optiemus

Ref. No. - OIL/CO/SE/2020-21/27 **September 08, 2020**

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 – 400051

Symbol: OPTIEMUS

Subject: Submission of copies of Newspaper advertisement regarding Completion of dispatch of Notice of Annual General Meeting

Dear Sir(s),

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued an advertisement regarding completion of dispatch of Notice of Annual General Meeting of the Company on September 05, 2020. The Company published the advertisement in the following newspapers on September 06, 2020:

1. Financial Express (English) - circulating in whole or substantially whole of India;
2. Jansatta (Hindi) – circulating in Delhi (NCR).

A copy of the published advertisement is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

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

From the Front Page

Andhra on top again, UP soars to 2nd spot

The finance minister added that Aatmanirbhar Bharat will lead to greater export competitiveness, better pricing and quality of exports, which show the Indian skill of making things to perfection. Speaking on this occasion, commerce and industry minister Piyush Goyal said: "We are looking at a digital platform where all central, state and local approvals get captured on a single website through a single payment gateway, thereby further improving the ease of doing business."

However, the ranking in ease of doing business is an assessment of how the states fare in implementing an action plan adopted by them with the help of the Centre within a particular time-frame. It doesn't, however, accurately reflect the level of business-conducive nature of the states, based on historical progress or backwardness on this parameter. Nevertheless, it reflects the willingness of states to improve their business climate to attract investors.

Interestingly, while the average score of states in 2015, when such rankings were introduced, was just 32%, it has steadily improved to touch 62% in 2019. Notably, five of the seven states with the lowest income levels in India have grabbed a place in the top ten. The low-income states that have scored well are: Uttar Pradesh (2nd), Madhya Pradesh (fourth position), Jharkhand (at number 5), Chhattisgrah (sixth spot) and Rajasthan (8th rank). This time, the 180 reform issues covered areas such as construction permit, land availability, enforcement of contracts and commercial dispute resolution, environmental registration, labour regulations, online tax-returns filing, inspection reforms, access to information and transparency and single-window facilities.

India can attract auto cos moving out of China: Siam

Such similar steps could also be taken up with South Korea, USA and European countries, while asking components makers to go for "maximum localisation of inner parts and raw material in line with 'Aatmanirbhar Bharat'. Stating that SIAM sourcing group has identified four categories of components — electronics, some grades of steel, tooling and electric vehicles components — where imports should be converted to local, he said, "We would request you (component makers) to take leadership and assume responsibility for localisation of these components."

India insists on full pullback, warns against further action

"China's territory cannot be lost. The Chinese military is fully determined, capable, and confident to safeguard national sovereignty and territorial integrity," Wei told Singh, according to the Chinese statement. It, however, underlined that "both sides should earnestly implement the important consensus reached by Chairman (Xi) Jinping and Prime Minister (Narendra) Modi and insist on solving problems through dialogue and consultation". The Indian statement too held the other side responsible for the crisis that began in May. It said the "actions of the Chinese troops, including amassing a large number of troops, their aggressive behaviour and attempts to unilaterally alter the status quo were in violation of the bilateral agreements, and not in keeping with the understandings reached between the Special Representatives of two sides" Singh "stated clearly that while the Indian troops had always taken a very responsible approach towards border management, at the same time there should also be no doubt about our determination to protect India's sovereignty and territorial integrity". He "categorically conveyed India's position on the developments along the Line of Actual Control (LAC) including in the Galwan Valley in the Western Sector of the India-China border areas in the last few months". Sources familiar with details of the Moscow meeting said Singh told the Chinese that "India will not cede an inch of land and we are determined to protect the integrity and sovereignty of our country at all costs". An officer in the defence establishment said the Chinese request for a meeting with Singh was the third such request in the last 80 days, and was "accentuated by the occupation of strategic points and heights by our armed forces in the last week of August".

The Chinese statement mentioned that Wei suggested both sides "maintain communication at all levels including between the two ministers". Singh, on his part, conveyed to the Chinese that both sides "should continue their discussions, including through diplomatic and military channels, to ensure complete disengagement and de-escalation and full restoration of peace and tranquillity along the LAC at the earliest".

The Chinese statement too said "it is hoped that the two sides will adopt a responsible attitude to achieve full disengagement of front-line forces as soon as possible, avoid taking measures that escalate or complicate the situation, prevent differences from becoming disputes, and push the relations between the two countries and the armed forces back on track as soon as possible". It asked India to "strictly abide by the series of agreements reached by the two sides, effectively strengthen the control of the front-line forces, refrain from provoking the current Line of Actual Control, refrain from any actions that may cause the situation to heat up, and refrain from deliberately hyping and disseminating negative information". It said both sides should "focus on the overall situation of Sino-Indian relations and regional peace and stability, work together and meet each other halfway, push the current situation to cool down as soon as possible, and maintain peace and tranquility in the Sino-Indian border area".

Stricter law not knee-jerk bans needed to ensure data privacy

Such a provision would make functioning of Chinese apps difficult in the country and if they want to be present in the Indian market, they would have to meet these guidelines right from the beginning.

At the moment, the government does not have any information regarding how many Chinese apps are available to be downloaded by consumers within the country. This is quite apparent from the way it has been banning Chinese apps ever since border tensions with China erupted. For instance, on September 2 the government banned 118 Chinese mobile apps, including popular gaming platform PUBG as well as Baidu, which is China's largest search engine provider. This was the third instance of it banning Chinese apps since the Indo-China border skirmish erupted. The government had first banned 59 apps, including TikTok, WeChat, etc, on June 29, and followed it up by banning another set of 47 apps in July, which were proxies of the earlier banned apps. Though Section 69A of the Information Technology Act gives the government blanket powers to block apps/contents which are seen to be engaged in activities prejudicial to sovereignty and integrity of the country, its defence, security of state and public order, nevertheless it gives rise to a perception that the law is being used indiscriminately.

Is online gaming the new battleground for telcos?

The top player, which is Dream 11, and the next four-five players control 95% of the market share. Except for some states that do not allow online fantasy sports (OFS), every where else this particular model is designated as a game of skill. So the regulatory position is pretty clear. There are around 700 million smartphone users in India, of which 400-500 million could be the potential market for OFS. As per KPMG, in the next two-three years, the user base for OFS will reach 150-200 million in India. These are all monetiseable users unlike the casual games where monetisation is difficult. Once that scale is reached, it will become an attractive market for international players like Draft-Kings. Around 20-25% of the users on OFS are paid users compared to 1-2% of paid users for casual gaming.

UNIVERSUS PHOTO IMAGINGS LIMITED

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

Public Notice – 9th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 9th Annual General Meeting ("AGM") of Universus Photo Imagings Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 14:30 pm to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act, 2013. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at https://www.universusphotoimagings.com and also be available on the website of the BSE Limited at www.bseindia.com and NSE at https://www1.nseindia.com/ in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, Detailed instructions for joining the AGM will be provide in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Manager,KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd)., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or at suresh.d@kfintech.com: mentioning 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. Please send your bank detail with original cancelled cheque to our RTA KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd.) at above mentioned address alongwith letter mentioning folio no. If, not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
(Company Secretary)
ACS: 41503

Date : 5th September, 2020
Place : New Delhi

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

CIN : L65909WB1981PLC033333
Regd. Off. : 90, Phears Lane, 6th Floor, Room no. 603 Kolkata-700 012, Email ID.: vipd21@hotmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 39th Annual General Meeting ("AGM") of the Company will be held at 90,Phears Lane,6th Floor, Room No.603, Kolkata-700012 on Monday, 28th September, 2020 at 2:30 PM to transact the Ordinary, as set out in the Notice of AGM:
2. Electronics Copies of the Notice of AGM and Annual Report for 2020 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.vipd.in The dispatch of Notice of AGM has been completed on 05th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21th September, 2020 , may cast their vote electronically on the Ordinary as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
ii. The remote e-voting shall commence on Friday, 25th September, 2020 at 09:00 A.M. IST
iii. The remote e-voting shall end on Sunday, 27th September, 2020 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21th September, 2020.
v. Any person, who acquire 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. Monday, 21th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote:
vi. 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 members 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:
vii. The Notice of AGM is available on the Company's website-www.vipd.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary

Place: Kolkata
Date: 05th September, 2020

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 22 27880820 Website: www.vistaramar.com
CIN No.: L67120MH1983PLC272707

Statement of Un-audited Financial Results for the quarter ended 30 June 2020

(Amount in Lacs)

Sr. No.	Particulars	For the Quarter ended on			Year to Date	Year Ended
		Jun 30, 2020	Mar 31, 2020	Jun 30, 2019	Jun 30, 2020	Mar 31, 2020
		Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	638.19	988.43	188.95	638.19	2,133.16
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	44.16	61.75	30.02	44.16	147.18
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	44.16	61.75	30.02	44.16	147.18
4	Net profit for the period after tax (after Exceptional and/or Extraordinary items)	32.94	46.61	22.29	32.94	108.74
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32.94	46.82	22.29	32.94	108.95
6	Equity share Capital	320.00	320.00	320.00	320.00	320.00
7	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	(4.40)
8	Earnings per share (of Rs 10/- each) Basic & Diluted	1.03	1.46	0.70	1.03	3.40

Notes :

The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended 30th June, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the Stock Exchange website www.bseindia.com

By Order of Board
Sd/-
Director
Ramesh Panjrl
DIN: 00300737

Place : Navi Mumbai
Date : 04-Sep-2020

RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,3rd Floor, Room No. 09, Kolkata-700 001,
Tel: (033) 44500500, Fax: (033) 22420588
Email : info@rdbindia.com
Website : www.rdbgroup.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of September, 2020 at 2.00 P.M at the Registered office of the Company, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. This information is also available on the website of the company at www.rdbgroup.in and on the website of the BSE Ltd at www.bseindia.com .

For RDB Rasayans Limited
Sd/-
Shradha Jalan
Company Secretary

Place : Kolkata
Date: 05.09.2020

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi – 110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited (**'the Company'**) will be held on **Tuesday, September 29, 2020 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05.2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means (**"OAVM"**), exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM, The members holding shares as on September 18, 2020 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holing shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain **closed from 19th September, 2020 to 29th September, 2020 (both days inclusive).**

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 35th AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Saturday, 26th September, 2020 and shall end at 5.00 p.m. on Monday, 28th September, 2020.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Monday, 28th September, 2020.
c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2020.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email: compliances@skylinerta.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The Company will provide facility to the members, who are present at the AGM for voting by means of e-voting.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05th September, 2020

RCI INDUSTRIES & TECHNOLOGIES LIMITED

Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel:+91 11 27372194, 27372197,Fax:+91 11 27371334 Web: www.rciind.com, Email:compliance@rciind.com CIN: L74900DL1992PLC047055

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

In continuation to our earlier advertisement, Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the 29th AGM of the Company which has been sent to Members of the company alongwith Annual Report for the FY 2020 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of member at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2019-20 have been sent to all the members electronically to the email id registered by them with the Company Depository Participants on or before 05.09.2020. The requirements of sending physical copy of the notice to the members have been dispensed with vide relevant circulars.

The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.rciind.com and on the website of the BSE Limited at www.bseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through VC M/s Gaurav Shah & Associates, Practising Company Secretary has been appointed as Scrutinizer for conducting electronic voting process in accordance with the law and in a fair and transparent manner.

1. E-voting period commence on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date.
2. The business set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.
4. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the Schedule time of the Commencement of the Meeting and will be available for members on first come first served basis.
5. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 23rd September, 2020. Any person who become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to login at http:// https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/member login portal. The facility of appointment of proxy by members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on cut off date should treat the Notice of AGM for information purpose only.
6. In case of any queries or grievance pertaining to e-voting and attending the AGM thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTA at bssdelhi@bigshareonline.com.
7. The result shall be declared not later than forty-eight hours from the conclusion of the meeting by posting the same on the website of the Company (www.rciind.com) and by filing with the BSE Ltd.
8. A member may participate in the AGM even after exercise his/her right to vote through remote e-voting but shall not be allowed to vote in the meeting.

Members who have note registered their email id are requested to register the same by following the procedure given below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Bigshare Services Private Limited at bssdelhi@bigshareonline.com 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. Please send your bank detail with original cancelled cheque to our RTA (i.e. Bigshare Services Private Limited, E-4/8, Block E 4, Jhandewalan Extension, Jhandewalan, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

All shareholders/members attending through VC/OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with folio no. DP ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e. compliance@rciind.com.

For RCI Industries and Technologies Limited
Sd/-
Jyoti Sharma
(Company Secretary)

Place: New Delhi
Date: 05th September, 2020

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com , Website: www.jindalpoly.com

Public Notice – 46th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 46th Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 11:00 a.m. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at https://www.jindalpoly.com/download-reports and also be available on the website of the BSE Limited at www.bseindia.com and NSE at https://www1.nseindia.com/ in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Manager,KFin Technologies Private Limited (Unit Jindal Poly Films Ltd)., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or mail at suresh.d@kfintech.com: mentioning 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. Please send your bank detail with original cancelled cheque to our RTA KFin Technologies Private Limited (Unit Jindal Poly Films Ltd.) at above mentioned address alongwith letter mentioning folio no. If, not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH (National Automated Clearing House) if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
(Company Secretary)
ACS: 18087

Place : New Delhi
Date : 5th September, 2020

optiemus

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110024
Corporate Office: Plot No. 2A, 1st Floor, Sector 126, Noida, Uttar Pradesh-201301
Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

NOTICE

Notice is hereby given that the **27th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, the 30th Day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special Businesses as set out in the Notice of AGM. Company's Registered Office i.e. K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/ Depository Participants. The e-mailing of Notice of AGM have been completed on 5th September, 2020 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link https://www.evotingindia.com / to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from **Sunday, 27th September, 2020 at 9:00 A.M. (IST) and will end on Tuesday, 29th September, 2020 at 5:00 P.M. (IST),** after which remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OAVM.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2019-20 is also available on the website of the Company at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

By Order of the Board
OPTIEMUS INFRACOM LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 05, 2020
Place: Noida (U.P.)

NOTICE

V-GUARD

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings, Regulation 47 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") and any other applicable Laws and Regulations, that the approval of the members of the Company is being sought through a Postal Ballot (only through remote e-voting) for the following business to be passed by way of an Ordinary Resolution.

1. To appoint Mr. George Muthoot Jacob (DIN 00018955), as an Independent Director.

All members are hereby informed that:

1. The Company has on Saturday, September 5, 2020 sent the Postal Ballot Notice by e-mail to those shareholders who have registered their e-mail addresses with the Company / RTA or their respective Depository Participants. In view of the continuing circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.
2. The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ("NSDL") in compliance with the Act and the Listing Regulations. The voting through remote e-voting shall commence at 9.00 a.m. (IST) on Sunday, September 6, 2020 and ends at 5.00 p.m. (IST) on Monday, October 5, 2020. The e-voting platform would be disabled by NSDL thereafter.
3. The cut-off date for determining right of voting of members is Friday, August 28, 2020.
4. The Board of Directors of the Company has appointed Mr. M D Selvaraj, Company Secretaries in Practice, Coimbatore, as Scrutinizer for conducting the e-voting in a fair and transparent manner.
5. The Postal Ballot Notice has been hosted on the website of the Company viz. www.vguard.in under 'Investor Relations' Section and on the website of the NSDL https://www.evoting.nsdl.com/
6. The updates of the Postal Ballot are also communicated to the Stock Exchanges, where the shares of the Company are listed and the same can be viewed at www.bseindia.com and www.nseindia.com.
7. The results of e-voting along with the Scrutinizer's Report will be announced on Tuesday, October 6, 2020 through the website of the Company viz. www.vguard.in and will also be communicated to NSE and BSE.
8. The procedure for e-voting is available in the Notice and also at www.evoting.nsdl.com. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or at evoting@nsdl.co.in. For other queries / grievances please contact the RTA at Link Intime India Private Limited at Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, coimbatore@linkintime.co.in / 0422-2314792.

For V-GUARD INDUSTRIES LIMITED
Sd/-
Jayasree K
Company Secretary

Place: Ernakulam
Date : September 6, 2020

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: investors@vguard.in I Website: www.vguard.in I CIN: L31200KL1996PLC010010

अभिनेत्री रागिनी द्विवेदी पार्टी की कभी सदस्य नहीं रही : भाजपा

बंगलुरु (भाषा): कर्नाटक में भाजपा ने रविवार को कहा कि मादक पदार्थ मामले में गिरफ्तार कन्नड़ अभिनेत्री रागिनी द्विवेदी कभी भी पार्टी की सदस्य नहीं रही है और हो सकता है कि उसने 2019 विधानसभा उपचुनाव में स्वयं से पार्टी के लिए प्रचार किया हो।

राज्यपालों का सम्मेलन आज, राष्ट्रीय शिक्षा नीति पर करेंगे चर्चा

उद्घाटन सत्र को संबोधित करेंगे राष्ट्रपति और प्रधानमंत्री

नई दिल्ली, 6 सितंबर (भाषा)।

राष्ट्रपति रामनाथ कोविंद और प्रधानमंत्री नरेंद्र मोदी सोमवार को राष्ट्रीय शिक्षा नीति पर राज्यपालों के सम्मेलन के उद्घाटन सत्र को संबोधित करेंगे।

प्रधानमंत्री कार्यालय की ओर जारी एक बयान के मुताबिक शिक्षा मंत्रालय की ओर से आयोजित इस सम्मेलन में राष्ट्रपति और प्रधानमंत्री वीडियो कॉन्फ्रेंस के माध्यम से शामिल होंगे। सम्मेलन का विषय 'उच्च शिक्षा के बदलाव में राष्ट्रीय शिक्षा नीति-2020 की भूमिका' रखा गया है। राज्यपालों के इस सम्मेलन में सभी राज्यों के शिक्षा मंत्री, राज्य विश्वविद्यालयों के कुलपति और अन्य वरिष्ठ अधिकारी भी शामिल होंगे। बयान में कहा गया, 'राष्ट्रीय शिक्षा नीति-2020 इक्कीसवीं सदी की पहली शिक्षा नीति है, जिसे राष्ट्रीय शिक्षा नीति 1986 के 34 वर्ष बाद घोषित किया गया है। नई शिक्षा नीति को स्कूल और उच्च शिक्षा स्तर दोनों में बड़े सुधारों के लिए लाया गया है।' नई राष्ट्रीय शिक्षा नीति भारत को न्यायसम्मत और जागरूक समाज बनाने का प्रयास करती है।

यह ऐसी भारत-केंद्रित शिक्षा प्रणाली की परिकल्पना करती है, जो भारत को वैश्विक महाशक्ति बनाने में सीधे योगदान करती है। बयान के मुताबिक राष्ट्रीय शिक्षा नीति के जरिए व्यापक परिवर्तन देश की शिक्षा प्रणाली में आदर्श बदलाव लाएगा और प्रधानमंत्री की सोच के अनुरूप आत्मनिर्भर भारत बनाने की दिशा में सक्षम एवं सुदृढ़ शैक्षिक पारिस्थितिकी तंत्र का निर्माण करेगा। देशभर में राष्ट्रीय शिक्षा नीति 2020 के विभिन्न पहलुओं पर कई वेबिनार, वर्चुअल कॉन्फ्रेंस और सम्मेलन आयोजित किए जा रहे हैं। शिक्षा मंत्रालय और विश्वविद्यालय अनुदान आयोग ने पिछले दिनों राष्ट्रीय शिक्षा नीति-2020 के तहत उच्च शिक्षा में परिवर्तनकारी सुधारों पर सम्मेलन आयोजित किया था, जिसे खुद प्रधानमंत्री ने संबोधित किया था। प्रधानमंत्री की अध्यक्षता में केंद्रीय मंत्रिमंडल ने 29 जुलाई को राष्ट्रीय शिक्षा नीति 2020 को मंजूरी दी थी।

यह 21वीं सदी की पहली शिक्षा नीति है और यह 34 साल पुरानी राष्ट्रीय शिक्षा नीति (एनपीई), 1986 की जगह लेगी। सरकार के मुताबिक इसका उद्देश्य 21वीं सदी की जरूरतों के अनुकूल स्कूल और कॉलेज की शिक्षा को अधिक समग्र, लचीला बनाते हुए भारत को ज्ञान आधारित जीवंत समाज और ज्ञान की वैश्विक महाशक्ति में बदलना तथा प्रत्येक छात्र में निहित अद्वितीय क्षमताओं को सामने लाना है।

मृत्यु दर में कमी लाने के लिए पंजाब और चंडीगढ़ जाएंगी केंद्रीय टीमें

जनसत्ता ब्यूरो
नई दिल्ली, 6 सितंबर।

केंद्रीय स्वास्थ्य मंत्रालय ने पंजाब और चंडीगढ़ में कोरोना विषाणु संक्रमण महामारी की मृत्यु दर घटाने के वास्ते केंद्रीय दल तैनात करने का निर्णय लिया है। ये टीमें नियंत्रण, निगरानी, परीक्षण और मरीजों के प्रभावी चिकित्सा प्रबंधन के लिए जनस्वास्थ्य उपायों को मजबूत करने में वहां के प्रशासनों को सहयोग करेंगी।

दोनों टीमें दस दिनों के लिए पंजाब और चंडीगढ़ में रहेंगी और कोरोना विषाणु संक्रमण के प्रबंधन में मार्गदर्शन करेंगी। कुछ दिनों से इन दोनों जगहों पर कोरोना से संबंधित मौतों में अचानक बढ़ोतरी दर्ज की गई है।

मंत्रालय ने कहा कि राज्य में प्रति दस लाख पर जांच 37,546 है (राष्ट्रीय औसत प्रति दस लाख पर 34593.1 है।) उच्च स्तरीय दल राज्य और केंद्रशासित प्रदेश को नियंत्रण, निगरानी, परीक्षण और मरीजों के प्रभावी चिकित्सा प्रबंधन के लिए जनस्वास्थ्य उपायों को मजबूत करने में सहयोग करेंगे ताकि मृत्यु दर घटे और जिंदगियां बचाई जा सकें। मंत्रालय के मुताबिक वे समय से बीमारी का पता लगाने और उसके बाद के जरूरी कदमों से जुड़ी चुनौतियों के प्रभावी समाधान के लिए मार्गदर्शन करेंगे। इन दो सदस्यीय टीमों में पीजीआइएमईआर के सामुदायिक मेडिसिन विशेषज्ञ और राष्ट्रीय रोग नियंत्रण केंद्र के महामारीविज्ञानी होंगे।

एंबुलेंस चालक पर कोरोना मरीज से बलात्कार का आरोप

पथनमथिट्टा, 6 सितंबर (भाषा)।

केरल में पथनममिट्टा के समीप एंबुलेंस चालक ने 19 साल की एक कोविड-19 मरीज से कथित रूप से उस समय बलात्कार किया, जब युवती को इलाज के लिए ले जाया जा रहा था। पुलिस ने रविवार को यह जानकारी दी।

घटना का संज्ञान लेते हुए राज्य महिला आयोग ने स्वयं ही मामला दर्ज किया है। विपक्षी कांग्रेस और भाजपा ने घटना की निंदा की है तथा स्वास्थ्य मंत्री के-के सैलजा ने कहा कि अपराधी के खिलाफ कड़ी कार्रवाई करने का निर्देश दिया गया है। लड़की की मां ने अस्पताल प्रशासन और पुलिस से शिकायत की, जिसके आधार पर एंबुलेंस चालक नौफाल (29) को रविवार को हिरासत में ले लिया गया।

कानिवू 108 एंबुलेंस सर्विसेज ने एक विज्ञप्ति में कहा कि आरोपी चालक को सेवा से बर्खास्त कर दिया गया है। पुलिस के अनुसार यह घटना शनिवार को अरणमुला में हुई। जांच अधिकारी ने कहा, 'पीड़िता ने अस्पताल प्रशासन को बताया और फिर अस्पताल प्रशासन ने हमें इसकी सूचना दी।

उसके बाद हमने उसे हिरासत में ले लिया। हम लड़की का बाद में बयान लेंगे क्योंकि वह अभी अपनी आपबीती बताने की स्थिति में नहीं है।'

इस लड़की को शनिवार को अडूर के एक अस्पताल में भर्ती कराया गया था। वह और उसकी मां कोरोना संक्रमित पाई गईं थीं। लड़की को बाद में जब 'फर्स्ट लाइन' उपचार केंद्र स्थानांतरित किया जा रहा था, तब एंबुलेंस चालक ने उसके साथ कथित तौर पर बलात्कार किया।

जनसत्ता क्लासीफाइड

व्यक्तिगत

I Vikas Vana S/O, Pardosh Pal Singh R/o A-7 Ram Nagar Near N.r. Aryan Public School Sahibabad Ghaziabad Up 201005 have changed my name to Pradosh Pal Singh 0040547475-1

I Praveen Kumar S/O, Jagdish Prasad R/o 115 Sreshtha Vihar Delhi - 110092 have changed my name to Praveen Kumar Himmatramka for all purposes. 0040547488-1

I Monika W/o Sunil Phogat R/o S-3, Plot No. 48, Gyan Khand-I , Indirapuram, Ghaziabad have changed my name to Monika Dixit 0050168772-1

I Bharat Raghuvanshi R/o E 403, Freedom Park Life, Sector 57, Shamshpur (92), Gurugram - 122003, Haryana have changed my minor daughter s name from Ira Singh Raghuvanshi to Ira Raghuvanshi for all purposes 0040547482-1

I Apoorva Joshi S/o J.C Joshi R/o D-169/56, Sec - 50, Noida, have changed my minor daughter name from Katyayani Joshi to Zaira Jaya 0040547486-1

I Aakanksha Raipuriya W/o Rohan Dhawan R/o House no -173, 3rd floor, pocket -1, Paschim puri, Paschim vihar New Delhi 110063 have changed my name to Akaansha Raipuriya 0040547480-1

PUBLIC NOTICE

The general public is here by informed that my Client Nanak Chand S/o Shri Dalpat Pal R/o H.No 1530, J-Block Jahangirpuri, Delhi-110033 here by declares that our Daughter Jyoti (Dob : 20 November 2000) & her Husband Ravi Sood are not well behaving with us and also showing selfish attitude towards us. Therefore we hereby severe and disowned from all assets and liabilities from now onward. Any person deals with Jyoti & Ravi Sood, will be at their own risk and my clients shall not be responsible of any claim against him with immediate effect in any circumstances. Sd/-
Narendra Kumar Sharma
(Advocate) Enrl. No. ID-D/1587/2010
Shalimar Bagh, Delhi-110088

प्ररूप संख्या आईएनसी-25ए

पब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष, नई दिल्ली

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

और

गंगोत्री आयुर्वेदा लिमिटेड

(CIN: U24233UP2006PLC032322)

जिसका पंजीकृत कार्यालय : **पहली मंजिल, अवध टॉवर नवल किशोर रोड, हजरतगंज, लखनऊ, उत्तर प्रदेश -226001** में स्थित है, के मामले में

..... आवेदक

आम जनता को सूचना दी जाती है कि कंपनी को संपरिवर्तन का अधिकार देने के लिए दिनांक **02 सितम्बर 2020** को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार को आवेदन किया है।

कंपनी के प्रस्तावित परिवर्तन/स्थिति के कारण, यदि किसी व्यक्ति का हित प्रभावित होने की संभावना है, तो वह व्यक्ति, इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित/विपक्ष के आधार हों, इस सूचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरा तल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली- 110003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकृत पते पर **पहली मंजिल, अवध टॉवर नवल किशोर रोड, हजरतगंज, लखनऊ, उत्तर प्रदेश -226001** में भी भेज दे।

कृते **गंगोत्री आयुर्वेदा लिमिटेड**
हस्ता/-
रामभरत
(निदेशक)
DIN:01651754

तिथि: 07.09.2020
स्थान: लखनऊ

प्ररूप संख्या आईएनसी-25ए

पब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष, नई दिल्ली

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

और

चैतन्या आयुर्वेदा लिमिटेड

(CIN: U24233UP2006PLC032324)

जिसका पंजीकृत कार्यालय : **पहली मंजिल, अवध टॉवर नवल किशोर रोड, हजरतगंज, लखनऊ, उत्तर प्रदेश -226001** में स्थित है, के मामले में,

..... आवेदक

आम जनता को सूचना दी जाती है कि कंपनी को संपरिवर्तन का अधिकार देने के लिए दिनांक **02 सितम्बर 2020** को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार को आवेदन किया है।

कंपनी के प्रस्तावित परिवर्तन/स्थिति के कारण, यदि किसी व्यक्ति का हित प्रभावित होने की संभावना है, तो वह व्यक्ति, इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित/विपक्ष के आधार हों, इस सूचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरा तल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली- 110003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकृत पते पर **पहली मंजिल, अवध टॉवर नवल किशोर रोड, हजरतगंज, लखनऊ, उत्तर प्रदेश -226001** में भी भेज दे।

कृते **चैतन्या आयुर्वेदा लिमिटेड**
हस्ता/-
रामभरत
(निदेशक)
DIN:01651754

तिथि: 07.09.2020
स्थान: लखनऊ

ARCOTECH LIMITED
CIN:L34300HR1981PLC012151,
181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari,
Haryana-123501 Website: www.arcotech.in, Email: contact@arcotech.in, Tel: 0128-4264160

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday**, the **14th September, 2020** at F-701A, Lado Sarai, New Delhi-110030, *inter alia*, to consider and approve the Un-Audited Financial Results for the Quarter 30th June, 2020.

Further, in pursuant of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 01st July 2020 and would remain closed till 16th September, 2020 (Both Days Inclusive) for the purpose of declaration of Un-Audited financial results of the Company for the Quarter ended 30th June,2020.

Intimation is also available on the website of the company (www.arcotech.in) and Stock Exchanges (www.bseindia.com and www.nseindia.com).

FOR ARCOTECH LIMITED
Sd/-
Place: New Delhi KRISHAN KUMAR MISHRA
Date: 05.09.2020 COMPANY SECRETARY

"IMPORTANT"

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प्ररूप संख्या 155
[नियम 329 देखें]
सदस्यों का स्वैच्छिक समापन
पेरोट सिस्टम्स इंडिया फाउंडेशन
CIN : U85310DL2006NPL150011
योगदानकर्ताओं की अंतिम बैठक बुलाने की सूचना

एतद्वारा धारा 497 के अनुसरण में सूचना दी जाती है कि उपरोक्त नामित कंपनी के सदस्यों की एक आम बैठक 294 शांतिकुंज, सैक्टर 9, पॉकेट 2, द्वारका, दिल्ली- 110077 में बुधवार 7 अक्टूबर 2020 को दोपहर 12 बजे आयोजित की जाएगी, जिसमें सदस्यों के समक्ष खाता रखने के उद्देश्य से जिस तरीके से समापन किया गया है और कंपनी की संपत्ति का निपटान किया गया और परिसमापक द्वारा दिए जा रहे किसी भी स्पष्टीकरण को सुनने के लिए और कंपनी के विशेष संकल्प द्वारा निर्धारित करने के लिए भी, जिस तरह से कंपनी की पुस्तकों, खातों और दस्तावेजों और परिसमापक का निपटान किया जाएगा।

कृते **जेसीएसएस एंड कंपनी, चार्टर्ड अकाउंटेंटस**
पंजीकरण संख्या: 009178S
पेरोट सिस्टम्स इंडिया फाउंडेशन के परिसमापक
हस्ता/-
श्रीकांत श्रीनिवासन
साझेदार
सदस्यता संख्या - 206637

स्थान : बैंगलोर
तिथि : 07 सितम्बर 2020

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CIN: L64200DL1993PLC054086
पंजीकृत कार्यालय: के-20, 2रा तल, लाजपत नगर पार्ट-2, नई दिल्ली-110024
कॉर्पोरेट कार्यालय: प्लॉट नं. 2 ए, 1 ला तल, सेक्टर 126, नोएडा, उत्तर प्रदेश-201301
website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी की 27वीं वार्षिक साधारण सभा (''एजीएम'') बुधवार, 30 सितम्बर, 2020 को 2.00 बजे अप. में उसके अंतर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 2013 तथा कॉर्पोरेट मंत्रालय (''एमसीए'') तथा सेबी द्वारा जारी साधारण सर्क्युलर नं. 14/2020, 17/2020, 20/2020 तथा लागू होने वाले अन्य सभी कानूनों तथा सर्क्युलर्स के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') के सर्क्युलर के अनुपालन में वीडियो कांफ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। कम्पनी के पंजीकृत कार्यालय अर्थात के-20, 2रा तल, लाजपत नगर पार्ट-2, नई दिल्ली-110024 को एजीएम का स्थाना माना जायेगा।

उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ ऐसे सभी शेयरधारकों को ई-मेल कर दी गई हैं जिनके ईमेल पते कम्पनी/ आरटीए/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। एजीएम की सूचना का ई-मैलिंग विनियामक अपेक्षाओं के अनुरूप 5 सितम्बर, 2020 को पूरा कर लिया गया है।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार यह कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये अपने सदस्यों को https://www.evotingindia.com लिंक पर सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) के माध्यम से रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है।

जिन शेयरधारकों का नाम कट-ऑफ तिथि अर्थात 23 सितम्बर, 2020 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रतिबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, वे रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग सुविधा प्राप्त करने के लिये अधिकृत होंगे।

रिमोट ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा मंगलवार, 29 सितम्बर, 2020 को 5.00 बजे अप. (आईएसटी) में बंद होगी जिसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग बाधित कर दी जायेगी। जो सदस्य रिमोट ई-वोटिंग द्वारा मतदान करते हैं, वे एजीएम में शामिल हो सकते हैं किन्तु फिर से अपना मतदान करने के लिये अधिकृत नहीं होंगे।

जिन सदस्यों ने सूचना के प्रेषण के बाद शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों, वे helpdesk.evoting@cdslindia.com पर सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) के पास ईमेल भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं अथवा श्री नितिन कण्डेर (022-23058738) या श्री महबूब लखानी (022-23058543) या श्री राकेश डाल्वी (022-23058542) से सम्पर्क कर सकते हैं। ई-वोटिंग तथा वीसी/ ओएवीएम द्वारा एजीएम में उपस्थित होने से संबंधित समस्याओं के समाधान के लिये उक्त व्यक्ति (यों) से सम्पर्क किया जा सकता है।

ई-वोटिंग तथा वीसी/ ओएवीएम द्वारा एजीएम में शामिल होने के विस्तृत निर्देशों तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना कम्पनी की वेबसाईट www.optiemus.com तथा स्टॉक एक्सचैंजों की वेबसाईट अर्थात www.bseindia.com तथा www.nseindia.com तथा सीडीएसएल की वेबसाईट www.evotingindia.com पर भी उपलब्ध है।

बोर्ड के आदेश से
ऑप्टाइमस इन्फ्राकॉम लिमिटेड के लिये
हस्ता./-
विकास चन्द्रा
कम्पनी सचिव एवं अनुपालन अधिकारी

तिथि: 5 सितम्बर, 2020
स्थान: नोएडा (उ.प्र.)

जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड
सीआईएन : **L65923UP2012PLC051433**
पंजीकृत कार्यालय : 19 किमी, हापुड़-बुलन्दशहर रोड,
पो.ऑ. गुलावठी, जिला बुलन्दशहर-203408
कॉर्पोरेट कार्यालय : प्लॉट नं. 12, सेक्टर-बी-1, लोकल शॉपिंग कॉम्पलेक्स,
वसन्त कुंज, नई दिल्ली-110 070
दूरभाष : 011-40322100, ई-मेल : **csjpifcl@jindalgroup.com**;
वेबसाइट : **www.jpifcl.com**
वार्षिक आम बैठक तथा बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में उल्लिखित निर्धारित प्रकार्य के लेन-देन हेतु जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड (''कम्पनी'') के सदस्यों की 8वीं वार्षिक आम बैठक कम्पनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 5 मं, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन में केवल ई-वोटिंग सुविधा के माध्यम से वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') द्वारा मंगलवार, 29 सितम्बर, 2020 को 3.30 बजे अप. आयोजित की जायेगी। प्रॉक्सी की नियुक्ति की सुविधा एजीएम के लिए उपलब्ध नहीं होगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल होने के निर्देश एजीएम की सूचना में उपलब्ध कराये गये हैं।

वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जा रही है जिनके ई-मेल पते कम्पनी या सीडीएसएल/एनएसडीएल (''डिपॉजिटरी'') के पास पंजीकृत हैं और साथ ही ये कम्पनी की वेबसाइट www.jpifcl.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध होंगे।

जिन सदस्यों ने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे कम्पनी की वेबसाइट http://www.jpifd.com/investors.html तथा कम्पनी की 8वीं एजीएम सूचना में प्रावधानित रीति के अनुसार अपने ई-मेल पते तथा मोबाइल नम्बर कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, केफिनटेक टेक्नोलॉजीज प्राइवेट लिमिटेड के साथ पंजीकृत करा लें।

कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई-वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप में केफिनटेक की सेवाएं ग्रहण की हैं। रिमोट ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 को (9.00 बजे प्रातः भा.मा.स.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे सायं भा.मा.स.) समाप्त होगी। इस अवधि के दौरान पात्र शेयरधाक जो भौतिक या अभौतिक रूप से शेयर धारण करते हैं, इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल लिंक केफिनटेक द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर, 2020 को 5.00 बजे अप. के पश्चात मतदान की अनुमति नहीं होगी। ई-वोटिंग की सुविधा उन सदस्यों के लिए एजीएम के दौरान भी उपलब्ध कराई जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओएवीसी के माध्यम से उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने हेतु सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 22 सितम्बर, 2020 है। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह अपना मतदान करने हेतु 1800-3454-001evoting@kfintech.com पर फोलियो नं./डीपीआईडी का उल्लेख करते हुए निवेदन भेजकर अथवा दूरभाष 022 -4918 6000 पर सम्पर्क कर-के यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है। यूजर आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध है।

प्रयोज्य नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में एतद्वारा सूचना दी जाती है कि एजीएम हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका शुक्रवार, 25 सितम्बर, 2020 से मंगलवार, 29 सितम्बर, 2020, दोनों तिथियाँ शामिल, बन्द रहेगी।

सदस्य ई-वोटिंग या वीसी/ओएवीएम भागीदारी हेतु तकनीकी सहायता से सम्बन्धित किसी पूछताछ या समस्या के लिए केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड से टोलफ्री नं. 1800-345- 4001 पर सम्पर्क करें या atein-ward.ris@kfintech.com तथा evoting@kfintech.com पर मेल करें।

निदेशक मण्डल के आदेशानुसार
कृते जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड
ह./-
निधि भास्कर
कम्पनी सचिव
सदस्यता सं. : ए48649

स्थान : नई दिल्ली
तिथि : 6 सितम्बर, 2020

लेमन ट्री होटल्स लिमिटेड
(सीआईएनः L74899DL1992PLC049022)
पंजीकृत कार्यालयः एसेट संख्या 6, एरोसिटी होस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037
दूरभाषः +91-11-4605 0101; फैक्सः +91-11-4605 0110
वेबसाइटः www.lemontreehotels.com; मेलः sectdeptt@lemontreehotels.com

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28वीं वार्षिक आम बैठक (एजीएम) की सूचना-रिमोट ई-वोटिंग की जानकारी

1. 31 अगस्त, 2020 को फाइनेंशियल एक्सप्रेस एवं जनसत्ता में, कम्पनी का एजीएम मंगलवार, 29 सितम्बर, 2020 को 3:00 बजे अपराह्न वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से संचालित करने से सम्बद्ध प्रकाशित सूचना के आगे जानकारी दी जाती है कि, एतद् द्वारा शेयरधारकों को अवगत कराया जाता है कि नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") ने कम्पनी हेतु एवं उसकी ओर से **वर्ष 2019-20 की वार्षिक रिपोर्ट** एजीएम की सूचना के साथ ही शनिवार, 5 सितम्बर, 2020 को उन सभी शेयरधारकों को ईमेल कर दी है जिनका ईमेल पता कम्पनी/डिपॉजिटरीयों के साथ पंजीकृत है।
2. वार्षिक रिपोर्ट सहित एजीएम की आहूत सूचना निम्न वेबसाइटों www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com, www.bseindia.com पर भी उपलब्ध है।
3. सभी सदस्यों को एतद् द्वारा अवगत किया जाता है कि रिमोट ई-वोटिंग बृहस्पतिवार, 24 सितम्बर, 2020 को प्रातः 9:00 बजे आरम्भ होगी तथा सोमवार, 28 सितम्बर, 2020 को सायं 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग सुविधा की अनुमति उक्त तिथि और समय के उपरान्त नहीं दी जाएगी। एनएसडीएल उसके पश्चात् रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा। इलेक्ट्रॉनिक वोटिंग के अधिकार को निर्धारित करने हेतु कट-ऑफ तिथि मंगलवार, 22 सितम्बर, 2020 है। जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला हो, वे भी बैठक में सम्मिलित हो सकते हैं, परन्तु पुनः अपना वोट डालने हेतु अधिकृत नहीं होंगे।
4. कोई व्यक्ति, जो कम्पनी के शेयरों को अधिगृहित करता है और सूचना के प्रेषण के पश्चात् कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् मंगलवार, 22 सितम्बर, 2020 के अनुसार शेयरों को प्रतिरक्षित रखता है, अपना फोलियो संख्या/डीपी आईडी एवं क्लाइंट आईडी का उल्लेख करते हुए evoting@nsdl.co.in पर ईमेल भेजकर लॉग-इन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि यदि आप पहले से ही रिमोट ई-वोटिंग हेतु एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा लॉग-इन आईडी एवं पासवर्ड का उपयोग कर सकते हैं।
5. रिमोट ई-वोटिंग (एजीएम से पूर्व तथा एजीएम के दौरान) से संबंधित किसी भी प्रश्न/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों हेतु 'फ्रीक्वेंटली आस्कड क्वेश्चनस' ('FAQs') एवं शेयरधारकों हेतु ई-वोटिंग यूजर मैन्युअल संदर्भित कर सकते हैं अथवा टोल फ्री नंबर 1800-222-990 पर कॉल कर सकते हैं अथवा evoting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा एनएसडीएल में सहायक प्रबंधक सुश्री सोनी सिंह से निर्धारित ईमेल आईडी Soni.S@nsdl.co.in पर या श्री अमित विशाल, वरिष्ठ प्रबंधक से amitv@nsdl.co.in अथवा टेलीफोन नंबरः +91 22 2499 4360/4545/4368 amitv@nsdl.co.in पर संपर्क कर सकते हैं।

कृते **लेमन ट्री होटल्स लिमिटेड**
हस्ता/-
निखिल सेठी
ग्रुप कम्पनी सचिव व जीएम लीगल

स्थान : दिल्ली
दिनांकः 5 सितम्बर 2020

मिंडा फाइनेंस लिमिटेड
सीआईएन : L67120DL1985PLC021349
पंजीकृत कार्यालय : बी-6411, वजीरपुर इण्डस्ट्रियल एरिया, दिल्ली-110052
दूरभाष : 011-49373931 ई-मेल :lalitk@mindagroup.com वेबसाइट : www.mindafinance.co.in
मिंडा फाइनेंस कम्पनी (''कम्पनी'') की 35वीं वार्षिक आम बैठक (''एजीएम''), रिमोट ई-वोटिंग, के बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि :

1. बैठक की सूचना दिनांक 26 अगस्त, 2020 में निर्धारित प्रकार्य पर लेन-देन हेतु कम्पनी के सदस्यों की 35वीं वार्षिक आम बैठक (''एजीएम'') वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से बुधवार, 30 सितम्बर, 2020 को 12.00 बजे दोपहर आयोजित की जायेगी।
2. कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठित परिपत्र दिनांक 5 मई, 2020 (सामूहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) तथा सेबी परिपत्र दिनांक 12 मई, 2020 (''सेबी परिपत