



September 8, 2020

- | | |
|---|---|
| 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5 th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code : HINDMOTORS) | 2 Corporate Relationship Dept.
BSE Limited
1 st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code : 500500) |
|---|---|

Dear Sirs

This is to inform you that the Annual General Meeting is scheduled to be held on Tuesday the 29th September, 2020 at 4 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance of the provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclose copies of newspaper publication published in different newspapers regarding the AGM Notice.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary

Encl : As above

[illegible]

নিরুপম সাহা
ঠাকুরনগর, ৬ সেপ্টেম্বর

বিজেপির র জেলা সভাপতির বিরুদ্ধে অনেক কালের অভিযোগ গুলি বারবার সরব হয়েছে দলের একাংশ। ইতিমধ্যেই গুলি তে হয়েছে বারবার জেলা বিজেপির বাঁচাও কমিটি। সংগঠনের পক্ষ থেকে দৈনিক যেক আগে দলের বর্নগা লোকসভার সাংসদ শান্তনু ঠাকুরের কাছে মারল বিজেপি দেন কমীরা। রবার ঠাকুরের সাংসদের বাড়ির সামনে থেকে বারাসত জেলা বিজেপি বাঁচাও কমিটির পক্ষ থেকে জেলা সভাপতি শরৎ চাটার্জির অপসারণের দাবিতে হাতে দ্ব্যস্তক নিয়ে মিছিল করেন বিজেপি কমীরা। ঠাকুরগঞ্জের ঠাকুরবাড়ি থেকে মিছিল শুরু হয়ে ঠাকুরনগর সবদাভার মোড় পর্যন্ত মিছিল শেষ হয়। সেখানে দশক চাটার্জির কুশপত্রে জুতো মেরে কুশপত্রে দখক করা হয়।

কৃষ্ণনগরে ব্যবসায়ী
খন, তদন্তে পুলিশ

অশোকনগর, ৬ সেপ্টেম্বর

অমিতকুমার ঘোষ
কৃষ্ণাগর, ৬ সেপ্টেম্বর

নন্দিয়ার ক্রোডোয়ালির কৃষ্ণগঞ্জে নিজেসব বাড়িতে এক বাবসায়ীর গলায় পুসি দেওয়া মতদেহ উদ্ধার হল। তিনি খুন হয়েছে বলে অন্তিম পুসি দেওয়া। রবিবার শহরের বিজু তেজপুত্র বন্দ্যোপাধ্যায় সড়গতিতে বাড়ির ভেতরে পুসি হয়ে যাওয়া শোকের গোপনিত গভীরেরে ৬০ মতদেহ পাওয়া যায়। শেরকমটি এক সময় একটি নামি জুয়েলারি কোম্পানির ছিল। তার পন বদলি হয়েছিল শেরকমটি পুসি। সৌভা ভাড়া নিয়ে রান্নাঘাট থেকে এক ব্যক্তি কয়েকদিন ধরে তাঁর সঙ্গকে বাসিন্দা করে। এদিন সকালেও কথা বলার জন্য তিনি এগিয়েছিল। গোপনিতব্য তাঁকে বাড়ির একজনার ওই শেরকমে বসিয়ে রাখা হয়েছিল। পরিবারের অন্য সদস্যরা দোকালা ছিলেন। কৃষ্ণকর্ণের মধ্যে ওই ব্যক্তি এক শাওয়া পরিবারের লোকদের সন্দেহ হয়। পরিবারের সদস্যরা গোপনিত হয়ে দেখাে গোপনিতব্য মোবারো পড়ে আছেন। তার গলায় দড়ি দিয়ে পুসি দেওয়া। তাঁকে উদ্ধার করে হাসপাতাল নিয়ে যাওয়া হয়। হাসপাতালে ডাক্তার তাঁকে মৃত বলে ঘোষণা করেন। পুলিশ তদন্ত শুরু হয়েছে।

TENDERS
Sealed tenders are invited for (approx) water damaged diverse (29150 kgs) of Yarn on 11/12/01. For more information contact Mr. L. M. Bradstreet Ltd. 011 833 1234

আবার বিজেপী-তে ভাঙন
পুরুলিয়ায়। রবিবার পঞ্চাশ পুনুড়া
সমুদ্র দিলে। বিজেপী থেকে তৃণমূল
যোগ দিলেন বহু নেতা-কর্মী। তাঁদের
হাড়ে লম্বা পতাকা তুলে দিলেন
অঞ্চল তৃণমূল সভাপতি অম্বুজ গোস্বামী
ও রকের স্থানীয় শেলের সভাপতি
ইন্দিরা আনসারি। ছিলেন জেলা মুখ্য
তৃণমূল-সহ সভাপতি জীমুতলাইন
পাণ্ডা, রকের যুব কার্যক্রম সভাপতি
আশোককুমার মাহাতা প্রমুখ।
জেলা পরিষদ সদস্য বন্দনা মাহাতো
জানান, তৃণমূল সরকারের উন্নয়ন
শাখিহ হতে আগামিনির আরও
আনন্দের তৃণমূল যোগ দেবেন।

রাবিবার তেহেতু ২ নম্বর রকে বেশ কয়েকটি উদয়নমূলক প্রকল্পের উদ্বোধন করেছিলেন সাংবাদ মহোদয়। সেখানে করোনো যোদ্ধাদের সরবরাহ দেওয়া হয়। ছিলেন জেলাশাসক বিতু গোয়েল, মহেশ্বাশাসক অনীশ দাশগুপ্ত প্রমুখ। এদিন মহোদয় ৬টি বিদ্যালয়য় মিড-ও-মিল খাওয়ার ঘর, ২টি গণশেখাচাণা, পলশীপাড়া গ্রামীণ হানসপালায় নৈশকালীন প্রতীকালয়, নবরূপায়ী আনন্দখারা সেকেন্দ উদ্বোধন করেন। সেখানে ১০ জন শিক্ষককে বিশেষ সম্মান জানানো হয়।

রবিবারও সুন্দরবনের জঙ্গলে
বাঘের আক্রমণে প্রাণ হেল এক
মৎস্যজীবীর। নাম গোপাল বৈদ্য
(৬২)। ঘটনাটি ঘটেছে বিলার ও
নম্বর জঙ্গলে। মৃতের বাড়ি গোসাবার
সাতজেলিয়া বাঁপে। এদিন সকালে
তাঁরা কাঁকড়া ধরছিলেন জঙ্গলে।
হাঠাৎ একটা বাঘ তাঁদের ওপর
বাঁপিয়ে পড়ে। গোপালকে মুখ কচি
নিয়ে পালায়। অন্য দুই সঙ্গী বাধা
দেওয়ার চেষ্টা করেও সফল হননি।

তুলে ময়নাতদন্ত
খুন করা হয়েছে মোকাবে।
স্বামী ও স্বপ্নবাড়ির লোকদের
দায়ের পর পুলিশ অভিযোগে
জানিয়েছিলেন এক মহিলা।
তারপরই মহিষদান গ্রামের
পুলিশকে ঘটনার ভক্ত এবং
অভিযুক্তদের বিরুদ্ধে খুনের
এক অভিহার রুজুর নির্দেশ
দিয়েছিল হলদীয়া আদালত। সেই
দেশ মতোই শিকড়গার বাবা
শেখ সিদ্দাউল ও তার পরিবারের
মোকদমের বিরুদ্ধে খুনের মামল
দায়ের করে পুলিশ। বিবির
মৃতদেহটি কবর থেকে তুলে
পাঠানো হয় ময়নাতদন্তে।

জামা সংক্রান্ত বিবরণের জেরে দাদাকে খুন করল ভাই। নদিয়ার হেডহেরি ঘটনা। মূজের নাম দিবাকর মণ্ডল (৪৮)। মূল অভিযুক্ত ভাই প্রভাকর মণ্ডল ওরফে টোকেন-সহ পাঁচচক্রনের নামে অভিযোগ দায়ের হয়েছিল। অভিযুক্তরা পলাতক। দিবাকর ও প্রভাকরের সঙ্গে জমি সংক্রান্ত বিবাদ ছিল। রবিবার সকালে বাড়ি থেকে বেরোলে তাঁকে খুন করা হয়। দিবাকরের স্বীয় অভিযোগ, প্রভাকর তাঁর স্বামীরে খুন করাচ্ছে।

মথুরাপুরের রাখাকান্তপুরে এক যুবকে
রহস্যময়ত্ব। মৃতের নাম সূরভ গায়েন
(৩৯) পরিবারের দাবি সূত্রতকে খুন
করা হয়েছে। স্ত্রীর অবৈধ সম্পর্কের
জেরে বেশ কয়েক বছর ধরে
টানা পাগড়েন চলছিল। তার জেরেই হ
বলে দাবি পরিবারের। ময়নাতদন্তের
রিপোর্ট আসার পর মৃত্যুর প্রকৃত কার
ণ জানা যাবে বলে জম্মুরেছে পুলিশ।
একটি অস্বাভাবিক মৃত্যুর মামলা রুজু
করে তদন্ত শুরু করেছে পুলিশ।

700 002. Inspection of materials may be conducted between 11 am and 4 pm on all working days of the week. For inspection of the goods, contact Mr. Pankaj Rath, Mobile No. 9007021077.

Tenders to be submitted on the letterheads of the Tenderers, along with an Earnest Money of 10% of the total offer amount by demand draft in favour of "Lux Industries Ltd", payable at Kolkata in a sealed envelope within 7 days of publication of this Tender to the office of the Surveyor - M/s. Inder Chadha & Associates, "Subid Ali Building", 1 Madan Street, 2nd Floor, Kolkata - 700 072, Mobile No. 9331020812/7003807248. Sealed envelope should be superscribed with the quotation of and it must have the name, address, e-mail ID and contact phone Nos. of the Tenderers.

NOTE: The amount of offer of the salvaged goods should be more than the reserve price of Rs. 32 lakhs.

Tender Forms with terms and conditions can be obtained from the **Surveyors Office, Subid Ali Building, at 1, Madan Street, 2nd Floor, Kolkata - 700 072, Mobile No. 9331020812/ 7003807248** or from the email id **inderchadha71@gmail.com**.

TENDER NOTICE

Sealed tenders are invited for the disposal of 1,61,019 pcs. (approx) water damaged diverse Hosiery Goods on "as is where is basis" of **M/s. Lux Industries Ltd.** lying at JL 22, Mollarber, Janai, Dankuni, Hooghly – 712 310.

Inspection of materials may be conducted between 11 am and 4 pm on all working days of the week. For inspection of the goods, contact Mr. Putul Singh, Mobile No. 9007020008.

Tenders to be submitted on the letterheads of the Tenderers along with an Earnest Money of 10% of the total offer amount by demand draft in favour of "Lux Industries Ltd"., payable at Kolkata in a sealed envelope within 7 days of publication of this Tender to the office of the Surveyor - M/s. Indier Chadha

Kolkata – 700 072, Mobile No. 9331020812/ 7002807248. Sealed envelope should be superscribed with the quotation of and it must have the name, address, e-mail ID and contact phone Nos. of the Tenderers.

NOTE: The amount of offer of the salvaged goods should be more than the reserve price of Rs. 55 lakhs.

Tender Forms with terms and conditions can be obtained from the **Surveyors Office, Subid Ali Building, at 1, Madan Street, 2nd Floor, Kolkata-700 072, Mobile No. 9331020812/7003807248 or from the email id: inderchadha71@gmail.com.**

Any Tender submitted without EMD shall be invalid and summarily rejected.

GOVERNMENT OF WEST BENGAL	GOVERNMENT OF WEST BENGAL
<p>E-TENDER NOTICE</p> <p>E-tender for printing of miscellaneous items vide memo no. CMOH-Nad/4983 dated 03.09.2020 CMOH & Secretary, DH & FWS, Nadia</p>	<p>NOTICE INVITING TENDER</p> <p>On behalf of the Honourable Governor, The State of West Bengal, office tender follow / follows NIT 04/Ea/NKHSd-11/2020-21 Remarks: Details shown in Office Notice Board & www.pwdbwn.in Sd/- Assistant Engineer, P.W.D, North Kolkata Health Sub-Division-II</p>
<p>CA- T3608(5)/2020</p>	

GOVERNMENT OF WEST BENGAL
E-TENDER NOTICE
E-tender for printing of Indicative NCD
Diary towards universal screening of
NCDs vide memo no. CMOH-Nad/4981
dated 03.09.2020 CMOH & Secretary,
quotations for 4 (Four) Nos. works. The
last date of Application: 18.09.2020
(22.02.00 p.m.) and Submission:
(22.09.2020 (2.00 p.m.) for other
details, log on to website:-
www.wbeped.gov.in Sd/-
AA/HMSD/PHED

ICA-T3623(4)/2020

e-TENDER NOTICE
MT-97-78, No. of 2020-21
 Is invited the Executive Engineer,
 Barasat, Arsenic Division, PHED, Dist.
 Details information about the tender
 will be available in the website -
www.wbphed.gov.in as well as in
 the office notice board. **Sd/- Executive**

GOVERNMENT OF WEST BENGAL
Executive Engineer, RCFA Division-1, PHE
Dist. Vivekananda Pally, Ismile West
Assan for 5 (Five) Km. head
works site under RCFA Division-1/PHE Dist.
NIQ No. 06/2020-21/RCd-1/PHE Dist.
(Memo no. 811/RCd-1 dt. 20/09/2020.
Last date of application of tender :
10.09.2020, Ph-0311-2284210 For details
visit www.wbetenders.gov.in Sd/

GOVERNMENT OF WEST BENGAL

TENDER NOTICE

OFFICE OF THE C.M.O.A, BISHNUPUR HD NIT, Memo
No. : DHW/EE/EE/2020-21/15, Dated: 02/09/2020

Tenders are invited by the C.M.O.H. & Secretary, Bishnupur HD for Civil & Electrical works. Last date of submission

TENDER NOTICE	TENDER NOTICE
<p>OFFICE OF THE C.M.O.H. BISHNUPUR HD, BISHNUPUR, BANANDA, NIT, Memo No- CMOH/BHO/1419, Dated: 03/09/2020</p> <p>Tenders are invited by the C.M.O.H. & Secretary, Bishnupur HD for supply of Computer Stationeries. Last date of submission of bid fixed on 14/09/2020</p>	<p>On behalf of the Governor of West Bengal Tender is invited by the Executive Engineer, Bankura Division I, Engg. Dte. 15 (Fifteen) NIT, Memo No- 05 of 2020-21 of EE/BQA, PHE Dt. (Circulated Memo No 1141/BQA dt. 02/09/2020) Document download/sell start date (online) 05.09.2020 at</p>

CA- T3612(4)/2020	P.H.E. Dte.
GOVERNMENT OF WEST BENGAL	ICA- T3617(6)/2020
<p>TENDER NOTICE</p> <p>OFFICE OF THE C.M.O.H. BISHNUPUR HD, BISHNUPUR, BANGKURA. NIT, Memo No.: CMOH/BHO/1418, Dated: 03/09/2020</p>	<p>GOVERNMENT OF WEST BENGAL</p> <p>NOTICE INVITING TENDER</p> <p>Online NIT is invited by the EE, BNWD, P.W. Dte., vide Tender No.</p>

CA- T3611(4)/2020	http://tender.wb.nic.in and this Office notice board. Sd/- EE, PWD, BNWD
GOVERNMENT OF WEST BENGAL	ICA- T3624(5)/2020
<p align="center">WBPHED TENDER</p> <p>The Executive Engineer, Northern Mechanical Division, P.H.E. Dte, Siliguri on behalf of the Government of West Bengal</p>	<p align="center">TENDER NOTICE</p> <p>Sealed tender is hereby invited by the Assistant Engineer, RCFA Division-I, PHE</p>

<p>For details visit on https://wbtenetenders.gov.in/ Sd/- Executive Engineer,NMD,PH.Dte.</p>	<p>Last date of application of tender:- 07.09.2020, Ph-0341-228-4210 For details visit www.wbtenetenders.gov.in Sd/- Executive Engineer R.C.F.A. Div-I Ph.Engg. Dte.</p>
<p>CA- T3622(6)/2020</p>	<p>ICA- T3621(4)/2020</p>
<p>GOVERNMENT OF WEST BENGAL</p>	<p>GOVERNMENT OF WEST BENGAL</p>

12/21 'Call off to 2020-21. Memo. 15/70
 21. 28.08.2020. Tender ID
 2020 WBWPWD/SEN/249480_1. Form
 of Work Construction of G2 Storied
 Nabanna Guest House at Howrah - SITC
 of Air Condition machines due to
 conversion of G+2 building from Guest
 House to office building. Last Date of
 bid submission 15.09.2020. Intending
 New Youth Hostel at Jayanti - Supply and
 fitting fittings and allied E.I work'. e-NIT
 No: WBWPWD/SEN/BC/NIT-24/2020
 2021e-Tender ID No. 2020 WBWPWD
 249480_1. Bid submission Start Date
 (online): 07.09.2020 at 06:45p.m. Bid
 submission Closing Date (online):

GOVERNMENT OF WEST BENGAL

PWD TENDER NOTICE

e-Tender No. WB/PWD/KWD/E/NT/05-2020-2021

e-tender for the work "Emergent work for sanitation and disinfection services at Home Secretary's Office cum Residence and Secretariat, JAS Road, Sector-1, Block-12, Balluganga Circular Road, Kolkata- 700019 due to outbreak of COVID-19 for

of submission of tender : 25.09.2020 at 18.00 Hrs. For details contact the above office or visit KMDA websites.
www.wbtenders.gov.in
www.kmdaonline.org KMDA-218

website only. Details of NIT and tender documents may be downloaded from:
<https://wbteniders.gov.in/nicegp/app/Sd/-Executive.Engineer,PWD,KolkataWestDivision.N.S.Building>

ICA- T3616(5)/2020

ICA- T3627(6)/2020

[illegible]

১০৮ ধারায় (মহাপরিচালক) পোলিশা (ম্যানেজিংসে) আফ আফআইনসিটি) কলস, ২০১৪ এর প্রক ২০ ও সেবি (সিটি) অফিসিয়ালস আফ ডিফেন্সার অফিসিয়ালস) রেফারেন্স, ২০১৪ এর প্রক ২০ এবং সেকশন ৪৪ অনুযায়ী কোম্পানি সন্মতসে সেকশন ডিফেন্সার সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সিটিএস এল)এর মাধ্যমে এফএসএস কলসেসে নিজেসে ই-ডোজি এ ডোজিফার প্রগ্রেসেসে সেকশন সেবি (নির্বাচিত এফএস ওএফ ওএফ) অফ থ্রাফিক, ২০১৪ এর প্রক ২০ অনুযায়ী এফএসএস কলসেসে কোম্পানি মাধ্যমে ই-ডোজি সন্মতসে সেকশন ডিফেন্সার এফ প্রক ডোজিফার ডোজিফার (সিটিএ-ডোজি) পোনে। সন্মতসে কোম্পানি হাফে সেবি (সিটিএ-ডোজি এ ডোজিফার) ই-ডোজি সেক্টরে মাধ্যমে ডোজি প্রোগ্রেসেসে এফএসএস নেটিভসে থ্রি

bigshareonline.com) সর্বশেষের পাঠ্যের লগ ইন আইডি ও পাসওয়ার্ড পাওয়া যাবে। সিডিএস এল-এ নবীভূত কার্যকর সদস্যরা ভোটিং এ লগ ইন আইডি ও পাসওয়ার্ড ব্যবহার করবেন।

১) সদস্যরা মনে রাখবেন

ক) ২৯ সেপ্টেম্বর, ২০২০ অবধি প্রচলিত ৫০০ ভারতীয় রসম-এর প্রথম সিডিএস এল দ্বারা নির্মিত ই-ভোটিং সফটওয়্যার করা হবে। বাকের দ্বিতীয় তা অবল কাব্য যাবে না।

খ) ভিসি ওভারভিউ-এর মাধ্যমে এলটিএ-এ নির্দেশের ই ভোটিং এ বোকাপিংক প্রচারের সুযোগ দেবে। সদস্য যারা নির্মিত ই-ভোটিং-এ ভোট দিয়েছেন, তারা এলটিএ-এ যোগ্য দিতে পারেন তবে তারা নির্মিত ই-ভোটিং-এ ভোট দিয়েছেন।

হোপোশিনি-ই-ভোটি: পদ্ধতি ও সুসংবোধ পরিসংখ্যান জ্ঞান সোর্সের এমন আরওগাথরা যাত্রা আয়োজনেরই প্রাথমিক: হোপোশিনি স্টোরেটোরিক নিবৃত্ত করেছেন। ই-ভোটি: পদ্ধতি রিটাল্ট ই-ভোটিং ও এজিএম সাক্ষাৎকারী সময়ে জোড়ি। তিনি যা ওজিএম মাধ্যমে ২৩তম এজিএম-এ উপস্থিতির কন সমস্যাগতকর এজিএম নিবৃত্তি বিবৃত নির্দেশাবলি দেখতে অনুরোধ করা হচ্ছে যা সিডিএসইন্ডিয়া ওও ওয়েবসাইট <https://www.evotingindia.com>-তে হয়ে সন্দেশন দেখবেন এবং প্রং বাকল কল করন helpdesk. evoting@csdindia.com। সমস্যাগত হোপোশিনি cs@naranayansiteels.com-এ যোগাযোগ করতে পারেন।

HINDUSTAN MOTORS LIMITED
 Regd. Office : "Birla Building", 13th Floor, 811 R. N. Mukherjee Road, Kolkata – 700 001
 Telephone No: 033-22420932; Fax No: 033-2248 0055
 Email – hmcosecy@hindumotor.com, Website – www.hindumotor.com

- b. Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Friday, the 25th September, 2020.
- c. Date and time of end of remote e-voting : Up to 05.00 P.M. (IST) on Monday, the 28th September, 2020.
- d. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- e. The cut-off date for the purpose of remote e-voting is 22nd September, 2020.

No./ DP ID Client ID, the member may send SMS: **MYEPWD**
 <space> E-Voting Event Number+Folio No. or DP ID Client ID
 to 9212993399
 Example for NSDL:
 MYEPWD <SPACE> IN12345612345678
 Example for CDSL:
 MYEPWD <SPACE> 1402345612345678
 Example for Physical:

iv) Member may send an e-mail request to evoting@kfintech.com or suresh.d@kfintech.com
If the member is already registered with Karvy e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.hindmotor.com and on the website of Karvy at <https://evoting.karvy.com> and are also available for inspection at the Registered Office of the Company during office hours.

i. For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of Karvy at

Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032
Phone:91 40 67161518 E mail: suresh.d@kfinitech.com or evoting@kfinitech.com
Members may also contact the undersigned at E-mail: hmcosecy@hindmotor.com.
For casting votes, members are also requested to read the instructions as already communicated to them.

By order of the Board of Directors
For Hindustan Motors Limited
Sd/-
Pratiba Sharma
(Company Secretary)

Place: Kolkata
Date: 5th September, 2020

কর্মখালি/ ব্যবসা/বাণিজ্য/ হারানো/প্রাপ্তি ইত্যাদি বিজ্ঞাপন
১৩টি শব্দ ২৫০ টাকার অতিবিক্রম শব্দ ১৮ টাকার


FRONTLINE CORPORATION LIMITED

Registered Office: 4, B.B.D. Bag (East), Stephen House, Room No.5, 1st Floor, Kolkata- 700001, Ph. (033) 22301153, 2236825

Corporate Office: 4th Floor, Shalin Bldg, Nehru Bridge Corner, Ashram Road, Ahmedabad-380009. Ph. 2657 8863, 2657 8201/ 2657 9750, Fax: 079-26578619, 26580287 E-mail: frontlinecorplimited@gmail.com

Website: www.frontlinecorporation.org CIN NO.-L6309WB1989PLC099645

Notice of Board Meeting to consider the Un-audited Financial Results for the 1st Quarter ended as on 30th June, 2020 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Monday, 14th September, 2020 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad –380 009, to consider and approve the Un-audited Financial Results for the 1st Quarter ended 30th June, 2020.

Further, as intimated vide our letter of July 20, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2020 meeting of Board of Directors was held as on July 30, 2020 and as such the trading window would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 1st Quarter ended as on 30th June, 2020.

For, Frontline Corporation Limited
Suresh Kumar Verma
 Company Secretary

Date :05.09.2020
Place :Ahmedabad


Premier Ferro Alloys & Securities Limited

CIN: L27310WB1977PLC031117

Registered office: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata 700107

Phone No. 033-66136264, Tele Fax: 033-66136242

Website: www.pfasl.in ; E-mail: panemamirics@emanimigroup.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, the 30th day of September, 2020 at 11:00 a.m. at the Registered office of the Company at 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata – 700 107.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the company for the Financial year 2019-20 have been sent to all the members to their registered addresses through permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) , with your Exchange, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2020 (Thursday) to 30.09.2020 (Wednesday) (both days inclusive) for the purpose of 43rd Annual General Meeting, to be held on Wednesday, the 30th day of September, 2020 at 11.00 A.M. at the registered office of the Company at 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata – 700 107

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing AGM. During this period the members of the Company holding shares either in physical or in dematerialized form as on the cut-off date of 23rd September, 2020 may exercise their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than the venue of AGM ("remote e-voting"). All members are informed that:

- All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 27th September, 2020 (9.00 a.m.) and ends on 29th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled by CDLSL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2020.

The members may note that:

- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- Mrs. Megha Modi, Practicing Company Secretary, having COP: 14871 and Membership No. 39088, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

By Order of the Board
 For Premier Ferro Alloys & Securities Ltd.
 Sd/-
 Shreya Routh
 Company Secretary

Date : 05/09/2020
Place : Kolkata


TENDER NOTICE

Percentage rate e-Tenders are being invited vide **N.I.T. No. - 001/HGP/15th F.C./2020-21, Dt. - 28.08.2020, 002/HER/IBRD/2020-21, Dt. - 28.08.2020** by the Prodhnan, Herampur Gram Panchayat under Raninagar-I Development Block. Last date of submission of e-Bid is 09.09.2020 up to 18:00 hours.

Interested bidders may visit **<http://wbttenders.gov.in>** or Office notice board.

Prodhnan
Herampur Gram Panchayat
Raninagar-I, Murshidabad


NOTICE

It is hereby made known to all that a Deed of Conveyance dated 25.06.2016 between Happy Highrises Limited Vendor and Shekhar Bobby Sarraf - Purchaser in respect of Residential Unit No. 1007, 10th floor, Shivalik Tower, Mouza - Sukchar and Ramthadhabati, Gotlari Prakaranti Complex, an area of 1254 Sq. ft., super built up area and one open car parking space an area of 124 sq. ft., at Holding No. 187F/1, Barrackpore Trunk Road, P.S. Khardah, Ward No.14, Panihat Municipality, Kolkata - 700116, registered before the Additional Registrar of Assurance - IV, Kolkata and recorded in Book No. I, Volume No. 1904-2016, Pages 241601 to 241652 being No. 190406455 for the year 2016 is misplaced and a GDE No.30/2020 dated 01.09.2020 has been lodged before the I. C. South P.S. Bidhannagar, Salt Lake, Kolkata If the said deed is traced kindly contact the undersigned for return.

Ganesh Narayan Jajodia,
 Advocate,
 "Raja Chambers",
 4, Kiran Shankar Roy Road,
 Ground Floor, Room No. 6,
 Kolkata - 700 001.
 Mobile No. 9831095746.

By Order of the Board
 For **Bateli Tea Company Ltd.**
 Sd/-
 Abhishek Shaw
 Date: September 4, 2020 Company Secretary


NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Dalmia Laminators Ltd. is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at the Corporate Office of the Company at 'Dalmia House', 392, Block - G, New Alipore, Kolkata - 700053, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Further details are also available on the Company's website www.mldmiagroup.com and the website of the Calcutta Stock Exchange where the shares of the Company are listed.

By Order of the Board
 For **Dalmia Laminators Limited**
 Sd/-
 Govind Agarwal
 Date: September 4, 2020 Company Secretary


CORRIGENDUM

In the E-Auction for Sale Notice advertisement for UCO Bank, Saltlake Zonal Office 3 & 4 DD Block, Saltlake, Kolkata-700064 published on 03.09.2020 in this newspaper. In the heading should read **Date of Auction : 21.09.2020** instead of Date of E-Auction : 21.09.2020. Error is regreted.


Indian Bank

SAM Branch, Kolkata

CORRIGENDUM

With reference to the Sale Notice which was published in this News Paper on 02-09-20 should be read as the **Property ID No. is IDIBBRSSAMVKOL06** instead of ALLA/BR/SAMKOL/06. Rest of the matter remains unchanged. Inconvenience caused is regretted.


ZENITH EXPORTS LIMITED

CIN: L24294WB1981PLC033902

Regd. Office: 19, R.N. Mukherjee Road, Kolkata- 700 001

Ph:033-2248-7071/6936, Fax:033-2243-9003 Email: sec@zenithexportsltd.net

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING & RECORD DATE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 at 11.30 A. M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the Business as per separate Notice of the AGM. In view of present Covid-19 pandemic and restrictions imposed on movement of people the AGM ID being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020, 8th April 2020 and 13th April (collectively referred as 'the Circulars') without physical presence of members at a common venue.

Members are hereby informed that in accordance with the said Circulars, the Notice of the 38th AGM alongwith Annual report had been sent by electronic means/email within 5th September 2020 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company/C.B. Management Services Pvt.Ltd, (RTA). The documents are also available on the Company's website www.zenithexportslimited.com.

Members will be able to attend and per participate in the AGM through VC/OAVM only. Instructions for joining the AGM is provided in the Notice of AGM and attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of quorum under Sec 103 of the Companies Act, 2013 (the 'Act').

As per Sec. 108 of the Act, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (LODR) the facility to cast the vote before or at the AGM by e-voting on all the resolution is set forth in the Notice. The details are given below:

- Date and time of commencement of e-voting : 26th Sept., 2020 at 9.00 AM
- Date and time of end of e-voting : 28th Sept. 5.00 PM
- The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 22nd Sept., 2020.
- The instructions for e-voting has been sent with the Notice of AGM by email within 5th Sept., 2020 and the same is also available on the Company's website www.zenithexportslimited.com.
- Investors who became members of the Company subsequent to dispatch of the Notice/Email and holds the shares as on cut-off date i.e. 22nd Sept., 2020 are requested to send email to the Company at evoting@nsdl.co.in by mentioning their folio no/DP ID and Client ID to obtain the Login ID and Password for e-voting.
- Shareholders may go through the electronic voting instructions in the Notice of AGM and in case of any queries/issues regarding attending AGM or with e-voting may refer to 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.
- Pursuant to the provisions of the Act, and the SEBI, LODR, the Register of Members and Share transfer books will remain closed from 23rd Sept. to 29th Sept., 2020 (both days inclusive) and the record date has been fixed on 22nd Sept., 2020 for the AGM.

For Zenith Exports Limited
 Sd/-
Vikram Kumar Mishra
 (Company Secretary)
 (ACS: 365568)

Place : Kolkata
Date : 05.09.2020


MINT INVESTMENTS LTD.

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15142WB1974PLC029184,

Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995

E-mail: mail@mintinvestments.in; Website: <http://www.mintinvestments.in/>

NOTICE OF 46th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 46th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 03.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 30th July, 2020 convening the AGM.

- The Notice together with the Annual Report for the Financial Year ended 31st March, 2020 has been sent to those Members whose email addresses are registered with Company/Registrar and Share Transfer Agent ("RTA") i.e. Maheshwari Datamatics Pvt. Ltd./Depository Participants ("DP"). The same is also available on the website of the Company at <http://www.mintinvestments.in/>, NSDL's website at <http://www.evotingindia.com> and the stock exchange where the equity shares of the Company are listed i.e. www.cse-india.com. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said Notice will be conducted through e-voting facilities provided by NSDL. The said details are as under:
- The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 A.M. and shall end on Monday, 28th September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The Members, whose names appear in the Register of Members as on the cut-off date i.e. Tuesday, 22nd September, 2020 are only entitled to vote on all the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
- Those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
- In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhare, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Members are requested to refer to the Newspaper Advertisement published on 31st August, 2020 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchange where the equity shares of the Company are listed.

For Mint Investments Ltd
 Sd/-
Sonal Sharma
 Company Secretary & Compliance Officer
 ACS 54864

Place : Kolkata
Date : 5th September, 2020


SAPDHARA GP E-TENDER NOTICE

NIT No.- 021/Sap/2020 E-Tender ID 2020 ZPHD 295202, 1 to 3 Date 04.09.2020. For and on behalf of the Sapdhara G.P. Pradhan Sapdhara G.P. invites tenders through e-tender in two cover system on percentage basis from resourceful, experienced, bonafied, reputed Contractors for execution of the following work as briefed in.

S/	Name of Scheme	Estimated Cost(Rs.)
1	Construction of Concrete Road from House of Jagga nath Mahata to Kundalidhi Road at Pukuria ,14th CFC (BG)	14,40,512.00
2	Construction of Concrete Road Panchami Adbasipara (Rest Portion),14th CFC (BG)	3,49,486.00
3	Construction of Concrete Road at Pranabpally Khasjungal,4th SFC	7,99,993.00

Earnest money 2% Credential to be submitted as per guideline
 Bid Submission Start date **04.09.2020 at 6.00 PM**, End Date **18.09.2020 at 6.00PM.** For Details see the website:- **www.Wbtenders.gov.in**

Pradhan Sapdhara Gram Panchayat


SWASTIK PLYWOOD LIMITED

CIN : L20291WB1985PLC038657

Regd. Office: "SHYAM TOWERS", EN-32, Sector-V, Salt Lake City, Kolkata-700091

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of SWASTIK PLYWOOD LIMITED will be held on Wednesday, 30th September, 2020 at 12.00 NOON at "Shyam Towers", EN-32, Salt Lake City, Sector-V, Kolkata-700 091, to transact the businesses as set out in the Notice calling AGM dated 05th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 and relevant rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2020 to 30th September, 2020 (both days inclusive).

The Notice of the AGM along with the Annual Report of the Company for the year ended 31st March, 2020, has been sent to the Members at their postal address /email id registered with the Company/ Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz www.swastikplywood.net.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the facility to its members to exercise their right to vote by electronic means on all resolutions set forth in the Notice calling AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). The details pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 thereof are as under:-

- The remote e-voting period commences on 27th September, 2020 at 10:00 a.m. and ends on 29th September, 2020 at 5:00 p.m.
- The cut-off date of remote e-voting is 23rd rd September, 2020.
- Any person who acquire share and became the member after dispatch of Notice and hold shares as of the cut-off date may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com.
- a. The remote e-voting through electronic means shall not be allowed after 05:00 p.m. on 29th September, 2020.
 b. Members who have not casted their votes through remote e-voting may cast their votes at the AGM through ballot papers.
 c. Members who have cast their votes by remote e-voting, may attend the AGM, but shall not be entitled to cast their votes again thereat.
 d. Members whose name is recorded in the Register of Members as on the cut-off date i.e., 23rd September, 2020 shall only be entitled to vote through remote e-voting as well as voting at the AGM through ballot.
- The Notice of AGM is available on Company's website viz. www.swastikplywood.net and on CDLSL website viz. www.evotingindia.com
- In case of any query or grievance in relation to e-voting, members may contact at Maheshwari Datamatics Private Limited (RTA) at 033-22482248 or write them at mdpldc@yahoo.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you email to helpdesk.evoting@cdslindia.com

By the Order of the Board of Directors
 Sd/-
(Vikash Kumar Khetan)
 Company Secretary
 Mem. No. - A54937

Place : Kolkata
Date : 5th September, 2020


PEBCO MOTORS LIMITED

Regd Office: 8A, Monalisa, 17, Camac Street, Kolkata 700 017

E-mail Id: ro@pebcmotors.com; Website: www.pebcmotors.com

CIN NO-L67120WB1971PLC029802

NOTICE OF 48th ANNUAL GENERAL MEETING E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Pebco Motors Limited ("Company") that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 28th September, 2020 at 12.00 noon (IST) through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 06th September 2020 duly completed: (i) dispatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories along with E-voting Instructions dated 21st August 2020 for 48th Annual General Meeting for Financial Year 2019-20 by electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2020 to 28th September, 2020 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 48th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM over Zoom facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on 25th September, 2020 and ends on 27th September, 2020. The remote e-voting module shall be disabled by CDLSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of 21st September, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their User ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., 7th Floor, Room No. 7A & 7B, 3A, Auchland Road, Elgin, Kolkata - 700017, West Bengal, Tel No.: (033) 2280 6617 / 6618 / 6619; e-mail: nichetechpl@nichetechpl.com. However, if the member is already registered with CDLSL for remote e-voting he/she can use his/her existing user ID and password for casting the vote through e-voting.
- The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.pebcmotors.com and also at CDLSL website <https://www.evotingindia.com>
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 48th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) over Zoom but shall not be entitled to cast their vote again through online voting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com and in case of queries email to helpdesk.evoting@cdslindia.com
- For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice and in case of queries email to helpdesk.evoting@cdslindia.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at ro@pebcmotors.com or to M/s. Shipra Aggarwal, Compliance Officer, Phone - 0657 6621200, e-cs@pebcmotors.com.

For Pebco Motors Limited
 Sd/-
Shilpa Aggarwal
 Company Secretary

Place : Kolkata
Date : 06th September, 2020


HINDUSTAN MOTORS LIMITED

Regd. Office: "Birla Building", 13th Floor, 9/1 R. N. Mukherjee Road, Kolkata – 700 001

CIN : L34103WB1942PLC018967

Telephone No : 033-22420932; Fax No : 033-2248 0055

Email – hmcosecy@hindmotor.com; Website – www.hindmotor.com

NOTICE

Notice is hereby given that the 78th Annual General Meeting (AGM) of the members of Hindustan Motors Limited will be held on Tuesday, the 29th September, 2020 at 4.00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") (General Circular No 14/2020, No. 17/2020 and No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, without the physical presence of members at a common venue to transact the business as set forth in the Notice of the AGM dated 5th September, 2020.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ("remote e-voting"). The Company has engaged the services of KFin Technologies Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given hereunder:-

- a. Date of completion of despatch of the Notice of AGM : 5th September, 2020.
- b. Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Friday, the 25th September, 2020.
- c. Date and time of end of remote e-voting : Up to 05.00 P.M. (IST) on Monday, the 28th September, 2020.
- d. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- e. The cut-off date for the purpose of remote e-voting is 22nd September, 2020.
- f. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the User ID and password in the manner as mentioned below:
 - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWID <space> E-Voting Event Number+ Folio No. or DP ID Client ID to 9212993399**
 Example for NSDL: MYEPWID <SPACE> IN12345612345678
 Example for CDLSL : MYEPWID <SPACE> 1402345612345678
 Example for Physical : MYEPWID <SPACE> XXXX1234567890
 - If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - Member may call Karvy's toll free number 1-800-3454-001
 - Member may send an e-mail request to evoting@kfintech.com or suresh.d@kfintech.com
 If the member is already registered with Karvy e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- g. 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. September 22, 2020 only shall be entitled to avail the facility of remote e-voting.
- h. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.hindmotor.com and on the website of Karvy at <https://evoting.karvy.com> and are also available for inspection at the Registered Office of the Company during office hours.
- i. For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of Karvy at <https://evoting.karvy.com>. The queries/grievances may



CIN: L74999MH1995PLC085878
Registered office: "Solar" House, 14, Kachimer,
Amravati Road, Nagpur - 440023
Phone : 0712-6634555/50
Fax : 0712-250020/250022
E-mail: investor.relations@solargroup.com
Website: www.solargroup.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we hereby inform you that the meeting of the Board of Directors will be held on **Monday, the September 14, 2020 at 4:30 P.M.** to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2020.

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

For Solar Industries India Limited
Sd/-
(Khushboo Parsari)
Company Secretary & Compliance Officer

Place : Nagpur
Date : 6.9.2020



CIN : L99999MH1983PLC029321
Regd. Off.: Room No. 1-2, Kapadia Chambers,
51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 29th September, 2020 at 2:30 P.M. IST** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 38th AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The Remote e-voting period shall commence on **Saturday, 26th September, 2020 (10:00 A.M. IST) and ends on 28th September, 2020 (5:00 P.M. IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on **cut-off date i.e. Tuesday, 22nd September, 2020**, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending a request with details pinkesh@sarthakglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.

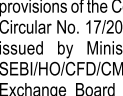
The Notice of AGM is also available on the website of Company, i.e. www.viksit.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com.

If you have 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).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

By the order of Board
For Viksit Engineering Limited
Sd/-
Raghunandan Khandelwal
Managing Director
DIN: 00401113

Place : Mumbai
Date : 02-09-2020



CHEMTECH INDUSTRIAL VALVES LIMITED
Registered Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078
Corporate Office: 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar 2, Wagle Industrial Estate, Thane - 400 604
Tel No.: +91-022-23593500; Web: www.chemtechvalves.com
Email: investors@chemtechvalves.com; CIN: L29299MH1997PLC105108

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on **29th September, 2020 Tuesday at 3:30 p.m. (IST)** through video conferencing/OAVM. In compliance with general circular number 20/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI hereinafter collectively referred as "circulars", Companies are allowed to hold AGMs through VC. Electronic notices issued by the 24th Annual Report of the Company has been sent to all the members whose Email-ids are registered with the Company's registrar and share transfer agent/Depository Participant, all the Shareholders of the Company are requested to update their Email ID with Depository/ RTA. These documents are also available on the Company's website www.chemtechvalves.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

Notice is also so hereby given as per Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time, that the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September 2020 to the 29th day of September 2020 (both days inclusive) for holding 24th AGM of the company.

In compliance with circulars and as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the following details are furnished:

a) All the items of the business as set forth in Notice of 24th AGM of the Company will be transacted by electronic voting.

b) The date of completion of sending notice is 05th September, 2020

c) The cut-off date for members holding shares either in physical or in demat form as on the cut-off date i.e. 22nd September, 2020 are offered the facility to exercise their votes by electronic means through remote e-voting services provided by NSDL on business specified in the notice of AGM. The instructions for remote E-voting have been sent to members along with the notice of the AGM.

d) The remote E-voting period will commence on 9:00 a.m. (IST) on Saturday 26th September, 2020 and will close on 5:00 p.m. (IST) of Monday 28th September, 2020.

e) Members who cast their votes electronically may attend the AGM but you will not be allowed to vote again at the AGM.

f) Member 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

g) Members will be able to attend AGM through VC/ OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> using their remote e-voting login credentials and selecting the EVEN for company's AGM.

h) Members who will not vote between 26th September 2020 to 28th September 2020 can vote on all the resolutions through e-voting at 24th AGM of the Company during the AGM hours.

i) The Company has appointed Mr. Shriram Imraye (COP: 4545) as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on toll free number 1800-222-9901 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.co.in or 022-24994545 Mr. Sagar Ghosalkar, Assistant Manager NSDL at sagar.ghosalkar@nsdl.co.in or evoting@nsdl.co.in / 022-24994553

For, Chemtech Industrial Valves Limited
Sd/-
Shweta Nagpal
Company Secretary

Place: Mumbai
Date: 05 September, 2020



CIN: L31401MH2007PLC171844
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajasthan)
Phone: 141-6667750 Website: www.vetoswitchgears.com
E-mail: cs@vetoswitchgears.com

13TH ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the September 29th, 2020 at 01:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice.

In the view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and also Securities Exchange Board of India (SEBI), vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 (Circulars) have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with these circular and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above circulars, The Company has completed the mailed of the Notice of the AGM and the Annual Report for the year ending 31st March, 2020 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2020, to the members to their registered address or email id's as on September 04th 2020 (Cut-off date for dispatch of AGM Notice and Annual Report) registered with the Company/Depository.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility for remote e-voting through electronic means and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e-voting. The board has appointed Ms. Manisha Kalra, Practicing Company Secretary as the Scrutinizer for conducting e-voting in fair and transparent manner.

(i) Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 22nd September, 2020 may cast their vote electronically on the business as set out in the Notices through such remote e-voting.

Any person, who acquires share of the Company and become a Member of the Company after sending Notice and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain login ID and password by sending email to www.evotingindia.com, or cs@vetoswitchgears.com by mentioning his/her folio No./DP ID and Client ID No. However, if any are already registered with CDSL for e-voting then you can use your existing user ID and Password for casting your vote.

(ii) The Remote E-voting period commence on Saturday, 26th September 2020 (09:00 AM) and ends on Monday 28th, September 2020 (05:00 PM). The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(iii) The remote e-voting shall not be allowed beyond the said Date and Time.

(iv) The facility for voting through electronic system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.

(v) A Member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

(vi) A person, whose name is recorded in the registered of the members or in the registered in the beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

(vii) Member may note that the notice of 13th AGM and the Annual Report for the Financial Year 2019-20 are also available on the website of the company www.vetoswitchgears.com, the website of CDSL, www.evotingindia.com as well as on the websites of the Stock exchange Namely NSE & BSE and can be made available for inspection by writing to the Company at cs@vetoswitchgears.com.

(viii) If you have 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. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).

(ix) 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 Futrex, Mafatill Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542/43.

Place: JAIPUR
Date: 5th September, 2020

By order of the Board
For VETOSWITCHGEARS AND CABLES LIMITED
Sd/
(Varsha Rane Choudhary)
Company Secretary



(Formerly known as Rama Pulp and Papers Limited)
Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra
CIN : L21010MH1980PLC022820

NOTICE TO THE MEMBERS

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Nath Industries Limited (formerly known as Rama Pulp and Papers Limited) (the "Company") is scheduled to be held on **Wednesday, September 30, 2020 at 03.30 PM** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.ramapulp.com and website of the Stock Exchange i.e. at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID at www.bigsshareonline.com/InvestorRegistration.aspx by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

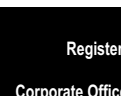
The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) on September 27, 2020 to 5:00 P.M. (IST) on September 29, 2020. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attended the AGM and who have not already cast their vote. 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 the details available at www.evoting.nsdl.com.

Only those members, whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date i.e. September 23, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-9900.

Place : Aurangabad
Date : 31.08.2020

For, Nath Industries Limited
Company Secretary



CHEMTECH INDUSTRIAL VALVES LIMITED
Registered Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078
Corporate Office: 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar 2, Wagle Industrial Estate, Thane - 400 604
Tel No.: +91-022-23593500; Web: www.chemtechvalves.com
Email: investors@chemtechvalves.com; CIN: L29299MH1997PLC105108

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on **29th September, 2020 Tuesday at 3:30 p.m. (IST)** through video conferencing/OAVM. In compliance with general circular number 20/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI hereinafter collectively referred as "circulars", Companies are allowed to hold AGMs through VC. Electronic notices issued by the 24th Annual Report of the Company has been sent to all the members whose Email-ids are registered with the Company's registrar and share transfer agent/Depository Participant, all the Shareholders of the Company are requested to update their Email ID with Depository/ RTA. These documents are also available on the Company's website www.chemtechvalves.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

Notice is also so hereby given as per Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time, that the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September 2020 to the 29th day of September 2020 (both days inclusive) for holding 24th AGM of the company.

In compliance with circulars and as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the following details are furnished:

a) All the items of the business as set forth in Notice of 24th AGM of the Company will be transacted by electronic voting.

b) The date of completion of sending notice is 05th September, 2020

c) The cut-off date for members holding shares either in physical or in demat form as on the cut-off date i.e. 22nd September, 2020 are offered the facility to exercise their votes by electronic means through remote e-voting services provided by NSDL on business specified in the notice of AGM. The instructions for remote E-voting have been sent to members along with the notice of the AGM.

d) The remote E-voting period will commence on 9:00 a.m. (IST) on Saturday 26th September, 2020 and will close on 5:00 p.m. (IST) of Monday 28th September, 2020.

e) Members who cast their votes electronically may attend the AGM but you will not be allowed to vote again at the AGM.

f) Member 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

g) Members will be able to attend AGM through VC/ OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> using their remote e-voting login credentials and selecting the EVEN for company's AGM.

h) Members who will not vote between 26th September 2020 to 28th September 2020 can vote on all the resolutions through e-voting at 24th AGM of the Company during the AGM hours.

i) The Company has appointed Mr. Shriram Imraye (COP: 4545) as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on toll free number 1800-222-9901 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.co.in or 022-24994545 Mr. Sagar Ghosalkar, Assistant Manager NSDL at sagar.ghosalkar@nsdl.co.in or evoting@nsdl.co.in / 022-24994553

For, Chemtech Industrial Valves Limited
Sd/-
Shweta Nagpal
Company Secretary

Place: Mumbai
Date: 05 September, 2020



REGISTERED OFFICE: AT 3RD FLOOR, PIRAMAL TOWER, PENINSULA CORPORATE PARK GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI 400013

INDIA RESURGENCE ARC PRIVATE LIMITED IndiaRF

Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(b) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the **M/s Religare Finvest limited** (hereinafter referred to as the "Secured Creditor"). Whereas the below mentioned borrower failed to repay the loan amounts to the **Secured Creditor**, within 60 days from the date of the notice dated **19/08/2016** issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.

WHEREAS the **Secured Creditor** has pursuant to the powers vested in it through its authorized officer taken the physical possession of the mortgaged property as mentioned below on **17/04/2018** under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13 (4) read with section 14 of the SARFAESI ACT 2002 and in exercise of the powers conferred there under.

Notice regarding taking of such possession under the provisions of section 13 (4) was published in the News Papers in **"The Free Press Journal & Navshakti (English & Marathi)** editions on dated **20/04/2018** under Rule 8(2) of the Security Interest (Enforcement) Rules 2002.

WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the **Secured Creditor**, The **Secured Creditor** has assigned the above mentioned loan Agreement inter alia other loan agreement together with all its rights, title, interest, and any underlying security interest pledges or guarantees under such loans to **India Resurgence ARC Private Limited** a company incorporated under The Companies Act 2013 and registered as an asset reconstruction company pursuant to sec 3 of SARFAESI ACT vide duly registered assignment deed dated **5th day of November 2019**. The authorized officer of the **India Resurgence ARC Private Limited** has decided to sell the scheduled property "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis through the process of "INVITING BIDS CUM AUCTION" in a sealed cover for the below mentioned property from the intending buyers on the following terms and conditions:

Borrower's Name & Address : (1) Digital Alchemy India Private Limited, Flat No. 1702 RNA Mirage, S K Ahire Marg behind Glaxoworli Mumbai Worli Colony Mumbai 400030(2) Jaywanti Madhukant Thacker, (3) Alpa Hemant Thacker, (4) Hemant Madhukant Thacker, 2, Trade Centre Olympus Compound 555/556, M M C Road, Mahim West Mumbai 400016

SECURED DEBT (AMOUNT IN RS.): Total Dues: Rs. 4,90,78,102.57/- (Rupees Four Crore Ninety Lakh Seventy Eight Thousand One Hundred two and Paise Fifty Seven Only) as on 11/10/2019 with further interest thereon.

DESCRIPTION OF PROPERTIES	RESERVE PRICE	EMD
All that piece & parcel of Shop No 5 & 6, having area admeasuring 114.28 Sq. Mtrs. Ground Floor, Trade Centre, Final Plot No. 553,555,556 T.P.S. III Mahim Off. Mia Moh, Chhota Mumbai 400016, Maharashtra.	Rs.3,20 Cr (Rupees Three Crore Twenty Lakhs Only)	Rs32 Lakhs/- (Rupees Thirty Two Lakhs Only)

(A) Last date for submission of bids: 23/09/2020 at 01.30 AM at Religare Finvest Limited, Ground & 1st Floor, Sanghvi House, Premises no. 18 Subhash Road Vile Parle (East) Mumbai- 400 057

(B) Time & Place of opening of bids/auction: 23/09/2020 at 02.00 PM at above address.

TERMS AND CONDITIONS OF SALE:

- Full description of the above property is available with Authorized officer. The properties/documents can be inspected after fixing date and time with the Authorized Officer **before 17/09/2020**.
- The intending bidders should submit their bids to Authorized Officer, at the above said Office address of **"Religare Finvest Limited"**, in a sealed cover scribing as "Bid for auction/sale of property, along with EMD by demand draft drawn in favour of "India Resurgence Arc Trust II" Bank Account no. 57500000340699 HDFC BANK LTD. , payable at Mumbai **before 01.30 p.m. on 23/09/2020**.
- The sealed bids will be opened **on 23/09/2020at 02.00 P.M.** and thereafter the eligible bidders may be given an opportunity at the discretion of the Authorized officer to enhance the offer price.
- The successful bidder is required to deposit 25% of the bid amount (inclusive of EMD), on the same day by DD/ Cheque drawn in favour of **"India Resurgence ARC Private Limited"** payable at Mumbai and the balance amount shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Secured Creditor. The EMD as well as Sale Price paid by the interested bidders shall carry no interest. The deposit of EMD or 25% of sale price, whatever the case may be shall be forfeited by the **"India Resurgence ARC Private Limited"**, if the successful bidder fails to adhere to the terms of sale or commits any default.
- The successful bidder shall bear all expenses including statutory/Society dues/taxes/bills etc. to Municipal Corporation or any other authorities and fees payable for stamp duty, registration fee etc. for registration of the 'Sale Certificate'.
- India Resurgence ARC Private Limited** does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or any other dues i.e. outstanding water/electric dues, property tax or other charges if any.
- The Authorized Officer has absolute right to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason or modify any terms of sale without any prior notice.
- To the best of its knowledge and information, the **"India Resurgence ARC Private Limited"** is not aware of any encumbrances on the properties to be sold except of the **"India Resurgence ARC Private Limited"**. Interested parties should make their own assessment of the properties to their satisfaction. Secured Creditor does not in any way guarantee or makes any representation with regard to the fitness/title of the aforesaid properties.

For any other information, please contact Mr. Santosh Agaskar (9821175618), Mr. Rakesh Chipte (9833734934) at the above address.

STATORY 15 DAYS NOTICE UNDER RULE 9(1) R/W 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

The Borrower/Co-Borrowers/guarantors/mortgagors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

Place : MUMBAI
Date : 07.09.2020

Authorized Officer
India Resurgence ARC Private Limited



CIN: L28920MH1983PLC029879

206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R. K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-40006 Corporate Office: 17/11, The Mall, Kanpur-208001
E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com
Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822
WEB: www.sulabh.org.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 02.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone and Consolidated) for the financial year 2019-20, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through Central Depository Services (India) Limited (CDSL).

All the members are informed that:-

(a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 22nd September 2020.

(b) The remote E-voting shall commence on September 26, 2020 at 09:00 a.m. IST and end on September 28, 2020 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

© A person, who has acquired shares and become member of the Company after the email sending date i.e. 05th September, 2020 and holding shares on cut off date i.e. 22nd September 2020, may obtain the procedure to login by sending request at helpdesk.evoting@cdslindia.com. However if the person is already registered with CDSL for e voting than he can use his existing login ID/user ID and password for casting the vote through e voting.

(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar at www.skylinert.com click on email registration and upload required documents therein.

(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(f) The Notice of AGM is available on the Company's website www.sulabh.org.in and on CDSL website <http://www.evotingindia.com>;

(g) The procedure of electronic voting is available in the Notice of the 37th Annual General Meeting as well as in the email sent to the Members and on CDSL website <http://www.evotingindia.com/>. In case of any queries pertaining to e-voting, member can e-mail to helpdesk.evoting@cdslindia.com and / or sulabhinvestorcell@gmail.com;

(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM in manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board
For: Sulabh Engineers and Services Limited
Sd/-
Siddharth Dwivedi
Company Secretary

Date: 07th September, 2020
Place: Kanpur



Regd. Office : "Birla Building", 13th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
CIN : L34103WB1942PLC018967
Telephone No : 033-22420932; Fax No : 033-2248 0055
Email - hmcsecy@hindustanmotor.com, Website - www.hindmotor.com