकतींसाठी ठेकेदारी पद्धतीने रखवालदारांचे "मदतनीस" पुरविणे एकूण संख्या :-३२३ (क प्रभाग व इ प्रभाग)	९,१९,६४,८८३/-	९,१९,६४९/-	४५,९८,२४४/-	३१३६०/-	१ वर्ष
४	पिंपरी चिंचवड मनपाच्या सुरक्षा विभागाकडील मिळकतींसाठी ठेकेदारी पद्धतीने रखवालदारांचे "मदतनीस" पुरविणे एकूण संख्या :-३१५ (ड प्रभाग व ह प्रभाग)	८,९६,८७,११५/-	८,९६,८७१/-	४४,८४,३५६/-	३१३६०/-	१ वर्ष

उपरोक्त निविदेतील सुरक्षा व्यवस्थे संदर्भातील कामाचा तपशील निविदा अटी शर्ती,बयाणा अनामत रक्कम, निविदा शेड्यूल, इत्यादींची माहिती https://mahatenders.gov.in या संकेतस्थळावर उपलब्ध असून सदर निविदा संकेतस्थळावर भरता येईल.ई टेंडरिंग प्रक्रिया अंतर्गत निविदा प्रक्रियेकरिता दिनांक ०८/०९/२०२० ते २८/०९/२०२० अखेर दुपारी ३:०० वाजेपर्यत भरणेत येईल. निविदा पुर्व बैठक दि. १४/०९/२०२० रोजी स्थळ मा. अति.आयुक्त (३) यांचे दालनात घेणेत येईल. सदरची ई-निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांच्याकडील ई-मेल supporteproc@nic.in अथवा Help Desk Number 0120-4200462, 0120-4001002, 0120-4001005, 0120-6277787 या दूरध्वनीवर संपर्क साधावा.

सही/-
आयुक्त
पिंपरी चिंचवड महानगरपालिका
पिंपरी-१८

जाहिरात क्र. 473
सुवि/०३/कावि/ ४२९/२०२० दि.०७/०९/२०२०

SANGAM (INDIA) LIMITED

Regd.Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)
CIN-L17118RJ1984PLC003173, Ph: +91 1482-245400
Email- secretarial@sangamgroup.com • Website-www.sangamgroup.com

Value through values

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday, the 14th September, 2020 at Bhilwara inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Investors may visit the website of the Company www.sangamgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com for details of Board Meeting.

By order of the Board
For Sangam (India) Limited
Sd/-
(A.K. Jain)
Company Secretary

Place : Bhilwara
Date : 07-09-2020

BHARAT WIRE ROPES LIMITED

Corporate Identity Number(CIN): L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. **Tel.:** +91-02589-211000.
Corporate Office Add.: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India. **Tel.:** +91-22-66824600 **Fax:** +91-22-66824666
Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com .

By order of the Board of Directors
For **Bharat Wire Ropes Limited**
Sd/-
Shailesh Rakhasiya
Company Secretary & Compliance Officer

Date : September 07, 2020
Place : Mumbai

GATI LIMITED

CIN: L63011TG1995PLC020121

Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana
Tel: (+91)-040-7120 4284, **Fax:** (+91)-040-2311 2318,
Email Id: investor.services@gati.com, **Website:** www.gati.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC020121), on the requisition made by Allcargo Logistics Limited, Member of the Company, will be held on **Wednesday, September 30, 2020 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility ONLY,** to transact the business as set out in the notice of convening the said EGM.

In view of the ongoing COVID-19 pandemic, the EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars the EGM Notice has been electronically sent on Monday, September 07, 2020 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, September 04, 2020 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website: www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode or who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R&T Agent viz. Link Intime India Private Limited ("RTA") at rnt.helpdesk@linkintime.co.in by providing Name, Folio No. and complete address of the Member along with self-attested copy of the PAN Card.

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL as agency for providing e-voting facility:

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "**remote e-voting**" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.

b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM.

c) 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** i.e., **Wednesday, September 23, 2020** only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system thereat.

d) Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9.00 A.M. (IST) on Saturday, September 26, 2020
Time, day and Date of end of remote e-voting	5.00 P.M. (IST) on Tuesday, September 29, 2020

e) Any person who have become a member of the Company after dispatch of the Notice of the EGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending email, intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investor.services@gati.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the EGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

f) E-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2020.

g) Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.

h) **Member who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.**

i) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' wing, 4th floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at amitv@nsdl.co.in, Tel No. 022-24994360.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For **GATI LIMITED**
Sd/-
T. S. Maharani
Company Secretary
M. No. F8069

Place : Hyderabad
Date : September 07, 2020

VELJAN DENISON LIMITED

Regd. Office: Plot No.44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad-16
CIN: L29119TG1973PLC001670 GSTIN: 36AAACH6114P1ZE
Email: comp_secy@veljan.in | Website: www.veljan.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, September 15, 2020** at the Registered Office of the Company at **Plot No. 44, HCL Towers, 4th Floor, Chikoti Gardens, Begumpet, Hyderabad – 500 016**, amongst other business, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors, connected persons, designated officers and employees of the Company from **July 1, 2020 and will end on September 17, 2020 (both days inclusive).**

The said information is also available on the Company's website viz. www.veljan.in and also available on the website of the stock exchange viz. www.bseindia.com.

By Order of the Board
For **VELJAN DENISON LIMITED**
B. Narahari
Company Secretary

Place: Hyderabad
Date: September 7, 2020

GATI LIMITED

CIN: L63011TG1995PLC020121
Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084 **Tel:** +91 040 7120 4284, **Fax:** +91 040 2311 2318, **Email id:** investor.services@gati.com, **Website:** www.gati.com

ప్రకటన

సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ & డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47తో చదువబడే రెగ్యులేషన్ 29 అనుసరించి, ఇందుమూలంగా ప్రకటని ఇవ్వడమేమనగా, జూన్ 30, 2020తో ముగిసిన త్రైమాసిక కొరకు కంపెనీ యొక్క ఆడిట్‌చేయని ఆర్థిక ఫలితాలు (స్టాండలోన్ & కన్సోలిడేటెడ్)లను పరిగణించుటకు మరియు ఆమోదించుటకుగాను సోమవారం, సెప్టెంబర్ 14, 2020న **గాటి లిమిటెడ్** యొక్క బోర్డ్ ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడుతుంది. ఈ నోటీసు కలిగియున్న సమాచారం కంపెనీ యొక్క వెబ్‌సైట్ www.gati.com పై మరియు స్టాక్ ఎక్ఛేంజెస్ వెబ్‌సైట్లు www.bseindia.com వద్ద మరియు www.nseindia.com వద్ద కూడా అందుబాటులో ఉంటాయి.

For **GATI LIMITED**
సం/-
టి.ఎస్.మహాలక్ష్మి
కంపెనీ సెక్రటరీ & కంప్లైన్స్ ఆఫీసర్
M. No.: F8069

ప్రదేశం: హైదరాబాద్
తేది: సెప్టెంబర్ 07, 2020

SPACENET ENTERPRISES INDIA LIMITED

[CIN: L72200TG2010PLC066624]
Regd Office: Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad -500016, Telangana, India, Tel: +91-40-23540763/64, Fax: +91-40-23540763
E-mail: cs@spacenetent.com: Website: www.spacenetent.com

ప్రకటన

సెబీ (ఎల్‌ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29&47 అనుసరించి ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, 30 జూన్ 2020తో ముగిసిన మొదటి త్రైమాసిక కొరకు కంపెనీ యొక్క స్థిందలోని ఆడిటోయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఆమోదించుటకుగాను, కంపెనీ యొక్క రిజిస్టర్డు ఆఫీసు వద్ద సోమవారం, 14 సెప్టెంబర్, 2020న సా.04:30గం.లకు (భా.కా.ప్ర) స్పేస్‌నెట్ ఎంటర్‌ప్రైజెస్ ఇండియా లిమిటెడ్ (ది కంపెని) యొక్క బోర్డ్ ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడుతుంది.

సెబీ (ప్రొహిబిషన్ ఆఫ్ ఇన్‌సైడర్ ట్రేడింగ్) రెగ్యులేషన్స్, 2015 అనుసరించి, ఇన్‌సైడర్ ట్రేడింగ్ నివారణ కొరకు కంపెనీ యొక్క కోడ్ ఆఫ్ కండక్ట్ ప్రకారం, 30 జూన్ 2020తో ముగిసిన మొదటి త్రైమాసిక కొరకు 01 జులై, 2020 నుండి కంపెనీ యొక్క ఆర్థిక ఫలితాల ప్రకటన తరువాత 48గంటలు ముగిసిన తరువాత వరకు డైరెక్టర్లు వ్యక్తులందరు, వారి దగ్గరి బందువులు మరియు ఇతర సంబంధిత వ్యక్తుల కొరకు కంపెనీ యొక్క సెక్యూరిటీస్‌లో లావాదేవీల కొరకు ట్రేడింగ్ విండో ఇప్పటికే మూసివుయున్నది.

For **Spacenet Enterprises India Limited**
సం/-
ఎం. ఫాల్గు రెడ్డి
కంపెనీ సెక్రటరీ

ప్రదేశం: హైదరాబాద్
తేది: 08.09.2020

GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad – 500 003.CIN: L72200TG1994PLC017211, Tel. 040-2780 7640, www.goldstonetech.com E-Mail: cs@goldstonetech.com

ప్రకటన

సెబీ (ఎల్‌ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29, 33& 47(1) అనుసరించి, ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, 30 జూన్, 2020తో ముగిసిన మొదటి త్రైమాసికం కొరకు ఆడిటోచేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఆమోదించుటకుగాను కంపెనీ యొక్క రిజిస్టర్డు ఆఫీసు: 9-1-83 & 84, అమర్‌చంద్ శర్మ కాంప్లెక్స్, ఎస్.డి.రోడ్, సికింద్రాబాద్ వద్ద సోమవారం, 14 సెప్టెంబర్, 2020న మ.3.00గం.లకు కంపెనీ యొక్క బోర్డ్ ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడుతుంది.

తదుపరిగా కూడా ఇది తెలియజేయబడుచున్నది ఏమనగా, సెక్యూరిటీస్ ఎక్ఛేంజి బోర్డ్ ఆఫ్ ఇండియా (ప్రొహిబిషన్ ఆఫ్ ఇన్‌సైడర్ ట్రేడింగ్) రెగ్యులేషన్స్, 2015తో చదువబడే ఇన్‌సైడర్ ట్రేడింగ్ నివారణ కొరకు కంపెనీ యొక్క కోడ్ ఆఫ్ కండక్ట్‌తో అనుసరించి, కంపెనీ యొక్క సెక్యూరిటీస్‌లో లావాదేవీల కొరకు 01 జులై, 2020 నుండి 16 సెప్టెంబర్, 2020 (రెండు రోజులతోసహా) ముగియుయుంటుంది మరియు 17 సెప్టెంబర్, 2020న తిరిగి తెరువబడుతుంది.

For **Goldstone Technologies Limited**
సం/-
తిరుమలేష్ టి,
కంపెనీ సెక్రటరీ

ప్రదేశం: సికింద్రాబాద్
తేది: 07 సెప్టెంబర్, 2020

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

Notice of the 28th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 28th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, The 30th September, 2020 at 4:00 p.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 28th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 28th AGM and Annual Report 2019-20 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 4th September, 2020. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 28th AGM and Annual Report 2019-20 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 28th AGM and Annual Report 2019-20 will also be made available on the Company's website i.e www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware TechnologyPark, TSIIC Layout, Survey no.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510
Email: acs@kernex.in Tel : +91 -8414667601

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**
Sd/-
PRASADA RAO KALLURI
Company Secretary

Place : Hyderabad
Date : 07-09-2020

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303
Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 82.
Email: southernmagnesium@gmail.com
Ph: 23311789, 23312341 Fax: 040 23319871

ప్రకటన

సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ & డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47(1)(ఎ)తో చదువబడే రెగ్యులేషన్ 29 అనుసరించి, 30 జూన్, 2020తో ముగిసిన త్రైమాసిక కొరకు కంపెనీ యొక్క ఆడిట్‌చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఆమోదించుటకు కంపెనీ యొక్క రిజిస్టర్డు ఆఫీస వద్ద సోమవారం, 14 సెప్టెంబర్, 2020న కంపెనీ యొక్క బోర్డ్ ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడుతుంది.

సెబీ (ప్రొహిబిషన్ ఆఫ్ ఇన్‌సైడర్ ట్రేడింగ్) రెగ్యులేషన్స్, 2015 క్రింద కంపెనీ యొక్క కోడ్ ఆఫ్ కండక్ట్ ప్రకారం జూన్ 30, 2020 నుండి సెప్టెంబర్ 16, 2020 (రెండు రోజులతోసహా) కంపెనీ యొక్క ఇన్‌సైడర్స్ కొరకు కంపెనీ యొక్క ఈక్విటీ షాలల్లో లావాదేవీల కొరకు ట్రేడింగ్ విండో మూసియుంటుంది.

For **SOUTHERN MAGNESIUM & CHEMICALS LTD**
సం/- (ఎమ్. రాజేందర్ ప్రసాద్)
కాయింబో మేనేజింగ్ డైరెక్టర్ & సిఇఓ)

తేది: 07.09.2020 ప్రదేశం: హైదరాబాద్

GTN INDUSTRIES LIMITED

CIN No. L18101TG1962PLC054323
Regd Office: Chitkul Village, Patancheru Mandal, Sanga Reddy District - 502 307.TS.
Telephone No. 040-43407777 / 804
Website: www.gtnindustries.com
E-mail: sharedept@gtnindustries.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th Sept, 2020 at Corporate Office, Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad to consider among other matters, the Un-Audited Financial results of the Company for the quarter ended 30th June, 2020.

For **GTN Industries Limited**
Place: Hyderabad (SD/-) **P. Prabhakara Rao**
Date : 07-09-2020 Company Secretary

Tyche Industries Limited

C-21/A,Road No 9,Film Nagar,Jubilee Hills,Hyderabad-500096
CIN:L72200TG1998PLC029809

22వ వార్షిక సర్వసభ్య సమావేశం మరియు రిమోట్ ఇ-ఓటింగ్ సమాచారం నోటీసు

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ సర్కులర్లుటి జారీచేసిన జనరల్ సర్కులర్ నెం.14/2020 (తేది.8 ఏప్రిల్, 2020); 17/2020 (తేది.13 ఏప్రిల్, 2020), 20/2020 (తేదీ.5 మే, 2020) మరియు 22/2020 (తేది.15 జూన్, 2020) మరియు సెక్యూరిటీస్ ఎక్ఛేంజ్ బోర్డు ఆఫ్ ఇండియా (సెబీ సర్కులర్) తేది. 12 మే, 2020నే జారీచేసిన సర్కులర్ నెం.సెబీ/హెచ్‌ఓ/కార్ప్‌ఫిన్‌విడ్‌సిఎండి1/సిఐఆర్/పి/2020/79 తేది.12 మే, 2020తో చదువగల సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ & డిసెనక్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2015 క్రింద మరియు కంపెనీల చట్టం, 2013 (చట్టం) మరియు దానిలో పేర్కొన్న రూల్స్ యొక్క నియామాలను అనుసరించి ఏజిఎం నోటీసులో పేర్కొన్న వ్యాపార నిర్వహణకు వీడియో కాన్ఫరెన్సింగ్/ ఇతర ఆడియో విజువల్ మీన్స్ (ఓఏవిఎం) ద్వారా బుధవారం, 30 సెప్టెంబర్, 2020న ఉ.10.00గం.లు ఉమ్మడి వేదిక వద్ద సభ్యులకు భౌతిక హాజరు లేకుండా కంపెనీ యొక్క సభ్యుల 22వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) నిర్వహించబడును.

సెబీ సర్కులర్ తేది. 12 మే, 2020తో చవదగల సదరు ఏజిఎం సర్కులర్లులను అనుసరించి, 31.03.2020తో ముగిసిన ఆర్థిక సంవత్సరం కొరకు కంపెనీ యొక్క వార్షిక రిపోర్టుతోపాటుగా ఏజిఎం నోటీసు ఎలక్ట్రానిక్ కాపీలను 07.09.2020 నాటికి కంపెనీ/ఆర్‌టిఏ/ డిపాజిటరీ పార్టిసిపెంట్స్‌తో వారి మెయిల్ ఐదిలగల సభ్యులందరికీ పంపబడినవి. ఎంసిఏ సర్కులర్/ మరియు సెబీ సర్కులర్ ఆధారంగా సభ్యులకు వార్షిక రిపోర్టుతోపాటుగా 22వ ఏజిఎం నోటీసుయొక్క ఫిజికల్ కాపీలను పంపించాల్సి ఉంటుంది. వార్షిక రిపోర్టుతోసహా నోటీసు కంపెనీ వెబ్‌సైట్: www.tycheindustries.com పై మరియు స్టాక్ ఎక్ఛేంజ్ వెబ్‌సైట్ అనగా : www.bseindia.com పై కూడా లభించును.

ఫిజికల్/ ఎలక్ట్రానిక్‌లో వాటాలను కలిగియున్న సభ్యులు మరియు కంపెనీ/ వారి సంబంధిత డిపాజిటరీ పార్టిసిపెంట్స్‌తో ఇమెయిల్ అడ్రస్‌లు నమోదుచేయని వారు, cs_tyche@tycheindustries.com కు ఇమెయిలుచే ఏజిఎం నోటీసుతోపాటుగా వార్షిక రిపోర్టు 2019-20ను స్వీకరించుటకు కంపెనీతో నమోదుచేసినట్లుగా సభ్యుల అడ్రస్ ప్రూఫ్ యొక్క మద్దతులో దిగువ ఏవేని ఒక పత్రాలు అనగా ఆధార్ కార్డు, డ్రైవింగ్ లైసెన్స్, ఎలక్షన్ కార్డు, పాస్‌పోర్ట్, యూటిలిటీ బిల్ &ఏదేని ప్రభుత్వ పత్రం యొక్క స్కాన్‌చేసిన కాపీ మరియు పాన్ కార్డు సెల్ఫ్‌అటెస్టెడ్ స్కాన్ కాపీతోపాటుగా నిర్వహించబడిన వారి పేరు, పూర్తి చిరునామా, ఫోలియా నెంబరు, వాటాల సంఖ్యచే సంతకంచేసిన స్కాన్ కాపీని పంపించుటచే గత వారిమెయిల్ అడ్రస్‌లను నమోదు చేసుకోవాలి. డీమాట్ ఫారంలో వాటాలను కలిగియున్న సభ్యులు వారి డిపాజిటరీ పార్టిసిపెంట్స్‌తో వారి ఇమెయిలును అప్‌డేట్ చేసుకోవాలి. విధానంకు గురించిన సూచనలు కలిగియున్న ఏజిఎం నోటీసు వాటాదారులకు వీడియో కాన్ఫరెన్సింగ్/ ఇతర ఆడియో విజువల్ మీన్స్ (వీసి/ఓఏవిఎం) ద్వారా ఏజిఎంలో పాల్గొను మరియు ఏజిఎం సమయానికి రిమోట్ ఇ-ఓటింగ్ ఫిజికల్ ఓటింగ్‌చే వారి ఓటును వినియోగించవచ్చు. కటాఫ్ తేది.23.09.2020 నాటికి ఫిజికల్ లేదా డిమేటీరియలైజ్డ్ రూపంలో వాటాలను కలిగియున్న సభ్యులు, సిసిఏఏలేవే ఏజిఎం నోటీసులో పేర్కొన్నట్లుగా సాధారణ& ప్రత్యేక వ్యాపారంపై ఎలక్ట్రానిక్‌ల్ వారి ఓటును వినియోగించవచ్చు.

సభ్యులకు తెలియజేయునది ఏమనగా:

1. ఏజిఎం నోటీసులో పేర్కొన్నట్లుగా సాధారణ మరియు ప్రత్యేక వ్యాపారం ఎలక్ట్రానిక్ విధానంచే ఓటింగ్ ద్వారా నిర్వహించబడును.
2. రిమోట్ ఇ-ఓటింగ్ ప్రారంభ తేది& సమయం: ఆదివారం, 27 సెప్టెంబర్, 2020న ఉ.9.00గం.లకు
3. రిమోట్ ఇ-ఓటింగ్ ముగింపు తేది& సమయం: మంగళవారం, 29 సెప్టెంబర్, 2020న ఉ. 9.00గం.లకు
4. ఏజిఎం సమయంలో రిమోట్ ఇఓటింగ్ మరియు ఇఓటింగ్ కొరకు సిడిఎస్‌ఎల్ యొక్క ఇఓటింగ్ ప్లాట్‌ఫామ్ కంపెనికి అందుబాటులో ఉంటుంది. సిడిఎస్‌ఎల్ ఇఓటింగ్ ప్లాట్‌ఫామ్ అనగా ద్వారా మాత్రమే సభ్యులు వారి ఓటును వినియోగించుకోవాలి.
5. ఏజిఎం వద్ద లేదా ఎలక్ట్రానిక్ విధానంచే ఓటును అర్హతను నిర్ణయించుటకు కటాఫ్ తేది 23 సెప్టెంబర్, 2020 మరియు కటాఫ్ తేది నాటికి సభ్యుడు కాని వ్యక్తికి సమాచారం నిమిత్తం మాత్రమే ఈ నోటీసు పరిగణించబడును.
6.వాటాలను కలిగియున్న మరియు ఏజిఎం నోటీసు డిస్పాచ్ తరువాత సభ్యునిగా మారినా మరియు ఓటుకు అర్హతకు వాటాలను కలిగియున్న వారు, ఏజిఎం నోటీసులో పేర్కొన్న లాగిన్ ఐడి మరియు పాస్‌వర్డ్‌ను అనరేట్‌లిగ్ నిమిత్తం మాటిని అనుసరించారి. ఇఓటింగ్ కొరకు సిడిఎస్‌ఎల్‌చే ఇదివరకే నమోదుచేసిన ఎవరైనా వ్యక్తి, ఓటును వినియోగించుటకు ప్రస్తుత యూజర్ ఐడి & పాస్‌వర్డ్‌ను ఉపయోగించవచ్చు.
7. సభ్యులు గమనించాల్సిందేమనగా:
● రిమోట్ ఇఓటింగ్ మాడ్యూల్ సదరు తేది& సమయం తరువాత సిడిఎస్‌ఎల్‌చే డిసబుల్ చేయబడును మరియు సభ్యులు ఒక్కసారి తీర్మానంపై ఓటును వినియోగిస్తే ఆ తరువాత వాటిని మార్చుటకు అనుమతి లేదు.
● ఏజిఎంకు ముందు రిమోట్ ఇఓటింగ్‌చే వారి ఓటును వినియోగించిన వాడు ఏజిఎంకు హాజరు కావచ్చును కాని మళ్ళీ వారి ఓటును వినియోగించుటకు అనుమతి లేదు.
● ఎలక్ట్రానిక్ మోడ్‌లో ఓటింగ్‌కు వసతి ఏజిఎం వద్ద అందుబాటులో ఉంటుంది, మరియు
● కటాఫ్ తేదినాటికి మాత్రమే డిపాజిటరీచే నిర్వహించబడిన సభ్యుల రిజిస్టర్ లేదా బెనిఫిషియల్ రిజిస్టర్‌లో పేరు నమోదు కాబడిన వ్యక్తి మాత్రమే ఏజిఎం వద్ద ఓటింగ్ లేదా రిమోట్ ఇఓటింగ్ వసతి అందుబాటులో ఉంటుంది.

ఇఓటింగ్ సిస్టం నుండి ఏజిఎం& ఇఓటింగ్ హాజరుకు సంబంధించి ఏవేని ప్రశ్నలు లేదా సమస్యలు కలిగియుంటే, మీరు తరచుగా అడిగిన ప్రశ్నలు (ఎఫ్‌ఏక్యూస్) మరియు హెల్ప్ సెక్షన్ క్రింద www.evotingindia.com వద్ద లభించు ఇఓటింగ్ మ్యానువల్‌ను పరిశీలించవచ్చు లేదా helpdesk.evoting@cdslindia.com వద్ద లభించు ఇఓటింగ్ మ్యానువల్‌ను పరిశీలించవచ్చు. లేదా helpdesk.evoting@cdslindia.com కు ఇమెయిల్ చేయండి లేదా ఎలక్ట్రానిక్ విధానంచే ఓటింగ్ వసతికి సంబంధించి సాధకబాధకాలను పరిష్కారించుకు సంప్రదించండి: శ్రీ నితిన్ కుందర్ (022-2305 8738) లేదా శ్రీ మహబూబ్ లఖాని (022-23058543) లేదా రాకేష్ దల్వీ (022-23058542). కంపెనీ సెక్రటరీ ఇమెయిల్ ఐడి: cs_tyche@tycheindustries.comకు కూడాను సభ్యులు ధ్రువపర్చును.

ForTyche Industries Limited
సం/-
సత్య రంజన్ జెన
కంపెనీ సెక్రటరీ

తేది: 07-09-2020
ప్రదేశం: హైదరాబాద్

RAJ Packaging Industries Ltd.

CIN:L25209TG1987PLC007550
Reg.Office: 6-3-1247, Metro Residency, Flat No.202 & 203, Rajbhavan Road, Hyderabad - 500 082, TS.

33వ వార్షిక సర్వసభ్య సమావేశం మరియు రిమోట్ ఇ-ఓటింగ్ సమాచారపు ప్రకటన

ఏజియం నోటీసులో ఇవ్వబడినట్లుగా వ్యాపార సమీక్షకుగాను వీడియో కాన్ఫరెన్స్ (వీసి) / ఇతర ఆడియో విజువల్ మార్గములు (ఓఏవిఎం) ద్వారా బుధవారం, 30 సెప్టెంబర్ 2020న మ.3:00గం.లకు రాజ్ ప్యాకేజింగ్ ఇండస్ట్రీస్ లిమిటెడ్ యొక్క సభ్యుల 33వ వార్షిక సర్వసభ్య సమావేశం (ఏజియం) నిర్వహించబడునని ఇందుమూలంగా ప్రకటన ఇవ్వబడుచున్నది.

కోవిడ్-19 మహమ్మారి కొనసాగుతున్న దృష్ట్యా, కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ సర్కులర్ తేది ఏప్రిల్ 8, 2020 మరియు ఏప్రిల్ 13, 2020 (సేకరణలో ఏసిఏ సర్కులర్స్)తో చదువబడే దీని సర్కులర్ తేది మే 5, 2020 ఆధారంగా ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజరులేకుండా వీసి/ఓఏవిఎం ద్వారా వార్షిక సర్వసభ్య సమావేశం (ఏజియం) నిర్వహించుటకు అనుమతించబడినది. కంపెనీల చట్టం, 2013 (చట్టం) యొక్క నియమాలు, సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ & డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2015 (సెబీ లిస్టింగ్ రెగ్యులేషన్స్) మరియు ఎంసిఏ సర్కులర్స్ తో అనుసరించి, వీసి/ఓఏవిఎం ద్వారా కంపెనీ యొక్క ఏజియం నిర్వహించబడుతుంది.

ఏజియం యొక్క నోటీసు మరియు వార్షిక రిపోర్టు యొక్క ఎలక్ట్రానిక్ కాపీలు తేది మే 12, 2020 నాటి సెబీ సర్కులర్‌తో అనుసరించి కంపెనీ/డిపాజిటరీస్‌తో ఎవరి ఇమెయిల్ ఐదిలైతే రిజిస్టరీచేసుకొని యున్నతో వారికి 05.09.2020న వాటాదారులందరికి పంపబడినవి.

వీసి/ఓఏవిఎం ద్వారా ఏజియంకు హాజరుకుకు సదుపాయంతో సభ్యులకు సె ంట్రల్ డిపాజిటరీ సర్వీసెస్ లిమిటెడ్ (సిడిఎస్‌ఎల్) ద్వారా సమకూర్చబడుచున్నది. సభ్యులు దానిని www.evotingindia.com వద్ద ఆక్సెస్‌చేయవచ్చును.

కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (ఎల్‌ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44 యొక్క నియమాలతో, సెంట్రల్ డిపాజిటరీ సర్వీసెస్ లిమిటెడ్ (సిడిఎస్‌ఎల్) (రిమోట్ ఇ-ఓటింగ్) యొక్క ఎలక్ట్రానిక్ ఓటింగ్ విధానంను కంపెనీ కల్పిస్తుంది. రిమోట్ ఇ-ఓటింగ్ ఉపయోగించి ఒక సభ్యునిచే ఓట్లు వేయుటకు సరుపాయం అనే విధంగా ఏజియం తేదిన ఈ ఓటింగ్ విధానం సిడిఎస్‌ఎల్‌చే సమకూర్చబడుతుంది. సభ్యులందరికీ తెలియజేయబడునది:

(1) 33వ ఏజియం నోటీసులో ఇవ్వబడిన వ్యాపారం ఎలక్ట్రానిక్ విధానాల ద్వారా ఓటింగ్ ద్వారా సమీక్షించవచ్చును.
(2) రిమోట్ ఇ-ఓటింగ్ 27.09.2020న ఉ.9.00గం.లకు ప్రారంభమగును.
(3) రిమోట్ ఇ-ఓటింగ్ 29.09.2020న సా.5.00గం.లకు మూసివుంది.
(4) ఎలక్ట్రానిక్ విధానం ద్వారా లేదా ఏజియం వద్ద ఓటు అర్హతను నిర్ధారించుట కొరకు కటాఫ్ తేది 23.09.2020
(5) కంపెనీ వాటాలు కలిగియున్న మరియు ఏజియం నోటీసు పంపబడిన తరువాత కంపెనీ సభ్యులైన helpdesk.evoting@cdslindia.com వద్ద అభ్యర్థన పంపుట ద్వారా లాగిన్ ఐడి మరియు పాస్‌వర్డ్‌ను పొందవచ్చును.
((6) సభ్యులు గమనించండి: రిమోట్ ఇ-ఓటింగ్ మాడ్యూల్ అనునది ఏజియం కాలవ్యవధిలో కూడా అందుబాటులో ఉంటుంది మరియు అట్టి సభ్యులు వీసి సదుపాయం ద్వారా ఏజియంలో హాజరవవచ్చును, ఎవరైతే రిమోట్ ఇ-ఓటింగ్ ద్వారా లేదా ఇతర రూపాలలో తీర్మానాలపై వారి ఓటువేయని ఎవరైనా, ఏజియం వద్ద ఇ-ఓటింగ్ విధానం ద్వారా ఓటుకు అర్హత కలిగియుంటారు. ఏజియంకు ముందు రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటువేసిన ఎవరైనా సభ్యులు ఏజియంకు హాజరవవచ్చును కాని అక్కడ తిరిగి ఓటువేయుటకు అనుమతించంబరు.
(7) వారి ఇమెయిల్ అడ్రసెస్ రిజిస్టర్‌కాని ఎవరైనా సభ్యులు 33వ వార్షిక సర్వసభ్య సమావేశం నోటీసుతోపాటు వార్షిక రిపోర్టు 19-20 యొక్క కాపీలు స్వీకరించుటకొరకు వారి ఇమెయిల్ అడ్రెసెస్‌ను డిపాజిటరీస్/కంపెనీ/రిజిస్టర్ & షేర్ ట్రాన్స్‌ఫర్ ఏజెంట్ అనగా., సిఐఎల్ సెక్యూరిటీస్ లిమిటెడ్‌తో రిజిస్టర్‌చేసుకోవలసిందిగా కోరబడుచున్నది.
(8) ఏజియం యొక్క నోటీసు కంపెనీ యొక్క వెబ్‌సైట్ www.rajpack.com పై మరియు సిడిఎస్‌ఎల్ వెబ్‌సైట్ https://www.evotingindia.com పై కూడా అందుబాటులో ఉంటుంది.
(9) సందేహాల విషయంలో, సభ్యులు సభ్యుల కొరకు తరుచుగా అడుగు ప్రశ్నలు (ఎఫ్‌ఏక్యూలను మరియు https://www.evotingindia.co.in యొక్క డౌన్‌లోడ్ సెక్షన్ వద్ద అందుబాటులోగల వాటాదారుల కొరకు ఇ-ఓటింగ్ యూజర్ మాన్యువల్‌ను పరిశీలించవచ్చును. లేదా మిస్ ఇమ్మా జోషి, కంపనీ సెక్రటరీకు secretary@rajpack.com వద్ద ఇమెయిల్ పంపవచ్చును.

బోర్డ్ తరపున
For **Raj Packaging Industries Limited**
సం/-
ఇమ్మా జోషి
కంపెనీ సెక్రటరీ

ప్రదేశం: హైదరాబాద్
తేది: 07.09.2020

1802 మందికి పాజిటివ్

తొమ్మిది మంది మృతి

నవతెలంగాణ బ్యూరో - హైదరాబాద్

రాష్ట్రంలో 1802 మందికి కరోనా పాజిటివ్ వచ్చింది. శనివారం రాత్రి 8 గంటల నుంచి ఆదివారం రాత్రి 8 గంటల వరకు 24 గంటల్లో నమోదైనట్టు రాష్ట్ర వైద్యారోగ్యశాఖ సోమవారం ఉదయం బులెటిన్ విడుదల చేసింది. తాజా కేసులతో కలుపుకుని ఇప్పటి వరకు 1,42,771 మంది వైరస్ బారిన పడగా అందులో 1,10,630 మంది కోలుకున్నారు. 31,635 మంది చికిత్స పొందుతున్నారు. మరో తొమ్మిది మంది కరోనాతో ప్రాణాలు కోల్పోగా వారి సంఖ్య 895కు చేరింది. 1,759 మంది రిపోర్టులు రావాల్సి ఉంది.

KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, Tel: 040 – 23554970,
E-mail: operationslpg@gmail.com
Grievance redressal division E-mail: kilshareholders@gmail.com
website: www.Kabsonsindustrieslimited.com
CIN: L23209TG1993PLC014458

NOTICE

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of **KABSONS INDUSTRIES LIMITED** ('the Company') will be held on Wednesday, the 30th day of September, 2020 at 4.30 p.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 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 28th AGM along with the Annual Report 2019-20 on Monday, September 7, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 28th AGM is available on the website of the Company at www.kabsonsindustrieslimited.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of CDSL ('CDSL') at www.evotingindia.com.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act