



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MC/SEC
24th August, 2020

The Corporate Relations Department
The National Stock Exchange of India Ltd.
✓ Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper cutting regarding Notice to the Members for update of E-mail Id and other information

Dear Sir/Madam,

Pursuant to regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the advertisement published on 24th August, 2020 in Financial Express (English) and Danik Bhaskar (Hindi) newspapers regarding notice to the Members for update of E-mail Id and other information for AGM and dividend purpose.

Kindly take the same in your records and inform the shareholders accordingly.

Thanking You

For Mangalam Cement Limited


Manoj Kumar
Company Secretary

Encl.: as above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156

Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768

गए। कमचारया का कहना था। कि प्रशासन का प्रमुख कड़ा के रूप में कार्य करने वाले कनिष्ठ सहायक को वर्तमान में 2400 ग्रेड पे मिल रहा है।

मंगलम सीमेंट लिमिटेड

उद्देश्य:

पंजीकृत कार्यालय: पी.ओ. आदित्यनगर 326520, मोरक, जिला: कोटा (राजस्थान)
CIN : L26943RJ1976PLC001705

वेबसाइट: www.mangalamcement.com • ईमेल: shares@mangalamcement.com

ई-मेल आईडी और अन्य जानकारी के अद्यतन के लिए सदस्यों को नोटिस

जारी कोविड-19 महामारी को देखते हुए, कॉर्पोरेट मामलों के मंत्रालय (एमसीए) ने परिपत्र दिनांक 8 अप्रैल, 2020 तथा परिपत्र दिनांक 13 अप्रैल, 2020 के सहपठित 5 मई, 2020 के अपने परिपत्र के हवाले से वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग या अन्य ऑडियो-विड्युअल मीन्स (ओएवीएम) के माध्यम से अनुमति दी। इन परिपत्रों और कंपनी अधिनियम, 2013 और सेबी के संबंधित प्रावधानों (सूचीबद्ध करने के दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुपालन में, कंपनी का आगामी एजीएम 25 सितंबर, 2020 को दोपहर 02.00 बजे (आईएसटी) आयोजित किया जाएगा वीसी / ओएवीएम के माध्यम से, इसलिए, सदस्य सिर्फ वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं।

पूर्वोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजी जाएगी, जिनका ई-मेल कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) या डिपॉजिटरी प्रतिभागी / डिपॉजिटरी के साथ पंजीकृत है। कंपनी एजीएम और दूरस्थ ई-वोटिंग सुविधा के दौरान अपने सभी सदस्यों को पहले की प्रक्रियाओं के समान रिमोट ई-वोटिंग भी प्रदान कर रही है। यदि आपका ई-मेल आईडी पहले से ही कंपनी/आरटीए या डिपॉजिटरी प्रतिभागी/डिपॉजिटरी के साथ पंजीकृत है, तो एजीएम की सूचना के साथ-साथ वित्त वर्ष 2019-2020 की वार्षिक रिपोर्ट और लॉगिन विवरण ई-वोटिंग हेतु आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/आरटीए या डिपॉजिटरी / प्रतिभागी डिपॉजिटरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट प्राप्त करने और लॉग इन विवरणों को दर्ज करने के लिए अपने ई-मेल आईडी को दर्ज करने के निर्देशों का पालन करें।

ई-मेल पते का पंजीकरण :

फिजिकल होल्डिंग	कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमएसएस सर्विसेज लिमिटेड को info@masserv.com पर फोलियो नंबर, शेयरहोल्डर का नाम, शेयर सर्टिफिकेट की स्कैन की गई कॉपी (फ्रंट और बैक), पैन (पैन कार्ड की सेल्फ अटेस्ट की गई स्कैन की हुई कॉपी), आधार कार्ड (आधार कार्ड की सेल्फ अटेस्ट की गई स्कैन कॉपी) ईमेल पता दर्ज करने के लिए भेजे।
डीमैट होल्डिंग	कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और अपना ई-मेल पता पंजीकरण करें डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार।

बैंक खाता विवरण का अद्यतन :

फिजिकल होल्डिंग	कृपया ध्यान दें कि सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए, कृपया अपने बैंक विवरण को मूल रद्द चेक के साथ हमारे आरटीए (यानी एमएसएस सर्विसेज लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक क्षेत्र फेस-2, नई दिल्ली 110020 फोलियो संख्या दर्शाते हुए पत्र के साथ) भेजे, यदि पहले से पंजीकृत नहीं है। कृपया 18.09.2020 या उससे पहले ही अद्यतन करें।
डीमैट होल्डिंग	यदि कंपनी द्वारा घोषणा की गई है, तो कृपया एनएसएच द्वारा लाभांश भुगतान के लिए अपने डीपी के साथ अपने बैंक विवरण को अपडेट करें। कृपया 18.09.2020 या उससे पहले ही अद्यतन करें।

ई-मतदान सूचना:

कंपनी सीडीएसएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरधारकों को दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। उसी के बारे में विवरण एजीएम के नोटिस में प्रदान किया जाएगा और कंपनी की वेबसाइट www.mangalamcement.com पर भी उपलब्ध कराया जाएगा।

वित्त वर्ष 2019-2020 के लिए एजीएम नोटिस और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.mangalamcement.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी। वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को कॉपी मार्क के तहत, ऊपर दिए गए पते और ई-मेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

कृते मंगलम सीमेंट लिमिटेड
मनोज कुमार
कंपनी सचिव

स्थान : मोरक
दिनांक : 22.08.2020

दिन, आठ विधेयक होंगे सदन

जयपुर | विधानसभा के पांचवें सत्र की तीसरी बैठक में सोमवार को आठ विधेयक पारित किए जाएंगे। सदन की बैठक से पहले कार्य सलाहकार समिति की बैठक होगी, जिसमें सदन में होने वाले कामकाज पर विचार-विमर्श होगा। बताया जा रहा है कि सोमवार को सदन की बैठक में प्रश्नकाल व शून्यकाल नहीं होगा।

संभावना जताई जा रही है कि विधेयक पारित होने के बाद सदन अनिश्चित काल के लिए स्थगित हो जाए। प्रदेश में सियासी संकट के बाद सरकार ने राज्यपाल से सदन बुलाने का आग्रह किया था। सदन की पहली बैठक में 14 अगस्त को विश्वास मत हासिल हुआ। इसके बाद 21

अगस्त को कोरोना महामारी पर चर्चा के दौरान सदन हंगामेदार रहा। चिकित्सा मंत्री ने जवाब भी दिया। सरकार के जवाब के बाद सदन में आठ बिल पारित होने थे, लेकिन सदन को 24 अगस्त तक स्थगित कर दिया। अब सोमवार को सदन में पहले कार्य सलाहकार समिति का प्रतिवेदन रखा जाएगा और उसके बाद सदन में राजस्व विभाग की पांच अधिसूचना पटल पर रखी जाएगी और सदन से आठ बिल पारित होंगे। इसके अलावा कोरोना महामारी को देखते हुए स्क्रीनिंग के बाद सोशल डिस्टेंसिंग की पालना करते हुए विधायकों को अपने स्थान पर बैठे रहने और मास्क लगाए रखने की बात कार्यसूची में शामिल की गई है।

नॉमिनिस्टर

दो अफसरों के बीच जंग जारी

कोरोना काल के दौरान ब्यूरोक्रेसी में दो आईएएस के बीच शुरू हुई अदावत अभी भी जारी है। पहले तो सरकार ने कोरोना के दौरान अच्छे काम के लिए दोनों को प्रमोट किया। सियासी संकट खत्म होते ही लंबे कद वाले साहब को महज डेढ़ महीने बाद ही बड़े पद वाले साहब ने बड़े विभाग से चलता करवा दिया। इससे भी चैन नहीं मिला तो अब उनके कमरे के पीछे पड़ गए। लेकिन लंबे कद वाले साहब भी तर्क का तीर छोड़ने के लिए होमवर्क करके बैठे हुए हैं।

अब कौन करेगा पैरवी

विधानसभा चुनाव के दौरान कांग्रेस में प्रदेश से बाहर वाले एक नेताजी ने अपने अटैची उठाने वाले को पैरलिस्ट बना दिया था। निकाय चुनाव में वे अटैची उठाने वाले को चेयरमैन बनाने वाले थे। इसी बीच पार्टी ने उन्हें एपीओ कर दिया। सड़कों पर काम करने वाले कांग्रेसी यही सवाल कर रहे हैं कि अटैची उठाने वाले की पैरवी कौन करेगा। अब वे नए ठिकाने की तलाश में हैं।

चर्चा में तिगड़ी



कांग्रेस सरकार के लिए संकट मोचक की भूमिका निभाने वाली तिगड़ी एक बार फिर से सुर्खियों में है। इस तिगड़ी ने ही बागियों के खेल को पूरी तरह से बिगाड़ दिया था। ऐसे में अब सरकार की ओर से आने वाले समय में तिगड़ी में से लंबे कद वाले एक विधायक जी को सरकार बचाने के तौर इनाम मिल सकता है। उम्मीद तो उन्हें यह है कि उनको मंत्रीमंडल में भी जगह मिल सकती है।

मंत्रीजी के अरमानों पर फिरा पानी

कांग्रेस के बागियों के वापसी और प्रदेश प्रभारी की रवानगी के बाद एक मंत्री जी सबसे अधिक चिंतित हैं। दरअसल वे कई बार खुद बोल चुके थे कि सीएम पद के लिए दो ही क्यों? मैं भी तो उम्मीदवार हो सकता हूँ। मेरे में कमी क्या है? दो की लड़ाई में तो तीसरे को फायदा मिलता ही है। इसीलिए सियासी संकट के दौरान वे बेहद संभलकर बोल रहे थे, लेकिन बागियों के आने से उनके अरमानों पर पानी फिर गया है।



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Email: hsinidiamtel@gmail.com
Website: www.hsinidia.in

NOTICE
Notice, pursuant to Regulation 29
(1) (a) read with Regulation 47 of
the SEBI (Listing Obligations and
Disclosure Requirements) Regulations,
2015, is hereby given that a meeting
of the Board of Directors of the
Company will be held on Saturday,
29th August, 2020 at 11.00 a.m. at
registered office of the Company,
inter alia, to consider and approve
the Un-audited Financial Results
for the quarter ended on
30.06.2020.

The Notice is also available on the
Company's website www.hsinidia.in
and on the website of the BSE Ltd.
at www.bseindia.com

FOR H S INDIA LIMITED
Sd/-
HITESH LIMBANI
Company Secretary
Place: Surat ACS-31531
Date: 22.08.2020

affle
AFFLE (INDIA) LIMITED
Regd. Office: 30/2, 3rd Floor, Kankaria Malviya, Andheri West Road, Mumbai - 400016
Corporate Office: P-508/6102, 5th Floor, Tower C, ABE Megapolis, Solvia Road, Sector 49, Gurgaon - 122016
CIN: L29988HH1994PLC034921 | P: 0124-492814 | Email: corp@affle.com | www.affle.com

25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VIDEO MEANS

1. Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through video conference/other audio video means on Thursday, September 24, 2020 at 10:00 a.m. (IST) to transact the business that will be set forth in the Notice of the Meeting. The AGM is being held through video conference/other audio video means in compliance with Companies Act, 2013 and all other applicable laws, rules thereof and General Circulars Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars CF/CD/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 (collectively "the Circulars").

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report will be sent to all the shareholders whose email addresses are registered with their respective Depository Participant(s), Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited. We hereby request shareholders who have not registered their email addresses to register their email addresses in the following manner:

(i) Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants.

(ii) Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at email id: shareholders@kfinetech.com with scanned copy of the signed request letter providing the email address, mobile number and self-attested PAN copy.

(iii) Shareholders who have not registered their email address may temporarily get their email address and mobile numbers registered with the RTA by clicking on the link <https://ris.kfintech.com/EmailRegistration> and selecting the name of the Company as Affle (India) Limited and thereafter filling the required details. In case of any queries Members may write to emailreg@kfinetech.com. Shareholders may however note that this is a temporary registration and the Company urges all shareholders to get their email address and mobile number registered with their respective Depository Participant(s).

3. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participant(s) or the Company's RTA, KFin Technologies Private Limited to enable sending of Notice of the AGM and Annual Report electronically to their email addresses.

4. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

5. The Notice of the 25th AGM along with Annual Report will be sent to the shareholders in their registered email addresses in due course. The Notice of the 25th AGM with the voting instructions and Annual Report will also be made available on the website of the Company at <https://www.affle.com> and website of the RTA at <https://ris.kfintech.com>. The same shall also be available on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

For Affle (India) Limited
Sd/-
Pamela Choudhary
Company Secretary & Compliance Officer
Date: 22/08/2020
Place: Gurgaon

MANGALAM CEMENT LIMITED
Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)
CIN: L26943RJ1976PLC011705
Website: www.mangalamcement.com | Email: shares@mangalamcement.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ID AND OTHER INFORMATION

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of Annual General Meeting ("AGM") through Video Conferencing or Other Audio-Visual Means ("OAVM"). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 25th September, 2020 at 02.00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 will be sent only by electronic mode to those Members whose E-mail ID are registered with the Company/Registrar and Share Transfer Agent (RTA) or with Depository Participant/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/RTA or Depository Participant/Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/RTA or Depository Participant/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Registration of e-mail addresses:

Physical Holding	Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@maservs.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Update of Bank Account Details:

Physical Holding	Please note that for receipt of dividend directly into your bank account, kindly send your bank details with original cancelled cheque to our RTA i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-II, New Delhi 110020, along with letter mentioning folio number, if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2020
Demat Holding	Please update your bank details with your DP for dividend payment by NACH, if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2020

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by CDCL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.mangalamcement.com.

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website www.mangalamcement.com and website of BSE Limited at www.bseindia.com & National Stock Exchange of India Ltd. at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write to RTA at address & E-mail ID as mentioned above, under copy mark to the Company.

For Mangalam Cement Limited
Place: Morak
Date: 22.08.2020
Sd/-
Manoj Kumar
Company Secretary

PSP Projects Limited
CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard,
Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
Tel: +91 79 26362000 / +91 79 26363300 Email: grievance@pspprojects.com

Notice of the 12th Annual General Meeting and Remote E-voting information

Notice is hereby given that the 12th Annual General Meeting (AGM) of the members of PSP Projects Limited ('the Company') will be held on **Friday, September 18, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular no. 20/2020 dated May 05, 2020 read with circular no. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special Business, as set out in the notice convening the 12th AGM. In compliance with the above circulars the notice of AGM along with the Annual Report for the financial year 2019-20 which includes the process and manner of attending the AGM through VC and e-voting will be sent only by electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s). The same will also be available on the website of Company at www.pspprojects.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide to the Members facility to attend AGM through VC and the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL), for providing the e-voting facility to the Members. The voting rights shall be in proportion to the shares held by members as on Friday, September 11, 2020 being the cut-off date.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested follow the below steps:

- Members holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail on grievance@pspprojects.com.
- Members holding shares in dematerialized mode are requested to provide name, Depository participant ID and client ID, mobile number, e-mail address, scanned copies of self-attested client master or Consolidated Account statement through e-mail on grievance@pspprojects.com.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holds shares as on cut-off date i.e. Friday, September 11, 2020 may obtain the user ID and password by sending e-mail request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting and e-voting during AGM.

The remote e-voting period commences on **Tuesday, September 15, 2020 at 9.00 a.m. IST and ends on Thursday, September 17, 2020 at 5.00 p.m. IST**. During this period, members, holding shares, as on the cut-off date, can cast their vote electronically in the manner and process set out in the AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM through VC/OAVM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility of e-voting during the AGM. In case of any queries relating to e-voting as well as attending meeting through VC, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or 022-24994545 or Ms. Sarita Mote, Assistant Manager-NSDL at saritam@nsdl.co.in or 022-24994890.

Place : Ahmedabad
Date : August 23, 2020
By order of the Board of Directors,
For, PSP Projects Limited
Sd/-
Mittali Chrichary -
Company Secretary & Compliance Officer
Membership no.: ACS 37269

hathway
HATHWAY CABLE AND DATACOM LIMITED
Regd. Office: 'Rahejas', 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054
Tel: 91-22-26001306 Fax: 91-22-26001307
CIN: L64204MH1959PLC011421
Website: www.hathway.com; E-mail: info@hathway.net

INFORMATION REGARDING SIXTIETH ANNUAL GENERAL MEETING

1. The **SIXTIETH ANNUAL GENERAL MEETING ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 25, 2020 at 12 p.m. IST, 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**"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://jiomeet.jio.com/hathwayagm> and <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent to all the Members of the Company whose email addresses are registered with the Company/Link Intime India Private Limited/Depository Participant(s). The aforesaid documents will be available on the Company's website at www.hathway.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.
3. **Manner of registering / updating email addresses:**
 - (a) Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: https://linkintime.co.in/emailreg/email_register.html on the website www.linkintime.co.in under the Investor Services tab by choosing the E-mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rtm.helpdesk@linkintime.co.in.
 - (b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
 - (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - (b) The manner of voting remotely ("**remote e-voting**") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hathway.com and on the website of KFinTech at <https://evoting.karvy.com>.
 - (c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 - (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime India Private Limited/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - (e) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2020, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@kfintech.com.
6. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.**

Place: Mumbai
Date: August 24, 2020
By order of the Board of Directors
Sd/-
Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer
(FCS 5189)

यूको बैंक UCO BANK
(Govt. of India Undertaking)
Head Office - 11, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064
Tel: +91 33 2333 3300

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for:
"Selection of System Integrator for Implementation, Maintenance and Facility Management for System Security Tools for Cyber Security Operation Centre (C-SOC)"
For any details, please refer to <https://www.ucobank.com>
Date: 24.08.2020
Deputy General Manager
DIT, BPR & BTD
Honours Your Trust

ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN:L92140MH1999PLC120516
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.
Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE
INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATE AND DIVIDEND

(a) Members of Entertainment Network (India) Limited ('the Company' / 'ENIL') are requested to note that the 21st Annual General Meeting ('AGM') of the Company will be held through Video Conference (VC) / Other Audio Visual Means ('OAVM') on **Wednesday, September 23, 2020 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') ('applicable circulars') to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

(b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2019-2020 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also be available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the stock exchanges - BSE Limited and National Stock Exchange of India Limited and at the website of KFin Technologies Private Limited ('R&TA' / 'KFin') at <https://evoting.karvy.com> at the Downloads section.

(c) **Manner of casting vote through e-voting:**

- Please click weblink: <https://emeetings.kfintech.com/video/howtowork.aspx> for demo of the procedure for Remote E-voting, query posting, speaker registration, E-AGM participation, voting at AGM, and other e-AGM related actions.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.karvy.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.karvy.com> or e-mail to evoting@karvy.com.
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, KFin Technologies Private Limited, ('R&TA' / 'KFin') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Email ID: evoting@karvy.com, Contact No. 040-67162222; Fax: 040-23431551; Toll Free no.: 1800-345-4001.

(d) **Manner of registering / updating email addresses:**

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at enilward.ris@kfintech.com with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: https://ris.kfintech.com/email_registration and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

(e) **Manner of registering mandate of receiving dividend:**

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at enilward.ris@kfintech.com, Contact No. 040-67162222; Fax: 040-23431551; Toll Free no.: 1800-345-4001.
- Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case, the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of the bank account, the Company shall upon normalisation of the postal services, dispatch the dividend warrant / cheque to such shareholder by post.
- The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned at the Notice of the AGM.

(f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the members of the Company in compliance with the applicable circulars from the MCA and SEBI.

(g) Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

(h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Private Limited ('R&TA' / 'KFin') by the Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook/ statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

(i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from April 1, 2019. In view of the same and to avail various benefits of dematerialisation, members holding shares in physical form are advised to convert physical shares in dematerialise form.

By Order of the Board of Directors
For Entertainment Network (India) Limited
Sd/-
Mehul Shah
Company Secretary
(FCS no- F5839)

Place : Mumbai
Date : August 23, 2020
SVP- Compliance & Company Secretary
ENIL
ENTERTAINMENT NETWORK (INDIA) LIMITED

Head Office, Star House 1, Risk Management Department, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Email: security.information@bankofindia.co.in

Tender Notice

Bank of India invites response to REQUEST FOR PROPOSAL (RFP) for Empanelment of Information Security and Audit Service Providers (ISAPs) Particularly for Information Security Cell (ISC) & Information Systems Audit Cell (ISAC) and for other departments on need basis, through online e-Tendering process at www.mstccommerce.com. MSTC Ltd. (A Government of India Enterprise).
Last date for submission of response to RFP: 21-09-2020 by 3.00 pm.
Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section from 24.08.2020.
Amendments / Corrigendum, if any, will be published through MSTC portal only.

INDOSOLAR LIMITED
CIN : L18010DL2005PLC134879
Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
Email: corp.indosolar@gmail.com | Website : www.indosolar.co.in | Ph: 011-26841375

NOTICE

Notice is and is hereby given that pursuant to Regulation 29, 33 and 47 of SEBI (LODR) Regulations 2015 that a meeting of the Resolution Professional and Key Management Personnel of the Company is scheduled to be held at 1205, 12th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 on **Monday, 31st day of August 2020 at 11:30 hrs.** to inter alia consider and approve the unaudited Financial Results of the Company for the following periods:
a) for the quarter ended 30th June, 2019;
b) for the quarter and half year ended 30th September, 2019 and
c) for the quarter and nine months ended 31st December, 2019
The said Notice may be accessed on the Company's website and the website of BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com

For Indosolar Limited
(A company under Corporate Insolvency Resolution Process)
Sonam Prasad (Company Secretary)
Issued with approval of Mr. Gulshan Gaba, RP
IP Reg No.: IBI/PA-001/IP-P00548/2017-18/10978
Date : 24/08/2020
Place: New Delhi

SRM Energy
SRM ENERGY LIMITED
CIN L17100DL1985PLC303047
Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057
Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of SRM Energy Limited (the Company) is scheduled to be held on **Wednesday, the 30th September, 2020 at 11:00 A.M** at Federation of Indian Export Organisations, Miryati Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057.

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), please take note the below facts:

a. **Notice of the AGM and Annual Report for the Financial Year 2019-20:**

- i) will be sent to all Shareholders by way of electronic mode (e-mail) only,