



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2019:

Date: 9th September, 2019

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Sub: Intimation to Stock Exchange regarding Publication of Notice of 24th Annual General Meeting of the Company in the Newspaper.

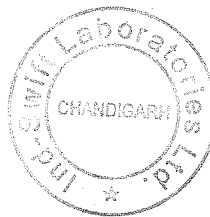
Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed copies of newspapers advertisements published on September 8, 2019, of the newspapers 'Financial Express' (English) and 'Jansatta' (Hindi) regarding publishing of Notice of 24th Annual general meeting of the Company which is schedule to be held on Monday, September 30, 2019.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY





Ind-Swift Laboratories Ltd.

Regd. Off.: SCO 850, Shivalik Enclave, NAC Manimajra,
Chandigarh-160101. Web: www.indswiftlabs.com

CIN No. L24232CH1995PLC015553

Ind-Swift

Notice of Annual General Meeting, E-voting & Book Closure

Notice is hereby given that the 24th Annual General Meeting (AGM) of the company will be held on **Monday, 30th Day of September, 2019 at 10:30 A.M.** at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh, to transact the business as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

The annual report including the notice calling AGM are also available on the Company's website (www.indswiftlabs.com). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Compliance Officer at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 26th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e-voting period commences on **Friday, 27th September, 2019 at 09:00 A.M. (IST) and ends on Sunday, 29th September, 2019 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by CDSL thereafter.

The Members are further informed that

- Remote e-voting shall not be allowed beyond 5:00 pm on 29th September, 2019.
- The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
- A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The Shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 23rd September, 2019), may cast their vote electronically.
- The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id investor@indswiftlabs.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Compliance Officer at the Registered Office of the Company or email id investor@indswiftlabs.com.

For Ind-Swift Laboratories Ltd.
Sd/-

PARDEEP VERMA

AVP-Corp. Affairs & Co. Secy.

Place : Chandigarh

Date: 07-09-2019

RAKAN STEELS LIMITED

CIN: L27320UP1985PLC007582

R/O: NH-2 (1 km from Bara Toll Plaza), Umran, Rania, Kanpur Dehat-209311

Corporate Office: Anand Palace, 10/499, Allen Ganj, Kanpur-208002

E Mail: support@rakansteels.co.in

Tel no. +91-9598668666 WEB: www.rakansteels.co.in

NOTICE

NOTICE is hereby given that the **Thirty-Second** Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th September, 2019 at 10:00 A.M.** at the Registered Office of the Company at NH-2 (1 km from Bara Toll Plaza), Umran, Rania, Kanpur Dehat-209311. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2019, Auditor's Report and Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. The Company has completed its dispatch as well as sending of e-mail to members on or before 6th September, 2019.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.rakansteels.co.in) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of AGM. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and a Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days of inclusive) for the purpose of Annual General Meeting of the Company.

By the Order of the Board
For Rakan Steels Limited
Sd/-

Garima Priyani

(Company Secretary & Compliance Officer)

Date: 06.09.2019

Place: Kanpur

NORTH EASTERN CARRYING CORPORATION LIMITED

Regd. Office: NECC House, 906/27, Ram Bagh Road, Azad Market, Delhi- 110006

CIN: L51909DL1984PLC019485

Email: cs@neccgroup.com Tel: 011-23517516-19 Fax: 011-23527700

NOTICE OF THE 34th AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Monday, the 30th day of September, 2019 at 10:00 A.M.** at B-2, Adarsh Sadan, Ashok Vihar Phase-II, Delhi-110052 to transact the business as set forth in notice dated 7th September, 2019.
- Electronic copies of Notice of AGM and the Annual Report for Financial Year 2018-19 have been sent to all members whose email IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.neccgroup.com and also on the NSDL's website www.evoting.nsdl.com. The Notice of AGM and the Annual Report for Financial Year 2018-19 has been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on cut-off date (23rd September, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic-voting system of the National Securities Depositories Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). All the members are hereby informed that:
 - The business as set forth in the notice of the AGM may be transacted through voting by electronic means. Remote e-voting is optional.
 - The remote e-voting shall commence on 27th September, 2019 at 09:00 A.M.
 - The remote e-voting shall end on 29th September, 2019 at 05:00 P.M. and shall be disabled by NSDL for voting thereafter.
 - E-voting shall not be allowed beyond 05:00 P.M. on 29th September, 2019.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019.
- Any person who acquires the shares of the Company and become member of the Company, after dispatch of the notice of AGM and holding shares as on cut-off date, i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. If a member is already registered with NSDL for e-voting earlier he can use his existing user ID and password.
- Members may note that (a) once the vote on a resolution is cast by the member shall not be allowed to change it subsequently; (b) The facility for voting through Ballot Paper will be made available at the AGM Venue for members present at the Meeting; (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM and shall not be entitled to cast their vote again; and (d) only persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, 23rd September, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting using ballot paper.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call on Toll free no. 1800-222-990 or contact Mr. Sharwan Mangla, General Manager, MAS Service Limited, T-34 2nd Floor, Okhla Industrial Area Phase-II New Delhi-110020, Ph. No. 011-26387281/82/83, Email-ID: info@masserv.com.
- It is strongly recommended not to share the individual password with any other person and to take utmost care to keep it confidential.
- The results of e-voting will be announced by the Company on its website and also informed to the Stock Exchanges (NSE & BSE) within the prescribed time limit after the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

For North Eastern Carrying Corporation Limited
Sd/-

Place: Delhi

Date: 7th September, 2019

(Sunil Kumar Jain)
Managing Director

d : RRL Cluster Office : Church Compound, Haldwani
: 05946-225122, E-Mail : rrl_7630@obc.co.in

MOVABLE PROPERTIES

2019 UPTO 04:00 PM

Security Interest (SARFAESI) Act, 2002 (No.54 of 2002) Whereas, the under Sec 13(2) of the Securitization and Reconstruction of Financial ell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for bankauctionwizard.com. DESCRIPTION OF IMMOVABLE PROPERTY :

EMD Submission Account Details	Reserve Price	Date/Time of E-Auction
	EMD Bid Increase Amount	
A/c No. : 07001181000042	1- Reserve Price :	30.09.2019
A/c Name : E-Auction under	Rs. 8,65,800/-	
SARFAESI, M/s Goyal Traders	EMD: Rs. 86,580/-	03:00 PM
	Bid Increase Amount :	to

हिमाचल

0020392656-1

दिन रला का समापन भा हागा।

सापा रिपाट म कई जगह अशात फलने ह। इसके अलावा गिलातया सहा करन आर कम



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For Ind-Swift Laboratories Ltd.

Sd/-

PARDEEP VERMA

AVP-Corp. Affairs & Co. Secy.

Place : Chandigarh

Date: 07-09-2019

दो लोगों समेत रावी में डूबी जीप

धर्मशाला, 7 सितंबर (जनसत्ता)।

चंबा-भरमौर राष्ट्रीय राजमार्ग पर खड़ा मुख में दो लोगों के साथ एक बोलेरो जीप चमेरा जलाशय में डूब गई। जानकारी के अनुसार रजेरा से यह जीप मणिमहेश में यात्रियों को छोड़ वापस लौट रही थी।

यह हादसा तीन रोज पहले हुआ मगर इसका पता जीप मालिक को तब लगा जब लापता गाड़ी को लेकर तलाश शुरू हुई और पुलिस को सूचना दी गई। इस दौरान कॉल लोकेशन और दूसरे तथ्यों के आधार पर पुलिस का मानना है कि दुर्घटनाग्रस्त बोलेरो रावी झील में समा गई है। इसके बाद से ही पुलिस ने जलाशय में तलाशी अभियान छेड़ा हुआ है। भरमौर के थाना प्रभारी नितिन चौहान ने बताया कि डूबी जीप की तलाश के लिए पुलिस ने परियोजना प्रबंधन से बांध का जल स्तर कम करने का आग्रह किया है।

राजधानी में 4 अक्टूबर

शिमला, 7 सितंबर (जनसत्ता)।

आगामी 4 से 10 अक्टूबर तक राजधानी में चौथी वरिष्ठ वर्ग की राष्ट्रीय पुरुष मुक्केबाजी प्रतियोगिता का आयोजन किया जाएगा। सप्ताह भर चलने वाली इस प्रतियोगिता में ओलिम्पिक, एशियन खेलों और वैश्विक स्तर के मुक्केबाज भाग लेंगे। इस बात की जानकारी आज, शनिवार को यहां युवा सेवा एवं खेल मंत्री गोविन्द सिंह ठाकुर ने दी।

उन्होंने कहा कि इस आयोजन को सफल बनाने के लिए सभी सम्बन्धित विभागों, मुक्केबाज और अन्य खेल संस्थाओं और निजी भागीदारों जैसे शिमला होटलियर एसोसिएशन से सक्रिय भागीदारी से सहयोग करने का आग्रह

हालत यह है कि सड़क पर बिछाया गटव

ठेकेदार और विभाग की आपसी

कुल्लू, 7 सितंबर (जनसत्ता)।

निर्माण से लेकर अब तक विवादों में रही आनी-बश्ता सड़क की हालत दिन-प्रतिदिन बदतर होती जा रही है। इस सड़क पर वाहनों का चलाना जोखिम से कम नहीं है। लोकनिर्माण विभाग के निरमंड मंडल के तहत दलाश उपमंडल में पीएमजीएसवाई के तहत बनी इस सड़क में चल रहा 13 करोड़ रुपए का दूसरे चरण का काम ठेकेदार और विभाग की खींचतान से पिछले 9-10 महीनों से ठप पड़ा है।

इसके चलते सड़क पर बिछाया गटका उखड़ गया है। सड़क गड्ढों और खड्डों में तबदील हो चुकी है। आलम यह है कि इस सड़क के ब्लैक स्पाट्स में रेलिंग, क्रेन बैरियर या पैरापेट्स तक नहीं लगाए गए हैं। आनी के साथ पटकेरी ढांक के

समीप यह सड़क इस कदर टूटी-फूटी है कि कभी भी कोई बड़ा हादसा यहां हो सकता है। जबकि पटकेरी की ढांक करीबन 500 मीटर सीधी गहरी खाई में जाकर खत्म होती है। ऐसे में यहां दुर्घटना घटित होने पर सलामती की उम्मीद करना ही बेमानी है।