PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

September 04, 2020

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Symbol: PGEL

Dear Sir/Madam,

Sub.: Newspaper advertisement titled '18th Annual General Meeting to be held through Video Conferencing Facility (VC)

Please find enclosed copies of the newspaper advertisement titled '18th Annual General Meeting to be held through Video Conferencing Facility (VC)'. The advertisements published in today's Financial Express (English) and Jansatta (Hindi).

This is for your information and records.

Thanking you,
Yours faithfully,
For **PG Electroplast Limited**

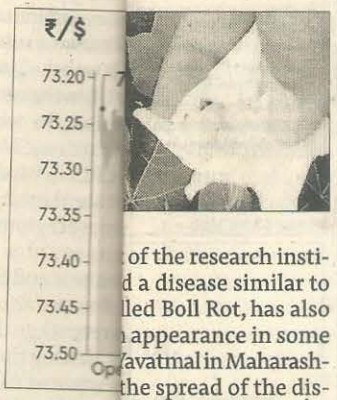
(Sanchay Dubey)
Company Secretary

PG ELECTROPLAST LIMITED DELHI

■ ***Registered Office***
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

Rupee tu attack to close a onomic t: CICR

PRESS TRUST OF INDIA
Mumbai, September 3



THE RUPEE SLUMPED 44 paise to close at 73.47 against the US dollar on Thursday as rise in demand for the American currency from oil importers weighed on the forex market sentiment. Besides, stronger greenback against its key rival currencies and subdued domestic equities exerted pressure on the domestic unit.

At the interbank forex market, the rupee opened on a weak note at 73.23, lost further ground during the session and finally settled for the day at 73.47 against the greenback, registering a fall of 44 paise over its last close.

During the session, the domestic unit witnessed an intra-day hi low of 73.48 ican currenc

Meanwh index, which back's stren ket of six 0.18% to 93

"Rupee e

of the research insti- d a disease similar to led Boll Rot, has also appearance in some Yavatmal in Maharash- the spread of the dis- urrently scattered. Boll disease in which the oll rots first and then develops inside the eats the fibre inside. mare said the institute lected samples from , Karnataka, Maharash- Gujarat for field studies. Daga of CottonGuru, a rm advisory service for had also identified Boll aharashtra and Gujarat

a said while the PBW ion has not yet crossed els, a clearer picture emerge when rains present, farmers are e to go to their fields e of water retention. ey visit their fields, the of the damage to the will be known. While s in Gujarat opted to undnuts to break the f PBW infestation, in shtra, the practices are iform and no holistic ch has been followed, id.

Aditya Birla Idea Pa to be a banking com

PRESS TRUST OF INDIA
New Delhi, September 3

ADITYA BIRLA IDEA Payments Bank has ceased to be a banking company within the meaning of the Banking Regulation Act, the Reserve Bank of India (RBI) said on Thursday.

In November last year, the banking regulator had said that Aditya Birla Idea Payments Bank was headed for liquidation after the company's application for voluntary winding up.

"We advise that the 'Aditya Birla Idea Payments Bank Limited' has ceased to be a banking company within the meaning of the Bankin 1949 with ef 2020....," on tions said.

The decis tions by the Payments Ba to unanticis ments in th scape which economic m regulatory Vodafone Ide last year.

Aditya Bir Bank had rece licence from 2017 for ca business of a and had al

HOVS

HOV Services Limited
CIN:L72200PN1989PLC014448.
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsltd.com | www.hovsltd.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q1) ended June 30, 2020.

The Notice is also available at Investor Relations section of the Company's website www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For **HOV Services Limited**
Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance Officer

Date: September 3, 2020
Place: Pune

INTERTEC TECHNOLOGIES LIMITED
Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN NO. U85110KA1989PLC010456

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 14th September 2020 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore – 560 004, to interalia consider, and approve(a) the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2020, (b) to take on record, Auditors Limited Review Report thereon.This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ1-2020-21.pdf and on Stock Exchanges' website at www.msei.in

For Intertec Technologies Limited
(T.S. RAVI CHANDAR)
Managing Director

Bangalore
September 3, 2020

PG ELECTROPLAST LIMITED
CIN: L32109DL2003PLC119416
Regd. Office: DTJ - 209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Indl. Area, Surajpur, Greater Noida, U.P.- 201306
Tel No: +91-120-2569323 Fax No: +91-120-2569131
Email: investors@pgel.in Website: www.pgel.in

18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING FACILITY (VC)

Shareholders may note that the 18th Annual General Meeting (AGM) of the Company willbe held through Video Conference facility (VC) on Tuesday, September 29, 2020 at 11:00 a.m. in compliance with MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 (collectively referred to as 'Circulars'), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (KFin) at einward.ris@kfintech.com. The Notice of the 18th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.pgel.in, stock exchange websites - www.bseindia.com & www.nseindia.com and on the KFin's website at https://evoting.karvy.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses and mobile numbers will be provided in the Notice to the shareholders.

The 18th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For PG Electroplast Limited
Sd/-
Sanchay Dubey
Company Secretary

Place: Greater Noida
Dated: 03.09.2020

LIMITED
11
32, Gurugram, Haryana-122001
@shalimarpaints.com

NUAL GENERAL MEETING

ting ("AGM") of Shalimar Paints 29th September, 2020 at 12.30 sual Means ("OVAM") facility in ies Act, 2013 and Rules framed rs dated 8th April, 2020 and 13th

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
(A Government of India Enterprise)

RAIL VIKAS N
(A Government of

Regd. office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place South Delhi-110066, CIN: L74999DL2003GOI118633, E-mail: Website: www.rvnl.org, Phone No.: 011-26738299, Fax:

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read w SEBI (Listing Obligations and Disclosure Requirements) Reg

INTERTEC TECHNOLOGIES LIMITED
Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN NO. U85110KA1989PLC010456
Information Regarding 31st Annual General Meeting to be held

दिनांक : 03.09.2020
स्थान : नई दिल्ली
अगस्टस कश्यप
निदेशक

दिनांक : 03.09.2020
स्थान : नई दिल्ली
किशोर प्रसाद गुप्ता
निदेशक

पीजी इलेक्ट्रोप्लास्ट लिमिटेड

CIN: L32109DL2003PLC119416

पंजी. कार्यालयः डीटीजे209, 2 फ्लोर, डीएलएफ टॉवर–बी, जसोला, नई दिल्ली–110025
कार्पोरेट कार्यालय, पी–4/2 से 4/6, साइट बी, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सूरजपुर, ग्रेटर नोएडा, यू.पी.–201306
फोनः +91-120-2569323 **फैक्सः** +91-120-2569131
ईमेलः investors@pgel.in **वेबसाइटः** www.pgel.in

18वीं वार्षिक आम बैठक विडियो कॉन्फ्रेंस सुविधा (वीसी) के माध्यम से आयोजित की जाएगी।

शेयरधारक नोट करें कि एमसीए परिपत्र दिनांक 5 मई 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 और सेबी परिपत्र दिनांक 12 मई, 2020 (संयुक्त रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी की 18वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 29 सितम्बर, 2020 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंस सुविधा (वीसी) के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2019–20 के लिए वार्षिक रिपोर्ट और एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयर–धारकों को भेजी जाएगी जिनके ई–मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के माध्यम से संगत डिपॉजिटरीज के पास अपना ई–मेल पता एवं मोबाइल नम्बर पंजीकृत कराएं। भौतिक प्रारूप में शेयर धारण करने वाल शेयरधारकों से अनुरोध है कि वे अपना ई–मेल पता एवं मोबाइल नम्बर कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (केफिन) को ई–मेल einward.ris@kfintech.com के माध्यम से पंजीकृत कराएं। 18वीं एजीएम की सूचना और वित्त वर्ष 2019–20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pgel.in, और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com एवं www.nseindia.com तथा केफिन की वेबसाइट https://evoting.karvy.com पर भी उपलब्ध होगी।

सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर रिमोटली अपना वोट देने का अवसर होगा। डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों और जिन शेयरधारकों ने अपना ई–मेल पता एवं मोबाइल नम्बर पंजीकृत नही कराया है, उनके लिए रिमोटली वोटिंग की प्रक्रिया एजीएम की सूचना में दी जाएगी।

18वीं एजीएम की सूचना लागू नियमों के अनुपालन में उचित समय पर शेयरधारकों को उनके पंजीकृत ई–मेल पते पर भेजी जाएगी।

कृते पीजी इलेक्ट्रोप्लास्ट लिमिटेड
हस्ता/–
संचय दुबे
कंपनी सचिव

स्थानः ग्रेटर नोएडा
तिथिः 03.09.2020

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485)
Regd. Office-9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com
Website- www.neccgroup.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on September 29, 2020 at 11.00 A.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

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

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at **info@masserv.com** providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 05/09/2020
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. PLEASE UPDATE THE SAME ON OR BEFORE 05/09/2020

The Notice of AGM and Annual Report for the FY 2019-2020 will also be available on Company's website at **www.neccgroup.com** and website of BSE at **www.bseindia.com** and NSE at **www.nseindia.com**. Members attending

विश्वास प्रोजेक्ट्स लिमिटेड

अवां		480.09	(24.00)	396.83
व्याप				
इक्वि		1690.00	1690.00	1690.00
अन्य		–	–	(1968.53)
को				
आय				
1.		2.84	(0.14)	2.35
2.		2.84	(0.14)	2.35

टिप्

1. गई तथा 2 सितम्बर, 2020 को आयोजित उनकी परीक्षक ने सेबी (सूचीयन दायित्व तथा उद्घाटन मों की सीमित समीक्षा की है।
2. अंतर्गत स्टॉक एक्सचेंज में दाखिल की गई तिमाही सम्पूर्ण प्रारूप स्टॉक एक्सचैंज की वेबसाइट र उपलब्ध है।

आई ओ सिस्टम लिमिटेड के लिये
हस्ता./–
(कमलापति कश्यप)
निदेशक
DIN: 02359002

लिमिटेड
क उद्यम)

-700001
5
merlawrie.com

टिंग सं सूचना की सूचना

/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 20 एवं कॉर्पोरेट मामले मन्त्रालय ('एमसीए') द्वारा कम्पनी अधिनियम, 2013 तथा उसके तहत अनुषंगी अनुपालन में सदस्यों की भौतिक रूप से उपस्थिति के बैठक टू–वे वीडियो कांफ्रेंसिंग (''वीसी'') अथवा 020 को 12.00 बजे दोपहर भा.मा.स. पर आयोजित

र्ष 2019–20 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक ल आईडी कट–ऑफ तिथि तक कम्पनी/डिपॉजिटरी erlawrie.com/pages/annualreport तथा साथ .com तथा www.nseindia.com पर भी उपलब्ध ओएवीएम एवं ई–वोटिंग सुविधा उपलब्ध कराने वाली र्षक रिपोर्ट को कोई भौतिक प्रति किसी सदस्य के पास

ों को इलेक्ट्रॉनिक साधनों (''ई–वोटिंग'') से मतदान के इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करते हुए रिमोट ई–वोटिंग द्वारा अपना मतदान नहीं किया है वे था ई–वोटिंग से सम्बन्धित निर्देश एजीएम की सूचना

बजे सायं
समाप्ति) तक सदस्यों के रजिस्टर अथवा डिपॉजिटरी एजीएम के दौरान वोटिंग की सुविधा प्राप्त कर सकेंगे। की समाप्ति पर रिमोट ई–वोटिंग मॉड्यूल एनएसडीएल) तक भौतिक या अभौतिक रूप में शेयर धारण करने

है किन्तु उसे बैठक में पुनः मतदान की अनुमति नहीं होगी। –ऑफ तिथि 18 सितम्बर, 2020 (दिन की समाप्ति) ईडी तथा पासवर्ड प्राप्त कर सकता है। हालाँकि यदि ान के लिए अपने वर्तमान यूजर आईडी तथा पासवर्ड

य एनएसडीएल की ई–वोटिंग वेबसाइट के डाउनलोड ा शेयरधारकों हेतु रिमोट ई–वोटिंग यूजर मैनुअल का की म्हात्रे, प्रबन्धक एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, – 24994360 / 022–24994545 अथवा निःशुल्क नं.

बर, 2020 से शुक्रवार, 25 सितम्बर, 2020 (दोनों

से 30 दिनों के भीतर वैधानिक समय सीमा में उन नी के शेयर धारण करते हैं।

ान प्रक्रिया संचालित करने के लिए संवीक्षक के रूप

श्री गंग इण्डस्

पंजी. कार्या.: ए–26, यूपीएस
ई–मेल: secretari

iii. जिन सदस्यों को एजीएम के पूर्व या उसके दौ से +91–8285554847 पर सम्पर्क करें या ls पर सम्पर्क करें या pkbhardwaj@minda
iv. संस्थागत सदस्यों को वीसी/ ओएवीएम द्वारा शामिल होने में समस्या हो तो वे laltik@m
v. किसी भी प्रकार की कनैक्टिविलटी समस्या से
vi. वीसी/ ओएवीएम के द्वारा एजीएम में शामिल
5. सदस्यों से अनुरोध है कि एजीएम की सूचना ई–वोटिंग द्वारा मतदान करने के तरीके के नि

स्थान: दिल्ली
तिथि: 2 सितम्बर, 2020

MOHINDRA FASTEN

CIN: L74899DL1995PLC064215
Regd. Office: 304 Gupta Arcade,
Website: www.mohindra.asia, Email

NOTICE OF THE 26TH ANN

Notice is hereby given that

1. The 26th Annual General Mee **29th September, 2020 at 11:30 A** to transact the businesses as se members at a common venue. Regulations, 2015 read with MC SEBI Circular dated May 12, 202
2. In compliance with the MCA Annual Report for 2019-20 ha with the Company/Depositories/ physical form or in Dematerializ received the Annual Report alo only. The same is also availabl Metropolitan Stock Exchange of The members can attend and provided by RTA i.e. Skyline Fin AGM and the manner of castin provided in the Notice. Members a
3. Pursuant to section 108 of th amendments thereto and SEBI person whose name is registered form, as on the cut-off date **Tues** e-voting or for participation at th business as set forth in the No Depository Limited(NSDL).Memb

Date of completion of sending of members including the Notice o
The Cut-off date & Record date eligibility of the members to vote for final dividend if any declared
Date and time of commencemer
Date and time of end of remote

4. The remote e-voting module s and once the vote on a resolu subsequently. The Members who VC/OAVM facility but shall not be be present in the AGM through remote e-Voting and are otherwi during the AGM.
5. Members who have acquired s the Annual Report through electr **2020(Tuesday)**, may obtain th **compliances@skylinerta.com** by registered with NSDL for remote the vote.
6. The Company has appointed Company Secretaries as a Scruti a fair and transparent manner.
7. In case of any queries related Questions (FAQs) for members **https://www.evoting.nsdl.com** or Kamala Mills Compound, S **pallavid@nsdl.co.in / evoting@n** at 304 Gupta Arcade, Inder Encl address: **cs@mohindra.asia** or t 40450193-97 or email address:
8. **NOTICE IS FURTHER** given Requirements) Regulations, 201 of Members & Share Transfer B **September 29, 2020 (both days**