optiemus

Ref. No. - OIL/CO/SE/2019-20/46 **September 05, 2019**

Listing Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Subject: Submission of Newspaper publication regarding Notice of 26th Annual General Meeting, Remote e-voting and Book Closure information

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper clippings published in following newspapers on September 05, 2019 with regard to Notice of 26th Annual General Meeting, remote e-voting and Book Closure information:

1. Business Standard (English) - All Editions
2. Business Standard (Hindi) - Delhi NCR Edition

You are requested to take the same in your records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263

Enclosure: As above

OPTIEMUS INFRACOM LIMITED
CIN : L64200DL1993PLC054086
Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
P.: 011-29840906 | Fax: 011-29840908
Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)
P.: 0120-6721900-905 | www.optiemus.com

ASSAM POWER DISTRIBUTION COMPANY LIMITED

NOTICE INVITING TENDER
TENDER NO. 19/14

E-Tenders in two parts viz. (1) Techno Commercial Bids and (2) Price Bids, with validity up to 180 days are hereby invited from reputed experienced (Electrical Contractors/ Original Equipment Manufacturers (OEM) Individual or Joint Venture having valid Electrical Contractor's Licence upto 11 KV issued by competent authority and having sufficient experience in supply and erection of Fibre Reinforced Plastic (FRP) Fencing around distribution transformers for supply and erection of Fibre Reinforced Plastic (FRP) Fencing around distribution transformers at various locations under APDCL in conformity to IS 6746 and IS 13410 and its latest amendments under "SOPD 2019-20" Interested bidders may view the detailed request for proposal (RFP) on website www.assamtenders.gov.in as well as www.apdcl.org.

DESCRIPTION	DATE & TIME
Tender document publishing date	06-09-2019 17:00 hrs.
Pre- Bid Meeting	13-09-2019 14:00 hrs.
Bid Submission start date & time	21-09-2019 10:00 hrs.
Bid submission end date and time	10-10-2019 17:00 hrs.
	15-10-2019 15:00 hrs.

2019/02

Sd/-
Muthoot
Director

बी ई एम एल बीईएमएल लिमिटेड BEML LIMITED

(भारत सरकार उपक्रम) (A Govt. of India Undertaking)
CIN: L35202KA1964GOI001530
MINISTRY OF DEFENCE

Global Invitation for Expression of Interest ("EoI") for proposed Strategic Disinvestment of 96.56% equity shareholding of BEML Limited in Vignyan Industries Limited ("VIL").

The Ministry of Defence **("MoD")**, Government of India **("GoI")** intends to disinvest 96.56% equity shareholding of BEML Limited (formerly known as Bharat Earth Movers Limited) **("BEML")** in Vignyan Industries Limited **("VIL")** through strategic sale with transfer of management control. VIL is

INTRASOFT TECHNOLOGIES LIMITED

CIN: L24133MH1996PLC197857
Registered Office: 502 A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
Phone: 022-24912123 Fax: 022-24903123
Corp. Office: Suit 301, 145, Rash Behari Avenue, Kolkata- 700029
E-mail: intrasoft@itlindia.com. **Website:** www.itlindia.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and as further amended (IEPF Rules), all the shares in respect of which dividend has remained unclaimed / unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund Authority (IEPF Authority).

In pursuant to the IEPF Rules, and the Secretarial Standard on Dividend (SS-3), the necessary intimation has been sent to the concerned shareholders who have not claimed/ encashed dividend for the financial year 2011-12 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF. The Company has uploaded the full details of such shareholders and shares due for transfer to Demat Account of the IEPF Authority on its website **http://www.itlindia. com.** Shareholders are requested to refer the Investor Section of the Website.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer to Demat Account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of Demat account of the IEPF Authority.

In case the Shareholders wish to claim the shares after it has been transferred to the IEPF Authority, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed by the Ministry of Corporate Affairs and available on its **website: www.iepf.gov.in.** Similarly, for claiming the dividend amount after transfer to IEPF Authority, the shareholders may apply to IEPF Authority following procedure prescribed under the Rules.

For the IEPF Authority Matters - Details of the Nodal Officer of the Company:

Name	Pranvesh Tripathi
Designation	Company Secretary & Compliance Officer
Email ID	intrasoft@itlindia.com

In case Company does not receive any valid claim from the concerned shareholders by 30th October, 2019 the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the above compliance. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Jiny Elizabeth at Unit: M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083, **Tel. No.:** 022-49186270, **e-mail: iepf.shares@linkintime.co.in. or rnt.helpdesk@linkintime.co.in.**

For **IntraSoft Technologies Limited**
Pranvesh Tripathi
Company Secretary
Membership No.-ACS 16724

Place : Mumbai
Date : 02-09-2019

optiemus
OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lajpat Nagar-II, New Delhi-110024
Corporate Office: Plot No. 2A, First Floor, Sector 126, Noida, Uttar Pradesh-201301
Website: www.optiemus.com, **Email:** info@optiemus.com, **Ph:** 0120-6721900

NOTICE

1. **Annual General Meeting & Book Closure**
   Notice is hereby given that the 26th Annual General Meeting of the Company will be held on **Saturday, the 28th Day of September, 2019 at 10:30 A.M. IST** at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, Mata Sundri Lane, ITO, New Delhi-110 002. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Sunday, 22nd September, 2019 to Saturday, 28th September, 2019 (both days inclusive).
2. **Voting through Electronic Mode**
   a) Notice is also hereby given that the business proposed to be transacted at the 26th Annual General Meeting may be transacted by Electronic voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The e-voting facility will be available at the link https://www.evotingindia.com. The cut-off date for determining the eligibility to vote by electronic means or in the general meeting is 21st September, 2019. The remote E-voting period will commence from Wednesday, 25th September, 2019 at 9:00 A.M. IST and will end on Friday, 27th September, 2019 at 5:00 P.M. IST. Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after dispatch of notice may obtain the login ID and password from Central Depository Services (India) Limited (CDSL) on the help desk No. 1800 200 5533 or contact to Mr. Rakesh Dalvi, Manager–CDSL, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai- 400013, E-mail id: helpdesk.evoting@cdslindia.com, Phone number: 1800 200 5533. Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting by electronic means.
   b) Notice of the meeting along with the detailed E-voting instructions has been sent to all members to their respective addresses by post and also electronically to those members who have registered their email addresses and is also displayed on www.optiemus.com and www.evotingindia.com.
   c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by E-voting shall be entitled to vote by means of Poll / Ballot Paper.

By Order of the Board
OPTIEMUS INFRACOM LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer
M. No.: 22263

Date: 4th September, 2019
Place: Noida (U.P.)

Indiabulls VENTURES

INDIAN TERRAIN FASHIONS LIMITED

प्रपत्र सं. आईएनसी-26

[कंपनी (गठन) नियम, 2014 की धारा 30 के अनुसार]

कंपनी के पंजीकृत कार्यालय के एक राज्य (हरियाणा) से दूसरे राज्य (तेलंगाना) में स्थानांतरण के लिए समाचार पत्र में विज्ञापन का प्रकाशन

केंद्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्तियां) उत्तरी क्षेत्रीय पीठ के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कंपनी (गठन) नियम, 2014 के नियम 30 के उप-नियम (5) की अनुच्छेद (ए) के मामले में

तथा

एसेलसैप कंसल्टेटिंग सर्विसेज प्राइवेट लिमिटेड, पंजीकृत कार्यालयः 11सी, टावर-9, बेलभियू [illegible]

सएसजी पोर्टफोलियो प्राइवेट लिमिटेड, CIN : U67120DL2005PTC141472, Email Address : sgportfoliopvtltd@gmail.com, PAN : AANCS1908D, कम्पनी अधिनियम, 1956 के अंतर्गत स्थापित एक कम्पनी जिसका पंजीकृत कार्यालय रूम नं. - 407, आर. जी. ट्रेड टावर, प्लाट न. बी-7, नेताजी सुभाष प्लेस, पितमपुरा, वजीरपुर डीपो के निकट, दिल्ली-110034 में स्थित है।

... आवेदक/ ट्रांस्फरी कंपनी

याचिका की सूचना

एक याचिका कंपनी अधिनियम 2013 की धारा 230 साथ में पढ़ें धारा 232 के अंतर्गत माननीय राष्ट्रीय कम्पनी लॉ ट्रिब्यूनल, नई दिल्ली के समक्ष अमिता एक्सपोर्ट्स प्राइवेट लिमिटेड एवं प्रभु कनहोल्ड प्राइवेट लिमिटेड एवं रिचा पोर्टफोलियो प्राइवेट लिमिटेड जो कि ट्रांस्फिरर कंपनी नं. 1 से 3 हैं का एसएसजी पोर्टफोलियो प्राइवेट लिमिटेड जो कि ट्रांस्फरी कंपनी है के मध्य समामेलन की योजना की स्वीकृति हेतु उपरोक्त आवेदक कम्पनीयों द्वारा प्रस्तुत की गई जो कि दिनांक 09.08.2019 को स्वीकृत की गई एवं उक्त याचिका की सुनवाई दिनांक 26.09.2019 को माननीय राष्ट्रीय कम्पनी लॉ ट्रिब्यूनल, नई दिल्ली बैंच-II के समक्ष नियत की गई है।

कोई व्यक्ति उक्त याचिका का समर्थन या विरोध करने का इच्छुक हो तो अपने इस आशय की सूचना अपने हस्ताक्षर से या अपने अधिवक्ता के हस्ताक्षर से नाम और पते सहित याचिकाकर्त्ता के अधिवक्ता के नाम व पते पर भेजे ताकि वह याचिकाकर्त्ता के अधिवक्ता के पास याचिका की सुनवाई के लिये नियत तिथि से कम से कम 5 दिन पूर्व पहुँच जाये। यदि वह याचिका का विरोध करना चाहता है तो ऐसी सूचना के साथ विरोध करने के आधार या शपथपत्र दिया जाना चाहिये। अधोहस्ताक्षरी द्वारा याचिका की एक प्रति उसकी अपेक्षा करने वाले व्यक्ति को उसके लिये निहित प्रभार का संदाय करने पर दी जायेगी।

दिनांक : 04.09.2019 **अलोक जैन, प्रैक्टिसिंग कंपनी सेक्रेटरी, आवेदकों के प्रतिनिधि**

स्थान : नई दिल्ली 302, तीसरा तल, गगन दीप बिल्डिंग, राजेन्द्रा प्लेस, नई दिल्ली-110 008

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax.: 011-43500787

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of September, 2019

optiemus

ऑप्टिमस इंफ्राकॉम लिमिटेड

सीआईएनः L64200DL1993PLC054086

रजिस्टर्ड कार्यालय : के–20, दूसरी मंज़िल, लाजपत नगर पार्ट–2, नई दिल्ली–110024

निगमित कार्यालय : प्लॉट नं. 2ए, पहली मंज़िल, विंग ए, सेक्टर 126, नोएडा, उत्तर प्रदेश–201301

वेबसाइट : www.optiemus.com, **ई–मेल :** info@optiemus.com, **फोन :** 0120-6721900

सूचना

1. **वार्षिक साधारण बैठक व बुक क्लोजर**

एतद द्वारा सूचित किया जाता है कि कंपनी की 26वीं वार्षिक साधारण बैठक गालिब इंस्टीट्यूट, सेमिनार हॉल, एवान–ए–गालिब मार्ग, माता सुंदरी, लेन, आईटीओ, नई दिल्ली–110002 में **28 सितंबर, 2019 को सुबह 10.30 बजे** आयोजित की जाएगी। कंपनीज़ अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों के रजिस्टर और शेयर हस्तांतरण पुस्तिकाएं रविवार, 22 सितंबर, 2019 से 28 सितंबर, 2019 (दोनों दिन शामिल) तक बंद रहेंगी।

2. **इलैक्ट्रॉनिक मोड द्वारा वोटिंग**

ए) एतद् द्वारा सूचित किया जाता है कि 26वीं वार्षिक साधारण बैठक में इलैक्ट्रॉनिक मोड द्वारा लेन–देन किया जा सकता है। कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपोज़िटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवा ली है ई–वोटिंग सुविधा लिंक https://www.evotingindia.com पर उपलब्ध होगी। इलैक्ट्रॉनिक माध्यम या साधारण बैठक द्वारा वोट करने के लिए योग्यता निर्धारण करने के लिए कट–ऑफ तिथि 21 सितंबर, 2019 है। रिमोट ई–वोटिंग अवधि की शुरुआत बुधवार, 25 सितंबर, 2019 को सुबह 9.00 बजे होगी और शुक्रवार, 27 सितंबर, 2019 को शाम 5.00 बजे तक होगी। रिमोट उपरोक्त अवधि के बाद ई–वोटिंग की अनुमति नहीं दी जाएगी। सूचना के प्रेषण के बाद कंपनी का सदस्य बनने वाले और शेयर प्राप्त करने वाले व्यक्ति हैल्पडेस्क नं. 1800 200 5533 पर सेंट्रल डिपोज़िटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) से लॉगइन आईडी या पासवर्ड प्राप्त कर सकते हैं या संपर्क करें श्री राकेश डाल्वी, प्रबंधक–सीडीएसएल, पता ए विंग 25 मंज़िल, मैराथन फ्यूचरैक्स, मफतलाल मिल कम्पाउंड, एन.एम. जोशी मार्ग, लॉअर परेल, (ई) मुंबई–400013। ई–मेलः helpdesk.evoting@cdslindia.com,, फोन नं. 1800 200 5533, उक्त वर्णित व्यक्ति इलैक्ट्रॉनिक माध्यमों द्वारा ई–वोटिंग के लिए सुविधा के साथ जुड़ी शिकायतों के लिए संपर्क कर सकते हैं।

बी) विस्तृत ई–वोटिंग निर्देश के सहित बैठक की सूचना सभी सदस्यों को उनके संबंधित पतों पर डाक द्वारा भेजे गए हैं और इलैक्ट्रॉनिक द्वारा भी उन सदस्यों को जिनके ई–मेल पते पंजीकृत हैं। और www.optiemus.com एवं www.evotingindia.com पर भी प्रदर्शित हैं।

सी) कट–ऑफ तिथि तक डिपोज़िटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में या सदस्यों के रजिस्टर में नाम दर्ज वाले व्यक्ति ही केवल रिमोट ई–वोटिंग के साथ–साथ साधारण बैठक में वोट करने के हकदार होंगे। रिमोट ई–वोटिंग के द्वारा वोट करने के अपने अधिकार का प्रयोग करने के बाद भी साधारण बैठक में सदस्य भाग ले सकते हैं लेकिन वे बैठक में दोबारा वोट करने के हकदार नहीं होंगे। बैठक में मौजूद सदस्य ई–वोटिंग द्वारा अपने वोट नहीं डालने वाले सदस्य पोल/बैलेट पेपर के द्वारा वोट डाल सकते हैं।

बोर्ड के आदेशानुसार
ऑप्टिमस इंफ्राकॉम लिमिटेड
हस्ता/–
विकास चन्द्रा
कम्पनी सचिव एवं अनुपालन अधिकारी
एम. सं.: 22263

दिनांक : 4 सितम्बर, 2019
स्थान : नोएडा (उ.प्र.)

ECE INDUSTRIES LTD.

Regd. Office: ECE House, 28-A, Kasturba Gandhi Marg, New Delhi – 110001

CIN : L31500DL1945PLC008279

Tel : 91-11-23314237-39; Fax : 91-11-23310410,

E-mail: ecehodelhi@gmail.com; Website: www.eceindustriesltd.com

Notice of 73rd Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the Seventy Third Annual General Meeting (AGM) of the company will be held on Monday, the 30th day of September, 2019 at 04.30 P.M. at Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi – 110003. The notice of the AGM together with Annual Report for the F.Y. 2018-19 have been sent to members holding shares as on 23.08.2019 at their addresses and / or electronically. The dispatch of Notice alongwith Annual Report through download link in email as well as in physical form has been completed on 03.09.2019 and are also available on the Company's website www.eceindustriesltd.com for download.

The Register of members and share transfer books of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive).

Pursuant to the provisions of section 108 of Companies Act 2013, read with relevant Rules, as amended, the Company is pleased to provide all the members the facility to exercise the vote through electronic voting services (remote e-voting) by National Securities Depository Limited (NSDL).

The remote e-voting period begins on 27th September, 2019 (09.30 A.M.) and ends on 29th September, 2019 (05.00 P.M.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquire shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2019, that person may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA i.e. MAS Services Limited