SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, Kolkata - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : L25200WB2010PLC141483

Date: 08.09.2020

Ref: SMVD/SE/2020-21/18

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Newspaper Publication for completion of despatch of AGM Notice and Annual Report for F.Y. 2019-20 to the Members of the Company.

Enclosed please find the copy of Newspaper Publication in Business Standard (English) and Aaj Kaal (Bengali) Newspapers in respect to completion of dispatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2019-20.

The copies of the said publication are also available on the website of the Company.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

SMVD POLYPACK LTD. Kolkata

Shikha Agarwal
Company Secretary

Encl: As above



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আলুর দামে রাশ টানতে ইবি-র হানা বারুইপুরে

আজকালের প্রতিবেদন

[illegible]

হাসপাতালে তাণ্ডব

আজকালের প্রতিবেদন

[illegible]



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[illegible]



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বোমা ফেটে ২ জনের মৃত্যু

[illegible]

তপসিয়ায় গ্রেপ্তার

[illegible]

ছাত্রের রহস্যমৃত্যু

[illegible]

একটু মাংসের জন্য

[illegible]

SMVD POLYPACK LIMITED
CIN: L25200WB2010PLC141483
Registered Office : 18, Strand Road, Diamond Heritage, 8th Floor Suite No - 8048, Kolkata-700001, **Phone No.** : 033-22364254
E-mail : smvd513@gmail.com **Website:** www.smvdpolypack.com

NOTICE

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed there under and applicable MCA & SEBI circulars, this is to inform you that the Company has completed dispatch on 4th September, 2020 of the Annual Report along with the Notice for 11th Annual General Meeting for the FY 2019-20 to be held on 30th September, 2020 at 11.00 A.M. through VC / OAVM to transact the business set out in the Notice of AGM sent through electronic mode to all the shareholders whose e-mail ID's are registered with their respective Depository Participants (DP's)/ RTA / Company. The Notice of AGM and the Annual Report is also available on the website of the Company at www.smvdpolypack.com and on the website of NSDL at www.evoting.nsdl.com and on the website of NSE.

The facility of remote e-voting & e-voting during the meeting is available for the members. The remote e-voting period shall commence on 27.09.2020 at 9.00 A.M. and end on 29.09.2020 at 5.00 p.m., after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 23.9.2020, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting.

In case of queries / grievances with regard to e-voting, members may contact to **NSDL: Mr. Amit Vishal, Senior Manager, NSDL, at Phone (022) 2499-4360/1800 222 990** or **e-mail: amitv@nsdl.co.in, evoting@nsdl.co.in.**

Place: Kolkata
Date: 04.09.2020

For **SMVD Poly Pack Ltd.**
Sd/- **Shikha Agarwal**
(Company Secretary)

সিআইএন: L28261WB1999PLC087404

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স্টার পেপার মিলস লিমিটেড
CIN-L21011WB1936LC008726

[illegible]

৮১তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, ই-ভোটিং, বই বন্ধ ও রিমোট ই-ভোটিং সম্পর্কিত তথ্য।

[illegible]

নারায়ণী স্টিলস লিমিটেড

[illegible]

NOTICE

[illegible]

SBI

[illegible]

রামকৃষ্ণ ফোর্জিং লিমিটেড
CIN No: L74210WB1981PLC034281

[illegible]

ই-মেল: info@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

ত্রৈমাসিক সমাপ্ত ৩০ জুন ২০২০ সময়ে অপরীক্ষিত একীকৃত আর্থিক ফলাফলের সারাংশ

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[illegible]

DIN: 00375462

OFFICE OF THE BOARD OF ADMINISTRATORS OF TAMRALIPTA MUNICIPALITY

P.O & P.S.- Tamluk , Dist.- Purba Medinipur.

NOTICE INVITING e- TENDER NO.

WBMAD/ULB/CM/TM/2eT/2020-21 Dated:- 04.09.2020

The Chairperson of Board of Administrators, Tamralipta Municipality invited Tender for 02 Nos. road work of Tamralipta Municipality. Details are available in the web site- **https://wbtenders.gov.in** and in the office notice board. Tender submission closing date (online) is **21.09.2020 up to 16.00**

Tamralipta Municipality

SMVD POLYPACK LIMITED

CIN: L25209WB2019PLC241483

Registered Office : 16, Strand Road, Diamond Heritage, 9th Floor Suite No – 9049, Kolkata-700001. **Phone No.** 033-22364264
E-mail : smvd513@gmail.com **Website:** www.smvdpolypack.com

NOTICE

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed there under and applicable MCA & SEBI circulars, this is to inform you that the Company has completed dispatch on 4th September, 2020 of the Annual Report along with the Notice for 1Nth Annual General Meeting for the FY 2019-20 to be held on 30th September, 2020 at 11.00 A.M. through VC / OAVM to transact the business set out in the Notice of AGM sent through electronic mode to all the shareholders whose e-mail IDs are registered with their respective Depository Participants (DPs)/ RTA/ Company. The Notice of AGM and the Annual Report is also available on the website of the Company at www.smvdpolypack.com and on the website of NSDL at www.evoting.nsdl.com and on the website of NSE.

The facility of remote e-voting & e-voting during the meeting is available for the members. The remote e-voting period shall commence on 27.09.2020 at 9.00 A.M. and end on 29.09.2020 till 5.00 p.m., after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter.Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 23.9.2020, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in. This detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting.

In case of queries / grievances with regard to e-voting, members may contact to **NSDL: Mr. Amit Vishal, Senior Manager, NSDL, at Phone (022) 2499-4360/1800 222 990** or e-mail: **amitv@nsdl.co.in, evoting@nsdl.co.in.**

For **SMVD Poly Pack Ltd.**
Sd/- **Shikha Agarwal**
(Company Secretary)

Place: Kolkata
Date: 04.09.2020

NIRLON LIMITED

(CIN L17100MH1962PLC012049)

Registered Office : Poinsur Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele No.: + 91 (022) 4028 1010/ 2880 2287 / 288 1100 Fax No.: + 91 (022) 4028 2140
Email : info@nirlon.net, Website : www.nirlon.com

NOTICE

Notice is hereby given that :

1. The **61st Annual General Meeting** of the Company is scheduled to be held on **Tuesday, September 29, 2020 at 12.00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means **("OAVM")** to transact the following business as set out in the **61st AGM Notice dated August 31, 2020 :**

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2020 and Reports of the Directors' and Auditors' thereon.
2. To declare a dividend of ₹ 0.70 paise per equity share of ₹ 10/- each (07.0%) for the Financial Year ended on March 31, 2020 .
3. To appoint a Director in place of Mr. Kurmanagaier Chittoor **(DIN 01888188)**, aged 62 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

Special Business:

4. Ratification of Remuneration payable to the Cost Auditor.
5. Approval for the proposed Related Party Transaction .

2. The Ministry of Corporate Affairs **(MCA),** the Government of India, and Securities and Exchange Board of India **("**additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Covid-19 pandemic**" ("SEBI Circular")** have permitted the holding of the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means **(OAVM).**
3. As per the SEBI circular, no physical copies of the Notice of the **61st AGM** and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below on or before **5.00 p. m. (IST) on Monday, September 21, 2020** for registering their e-mail addresses to receive the 61st Notice of AGM and 61st Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/emailreg/email_register.html.
4. The Company has already sent the **61st AGM** Notice along with 61st Annual Report for the F. Y. 2019-2020 on Saturday, September 5, 2020 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI.
5. Any person, who acquires shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https@linkintime.co.in/emailregister/email_register.html. However, if a person already registered with LIIPL for remote e-voting then he can use his existing login ID and Password, and cast vote.
6. The 61st AGM Notice and Annual Report are being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / the DP / the Company's STA / the Company or who will register their e-mail address with Link Intime India Pvt. Ltd. **(LIIPL),** on or before **5.00 p. m. (IST) on Monday, September 21, 2020.**
7. 61st Annual Report (including AGM Notice) of the Company for the F. Y. 2019-20 is available on the Company's website www.nirlon.com and also on the website of the BSE Ltd. www.bseindia.com. It is also made available on the website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in/.
8. Members of the Company can attend and participate in the 61st AGM through VC / OAVM facility only.
9. The necessary instructions are provided in the 61st AGM notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
10. The documents referred to in the Notice and explanatory statement are available for electronically inspection without fees by Members up to the date of 61st AGM. Members desiring to inspect statutory register should send an e-mail at share@nirlon.net.com.
11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the the SEBI (LODR), 2015, and the Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 61st AGM by electronic means (e-voting), by using the electronic voting system provided by Link Intime India Pvt. Ltd. **(LIIPL)** either by : (a) remote e-voting prior to the 61st AGM or (b) remote e-voting during the 61st AGM.
12. Members of the Company holding shares either in Physical Form or Dematerialized Form as on the cut-off date i.e. **Tuesday, September 22, 2020,** may cast their vote by remote e-voting. The remote e-voting period commences on **Saturday, September 26, 2020 at 9.00 a. m. (IST)** and **ends on Monday, September 28, 2020 at 5.00 p. m. (IST).** The remote e-voting module shall be disabled by LIIPL for voting thereafter.
13. The members who have cast their vote by remote e-voting prior to 61st AGM may also attend / participate in the AGM through VC / OAVM but shall not entitled to cast their vote again .
14. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Demat shares) Form, as on the cut-off date i.e. **Tuesday, September 22, 2020.**
15. The Board of Directors of the Company has appointed **Mr. Alwyn D'souza, Practicing Company Secretary (M/s Alwyn D'souza & Co. Membership No. 6500 CP No. 5157)** of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the AGM and remote e-voting for the 61st AGM to ensure the same are conducted in a fair and transparent manner.
16. In case Members have any queries regarding e-voting, they may refer to the **Frequently Asked Questions (FAQs)** and **InstaVote e-Voting manual** available at https://instavote.linkintime.co.in, under the **"Help"** section or send an e-mail to enotices@linkintime.co.in, or contact : Tele No. : +(91 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an email to instameet@linkintime.co.in, or contact Tele No. : +(91 (022) 4918 6175.
17. The 61st Annual Report of the Company for the F. Y. 2019-20 contains the following:
   1. Notice calling the 61st AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2020 together with the Auditors' Report and Directors' Report along with the required annexures etc.;
   2. Dividend Distribution Policy;
   3. Business Responsibility Report;
   4. KYC updating Form;

By Order of the Board of Directors
For Nirlon Limited
sd/-
Jagannath K. Bhandari

OFFICE OF THE BOARD OF ADMINISTRATORS OF TAMRALIPTA MUNICIPALITY

P.O & P.S.- Tamluk , Dist.- Purba Medinipur.

NOTICE INVITING QUOTATION

Dated:- 04.09.2020

The Chairperson of Board of Administrators, Tamralipta Municipality invited Quotation for supply of 'Kirloskar' make centrifugal pump, Model-UP125/35 in C.I. construction with accessories of above pump (base frame, coupling & coupling guard). Details are available in the office notice board and concerned department of this municipality.
Last date of quotation submission is **14.09.2020 up to 2.00 p. m.**

Sd/- Chairperson,
Board of Administrators,
Tamralipta Municipality

OFFICE OF THE BANSPAHARI GRAM PANCHAYAT

:: CHAKADOBA ::BANSPAHARI :: JHARGRAM

(banspaharigp@gmail.com)

NOTICE INVITING e-TENDER

NIT No. - IGM/BNPS/R-II BLOCK/BANSPAHARI GP/eNIT-&2020-21
Office Memo No. 375(10)/20 , Dated:-03/09/2020

	TENDER ID	No.	EMD Submission Date & Time	BID Closing Date & Time
	2020_ZPHD_295229_1 To 2020_ZPHD_295229_8	8	Cash/Pay Order/DD Time:- 10.00 AM	19/09/2020 Time:- 06.00 PM

For Details please visit website www.wbtenders.gov.in

sd/- Pradhan
Banspahari GP

IndusInd Bank

Possession Notice (see rule 8 (1) (For immovable property)

The undersigned being the authorised officer of the Indusind Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 11th June,2020 calling upon the borrower M/S. PRAMOD CORPORATION, [illegible], MR. GAURANG BHANDARI, MR. JAGANNATH DAS and MRS. VARSHA CHANDRA to repay the amount mentioned in the said notice being Rs. 5,19,70,686.26/- (Rupees Five Crores Nineteen Lakhs Seventy Thousand Nine Hundred Six and Twenty Six Paise only) And further interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount as mentioned in the said notice dated 11th June 2020, notice is hereby given to the borrower and 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 on this 04th Day of September of the year 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indusind Bank Ltd for an amount of being Rs. 5,19,70,686.26/- (Rupees Five Crores Nineteen Lakhs Seventy Thousand Nine Hundred Six and Twenty Six Paise only) And further interest thereon as per the details mentioned in notice dated 11th June,2020 , plus penal interest @ 16.75% per annum from 01/06/2020 and any other costs, charges, expenses incurred thereon.

Description of immovable/movable Property

All that partly Two and Partly Three storied house built building, hereditament and premises erected or built on a piece or parcel of land containing an Area of 2 Cottahs 8 Chittacks more or less in Touji Old Khas Mahal No. 1294 and Present No. 283/3 Dihi Panchannagram , Division-I , Sub Division – III , Sunny Holding No. 283 within the District 24 Parganas , Sub Registration Office-Alipore, Police Station Bhawanipur, Mouja Chakrabaria being Mouzapur Premises No. 2344 and at present 23/1 , Roy Street and bounded and butted and bounded as follows :-

On the North	By 24, Roy Street
On The South	By 23/1, Roy Street
On the East	By Roy Street
On the West	By Roy Street

***The details and description of property is more specifically described in the Deed No. I -03014 of 2001 in the name of Mahendra Bhandari Kusadia, Harsha Bhandari Kusadia, Rashila Harkishandas Kusadia, Sudhaben Rashilal Kusadia, Devang Babubhai Kusadia and Jigar Babubhai Kusadia.

Authorised Officer
Bank Bearing
Indusind Bank Ltd.

Date : 04th September 2020
Place : Kolkata

Balaji Telefilms Limited

Regd. Office: 1-13, Balaji House, Daftry Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400 053
CIN: L99999MH1994PLC080311 Tel No.: +91 22 66644999 Fax No.: +91 22 66644999
Website: www.balajitelefilms.com Email Id: investor@balajitelefilms.com

Notice

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/ 140 dated July 29, 2020, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated June 23, 2020, inter alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

The Notice is available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com.

Further, in compliance with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/shares of the Company is closed from April 01, 2020 and will open 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

For Balaji Telefilms Limited

Date: September 06, 2020
Place: Mumbai

Sd/-
Simmi Singh Bisht
Group Head Secretarial

AX SCADES Engineering Technologies Limited

CIN: L72200KA1995PLC084435

Regd Address: Block C, 2nd Floor, Kalpataru Business Park, Bengaluru-560034, Karnataka, INDIA. Tel: +91 80 4193 6000 Fax: +91 80 4193 6099
Email: investor.relations@axscades.com, Website: www.axscades.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, September 29,2020 at 5.00 PM (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only.

The Company has sent the Notice of AGM and Annual Report on 5th September 2020, through e-mail to Members whose e-mail addresses are registered with the Company / Depository Participants in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020.

Users may also note that the Notice of 30th AGM along with the explanatory statement and the Annual Report for the Financial Year 2019-20 is available on the Company's website at www.axscades.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("KFintech") at https://evoting.kfintech.com.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM is being held pursuant to MCA Circulars, the facility of attendance by proxies by members has been dispensed with. Accordingly the facility of appointment of proxies by the members will not be available for the AGM in accordance with Section 105 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Further, as the AGM is being held pursuant to the MCA Circulars, the Route Map is not annexed to this Notice.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by KFintech. Additionally, the Company is providing facility for voting through electronic voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting are provided in the Notice of the AGM. Members are informed that:

1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided in the Notice of the 30th AGM.
2. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.
3. Members 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, which is Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting & voting at AGM.
4. The remote e-voting period will commence on Friday, 25th September 2020 at 9.00 a.m. (IST) and will end on Monday, 28th September, 2020 at 5.00 p.m. (IST). Members will not be able to cast their vote electronically as remote e-voting shall be disabled by KFin after the said time mentioned above.
5. Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e. Tuesday, 22nd September 2020, may obtain the User Id and Password by following the procedures mentioned in the notes to the AGM Notice (Pt. 17.K).
6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
7. The Company has appointed Mr. Anant Khamankar, Practising Company Secretaries, Proprietor of M/s. Anant B. Khamankar & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members who have not registered their email ids so far, are requested to register their email ids in respect of shares held in electronic form with their Depository Participants (DPs) and in respect of shares held in physical form by writing to the Company's RTA viz., KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Serilingampally Mandal, Hyderabad 500 032.
9. In case of any query regarding e-voting, members may refer FAQs and e-voting manual available at www.evoting@kfintech.com or contact KFintech Private Limited at 1 800 345 4001 (toll free).

RISHI TECHTEX LIMITED

CIN : L29113MH1984PLC033036
613, V. N. Hi-Fi, Kolaba, 10/14
Pais Street, Byculla (W) Mumbai 400 011
Email : mail@rishitex.com
Web : www.rishitex.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and any amendments thereof a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, inter alia, to consider, approve and take on record the unaudited financial results for the quarter ended June 30, 2020.

The said notice can be accessed on the Company's website at **www.rishitechtex.com** and also on the website of the Stock Exchange at **www.bseindia.com**

For RISHI TECHTEX LIMITED
Gaan Ganga
Company Secretary

Place: Mumbai
Date : September 05, 2020

BINNY LIMITED

CIN: L17117TN1969PLC006706
Regd.Office:1, Cooke Road, Perambur, Chennai-600012
Website: www.binnyltd.in ; email: binny@binnyltd.in;
T: 044 - 2662 1002; F: 044 -2662 1050

NOTICE

(Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, inter alia, to consider, approve & take on record the Unaudited Financial Results of the company for the quarter ended on June 30, 2020.

This Notice is also available on the website of the Company www.binnyltd.in and on the website of the Stock Exchange where the securities of the Company are listed i.e www.bseindia.com.

For Binny Limited
Sd/-
T. Krishnamurthy
Chief Financial Officer &
Company Secretary

Chennai
September 05, 2020

MUTHOOT CAPITAL SERVICES LIMITED

CIN: U67100KL1994PLC007706
Regd. Office: 3rd Floor, Muthoot Towers, M. G. Road, Kochi - 35
Tel: +91 - 484 - 6618800/6618400, Fax: +91 - 484 - 2363801
Web: www.muthootcap.com, Email: mcsl@muthootcap.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25th Annual General Meeting of the Members of Muthoot Capital Services Limited will be held on Monday, September 28, 2020 at 11.30 a.m. through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 (Circular Nos. 20/2020 dated May 5, 2020) issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India, collectively referred to as "Circulars/Companies Act and SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") without the physical presence of the Members at a common venue.

In accordance with the aforesaid Circulars, the electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with their Company/Depository Participants and the same are also uploaded on the website of the Company at www.muthootcap.com and on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided members a voting facility for transacting all the items of business through CDSL's platform which will commence on Friday, September 25, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.). The remote e-voting module will be disabled by CDSL over the remote e-voting period and will be allowed beyond the said date and time. The Company has appointed CS V Sreekumar, Managing Partner, M/S V Sreekumar & Associates, Company Secretaries, Kochi, as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and prepare a Scrutinizer's Report of the total votes cast in favour or against, if any, not later than 48 hours of conclusion of the AGM of the Company.

If a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the meeting through poll at the venue of AGM. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mdpoly@yahoo.com. Members holding shares in dematerialized form who have not registered their e-mail id with their Depository Participant or holding shares in physical form are requested to register their e-mail id with the Company's registrars are again requested to register their e-mail id with the Company's registrars M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, Kolkata – 700001, e-mail – mdpoly@yahoo.com, Phone No. 2243-5029 as advised earlier vide letter dated 06/08/2020 and www.evoting.agency on 28-09-2020.

The particulars relating to remote 'e'-voting in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 are given below:

1. The date of completion of dispatch of the Notice: 04.09.2020
2. The date and time of commencement of remote E-voting: 25.09.2020 at 10.00 A.M.
3. The date and time of end of remote E-voting: 27.09.2020 at 5.00 PM. Remote E-voting shall not be allowed after the end date and time as mentioned herein.
4. Website address of the Company and the Agency where Notice of Meeting is displayed: Company: www.mtn-india.co.in CDSL: www.cdslindia.com
5. Contact details of the person/s responsible to address the grievances connected with electronic voting:

Name	E-mail address	Phone No.
i. Mr. S. Rajagopal	evejals@yahoo.com	033 2243-5029
ii. Mr. S.K. Choubey	skchoubey@pmdpl.in	033 2248-2248
iii. Mr. S.P. Kumar	skdhanani@ykmail.com	033 2213-9957
iv. CDSL	helpdesk.evoting@cdslindia.com	033 2287-4886

The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Kolkata
Dated : 03.09.2020

For **N.B.I. Industrial Finance Company Limited**
Nisha Laddha, Company Secretary

JANSHRI REALTY LIMITED

FORMERLY KNOWN AS THE JANSHRI RAJUTSONS (OPC) (LAW) MILLS CO. LTD. | CIN: L17119YA1937PLC000299
Registered Office: Plot No. 1, Sector 1, Industrial Area, Station Road, Solapur, Maharashtra – 413 001
Phone: 0217-2390914, Fax: 0217-2390393, **Email id:** janshri1937@gmail.com

NOTICE

NOTICE is hereby given that the 112th Annual General Meeting (AGM) of Janshri Realty Limited (the Company) will be held on Tuesday, the 29th September, 2020 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with General Circular No. 20/2020, 14/2020 and 17/2020 issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), Companies are allowed to conduct the AGM through VC/OAVM without physical presence of the members to transact the businesses as set out in the notice convening the 112th AGM of the Company.

In compliance with the aforesaid Circulars, Notice convening AGM and Annual Report 2019-20 have been electronically sent on 03.09.2020 to those shareholders whose email IDS are registered with the Company/Depository Participant. These documents are also available on the website of the Company at www.janshrimills.com, BSE Website www.bseindia.com and on website of CDSL at www.evotingindia.com.

The business set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system provided by CDSL.

Members are hereby informed that:

1. The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system provided by CDSL.
2. The remote e-voting facility shall commence on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
3. Facility for e-voting will also be made available during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have voted through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
4. The manner of voting remotely or during AGM for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice to AGM.
5. A person who is not a member as on the cut-off date should treat this Notice of the Meeting for information purpose only. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User ID and Password in the manner as mentioned below:
   a. If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9912001234.
   b. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of www.evotingindia.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
   c. Member may call CDSL toll free number 1800-200-5533.
   d. Member may send an e-mail request to helpdesk.evoting@cdslindia.com.
   e. The member can also use the existing User ID and Password for casting the vote through remote e-voting.
6. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses with the Company by sending an e-mail request to the Register and Transfer Agents of the Company, Purva Sharegistry India Pvt. Ltd. by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
7. 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 e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunkar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The Register of Members and Share Transfer Books in respect of Equity Shares of the Company will remain closed from 23/09/2020 to 29/09/2020 (both days inclusive).

ACME RESOURCES LTD.

Regd. Office : 305, S B Floor
Approval Cyber Plaza – I, Netaji Subhash Place, Pitampura, New Delhi – 110034

Notice is hereby given that pursuant to regulation 29 or 30 of SEBI (Listing obligation & Disclosure requirements) regulations 2015, the meeting of the Board of Directors of the Company M/s Acme Resources Limited will be held on Tuesday, the 15 th day of September 2020 at 2:00 PM at Registered office of the Company at 305, S B Floor, Approval Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi – 110034 to inter-alia, consider and take on record the Unaudited Financial Results of the Company for the Quarter and year ended 30th June 2020.

By order of the Board,
for **Acme Resources Limited**
30th September, 2020 sd/- Managing Director

CELEBRITY FASHIONS LIMITED

CIN: L18101TZ1989PLC002277
Regd. Office: 1, Kamaraj Road, Tirupur - 641 604
Tel: 0421-2201111, Fax: 0421-2201122
Email: cs@celebritygroup.com, Website: www.celebritygroup.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **CELEBRITY FASHIONS LIMITED** is scheduled to be held on Saturday, 12th September, 2020 at the Registered Office of the Company at **No.1, Kamaraj Road, Tirupur - 641 604** inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further, this information is also available on the website of the Company at www.celebritygroup.com and on the website of the stock exchanges where the shares of the Company are listed, i.e. www.nseindia.com and www.bseindia.com.

For CELEBRITY FASHIONS LIMITED
sd/-
A. Balaji Kumar
Company Secretary & Compliance Officer

Date: 07th September, 2020
Place: Chennai

INDIAN TERRAIN FASHIONS LIMITED

Regd. Office: 4th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
Tel: 022 4347 4347, Fax: 022 4347 4300
Email: investors@indianterrain.com, Website: www.indianterrain.com
CIN: L51909MH2007PLC173179

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of **INDIAN TERRAIN FASHIONS LIMITED** is scheduled to be held on Saturday, 12th September, 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further, the information is also available on the website of the Company at www.indianterrain.com as well as the website of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For INDIAN TERRAIN FASHIONS LIMITED
sd/-
Company Secretary & Compliance Officer

DSJ COMMUNICATIONS LIMITED

CIN: L22122MH1986PLC040339
Regd. Off.: 31-A, Nalin Chambers, 4th Floor, Jamnalal Bajaj Marg, Fort, Mumbai - 400 001 Tel: 022 4047801 3/13, Fax: 022 22078161
Website: www.dsjcommunication.com

NOTICE

Notice is hereby given in terms of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020. The information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.dsjcommunication.com.

For DSJ Communications Limited
Sd/-
Arvind Maroo
Chief Financial Officer

Place: Mumbai
Date: 5th September, 2020

NARAYANI STEELS LIMITED

CIN: L27209RJ1995PLC009201
Registered Office : Survey No. 31, 79 Feet, Off. N.H. 8, Gulab Vihar, Kankroli-313324, Rajasthan
Tel: (02) 4822511, E-mail: info@narayanisteels.com, Website: www.narayanisteels.com

NOTICE REGARDING THE 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND FACILITY FOR REGISTRATION/ CHANGE OF E-MAIL ID

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is convened to be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive).

In compliance with the above circulars, we are sending copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 already sent on 30th September, 2020 to the shareholders whose email addresses are registered with the Company / Depository Participants. Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholders, scanned copy of PAN Card, AADHAR (self-certified scanned copy of Aadhar Card) by email to Company i.e. cs@narayanisteels.com or RTA email id i.e. mdpl@yahoo.com.
2. In case shares are held in demat mode, please contact to depository participant for permanent registration of email or for temporary registration of email for obtaining annual report and e-voting (Client ID, DP ID, Beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company i.e. cs@narayanisteels.com or RTA email id i.e. mdpl@yahoo.com.

The Notice convening the 25th Annual General Meeting as well as the Annual Report is being made available on Company's website www.narayanisteels.com and on the website of Stock Exchanges on which shares of the equity shares of the Company are listed.

The Company has availed the services of CDSL for providing facility of remote e-voting as well as for providing platform for conduct of 25th AGM through VC or OAVM and also for voting during the time of 25th AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and facility for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website https://www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members may please contact the Company at cs@narayanisteels.com.

By Order of the Board
Sd/-
Company Secretary