



SHIV AUM STEELS
LIMITED

Date: 31.08.2020

To,

The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

**Subject: Submission of newspaper advertisement for – Updating email-id of
shareholders**
Ref: Symbol – SHIVAUM

Dear Sir,

In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, which inter alia dispenses with the requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders for FY 2019-20, the Company had published a Public Notice in the English Edition of Financial Express and Marathi edition of Mumbai Lakshadeep on Saturday 29th August, 2020 to enable it's shareholders who have still not updated their email-ids in their Demat Accounts to update the same, so as to be able to send the Annual Report for FY 2019-20 through email to maximum number of its shareholders.

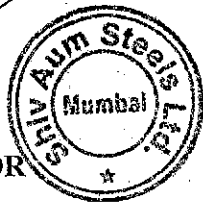
You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN:00235509



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117

V.S.T. TILLERS TRACTORS LTD.

CIN: L34101KA1967PLC001706

Regd. Office: Plot No. 1, Dyvasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bengaluru - 560 048. Ph: 080-67141111
E-mail: vstgen@vsttractors.com www.vsttractors.com

INFORMATION REGARDING 52nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may note that the 52nd AGM (Annual General Meeting) of the Company is scheduled to be held on Thursday, the 24th September 2020 at 11.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

2. Company's Regd. Office : Plot No. 1, Dyvasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as venue for the purpose of the AGM.

3. In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.vsttractors.com as well as on the 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.

4. The Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2020 to 24th September 2020 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

5. Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.

a) In case shares are held in physical mode, by writing to the Company with details of Folio No. Name of 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) to Company on vstagn@vsttractors.com / RTA on ir@integratedindia.in

b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self scanned copy of Aadhar card) to Company on vstagn@vsttractors.com / RTA on ir@integratedindia.in

6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at ir@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.

7. To avoid delay in receiving the dividend in future, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at ir@integratedindia.in along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.

for V.S.T. Tillers Tractors Limited

Place: Bangalore (Sd/-) Chinmaya Khatau
Date: 28/08/2020 Company Secretary

BENGAL & ASSAM COMPANY LIMITED
NOTICE OF THE 73rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The 73rd Annual General Meeting (AGM) of the Members of Bengal & Assam Company Limited will be held on **Saturday, the 19th September 2020 at 2.30 P.M.**, Indian Standard Time, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020 respectively and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020, to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is explained in Note No. 14 of the Notice of AGM and the web link to attend the AGM is <https://www.evotingindia.com>. Members participating at the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2019-20 containing the audited Annual Financial Statements, Report of the Board of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent by e-mail to all those Members of the Company, whose e-mail addresses are registered with the Company or Depository Participant (DP) as on 21st August, 2020. The aforesaid documents are also available and can be downloaded from the website of the Company at www.bengalassam.com and BSE Ltd. at www.bseindia.com. The Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2020 to 19th September, 2020 (both days inclusive) for the purpose of AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Monday, 14th September, 2020 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL:

(A) **Remote e-voting:** The remote e-voting period commences on **Wednesday, 16th September, 2020 (10.00 A.M.)** and ends on **Friday, 18th September, 2020 (5.00 P.M.)**. The Remote e-voting shall not be allowed beyond the said date and time.

(B) **E-voting at the AGM:** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses are provided in the Notice of AGM which is also available on the website of the Company at www.bengalassam.com, BSE Ltd. at www.bseindia.com and CDSL at www.evotingindia.com.

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses by the Members:

(A) **Shares held in Physical Mode:** Please send an e-mail to the Company at ds@bengalassam.com or ajay.tiwari@bengalassam.com or RTA at ramap@bengalassam.com alongwith a Request Letter mentioning the First/Last Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN card, self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) and contact number.

(B) **Shares held in Demat Mode:** Please contact your DP with whom you maintain your Demat Account to register your e-mail address.

After due verification, the Company/RTA will forward their login credentials for e-voting to their registered e-mail address.

Any grievances connected with the facility for electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at 022-23058542/43. Please write to the Company for any assistance.

For Bengal & Assam Company Limited
Date: 28th August, 2020
Place: New Delhi
Dillip Kumar Swain
Company Secretary
CIN: L67120WB1947PLC221402, Website: www.bengalassam.com
Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal
Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-66001112 Extn.: 888/899, Fax: 011-23739475
E Mail: ds@bengalassam.com/ajay.tiwari@bengalassam.com

Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

NOTICE CUM ADDENDUM No. 52

Notice is hereby given that Mr. Arjun Sengar, Research Associate has resigned from Nippon Life India Asset Management Limited (NAM India) with effect from the close of business hours on August 31, 2020. Accordingly, the details pertaining to Mr. Arjun Sengar shall stand deleted in Statement of Additional Information ("SAI") under the para titled "INFORMATION ON PERSONNEL INVOLVED IN EQUITY / ECONOMIC RESEARCH" of NAM India.

This addendum forms an integral part of the SAI. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Mumbai
August 28, 2020
Authorised Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MULTIBASE INDIA LIMITED
Regd. Off & Factory Site: 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman - 396 210 (Union Territory) • Phone: (0260) 6614400 • Fax : (0260) 2221578;
• Website: www.multibaseindia.com • E-mail: compliance.officer@multibaseindia.com
• CIN: L01122DD1991PLC002959

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

(₹ in lakhs)

Sr No.	Particulars	Quarter ended June 30, 2020 (Unaudited)	Quarter ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2020 (Audited)
1	Total Income from Operations	430.56	1,358.92	1,632.10	5,977.61
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(13.42)	263.29	368.72	995.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(13.42)	263.29	368.72	995.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(9.93)	206.07	261.28	753.99
5	Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax)	(6.07)	223.97	260.49	769.39
6	Equity Share Capital (Face value of share : ₹10/-)	1,262.00	1,262.00	1,262.00	1,262.00
7	Other Equity				9,429.01
8	Earnings per equity share in ₹				
(i) Basic:		(0.08)	1.63	2.07	5.97
(ii) Diluted:		(0.08)	1.63	2.07	5.97

Notes:

1. The above is an extract of the detailed format of UnAudited financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the financial results for the quarter ended June 30, 2020 are available on the Stock Exchange Website (www.bseindia.com) and on Company's website (www.multibaseindia.com)

On behalf of Board
Sd/-
Deepak Dhanak
(Managing Director)
(DIN 03157491)

Place: Mumbai
Date: August 27, 2020

ENDURANCE
Complete Solutions

ENDURANCE TECHNOLOGIES LIMITED
CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra
Website: www.endurancegroup.com E-mail: investors@endurance.co.in

NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Twenty First Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd September, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

2. The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. E-92, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra. Members will be able to attend the AGM through VC/ OAVM. The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. In accordance with the relevant circulars, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode to all the Members whose email addresses are registered with the Company/ Depository Participant(s).

4. Members holding shares in physical mode and those who have not registered/updated their email addresses with the Company, are requested to log in to the website of our Registrar and Transfer Agent, Link Intime India Private Limited ("RTA") at www.linkintime.co.in under Investor Services > Email Registration, fill in the details, upload the required documents and submit.

5. Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members holding shares in physical and/or dematerialized form, as on the cut-off date i.e. Tuesday, 15th September, 2020 ("Cut-off date"), may cast their vote(s) electronically on the businesses as set out in the Notice of AGM through e-voting platform of RTA at <https://instavote.linkintime.co.in>. Detailed procedure and instructions for e-voting are contained in the Notice of AGM.

6. A person who is a Member as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

In this regard, Members are hereby further notified that:

a. The Company has sent the Notice of AGM and the Annual Report for the financial year 2019-20 through electronic mode to all its Members by the date hereof.

b. Cut-off date for the purpose of e-voting shall be Tuesday, 15th September, 2020.

c. Remote e-voting through electronic means shall commence on Saturday, 19th September, 2020 at 9.00 a.m. and end on Tuesday, 22nd September, 2020 at 5.00 p.m. Remote e-voting shall not be allowed beyond 5.00 p.m. of 22nd September, 2020, as the e-voting module shall be disabled by RTA for voting thereafter.

d. Persons who have acquired shares and become Members of the Company after the dispatch of Notice convening the AGM and up to the Cut-off date, should follow the instructions mentioned in "Note No. 16 (I) Instructions for Remote E-Voting" as contained in the Notice of AGM.

e. The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their vote by means of remote e-voting may cast their vote during the AGM through InstaMeet e-Voting facility available at the time of the AGM. Please refer instructions mentioned in "Note No. 16 (II) - Instructions for Members to vote during the AGM through InstaMeet" as contained in the Notice of AGM.

f. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their vote again at the AGM.

g. In case of any grievance in connection with the facility for remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under 'help' section or may contact:

i. Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, Contact +91 (22) 49186175, E-mail: enotices@linkintime.co.in; or

ii. Mr. Sunil Lalai, Company Secretary and Executive Vice President - Legal, Endurance Technologies Limited, E-92, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, Contact +91 (240) 2569737, E-mail: investors@endurance.co.in.

h. Members who require technical assistance before / during the AGM to access, participate and/or cast their vote(s) in the AGM may send an email to instameet@linkintime.co.in or call on +91 (22) 49186175.

i. The Notice of AGM and Annual Report for the financial year 2019-20 are available on the website of the Company at www.endurancegroup.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 RTA at <https://instavote.linkintime.co.in>.

For Endurance Technologies Limited
Sunil Lalai
Place: Pune
Date: 28th August, 2020
Company Secretary and Executive Vice President - Legal

SHIV AUM STEELS LIMITED
CIN: L27105MH2002PLC135117
Reg Office: 515, THE SUMMIT BUSINESS BAY, OPP. CINEMAX WESTERN EXPRESS WAY, A.K. ROAD ANDHERI (EAST) Mumbai Mumbai City MH 400093
Tel No: 022-26827900 Email Id: info@shivsumsteels.com Website: www.shivsumsteels.com

PUBLIC NOTICE

UPDATING EMAIL-ID, MOBILE NUMBERS FOR RECEIVING COMMUNICATIONS ELECTRONICALLY

Attention of shareholders of Shiv Aum Steels Limited is drawn to General Circular No. 14/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, which inter alia dispenses with the requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders for FY 2019-20, due to the nation-wide Covid-19 restrictions and lock-down. Shareholders are therefore requested to register their email addresses and mobile numbers to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars.

Shareholders holding shares of the Company in electronic/dematelized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participant for updating the same. No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's Depository records.

For SHIV AUM STEELS LIMITED
Sd/-
DHWANI S VORA
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 29.08.2020
Place: Mumbai

ARCHIDPLY INDUSTRIES LIMITED
CIN: L85110UR1995PLC008627
Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand 261513
Corporate Office: 2/8, 1st Floor, W.H.S. Kirti Nagar, New Delhi - 110015
Ph: 05944-250270, 011-45642555, Fax: 05944-250269
E-mail: cs@archidply.com, Website: www.archidply.com

Extract of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2020

(Rs. In Lakhs)

S. No.	PARTICULARS	30-Jun-20 (Un-Audited)	30-Jun-19 (Un-Audited)	31-Mar-20 (Audited)
1	Total income from operations	2538.22	6352.60	26844.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-254.94	137.11	645.01
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-254.94	137.11	645.01
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-190.25	145.04	377.79
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-192.87	145.01	367.23
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2206.50	2206.50	2206.50
7	Earnings Per Share (of Face value of Re.1/- each - (not annualised) (amount in Rs.)			
	Basic:	-0.86	0.66	1.71
	Diluted:	-0.86	0.66	1.71

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 28th August, 2020.

2. Segment Information as per IND AS 108, 'Operating Segments' is disclosed in Segment Reporting.

3. Figures for the previous periods have been regrouped, re-casted and reclassified to confirm to the classification of the current period, wherever necessary.

4. The Company has not discontinued any of its operations during the period under review.

5. There are no exceptional / extraordinary items during the Year ended 31st March, 2020 and quarter ended 30th June, 2020.

6. The above unaudited financial results of the company for the quarter ended 30th June, 2020 are available at company's website www.archidply.com and the website of all stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors
Sd/-
(Rajiv Daga)
Managing Director & CEO
DIN: 01412917

Place : New Delhi
Date : August 28, 2020

PRINCE PIPES AND FITTINGS LIMITED

Regd Office: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Goa - 403 530
Corp Office: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai - 400 028
Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220
Email.: investor@princepipes.com | Website: www.princepipes.com
CIN: L26932GA1987PLC006287

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Thirty Third Annual General Meeting ("33rd AGM") of the members of Prince Pipes and Fittings Limited ("the Company") will be held on Wednesday, September 23, 2020 at 11:30 A.M (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM")** to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular dated May 12, 2020), the Company has sent the Notice of the 33rd AGM along with the Annual Report 2019-20 on Friday, August 28, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company at www.princepipes.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote Voting	From 09:00 AM (IST) on Sunday, September 20, 2020
End of Remote e-Voting	Up to 05:00 PM (IST) on Tuesday, September 22, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, September 16, 2020 ("Cut-off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at investor@princepipes.com along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@princepipes.com.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.

The Members who require technical assistance before/during the Meeting to access or participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel./ Mobile no.: +91 22 2499 4360 I +91 9920264780.

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 33rd AGM.

For Prince Pipes and Fittings Limited
Sd/-
Shailesh Bhaskar
Company Secretary

Place : Mumbai
Date : August 28, 2020

ASSAM ENTRADE LIMITED
Regd off: 16 Tara Chand Dutta Street, 2nd Floor, Kolkata-700073
CIN: U20219WB1985PLC096557
website: www.assamentrade.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday, 07th September, 2020, at Kanpur, to inter alia consider and approve standalone and consolidated Unaudited financial results for the quarter ended 30th June, 2020.

The said notice may be accessed on Company's website at www.assamentrade.com and also on the Stock Exchange website at www.bseindia.com.

For Assam Entrade Limited
Date: 28/08/2020 Sd/- (Shalini Agarwal)
Place: Kanpur Company Secretary

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off.: SD-65, Tower Apartments, Pitampura, New Delhi- 110034
Ph: 011-27314666
CIN: L67120DL1981PLC179487
Website: www.maxheights.com
Email Id: info@maxheights.com

NOTICE

1. Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2020 at 1:00 PM IST in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder 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), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

3. The Notice of the 39th AGM and Annual Report for the Financial Year 2019-20 will also be made available on the Company's (www.maxheights.com), and website of the BSE Limited (www.bseindia.com).

4. In terms of section 108 of the Act read with Rule

