



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

September 09, 2020

To

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

SYMBOL: SABTN

Dear Sir(s),

Sub: Submission of Newspaper Advertisement of the 25th Annual General Meeting of the Company

With reference to the above captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement of the 25th Annual General Meeting in the following two newspapers:

Financial Express (one English Newspaper)
Mumbai Lakshwadeep (one Marathi Newspaper)

The copy of newspaper advertisement is enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**

Komal Jhamnani
Company Secretary & Compliance Officer
ACS: 59224

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853

Registered & Corporate Office: YES Bank Tower, IFC-2, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai-400 013. CIN: L65190MH2003PLC143249. Email: communications@yesbank.in, Web: www.yesbank.in

Possession Notice for immovable property

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a demand notice dated December 02, 2019 calling upon Mr. Alok Ganesh Gokhe, (the Borrower and Mortgagor) And Mrs. Shilpa Amit Gokhe (Co-Borrower and Mortgagor) to repay the amount mentioned in the notice being Rs. 98,40,105.92 (Rupees Ninety Eight Lacs Forty Thousand One Hundred Five and Ninety Two Paise only) within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the 4th day of September 2020.

The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for an amount of Rs. 98,40,105.92 (Rupees Ninety Eight Lacs Forty Thousand One Hundred Five and Ninety Two Paise only) together with all the other amounts outstanding including the costs, charges, expenses and interest thereon.

Please note that under Section 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Details of the mortgaged property
All the piece and parcel of the Residential Flat No 401, 4th Floor, A Wing, Silver Garden's Co Operative Housing Society, Off Shrinivas Bagadkar Marg, Kanti Nagar, J.B. Nagar, Kondivita Village, Andheri(E), Mumbai - 400059

Place : Mumbai
Date: 09.09.2020

Sd/-
(Authorized Officer)
YES Bank Limited

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Chhatkopar (E), Mumbai 400 075. Telephone No. (022) 6670 9800 Email ID: ielimited@yahoo.in

Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that;

- The 33rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the ordinary business, as set out in the Notice of 33rd AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing and Disclosure Requirements), Regulation, 2015 read with circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) without the physical presence of the members at a common venue.
- In terms of MCA Circulars and SEBI Circular the Notice of the 33rd AGM and the Annual Report for the year 2020 including Audited Financial Statement for the year ended 31st March, 2020 ('Annual Report') has been sent by email to those members whose email addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the notice of the 33rd Annual Report to the members have been dispense with vide MCA Circulars and SEBI Circular.
- Members holding shares in physical form or in dematerialised form as on the cut-off date of 23rd September, 2020 may cast their vote electronically on the ordinary business as set out in the notice of 33rd AGM through electronic voting system ("remote e-voting") of Central Depository System Limited ("CDSL"). All the members informed that;
 - The ordinary business as set out in the notice of 33rd AGM will be transacted through voting by electronic means
 - The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 a.m. (IST)
 - The remote e-voting shall end on Tuesday, September 29, 2020 at 5.00 p.m. (IST)
 - The cut-off date, to determine the eligibility for e-voting through remote e-voting or through e-voting system during 33rd AGM is 23rd, September, 2020
 - Any person who becomes member of the company after sending the notice of 33rd AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDLS for remote e-voting then existing user ID and password can be used for casting vote;
 - The e-voting module shall be disabled by CDLS, for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
 - The notice of 33rd AGM is available on the website of the company www.ibinfotech.net.in and on the website of BSE www.bseindia.com and also on the website of CDLS.
 - If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- The Register of Members and the share transfer books of the Company will remain closed from the from Monday, September 28, 2020 to Wednesday 30, 2020 (both days inclusive) for the purpose of AGM

For IB Infotech Enterprises Limited
Sd/-
Saloni Sadalage
Company Secretary

Place: Mumbai
Date: September 8, 2020

SIBAR AUTO PARTS LIMITED

Registered Office : D-4 & D-5, Industrial Estate, Rengnigunta Road, Tirupati - 517506 (CIN: L34201AP1983LC003817)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

All amounts in Indian Rupees Lakhs

S. No.	PARTICULARS	STANDALONE			
		30-Jun-20 (Unaudited)	31-Mar-20 (Audited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
I	Revenue from operations	121.11	293.44	554.42	2,028.22
II	Other Income	1.53	14.58	3.76	22.68
IV	Total income (I+2)	122.64	308.02	558.18	2,050.90
Expenses					
a)	Cost of materials consumed	62.02	132.13	382.11	1,267.24
b)	Purchase of Stock in Trade	-	-	-	-
c)	Excise duty	-	-	-	-
d)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	31.12	87.74	7.49	168.85
e)	Employee benefits expense	36.64	77.61	88.77	395.57
f)	Finance Cost	14.31	13.63	13.28	56.41
g)	Depreciation and amortisation	14.62	26.06	23.45	98.93
h)	Other expenditure	34.93	97.51	105.68	394.15
Total	Expenses	193.64	434.68	620.96	2,381.15
V	Profit before tax (III - IV)	(71.00)	(126.66)	(62.78)	(330.25)
VI	Tax expense	-	-	-	-
a)	Current tax	-	-	-	-
b)	Deferred tax	-	1.06	-	1.06
VII	Net profit for the period / year (V - VI)	(71.00)	(127.72)	(62.78)	(331.31)
VIII	Other comprehensive income	-	-	-	-
a)	Items that will not be reclassified to profit or loss	-	-	-	-
(i)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b)	Items that will be reclassified to profit or loss	-	-	-	-
(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
IX	Total other comprehensive income	-	-	-	-
X	Total Comprehensive Income (6 + 7)	(71.00)	(127.72)	(62.78)	(331.31)
Earnings per equity share					
(face value Rs. 10/- each) (Not Annualised)					
- Basic	(0.43)	(0.77)	(0.40)	1,652.51	(2.00)
- Diluted	(0.43)	(0.77)	(0.40)		(1.90)

Notes
1 The above unaudited financial results were reviewed and approved by the Board of Directors of the company in their respective meetings held on 27th August, 2020 respectively. The Statutory auditors have carried a limited review of financial results.
2 The Standalone Financial Results have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with the relevant rules issued thereunder ("INDAS") and other accounting principles generally accepted in India and the guidelines issued by SEBI.
3 Estimation uncertainty relating to the global health pandemic on COVID-19
In assessing the recoverability of receivables, the Company has considered internal and external information upto the date of approval of these financial results including credit reports and economic forecasts. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes and future economic conditions.
5 The Company operates with Single segment where Segment information not furnished as per the Ind AS 108 "Operating Segments" notified under the Companies (Indian Accounting Standards) Rules, 2015 read with Accounting Standard (AS) 17 "Segment Reporting" notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014
6 The results for the year ended 31st March, 2020 are also available on the Bombay Stock Exchange website and on the Company's website.
7 Adoption of Ind AS 116 - Leases
On April 1, 2019, the Company has adopted Ind AS 116, Leases, using modified retrospective method. Accordingly, the comparatives have been revised retrospectively adjusting the opening balance sheet.
8 The Board has resolved to convene the 37th Annual General Meeting (AGM) of the Company 28th day, September Month 2020 at 03.00 PM IST through video conferencing/ other audio visual means.
9 Figures for the previous period have been regrouped/ reclassified where ever necessary to conform to the current period's presentation.

By Order of the Board of Directors
For SIBAR AUTO PARTS LIMITED
PVEERANARAYANA
CHAIRMAN & MANAGING DIRECTOR

MAHARASHTRA SEAMLESS LIMITED

CIN: L99999MH1980PLC080545
Regd. Off.: Pipe Nagar, Village Suketi, N.H. 17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126 (Maharashtra)
E-mail: secretarial@mahaseam.com, Website: www.jindal.com

NOTICE

NOTICE is hereby given that the under mentioned Share Certificate(s) of the Company have been reported lost / misplaced and the registered shareholder(s) claimant(s) there to, have applied to the Company for issue of Duplicate Share Certificate(s) in lieu thereof:

S. No.	CERT No.	DISTINCTIVE No. From - To	FOLIO No.	FV (Rs.)	SHARES	NAME OF SHAREHOLDER(S)
1	83533	9271701 - 9271800	83533	10*	100	Prabodh Kumar Singh
2	84554	9373801 - 9373900	84554	10*	100	Geetika Taneja
3	56357	6554101 - 6554200	56357	10*	100	Anil Babul Patel

Any person(s) who has / have any claim/object in respect of the above share certificate(s) should lodge such claims with the Company at Plot no 30, Institutional Sector 44 Gurgaon -122003 within 15 days of the publication of this notice after which no claim shall be entertained and the Company shall proceed to issue Duplicate/Split share Certificate(s) to the aforesaid holders /claimant(s) without any liability on its part
* split into two (2) equity shares of Rs 5/- each

for MAHARASHTRA SEAMLESS LTD.
Place: Gurgaon
Date: 08.09.2020

JINDAL
RAM JI NIGAM
Company Secretary

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC258134
Registered Office: 1, Mathu Chahya, Ground Floor, M. Kanve Road, Opp. Dr. Bedekar Hospital, Naugada, Thane - 400602, Maharashtra
Tel No: 022-2539009 / 25438095 Email ID: narendrainvestmentsdelhi@gmail.com
Website: www.narendrainvestment.com

NOTICE

NOTICE is hereby given that 43rd Annual General Meeting ("AGM") of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Wednesday, 30th September, 2020 at 4:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with MCA circulars and all applicable laws and circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set forth in the Notice of the 43rd AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting; and "e-voting during AGM", facility to members to cast their vote electronically on all the resolutions set-forth in the Notice of the 43rd AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting; and "e-voting during AGM" is Wednesday, 23rd September 2020.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 a.m. IST) and Tuesday, 29th September, 2020 (5.00 p.m. IST). The remote e-voting module shall be disabled by CDLS thereafter and remote e-voting shall not be allowed beyond the above-mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 e-voting at AGM.

Any person who becomes a member of the company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Wednesday, 23rd September 2020, may obtain the User ID and Password by sending an email request to helpdesk.evoting@cdslindia.com. For the process and manner of e-voting, Members may go through the instructions mentioned in the Notice No.17 of the Notice of 43rd AGM in Annual Report available in BSE and company's website.

In case of queries/grievances connected with e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDLS website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at narendrainvestmentdelhi@gmail.com who will address the shareholders grievances concerned.

For Narendra Investments (Delhi) Limited
Sd/-
Laxmikant Kabra
Director
Din: 00061346

Place: Thane
Date: 08th September, 2020

Supra Pacific Management Consultancy Limited

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal Complex, Nursing Lane, Off. S. V. Road, Malad (West), Mumbai - 400 064. Tel: 0484-6735544
Email: cs@suprapacific.com Website: www.suprapacific.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING THROUGH VC, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 a.m through Video Conferencing (VC) to transact the businesses as set out in the Notice convening the AGM.

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting as well as participation through VC have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent, unless a member has requested for a printed copy of the same. The Notice and Annual Report are also available on the company's website www.suprapacific.com.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company. Details pursuant to the Act are as under:-

- A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e. 23rd September, 2020 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM
- The remote e-voting commences on Sunday, 27th September, 2020 at 9.00 a.m. and will end on Tuesday, 29th September, 2020 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
- In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date, may write to CDLS, Phirozejee jeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai 400 001 email id. helpdesk.evoting@cdslindia.com, phone no. 18002005533 for obtaining the credentials for the remote e-voting.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
Dipu George
Company Secretary

Place: Mumbai
Date: 08.09.2020

FORM A PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF WINDSOR PAPERS PRIVATE LIMITED

RELEVANT PARTICULAR	
1. Name of Corporate Debtor	Windsor Papers Private Limited
2. Date of incorporation of corporate debtor	28th May, 1999
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Ahmedabad, India under the Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U24231GP1999PTC036061
5. Address of the registered office and principal office (if any) of corporate debtor	801, Adveth House, Opp. Guru Govind Gurudwara, S. G. Highway, Thaltej, Ahmedabad Gujarat - 380054 India.
6. Insolvency commencement date in respect of corporate debtor	4th September, 2020 (Order uploaded on NCLT website on 5th September, 2020)
7. Estimated date of closure of insolvency resolution process	03rd March, 2021
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name - Amrsh Navinchandra Gandhi Reg. No. - IBBI/IPA-0021P-NO0670/2018-2019/12036
9. Address and e-mail of the interim resolution professional, as registered with the Board	Reg. Add - Shivalk Abase-504, Opp. Shell Petrol Pump, Near Anand Nagar Bus Stand, Satellite, Ahmedabad, Gujarat - 380015 Email - amrshgandhi72@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address - Shivalk Abase-504, Opp. Shell Petrol Pump, Near Anand Nagar Bus Stand, Satellite, Ahmedabad, Gujarat - 380015 Email - amrshgandhi72@gmail.com
11. Last date for submission of claims	23rd September, 2020
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NOT APPLICABLE
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NOT APPLICABLE
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: www.ibbi.gov.in/home/downloads (b) NOT APPLICABLE

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Windsor Papers Private Limited on 4th September, 2020 (Order uploaded on website on 05th September, 2020).
The creditors of Windsor Papers Private Limited are hereby called upon to submit their claims with proof on or before 23rd September, 2020 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [NA] in Form CA.
Submission of false or misleading proofs of claim shall attract penalties.

Amrsh Navinchandra Gandhi
Interim Resolution Professional
Date: 09th September, 2020
Place: Ahmedabad
Reg No- IBBI/IPA-0021P-NO0670/2018-2019/12036

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly Known as Amit Spinning Industries Limited)
CIN: L17100PN1991PLC190209
Regd. Off: Gat No. 47 & 48, Sangwade, Kolhapur-Hupari Road, Kolhapur 416202.
Mob No: 7038094545, E-Mail: Secretarial@Girnarspintex.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 11.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report ("AGM Documents") will be sent only through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Company's website at www.Girnarspintex.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

Members can attend the AGM only through VC/OAVM facility. Members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of NSDL as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to furnish their e-mail address, mobile number and self-attested PAN copy to the Company's Registrar and Share Transfer Agent, RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to RTA.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24 September 2020 to Wednesday, September 30, 2020 (both days inclusive).

By Order of Board of Directors
Sd/-
Girnarspintex Industries Limited,
Company Secretary and Compliance Officer.

Date: 5 September, 2020
UPPL-20

MAX ALERT SYSTEMS LIMITED

CIN: L74999MH2004PLC144034
Reg Office: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059. Contact No: 7666379471
Email: ipo@mspl.co Website: www.maxalert.in

NOTICE CONVENING THE 17th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of Max Alert Systems Limited will be held on Wednesday, 30th September, 2020 at 5.15 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The Company has completed despatch of the Annual Report for the financial year ended March 31, 2020 including the Notice convening the 17th AGM on September 30, 2020 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the aforesaid circulars. A copy of Notice of the AGM is available on the website of the Company at www.maxalert.in and on the website of NSDL at www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2020 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. www.bseindia.com.

BOOK CLOSURE
The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 till Wednesday September 30, 2020 (inclusive of both days) for the purpose of AGM.

