

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

07th September, 2019

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MASKINVEST**

Sub: Submission of copy of newspaper advertisement of Notice of 27th Annual General Meeting – Remote E-voting Information and Book Closure.

Dear Sir,

In reference to the captioned subject, we submit herewith newspaper cutting of Notice to members regarding "Notice of 27th Annual General Meeting – Remote E-voting Information and Book Closure" published both in English (The Financial Express) as well as in Gujarati (The Financial Express) Newspaper dated 07th September, 2019.

Please find enclosed the copy of newspaper advertisement for your reference and kindly update the same in your record.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED

Narayan Sathe

DIRECTOR



Enclosed: As above

Ujjwala achieves 8-cr target before schedule

PRESS TRUST OF INDIA

New Delhi, September 6

THE GOVERNMENT WILL achieve the target of giving 8 crore free cooking gas (LPG) connections to the poor nearly seven months ahead of schedule with Prime Minister Narendra Modi set to handover the 8-crore connection on Saturday.

Pradhan Mantri Ujjwala Yojana (PMUY) was launched on May 1, 2016, with a target to give 5 crore connections to women members of poor households by March 2019. The target was later raised to 8 crore connections by March 2020.

“Prime Minister Narendra Modi will be handing over the 8 crore connection under PMUY at an event which will be organised in Sendra, Aurangabad, Maharashtra on September 7,” an official statement said here.

The scheme, together with the government’s push to replace polluting firewood in

kitchens, has led to LPG coverage rising to about 95% of the population from 55% in May 2014.

Under PMUY, of the ₹1,600 to state-owned fuel retailers for every free LPG gas connection that they give to poor households. This subsidy is intended to cover the security fee for the cylinder and the fitting charges.

The beneficiary has to buy her own cooking stove. To reduce the burden, the scheme allows beneficiaries to pay for the stove and the first refill in monthly instalments. However, the cost of all subsequent refills has to be borne by the beneficiary household.

To reduce financial burden on poor households, the government has given an option to them to purchase a 5-kg bottle or the regular 14.2-kg cylinder.

“The Scheme aims to provide clean cooking fuel to poor households and replace the unhealthy conventional cooking fuels such as firewood, cowdung, etc. The use of LPG has its benefits on the health of women and children, environment and economic productivity of women,” the statement said.

Three state-owned oil marketing companies — Indian Oil Corp (IOC), Bharat Petroleum Corp Ltd (BPCL) and Hindustan Petroleum Corp (HPCL) — “implemented the scheme in all the States/UTs of the country in a mission mode and achieved the target of 8 crore connections, seven months ahead of the

timeliness set (March 2020),” it said.

The states of Uttar Pradesh (1.46 crore), West Bengal (88 lakh), Bihar (85 lakh), Madhya Pradesh (71 lakh) and Rajasthan (63 lakh) have topped the list with highest number of beneficiaries under PMUY.

Nearly 40% of the beneficiaries belong to SC/ST categories.

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
CIN NO.: 555901DL1862PLC025621
Registered office: 314, 3RD Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
Email: info@pninvestment.com, Website: www.pninvestment.in, Phone: 011-42804171

NOTICE OF 37TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 37TH Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 09:00 A.M to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.pninvestment.in. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2019 at 10:00 A.M.
- The remote e-voting shall end on September 29, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.pninvestment.in and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 1800205533. Members may also write to the Company Secretary at info@pninvestment.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
Place: Delhi
Date: September 04, 2019
Sd/-
Sanita Singh
Company Secretary

INDIA FINSEC LIMITED
CIN NO.: L55923DL1994PLC050827
Registered office: D-16, First Floor, Above IICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
Email: indiafinsec@gmail.com, Website: www.indiafinsec.com, Phone: 011-1498007

NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 11:00 A.M to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.indiafinsec.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 27, 2019 at 10:00 A.M.
- The remote e-voting shall end on Sunday, September 29, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.indiafinsec.com and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 1800205533. Members may also write to the Company Secretary at info@indiafinsec.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For Calcom Vision Limited
Place: New Delhi
Date: 6th September, 2019
Sd/-
Aayushi Jindal
Company Secretary

CALCOM VISION LIMITED
Regd. Office: C-41, Defence Colony, New Delhi - 110024
CIN: L29111DL1985PLC021095
Email: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 9:00 A.M. at 10, Forest Lane, U.G. Park Road, Village Chitorni, New Delhi-110030 for to transact the Ordinary and Special Business, as set out in the Notice of the said meeting. Physical copies of Annual Report for financial year 2018-19 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participants. The Notice of AGM together with the Annual Report is also available on the Company's website www.calcomindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and share transfer books of the Company will remain closed on Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (Both Days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 (as amended) and Regulation 44 of Listing Regulations, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means at all the resolutions set forth in the Notice. Kindly refer the Notice with regard to instructions for e-voting. The remote e-voting period commences on Friday, 27.09.2019 at 9:00 A.M (IST) and ends on Sunday, 29.09.2019 at 5:00 P.M. (IST). The Notice of AGM shall be disabled by CDSL thereafter. Please note that the members who have not cast their vote may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances connected with electronic voting, members may write an e-mail to helpdesk.evoting@cdslindia.com and ria@abhira.com.

For Calcom Vision Limited
Place: New Delhi
Date: 6th September, 2019
Sd/-
Aayushi Jindal
Company Secretary

MOHIT INDUSTRIES LIMITED
(CIN NO. L17119GJ1991PLC015074)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email: contact@mohitindustries.com, Website: www.mohitindustries.com

NOTICE OF 29TH ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of Mohit Industries Limited ("the Company") will be held on Monday, 30th September, 2019 at 10.00 a.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J. K. Tower, Near Sub-Jail, Khatodara, Surat - 395002 Gujarat to transact the Ordinary and Special Businesses as set out in the Notice of 29th AGM.

The Notice of the AGM and Annual Report for the financial year 2018-19 have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the company at www.mohitindustries.com. Physical Copies of Notice of AGM and Annual Report for 2018-19 have been sent to those members who have not registered their e-mail IDs with the Company/ Depository Participant(s) at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06th September, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are informed that:

- The remote e-voting shall commence on 26th September, 2019 (9:00 am).
- The remote e-voting shall end on 29th September, 2019 (5:00 pm).
- Cut-off date for purpose of remote e-voting is 23rd September, 2019.
- Any person, who acquires shares and become member of Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or investor_relations@mohitindustries.com. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- Members may note that:

- The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at the AGM.
- The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
- The notice of AGM is available on the company's website www.mohitindustries.com and also on the NSDL's website www.evotingindia.com.
- In case of any queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com. In case of any grievances related to remote e-voting, contact Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited at Trade World, 'A' Wing, 4th Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013, e-mail IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or in contact no. 022-24994360 or 1800-222-990.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 26th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for purpose of 29th Annual General Meeting of the company.

By order of the Board
For Mohit Industries Limited
Sd/-
Nikita Pedival
Company Secretary

CSL Finance Limited
Regd. Office: 410/42, 1812, 4th Floor, W.E.A. Arya Sanjay Road, Karol Bagh, New Delhi-110005
Corp. Office: 716-717, 7th Floor, Tower- 9, World Trade Tower, Sector-16, Noida, U.P.-201301
(CIN: L24990DL1992PLC051482; Tel: 0120-4209052; Email: info@cslfinance.in; Web: www.cslfinance.in)

NOTICE

Pursuant to the Regulation 28 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th September, 2019 at the corporate office of the company i.e. 716-717, 7th Floor, Tower- 9, World Trade Tower, Sector-16, Noida, U.P. - 201301, at 4.00 p.m. inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2019 prepared in accordance with IND-AS Rules, which have been applicable on the company for the first time for quarter ended 30.06.2019.

The said notice is also available on the website of the Company i.e. www.cslfinance.in and on the website of Stock Exchange i.e. www.bseindia.com.

By order of the Board
Place: New Delhi
Date: 07.09.2019
Sd/-
Rohit Gupta
Managing Director

SPA CAPITAL SERVICES LIMITED
Registered Office: 25 C-Block Community Centre, Janakpuri, New Delhi - 110 058
Website: www.spacapital.com/CapitaServices/
CIN: L55912DL1984PLC018749
Tel No. 011-45389600, 45875500
E-Mail Id: info@spacapital.com

NOTICE

Notice is hereby given that pursuant to SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 14, 2019, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2019. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the Company's website at www.spacapital.com/CapitaServices/

For SPA Capital Services Limited
Place : New Delhi
Date : September 06, 2019
Sd/-
Kajal Gupta
Company Secretary & Compliance Officer

MASK INVESTMENTS LTD.
(CIN : L65993GJ1992PLC036653)
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email: contact@maskinvestments.com, Website: www.maskinvestments.com

NOTICE OF 27th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Monday, 30th September, 2019 at 12.30 p.m. at registered office of the company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the business mentioned in the notice convening the meeting.

Notice of the AGM and Annual Report for 2018-19 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 06th September, 2019. The same are also available on the Website of the company at www.maskinvestments.com.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 23rd September, 2019, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
 - The remote e-voting shall commence on 26th September, 2019 (9:00 am)
 - The remote e-voting shall end on 29th September, 2019 (5:00 pm).
 - The cut-off date is 23rd September, 2019 for determining the eligibility to vote by electronic means or at the AGM.
 - Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or contact@maskinvestments.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
- The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
 - The notice of AGM is available on the company's website www.maskinvestments.com and also on the NSDL's website www.evotingindia.com.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: pallavi@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 26th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for the Purpose of 27th AGM of the company.

By order of the Board
For Mask Investments Limited
Place : Surat
Date : 07th September, 2019
Sd/-
Madhu Saboo
Managing Director

BIGBLOC CONSTRUCTION LTD.
(CIN NO. L45200GJ2015PLC083577)
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email: bigblockconstructionltd@gmail.com, Website: www.bigblockconstruction.com / www.nxtblc.in

NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 04th Annual General Meeting ("the AGM") of the members of Bigbloc Construction Limited ("the Company") will be held on Monday, 30th September, 2019 at 4.00 PM at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat - 395002, Gujarat to transact the business mentioned in the notice convening the meeting.

Electronics copies of the Notice of the AGM and Annual Report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the Website of the company at www.bigblockconstruction.com. Notice of the AGM and Annual Report for 2018-19 have been sent to all other members at their registered address. The dispatch of Notice of AGM has been completed on 06th September, 2019.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 23rd September, 2019, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
 - The remote e-voting shall commence on 26th September, 2019 (9:00 am)
 - The remote e-voting shall end on 29th September, 2019 (5:00 pm).
 - The cut-off date is 23rd September, 2019 for determining the eligibility to vote by electronic means or at the AGM.
 - Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or bigblockconstructionltd@gmail.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
- The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
 - The notice of AGM is available on the company's website www.bigblockconstruction.com and also on the NSDL's website www.evotingindia.com.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com or contact Mr. Amit Vishal, Senior Manager, National Securities Depositories Limited, Email: AmitV@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for the Purpose of 4th AGM of the Company.

By order of the Board
For Bigbloc Construction Ltd.
Place: Surat
Date: 07th September 2019
Sd/-
Nareesh Saboo
Managing Director

IL&FS Investment Managers Limited
Regd. Office: The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051
CIN: L65999MH1986PLC147981
Website: www.ilindia.com; Email: investor.relations@ilfsindia.com

NOTICE

NOTICE IS HEREBY GIVEN that the Thirty-third Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019, at the Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai 400 020 at 10.30 a.m.

Notice of the Meeting has been couriered individually to the shareholders of the Company at their registered address whose email address is not available with the Company and sent electronically to the shareholders of the Company at the email address available with the Company/ Depository Participants. Any shareholder who additionally requests for a printed copy of Annual Report would, on receipt of such request, be provided the same free of cost. The date of completion of sending the notice of AGM is September 5, 2019

NOTICE IS FURTHER GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility provided by National Securities Depository Limited (NSDL) to its shareholders in respect of the business to be transacted at the ensuing AGM

The details for remote e-voting are as given below :

- The remote e-voting will start on Friday, September 27, 2019 at 9.00 a.m. and will end on Sunday, September 29, 2019 at 5.00 p.m. The remote e-voting module will be disabled for voting thereafter
- The facility for voting through ballot paper will be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper
- The cut-off date

MASK INVESTMENTS LTD.

(CIN : L65993GJ1992PLC036653)

Regd. office: 8th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.

Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264

Email: contact@maskinvestments.com Website: www.maskinvestments.com

૨૭મી વાર્ષિક સાધારણ સભા - રીમોટ ઈ-વોટિંગ માહિતી અને બ્રુક ક્લોઝર સૂચના

આથી સૂચના આપવામાં આવે છે કે,

માસ્ક ઇન્વેસ્ટમેન્ટ્સ લીમિટેડની ૨૭મી વાર્ષિક સાધારણ સભા તા. સપ્ટેમ્બર ૩૦, ૨૦૧૯ ના રોજ સાંચવાર સવારે ૧૨.૩૦ વાગ્યે રજીસ્ટર્ડ ઓફિસ એ-૬૦૧/બી, ઇન્ટરનેશનલ ટ્રેડ સેન્ટર, મજુરા ગેટ, સુરત-૩૯૫૦૦૨ ખાતે, સભાની નોટિસમાં જણાવ્યા અનુસાર મિડનિસ બાબતે મળશે.

વાર્ષિક સાધારણ સભાની સૂચના અને વર્ષ ૨૦૧૮-૧૯ નો વાર્ષિક અહેવાલ તમામ સભ્યોને તેમના નોંધાયેલ સરનામે મોકલી આપવામાં આવેલ છે. વાર્ષિક સાધારણ સભાની સૂચના મોકલવાનું કાર્ય ૦૬-૦૯-૨૦૧૯ ના પૂર્વ થયેલ છે. જે કંપનીની વેબસાઈટ www.maskinvestments.com પર પણ ઉપલબ્ધ છે.

સપ્ટેમ્બર ૨૩, ૨૦૧૯ ની ૬૨ ઓફ તારીખના રોજ કિટીકથ રૂપે અથવા ડિમિટરિયસાઈઝડ રૂપે શેર પરાકતા સમ્યો વાર્ષિક સાધારણ સભાની સૂચનામાં જણાવેલા બિઝનેસ વિશે પોતાના મત ઇલેક્ટ્રોનિક માધ્યમથી, વાર્ષિક સાધારણ સભા સ્થળ સિવાયના સ્થળથી નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) પર ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ (રીમોટ ઈ-વોટિંગ) દ્વારા આપી શકે છે. તમામ સભ્યોને જાણ કરવામાં આવે છે કે,

- (૧) વાર્ષિક સાધારણ સભાની સૂચનામાં જણાવ્યા મુજબ મિડનિસનો ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરી શકાશે.
- (૨) રીમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૬, ૨૦૧૯ (સવારે ૯:૦૦) થી શરૂ થશે.
- (૩) રીમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૯, ૨૦૧૯ (સોજના ૫:૦૦) ના બંધ થશે.
- (૪) ઇલેક્ટ્રોનિક માધ્યમથી કે વાર્ષિક સાધારણ સભા ખાતે મત આપવાવાની વાતચાત નકરી કરવાની કડ અપેક્ષા રાખીને સપ્ટેમ્બર ૨૩, ૨૦૧૯ છે.
- (૫) સૂચના મોકલ્યા પછી ફોઈપણ વ્યક્તિ, જે કંપનીના શેર ધેળે છે અને કંપનીના સભ્ય થને છે તેઓ evoting@nsdl.co.in અને contact@maskinvestments.com ઈ-મેલ મોકલશે એવ ઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. પરંતુ જો કોઈ વ્યક્તિ એનએસડીએલમાં રીમોટ ઈ-વોટિંગ માટે પોલેથી રજીસ્ટર્ડ થાય તો તેમના વર્તમાન પુઝર આઈડી અને પાસવર્ડનું, મત આપવા માટે ઉપયોગમાં લઈ શકશે.
- (૬) મત આપવા ઈચ્છતાં સભ્યો નોંધ કરે:
(અ) રીમોટ ઈ-વોટિંગ વ્યવસ્થા એનએસડીએલ દ્વારા સપ્ટેમ્બર ૨૯, ૨૦૧૯ ના રોજ સારે ૫.૦૦ વાગ્યા પછી બંધ કરી દેવામાં આવશે અને એકેવાર કરાવ પર સભ્ય દ્વારા મત આપી દેવામાં આવે ત્યાર પછી તેને બદલી શકાશે નહીં.
(બ) વાર્ષિક સાધારણ સભા ખાતે મત પત્ર દ્વારા મતદાનની સુવિધા ઉપલબ્ધ રહેશે.
(ક) વાર્ષિક સાધારણ સભા પોલેથી રીમોટ ઈ-વોટિંગ દ્વારા પોતાના મત આપનાર સભ્યો વાર્ષિક સાધારણ સભામાં હાજર રહી શકે છે પરંતુ તેઓ ફરી પોતાના મત આપી શકે નહીં.
(દ) ફોઈ વ્યક્તિ જેનું નામ ૬૨ ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સના નોંધાયેલ છે, કે ડિપોઝિટરી દ્વારા જાળવવામાં આવતા લાભાર્થી સભ્યોનાં રજીસ્ટરમાં છે માત્ર તેમને જ રીમોટ ઈ-વોટિંગ કે વાર્ષિક સાધારણ સભા ખાતે મત પત્ર દ્વારા મતદાનનો અધિકાર રહેશે.
- (૭) વાર્ષિક સાધારણ સભાની નોટિસ કંપનીનાં વેબસાઈટ www.maskinvestments.com પર તથા એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.
- (૮) ફોઈ પ્રશ્ન થયે તો સભ્યો, www.evoting.nsdl.com પરના ડ્રાઉનલોડ વિભાગમાં સભ્યો માટેના વારંવાર પૂછાતા પ્રશ્ન (FAQ) અને સભ્યો માટેના ઈ-વોટિંગ પુઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે. સંપર્ક મીડ. પાલવિડ માટે, અસિસ્ટન્ટ મેનેજર, નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ, ઈ-મેલ pallavid@nsdl.co.in, સંપર્ક: ૧૮૦૦-૨૨૨-૯૯૦, ૦૨૨-૨૪૯૯૪૭૩૮.

સૂચના આપવામાં આવે છે કે, કંપની જારા, ૨૦૧૭ની કલમ ૯૧ અનુસાર અને ૪૨ રેગ્યુલેશન્સ સેમી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ ના અનુસાર રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક, અગ્રવાર સપ્ટેમ્બર ૨૬, ૨૦૧૯ થી સાંચવાર સપ્ટેમ્બર ૩૦, ૨૦૧૯ સુધી (બંને દિવસો સહિત) કંપનીની ઉક્ત ૨૭મી વાર્ષિક સાધારણ સભાના સેનુથી બંધ રાખવામાં આવશે.

બોર્ડનાં આદેશ અનુસાર

બતી, માસ્ક ઇન્વેસ્ટમેન્ટ્સ લિમિટેડ

સહી-

મધુ સાહુ

મેનેજિંગ ડાયરેક્ટર

સ્થળ : સુરત.

તારીખ : ૦૭મી સપ્ટેમ્બર, ૨૦૧૯

or the Registered Office address

BOOK CLOSURE

The Register of Members and the Share Transfer Book will remain closed from September 21, 2019 (days inclusive).

Place: Delhi

Date: September 04, 2019

"બી ડી"



NATION

Regd. Off : 3rd

Tel. No. : 0

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting of the Company will be held on September 30, 2019 at 11.30 AM. at Nawal Vihar,...

Electronic copy of the Notice of 33rd Annual General Meeting of the Company is being sent to all the members whose email ID's are registered with the Company. Physical copies of the Notice of 33rd Annual General Meeting of the Company are also being sent to the members at their registered address in the physical form. The physical copies of the Notice of 33rd Annual General Meeting of the Company are also being sent to the members at their registered address in the physical form. The physical copies of the Notice of 33rd Annual General Meeting of the Company are also being sent to the members at their registered address in the physical form.

NOTICE is also hereby given pursuant to the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Regulations, 2014, that the Register of Members and the Share Transfer Book will remain closed from Thursday, September 21, 2019 to Friday, September 27, 2019 for the purpose of aforesaid Annual General Meeting.

In compliance with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Regulations, 2014, the facility to cast their votes on all resolutions to be placed before the Company at the Annual General Meeting shall be available to the members through the electronic mode from September 21, 2019 to September 27, 2019.

All the members are informed that the business of the Company may be transacted through the electronic mode.

- The business may be transacted through the electronic mode.
- The remote e-voting facility shall be available from September 21, 2019 to September 27, 2019.
- The Cut-off date for determining the eligibility of members to attend the Annual General Meeting shall be September 21, 2019.
- Any person, who acquires shares of the Company after the cut-off date, shall not be entitled to attend the Annual General Meeting.