For Oscar Global Limited (Karan Kanika Verma)

Chairman and Managing Director DIN: 00415795 Place : Noida Date: 05.02.2020

अल्बा पॉलिमरस लिमिटेड CIN: L74899DL1995PLC066652: पंजीकृत कार्यातय : 204, दूसरा फ्लोर, प्लॉट-09, सिक्का कॉम्प्लेक्स कम्यूनिटी सेन्टर, प्रीत विहार, दिल्ली -110092 वेयसाइट www.gowripolymers.com ई–गेल gowripolymer@yahoo.com

एतदहारा सुचित किया जाता है कि सेबी (सुचीकरण बार ाताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 व वैनियम 47 के अनुसरण में कम्पनी के निवेशक मंडल की बैठक शनिवार, 12 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा। कथित सूचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबसाइट www.gowripolymers.com और स्टॉक एक्सचेंज वेबसाइट www.msei.in और www.cse-india.com पर भी उपलब्ध है।

कृते अल्बा पॉलिमरस लिमिटेड रथान : दिल्ली

नेगोटियम इंटरनेशनल ट्रेड लिमिटेड (पूर्व में महादुशी इंटरनेशनल ट्रेड लिमिटेड के रुप में जाना जाता है) **पंजीकृत कार्यांसय :** 3/12, गाउंड पलोर, सफ अली रोड, नई दिल्ली - 110002

CIN:L74999DL1994PLC062446

एतद्द्वारा सूचित किया जाता है कि सेबी (सूत्रीकरण बार यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के यिनियम 47(1)(क) के अनुसरण में कम्पनी के निदेशक मंडल की बैठक शनिवार, 12 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीकित विलीय परिणामों पर विचार एवं अनुमोदन किया जाएगा कथित सुचना एवं विलीय परिणामों की प्रति कम्पनी की वेबसाइट www.mahadushiinternational.com और स्टॉक एक्सबेंज वेबसाइट www.bseindia.com पर भी

कृते नेगोटियम इंटरनेशनल देव लिमिटेड ETaT/-दिनांक : 04.09.2020 राजू यादव रूपान : नई दिल्ली पूर्णकालिक निर्देशक

एलायंस इंटीग्रेटेड मेटलिक्स लिमिटेड सीआईएन : L65993DL1989PLC035409 पंजीकृत कार्यालय : डी-15, पंपोश एन्कलेव, ग्रेटर कैलाश-1, नई दिल्ली, दक्षिणी दिल्ली-110048 दूरभाष नं. : +91-11-45210051

ई-मेल आईडी alliance.intgd@rediffmail.com; वेबसाइट : www.aiml.in निदेशक मण्डल के बैठक की स्थगन सुचना

सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, एतद्वारा सूचना दी जाती है कि अपरिहार्य कारणों से निदेशक मण्डल की बैठक जो शुक्रवार, 4 सितम्बर, 2020 अर्थात आज होनी पुनर्निर्धारित थी, वह अब स्थगित है और पुनः 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के लिए अन्य बातों के साथ-साथ कम्पनी के लेखापरीक्षित स्टैण्डअलोन वित्तीय परिणामों पर विचार, अनुमोदन तथा रिकार्ड पर लेने के लिए बुधवार, 23 सितम्बर, 2020 को आयोजित की जायेगी।

कथित सुचना कम्पनी की वेबसाइट https://www.aiml.in तथा बीएसई की वेबसाइट http://www.bseindia.com पर देखी जा सकती है।

कृते एलायंस इंटीग्रेटेड मेटलिक्स लिमिटेड

Place : Gurugram

दलजीत सिंह चहल पूर्णकालिक निदेशक

स्थान : नई दिल्ली

तिथि : 04.09.2020

वेरम प्रोपर्टीज लिमिटेड जिकत कार्यालयः ऑफिस नं, 105, सम्पत्ति एफ-17, सुभाश चीक, लक्ष्मी नगर, दिल्ली पूर्वी दिल्ली-110092 CIN: L74899DL1985PLC021256 वेदसाइट ; www.fairdealpropertiesItd.com:

ईमेल आई डी : fairdealprpt@gmail.com; सूचना
एतदहारा सूचित किया जाता है कि कम्पनी की
वार्षिक आम बैठक (एजीएम) सोमवार, 28
सितम्बर, 2020 को प्रात : 9:00 बजे
ऑफिस नं. 105, प्रॉपटी नं. एफ – 17
सुभाभ बौंक, लक्ष्मी नगर, दिल्ली –
110082 में आयोजित की जाएगी जिसमें एजीएम

प्रॉक्सी फार्म, उपस्थिति पर्ची एवं निदेशकों की रिपोर्ट लेखापरीक्षकों की रिपोर्ट्र एवं लेखापरीक्षित वित्तीय विवरणों से शामिल वार्षिक रिपोर्ट के साथ कथित सूचना सभी सदस्यों को 02 सितम्बर, 2020 और यह केम्पनी की वेबसाइट

www.fairdealpropertiesltd.com पर भी उपल्ब्य है तथा जीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटर लिमिटेड (एनएसडीएल) की वेबसाइट https:// evoting.nsdl.com पर भी कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम हे स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक मैं सभी कामकाज निष्पादित किये जा सकता है।

रिमोट ई-बोटिंग अवधि 25 सितृम्बर, 2020 (प्रात : 9.00 बजे) प्रारंभ होगी और 27 सितम्बर, 2020 (सार्य 5.00 बजे) बंद होगी। रूप से दे सकते हैं। उसके बाद एनएसडीएल् द्वार 27 सितम्बर, 2020 को (साय 5.00 बजे) अवधि 21 सितम्बर, 2020 (कट-ऑफ भी व्यक्ति जो कट-ऑफ तिथि को कम्पनी का सदस्य है, वह रिमोट ई-वोटिंग या एजीएम में मतदान

अपना बोट देने के लिए योग्य है। कोई भी व्यक्ति जो कम्पनी के शेयर अधिगृहित करता है और एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तिथा कट्र-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वोटिंग या एजीएम मे बैलेट पेपर द्वारा वोटिंग के माध्यम से एजीएन की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए योग्य है। ऐसा व्यक्ति evoting@nsdl.co.in कर सँकता है। यद्यपि, यदि सदस्य पहले से ई एनएसढीएल के साथ पंजीकृत है तो वह रिमोट -वोटिंग के माध्यम से अपना वोट देने के लिए अपने

वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है। एजीएम में बैलेट पेपर के माध्यम से वोट देने की संविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित हाँने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग व एजीएम में अपना वोट देने के पात्र होंगे। रिमोट -वोटिंग के माध्यम से अपना वोट देने वाले सदस्य भी एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम

में दोबारा वोट देने की अनुमति नहीं होगी। ई–वोटिंग पर किसी भी पूछताछ के लिए वेबसाइट www.evoting.nsdl.com पर हेल्प सैक्शन के अंतर्गे उपलब्ध अक्सैर पछे जाने वाले प्रश्न (एफएक्य) और ई-वोटिंग मैन्अल का अवलोकन कर सकते हैं इ-मेलः evoting@nsdl.co.in पर लिख सकते या एनएसडीएल द्वारा उपलब्ध कराये गये टोल की एमबुरे, उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड–ए विंग, कमला मिल्स कम्पाउंड, लोअर परेल, मुम्बई-400013 से सम्पर्क कर सकते हैं। किसी भी शिकायत / समस्या के लिए सदस्यगण

मैसर्स स्काईलाइन फाइनेंशियल सर्विसेख प्राइवेट लिमिटेड कम्पनी के रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट से भी सम्पर्क कर सकते हैं। 31 मार्च 2020 को समान्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हेतु कम्पनी

के सदस्यों का रंजिस्टर और शेयर ट्रांसफर बुक 24 सितम्बर, 2020 से 27 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे। बैठक में भाग लेने एवं वोट देने का इकदार व्यक्ति स्वयं व्यक्तिगत रूप से या प्रॉक्सी/अधिकत प्रतिनिधि के माध्यम से भी अपना वोट दें सकर्ता है बजल कि सभी प्राक्ती के लिए निर्धारित प्रारूप / बैठक

में उपस्थित होने एवं वोट देने के लिए व्यक्ति हारा विधिवत सत्यापित प्रॉक्सी फार्म बैठक से 48 घंटे पूर्व क्म्पनी के पंजीकृत कार्यालय में जमा किया गया

बोर्ड के आज्ञानुसार वेरम प्रोपर्टीज लिमिटेड हस्ता./ दिनांक : 04.09.2020

रथान : नई दिल्ली पर्वकालिक निर्देशक

Place: New Delhi

Date: 04.09.2020

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any manner whatsoever.

इन्क्रडिवेलपरस लिमिटेड कार्यालय

व / जी / एक / बी / एस, ऑफिस नंबर 1, फर्स्ट फ्लोर सुभाष चौक, नियर हीरा स्वीटस, विकास मार्ग, लक्ष्मी नगर दिल्ली-110092 CIN: L45400DL2010PLC200014

रतदद्वारा सुचित किया जाता है कि सेवी (सूचीकरण शध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 के अनुसरण में कम्पनी के निदेशक मंजल की बैठक शनिवार, 12 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं प्रनमोदन किया जाएगा।

कथित सचना एवं विलीय परिणामों की प्रति कम्पर्न की वेबसाइट www.vkiinfra.com और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com पर भी उपलब्ध है कृते विकेणे इन्क्रडिवेलपरस लिमिटेड

अगस्टीन कच्छप दिनांक : 04.09.2020 निदेशक

एमसन्स अपेरेल्स लिमिटेड

पंजीकृत कार्यालय : ऑफिस नं. 303, दूसरा लॉट नं. 13–ए. वीर काम्प्लेक्स वीर सावरकर ब्लॉक, शकरपर दिल्ली - 110092 CIN: L74899DL2003PLC122266

तदद्वारा सुचित किया जाता है कि सेबी (सूचीकरण ग्राध्यताएं एवे प्रकटन आवश्यकताएं) विनियम, 2015 हे विनियम 47(1)(क) के अनुसरण में निदेशक मंडल की बैठक शनिवार, 12 सितम्बर, 2020 को कम्पनी के ंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य बातों के साथ—साथ 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामीं पर विचार कर उन्हें रिकार्ड में लिया जाएगा

कथित सूचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबसाइट www.amsonsapparels.com और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com पर भी कृते एमसन्स अपेरेल्स लिमिटेड

हस्ता/-अगस्टीन कच्छप दिनांक : 04.09.2020 निदेशक रथान : नई दिल्ली

SHALIMAR PAINTS LIMITED

Regd Office: Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, e-mail:askus@shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 118th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on 29th September, 2020 at 12,30 P.M. through Video Conference (VC) / Other Audio- Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/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 compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to the members on September 04th, 2020 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 118th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.shalimarpaints.com and on the Central Depository Services Limited (CDSL) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the Annual Report 2019-20 along with AGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote evoting or by e-voting at the time of AGM and join the AGM through video conference VC / OAVM.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22nd, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; The remote e-voting shall commence on September 26th, 2020 at 10:00 a.m. (IST) and the remote e-voting shall end on September 28th, 2020 at 05:00 p.m. (IST);

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22nd, 2020 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only:

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e September 22nd, 2020, may obtain the User ID and password by sending a request at email: beetalrta@gmail.com However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote; Mr. Naveen Shree Pandey, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting

process in a fair and transparent manner. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change ii subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) 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 as well as e-voting at the AGM:

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).

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form September 23rd 2020 to September 29th 2020 (both days inclusive).

By Order of the Board (Gautam)

Dated: 4th September, 2020 Company Secretary and Compliance Officer Membership No. - ACS30581

CIN: L51909DL1990PLC040761 Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38

03.00 PM in accordance with the provisions of MCA circular dated 05.05.2020 read with other

SAVARE TRADE ENTERPRISES LIMITED

E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com NOTICE TO SHAREHOLDERS Notice is hereby given that 37th Annual General Meeting of the Company ('AGM') of the Savare Trade Enterprises Limited will be held on Saturday 26.09.2020 through video conferencing at

circulars dated 08.04.2020 and 13.04.2020. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Wednesday 02.09.2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 03.09.2020 The Annual Report along with the Notice of AGM is available on the Company's website www.savaretrade.com The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged National Security Depository Limited (NSDL) as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and

Rules are as follows: The cut-off date to determine eligibility to cast votes by electronic voting is 19.09.2020 Saturday. The evoting shall be open for 3 days, commencing at 9:00 AM on 23.09.2020 and ending at 5:00 p.m on 25.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 25.09.2020 for voting thereafter. Remote e-voting shall not be

allowed beyond the said date and time. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19.09.2020 can do remote evoting by obtaining the login ID and password by sending an email to info@skylinerta.com by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.savaretrade.com.

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.

The facility for joining the meeting shall be kept opens at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.

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 only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.

The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co, Chartered Accountants, P57, Old double Storey Lajpat Nagar – IV, New Delhi – 110024 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company www.savaretrade.com or website of e-voting agency www.evoting.nsdl.com or Email id:evoting@nsdl.co.in. Members may also contact Mr. Dinesh, D-153A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020 email: info@skylinerta.com Contact No.: +91 40450193 in case of any queries related to e-voting facility or voting at virtual AGM.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 19.09.2020 TO 26.09.2020 (both days inclusive) for the purpose of AGM.

> By Order of the Board For SAVARE TRADE ENTERPRISES LIMITED

NARENDER MAKKAR (DIN-00026857) DIRECTOR

जय उशिन लिमिटेड

सीआईएन: L52110DL1986PLC025118

पंजीकृत कार्यालयः जीआई-48, जी.टी. करनाल रोड, इण्डिस्ट्रियल एरिया, दिल्ली-110033 ई-मेलः julinvestors@jushinindia.com वेबसाइटः www.jpmgroup.co.in दुरभाष: 011-43147700, फैक्स: 0124-4623403

34वा वाषिक आम बठक स सम्बान्धत शयरधारका का सुचना एतद्वारा सचित किया जाता है किः

1. एतद्वारा सचना दी जाती है कि कम्पनी के सदस्यों की 34वीं वार्षिक आम बैठक (''एजीएम'') एजीएम बलाने की सचना में निर्धारित प्रकार्यों के लेन-देन हेत बधवार, 30 सितम्बर, 2020 को 11.00 बर्ज प्रातः (भा.मा.स.) पर वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'' के माध्यम से आयोजित की जायेगी। कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र सं 20/2020 दिनांक 5 मई, 2020 ("एमसीए परिपत्र") तथा भारतीय प्रतिभित एवं विनिमय बोर्ड द्वार निर्गत परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई. 2020 ("सेब परिपत्र'') (सामृहिक रूप से 'प्रासंगिक परिपत्र' सन्दर्भित) के अनुपालन में कम्पनियों को किसी स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी के माध्यम से एजीएम आयोजित करने की अनुमति र्द एजीएम की सूचना तथा वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ कम्पनी उन सभी सदस्यों के पास भेर्ज

की वेबसाइट www.jpmgroup.co.in, स्टॉक एक्सचेंज, जहाँ कम्पनी के शेयर सूचीबद्ध हैं अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योटिरी डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। सूचना भेज जाने का कार्य 5 सितम्बर, 2020 तक पुरा कर लिया जायेगा। केवल कट-ऑफ तिथि बुधवार, 23 सितम्बर, 2020 तक भौतिक या अभौतिक रूप में शेयरधारण कर वाले सदस्य ही एनएसडीएल के इलेक्ट्रॉनिक सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से सुचना

जायेंगी जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदारों के साथ पंजीकृत हैं। उपर्युक्त दस्तावेज कम्पर्न

निर्धारित प्रकार्य पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सदस्यों एतद्वारा सचित किया जाता है कि

i. सचना में निर्धारित प्रकार्य का लेन-देन रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के द्वारा किया जायेगा ii. रिमोट ई-वोटिंग प्रारम्भ होने का दिन, तिथि तथा समय : शनिवार, 26 सितम्बर, को 9.00 बजे प्रात

iii. रिमोट ई-वोटिंग समाप्त होने का दिन, तिथि तथा समय : मंगलवार, 29 सितम्बर, को 5.00 बजे सार

iv. कट-ऑफ तिथि : बुधवार, 23 सितम्बर, 2020 v. कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात बुधवार, 23 सितम्बर, 2020 तक शेयर धारण करता है वर्ह voting@nsdl.co.in पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है हालाँकि, यदि कोई व्यक्ति ई-वोटिंग हेतु पहले से एनएसडीएल के साथ पंजीकृत ६ तो वर्तमान युज आईडी तथा पासवर्ड का प्रयोग किया जा सकता है।

vi. प्रस्ताव पर एक बार मतदान के उपरान्त सदस्यों को इसे परिवर्तित करने की अनुमति नहीं होगी। vii. मतदान की सविधा एजीएम के दौरान भी उपलब्ध करायी जायेगी और जो सदस्य वीसी सविधा के माध्यम से एजीएम में उपस्थिथ हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा प्रस्ताव पर अपना मतदान नहीं किया या उन्हें इससे वंचित नहीं किया गया है, वे एजीएम में ई-वोटिंग के माध्यम से मतदान करने के पार

viii. जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से एजीएम से पूर्व मतदान कर लिया है वे भी एजीएम उपस्थित हो सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।

ix. व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनरक्षित लाभार्थ स्वामियों के रजिस्टर में दर्ज है वे रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सविधा ग्रहण करने के अधिकारी होंगे। डीमैट प्रारूप या भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों तथा जिन्होंने अपने ई-मेल पर्त

पंजीकृत नहीं कराये हैं, हेतु मतदान की रीति सुचना में प्रावधानित है। अभौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अपने ई-मेल पते तथा मोबाइल नम्बर अपने

डिपॉजिटरी भागीदारों के माध्यम से अपने प्रासंगिक डिपॉजिटरी में पंजीकृत करा लें। भौतिक प्रारूप शेयर धारण करने वाले सदस्य कम्पनी के रजिस्टार तथा शेयर अन्तरण एजेंट मैसर्स आरसीएमसी शेय रजिस्ट्री प्राइवेट लिमिटेड के पास investor.services@rcmcdelhi.com पर अपने ई-मेल परं तथा मोबाइल नम्बर का उल्लेख करें।

xii. रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के परिप्रेक्ष्य में किसी पुछताछ के लिए आप www.evot ing.nsdl.com के डाउनलोड खण्ड में उपलब्ध शेयरधारकों हेत 'फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा शेयरधारकों हेतु 'ई-वोटिंग युजर मैनुअल' देखें या टोलफ्री नम्बर 1800-222-990 पर कॉल करें या evoting@nsdl.co.in पर एनएसडीएल से सम्पर्क करें

कृते जय उशिन लिमिटेड

वरिष्ठ प्रबन्धक, वित्त एवं कम्पनी सचिव

LIBERTY

लिबर्टी शूज़ लिमिटेड

सीआईएन : L19201HR1986PLC033185 पंजीकृत कार्यालय: लिबर्टीपुरम, 13वॉ माइलस्टोन, जी.टी. करनाल रोड, कुटेल,

पी.ओ., बस्तारा, जिला - करनाल - 132114, हरियाणा

कॉर्पोरेट ऑफिस: भृतल, टावॅर-ए, डीएलएफ बिल्डिंग नं. 8, डीएलएफ साइबर सिटी, फेज-2, गुरुग्राम- 122002, हरियाणा

दुरभाष : +(91)-0124-4616200 फैक्स: +(91)-0124-4616222 ई-मेल : investorcare@libertyshoes.com, वेबसाइट : www.libertyshoes.com

लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

स्थानः गुरुग्राम

तिथि: 03.09.2020

(क) वार्षिक आम बैठक

एतदद्वारा सूचित किया जाता है कि कॉरपोरेट मामले के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, तथा 5 मई 2020 को परिपत्र संख्या 14/2020, 17/2020 और 20/2020 (एम सी ए परिपत्र) और कम्पनी अधिनियम, 2013 के प्रावधानों और भारतीय प्रतिभृति और विनिमय बोर्ड के परिपत्रों के तहत, कम्पनी के निदेशक मंडल ने कम्पनी के सदस्यों की 34वी वार्षिक आम बैठक (34वीं ए जी एम) बुधवार 30 सितम्बर 2020 को प्रातः 11:00 बजे, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओए वी एम के माध्यम से करने का फैसला लिया है।

उपरोक्त प्रावधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2020 को समाप्त वित वर्ष की वार्षिक रिपोर्ट, तथा 34वीं वार्षिक आम बैठक की सूचना, 34वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 34वीं वार्षिक आम बैठक की सचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी या कम्पनी के रिजस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधित डिपोजिटरी प्रतिभागियों (डी.पी.) के साथ पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यों को भेजा जाएगा।

34वीं वार्षिक आम वैठक में सदस्य केवल वी सी/ओ ए वी एम के माध्यम से ही शामिल हो सकते है। तथा वे ही अधिनियम की धारा 103 के अतंर्गत कोरम के लिए मान्य होंगे।

34वीं वार्षिक आम वैठक की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.libertyshoes.com) स्टाँक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रासंफर एजेंट की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे।

(ख) सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तक का बंद होना

कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों तथा भारतीय प्रतिभति और विनिमय बोर्ड (सची निर्धारण तथा प्रकटीकरण आवश्यकताओं) विनिमय 2015 के विनियमन 42 के अनुपालन में एतदद्वारा यह भी सचित किया जाता है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तकें गुरुवार 24 सितम्बर, 2020 से बुधवार 30 सितम्बर, 2020, (दोनों दिवस शामिल), तक कंपनी की 34वीं वार्षिक आम बैठक के उद्देश्य से बंद रहेंगे।

(ग) ई-वोटिंग (ई मतदान)

स्थानः गुरुग्राम, हरियाणा

तिथिः गुरूवार, 3 सितम्बर, 2020

कंपनी अधिनियम 2013, काँरपोरेट मामले के मत्रांलय (एम सी ए) तथा भारतीय प्रतिभृति और विनिमय बोर्ड के प्रावधानों तथा परिपत्रों तथा सेक्रेटैरियल स्टैंडर्ड - 2 (SS-2) के प्रावधानों के अनुसार, सभी सदस्य जिनका नाम कट ऑफ तिथि अर्थात बुधवार 23 सितम्बर, 2020 को सदस्यों लाभ भोगी स्वामियों के रजिस्टर मे शामिल होंगे, वह कम्पनी की 34वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान कर सकते हैं।

कंपनी 34वीं वार्षिक आम बैठक में दिए गए संकल्पों पर मतदान करने के लिए अपने सदस्यों को रिमोट ई वोंटिगं (ए जी एम से पूर्व) तथा ई वोंटिंग (ए जी एम के दौरान) तथा 34वीं ए जी एम (AGM) में वी सी/ओ ए वी एम के माध्यम से शामिल होने की सुविधा लिंक ईन टाईम इंडिया प्रावेट लिमिटेड के द्वारा उपलब्ध करा रही है।

रिमोट ई वोंटिंग रविवार, 27 सितंम्बर 2020 को प्रात 9:00 बजे शरू होगी और मंगलवार, 29 सितंम्बर 2020 सायं 5:00 बजे समाप्त होगी। उपरोक्त तिथि तथा समय के बाद रिमोट ई वोटिंग की सूविधा लिंक ईन टाइम इंडिया प्रावेट लिमिटेड द्वारा अक्षम कर दी जाएगी। जो सदस्य रिमोट ई वोटिंग के दौरान मतदान नहीं कर पाये वे ही 34वीं ए जी एम के दौरान ई वोटिंग के माध्यम से मतदान कर पाएगें। सदस्य जिनके पास भौतिक रूप से शेयर हैं और उन्होंने अपने ई मेल पते कम्पनी के पास पंजीकृत नहीं करा रखे है, वे 34वीं वार्षिक आम बैटक की सूचना तथा वार्षिक रिपोर्ट, वी सी/ओ ए वी एम की सुविधा द्वारा 34वीं वार्षिक आम बैठक मे शमिल होने के लिए तथा ई वोटिंग के लिए अपना ई मेल पते कम्पनी तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रासंफर ऐजंट के पास पंजीकृत करा सकते हैं। जिसका निवेदन सदस्य अपना नाम, पता, फोलियो संख्या, पैन कार्ड की स्वप्रमाणित प्रतीलिपी और आधार कार्ड, या अन्य निर्देशित प्रमाणपत्र की स्वप्रमाणित स्कैन प्रतीलिपी समर्थन में कम्पनी को investorcare@libertyshoes.com.या कम्पनी के रजिस्ट्रार एवम् शेयर ट्रासंफर ऐजंट

को delhi@linkintime.co.in पर भेजें। डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई मेल पते पंजीकृत नही हैं, उनसे अनुरोध है कि वे अपने ई मेल पते उपरोक्त विषय में अपनी डी.पी. के अनुसार निर्देशित प्रकिया अनुसार पंजीकृत करा सकते हैं। भविष्य में सूचना भेजने के लिए पंजीकृत ई मेल पते का उपयोग किया जाएगा।

कोई भी व्यक्ति जो कि शेयरों का अधिग्रहण करता है और 34वीं वार्षिक आम बैठक की सूचना के ईलक्ट्रोनिक प्रेक्षण के बाद कम्पनी का सदस्य बनता है और कट ऑफ तिथि यानि बुधवार 23 सितम्बर 2020 को कम्पनी के शेयरों को धारण करता है, वो उपरोक्त उद्देश्य के लिए लोग-इन-आईडी और पासवर्ड प्राप्त करने के लिए 34वीं वार्षिक आम बैठक की सूचना में उल्लेखित प्रकिया का पालन करे अथवा delhi@linkintime.co.in तथा investorcare@libertyshoes.com पर एक अनुरोध भेज सकता है।

ई-मतदान के सबंध में किसी भी प्रश्न के मामले में सदस्य श्री राजीव रंजन को उनके ई मेल enotices@lineintime.co.in अथवा FAQ तथा ईनस्टा वोट ई वोटिंग मैन्युअल जो कि https://instavote.linkintime.co.in के सहायता खण्ड मे उपलब्ध है को देखे या कम्पनी के मुख्य वित्तिय अधिकारी एंव कम्पनी सचिव को उनके ई मेल investorcare@libertyshoes.com. पर निवेदन करे।

उपरोक्त जानकारी कम्पनी के सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है। और एम सी ए परिपन्न और भारतीय प्रतिभृति और विनिमय बोर्ड के परिपत्रों के अनुपालन में है।

> के लिए और की तरफ से लिबर्टी शुज लिमिटेड

मुनीष काकरा

मुख्य वित्तीय अधिकारी एवं कंपनी सचिव सदस्य संख्या ACS6262

www.readwhere.com

[CIN No: L33200UP1993PLC015474] पंजी. कार्यालय: 19वाँ कि.मी., हापुड़-बुलन्दशहर रोड, पी.ओ. गुलावथी, जिला बुलन्दशहर, उत्तर प्रदेश-203408 ई-मेल: cs_cfnl@jindalgroup.com, वेबसाईट: www.consofinvest.com, टेली नं.: 011-26139256, 40322100

सचित किया जाता है कि कोविड-19 महामारी के प्रसार को देखते हुए कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड (''कम्पनी'') की 34वीं वार्षिक साधारण सभा (''एजीएम'') कम्पनी अधिनियम 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों के साथ पठित कॉर्पोरेट कार मंत्रालय (एमसीए) सर्क्युलर तिथि 5 मई, 2020 के साथ पठित सर्क्युलर तिथि 8 अप्रैल, 2020 तथा 1: अप्रैल, 2020 तथा उसके सर्क्युलर तिथि 12 मई, 2020 के माध्यम से भारतीय प्रतिभृति तथा विनिमय बोर्ड (सेबी) के सर्क्यूलर (सामृहिक रूप से सर्क्यूलर्स वर्णित) के अनुपालन में एजीएम की सूचना उपयुक्त समय पर भेजी जायेगी, में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये मंगलवार, 29 सितम्बर 2020 को 2.30 अप. में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वार

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड

जनसत्ता, 5 सितंबर, 2020 9

सदस्यगण पुनः ध्यान रखें कि उपरोक्त सर्क्युलर्स के अनुपालन में तथा सरकार की गो-ग्रीन पहल कं आगे बढाने के लिये एजीएम की सचना तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धित से केवल ऐसे सदस्यों को हीं भेजे जाएंगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत हैं। वीसी या ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना अधिनिया की धारा 103 के अंतर्गत कोरम सनिश्चित करने के लिये की जायेगी। पर्व के व्यवहारों की तरह कम्पनी अपने सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग सविधा उपलब्ध करा रही है।

कम्पनी के एफवाई 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सचना की ई-कॉपी कम्पनी की वेबसाईट www.consofinvest.com तथा साथ ही बीएसई लिमिटेड (बीएसई) www.bsein dia.com तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड की वेबसाईट www.nseindia.com पर उपयक्त समय पर उपलब्ध होगी।

सदस्य केवल वीसी/ओएवीएम द्वारा एजीएम में शामिल हो सकते हैं। एजीएम में शामिल होने का विस्तत निर्देश एजीएम की सूचना में दी जायेगी। तदनुसार, कृपया ध्यान रहे कि कोविड-19 महामारी से संबंधित सरकारी प्राधिकरणों द्वारा जारी दिशा-निर्देशों को सनिश्चित करने के लिये व्यक्तिगत रूप से कम्पनी के एजीएम में उपस्थित तथा शामिल होने का कोई प्रावधान नहीं किया गया है।

रूप में उसके पंजीकरण की प्रक्रिया का अनसरण करें: भौतिका फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाण पत्र (फ्रान्ट एंव बैक) की स्कैन की गई प्रति, पैन (पैन धारिता कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति

यदि आपका ईमेल पता कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत नहीं है तो कृपया नीचे वर्णित

तथा अंतरण एजेन्ट्स, लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास अनुरोध भेजें।) कृपया, यदि पहले से वह पंजीकृत नहीं है, तो फोलियो नं. का उल्लेख करते हुए हमारे आरटीए (अर्थात लिंक इंन्टाइम इंडिया प्रा.लि. नोबल हाइट्स, 1ला तल, प्लॉट नं. एनएच 2, एलएससी सी 1 ब्लॉक, सावित्री मार्केट के निकट, जनकपुरी, नई दिल्ली-110058 के पास मुल निरस्त चालान के साथ अपने बैंक का कृपया 21.9.2020 को या पूर्व में उसे अपडैट कराएें।

उपलब्ध कराते हुए ईमेल पते के पंजीकरण के लिये delhi@linkintime.co.in पर कम्पनी के रजिस्ट्रार

डीमैट कपया अपने डिपॉजिटरी पार्टिसपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का अनुसरण धारिता कर अपना ईमेल पता पंजीकृत कराएें। कृपया कम्पनी द्वारा यदि, घोषित होता है, अपनी खाता में लाभांश भगतान के लिये अपने डीपी के पास अपने

बैंक के विवरणों को भी अद्यतन कराएं

कृपया 21.9.2020 को या उससे पूर्व उसे अद्यतन कराएें। सदस्य यह भी ध्यान रखें कि यदि आपका ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसपैन्ट के पास दर्ज तो एजीएम की सुचना के साथ पंजीकृत ई-मेल पते पर रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग लिये लॉगिन विवरण भेजा जायेगा। लेकिन, जिन सदस्यों ने अपने ई-मेल आईडी पंजीकत नहीं कराये हैं

सदस्यगण ध्यान रखें कि रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सचना में वर्णित है उक्त जानकारी सभी सदस्यों के सूचनार्थ तथा लाभार्थ तथा एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर के अनुपालन में जारी की जा रही है। कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड के लिये

अनिल कौशत (कम्पनी सचिव

स्थानः नई दिल्ली तिथि: 4 सितम्बर, 2020

वे उपरोक्त रूप में ईमेल आईडी के पंजीकरण की प्रक्रिया का अनसरण करें।

FINANCIAL EXPRESS

एसजेवीएन SJVN

equity share capital of the Company as on cut of date i.e., Tuesday, September 22, 2020. The facility of casting of votes by members shall be provided by Link Intime The notice of AGM of the Company inter-alia indicates the process and manner of remote voting and instruction for participation through VC.

The remote e-Voting period commences on Saturday, 26th September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 P.M. (IST) During this period members of the Company may cast their vote electronically on the business set forth in Notice. The e-voting period may disabled for voting thereafter. Once a vote on resolution cast by the members, the member shall not be allowed to change it subsequently.

The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Instructions for the members for casting remote e-voting was already given in AGM Notice and also in the newspaper advertisement dated 31st August 2020. In case the you have any queries or issues regarding e-voting, may refer the

Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at Website:- https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- 022-4918 6000; Link In Time at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 who shall be responsible to address the grievance concern connected with electronic meeting. For SKN INDUSTRIES LIMITED

Sd/-

Date: 04-09-2020

Place : New Delhi

Jatalia Global Ventures Limited Regd. off: 307, Lusa Tower, Azadpur, Delhi-110033 CIN: L74110DL1987PLC350280, Email ID: info@jatalia.in. Website: www.jatalia.in Ph. No. 011-40424242 NOTICE OF 33RD AGM, E-VOTING & BOOK CLOSURE

Jatalia Global Ventures Limited will be held on Wednesday, 30th September, 2020 at 03:00 P.M. (IST) at Hotel Palm Green, Main GT Karnal Road, Bakoli, Delhi-110036, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 33" AGM along with the Annual Report 2019-20 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 and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27th September, 2020 at 9AM and end on 29th September, 2020 at 5 PM. 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.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 23° September, 2020 ('Cut-Off Date'). Any person who acquires sharesand becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.inor may contact on toll free number 1800-222-990, as provided by NSDL.

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 23" September, 2020 to 30" September, 2020 (both days inclusive) for the purpose of 33" AGM

are requested to send request to company on info@jatalia.in. along with email addresses

and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting By order of the Board For Jatalia Global Ventures Limited

Anshu Jain Date: 05.09.2020 Company Secretary cum Compliance Officer Place : Delhi

(a DXC Technology Company)

CIN: L72200KA2002PLC030072 Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore – 560066, Karnataka, India **Tel:** +91-8043640000 Email: compliance@xchanging.com Website: www.xchanging.com

POSTAL BALLOT NOTICE TO MEMBERS & UPDATION OF **EMAIL ADDRESSES OF SHAREHOLDERS**

has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, August 28, 2020 for obtaining the approval of the Shareholders in relation to the below mentioned resolution:

BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") The detailed instructions and information relating to Remote e-Voting are set out in the Postal Ballot Notice sent to the Shareholders. The Company has completed dispatch of Notice of Postal Ballot on Friday, September 04, 2020.

for the following period: Commencement of Remote Saturday, September 05, 2020 (9.00 A.M. IST)

End of Remote e-Voting Sunday, October 04, 2020 (5.00 P.M. IST) Remote e-Voting shall not be allowed after 5.00 P.M. IST on Sunday, October 04, 2020 and e-Voting module shall be disabled thereafter.

The Company has appointed Mr. Ankush Agarwal (Membership No. F9719 & Certificate of Practice No.14486). Partner, M/s MAKS & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / Remote e-Voting Process in a fair and transparent manner. The result of Postal Ballot will be submitted to the Stock Exchanges where the securities of the Company are listed, on Monday October 05, 2020 and will be posted on the Company's website

http://www.xchanging.com/investor-relations/xsl-content and also on the weblink of the KFintech i.e. https://evoting.karvy.com. In compliance with the requirements of the MCA Circulars, the hard copy of Postal Postal Ballot Notice is placed on the website of the Company

The voting rights of the equity shareholders shall be reckoned on the equity shares held by them as on Friday, August 28, 2020 being the Cut-Off Date. A person who is not a member on Cut-Off Date should treat this notice for information purpose only. In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-Voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link https://karisma.kfintech.com/emailreg and following the registration process as

Electronic folios

e-Voting

(a) Visit the link https://karisma.kfintech.com/emailreg. (b) Select the company name. (c) Shareholder to enter DPID-CLID and PAN No. (d) Shareholder to enter the email id and Mobile No. (e) System will check the authenticity of the Client Id and PAN and send the different OTPs to Mobile and Email to Validate. (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). (a) System will confirm the email id for the limited purpose of serviced postal ballot notice. (h) System will send the notice & procedure for e-Voting to the

email given by shareholder. Physical folios:

e-Voting to the "email" given by shareholder.

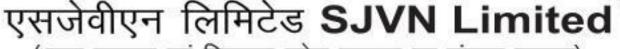
Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this Postal Ballot. In case of any queries, shareholder may write to

keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, KFintech to enable servicing of notices / documents / Annual Reports electronically to their email address.

Any member who have any query/grievances connected with the voting by postal ballot including e-Voting can contact Mr. Anandan K, Manager - Registrar In Securities, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana 500 032 at +91-40-67162222, or at 1800 345 4001(Toll Free) or email at einward.ris@kfintech.com.

By Order of the Board of Directors For Xchanging Solutions Limited

Aruna Mohandoss Company Secretary Membership No: A24023



(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32rd Annual General Meeting (AGM) of the Members of SJVN Limited ("Company") will be held on 29th September 2020 at 15:00 HRS through Video Conferencing / Other Audio Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM. The Notice of 32" AGM setting out the business to be transacted at the meeting and the Annual Report of the

Company for FY 2019-20 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the Ministry of Corporate Affairs General Circular No. 24/2020, Dated 05" May, 2020. In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management

and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10

of 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 23" September, 2020 to 29th September 2020 (both days inclusive) for the purpose of the 32th AGM of the Company and for determining the entitlement of dividend declared for the year ended 31" March, 2020. The Board has recommended a Final Dividend @ Rs. 0.50 per share at its 281st meeting held on 29" June

The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 22" September 2020. The details as required under the aforesaid provisions are given hereunder:

Date and time of Commencement of Remote E-voting: 26th September, 2020 at 09:00 A.M.

The Remote E-voting shall end on 28" September, 2020 at 05.00 P.M. Aperson 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 i.e. 22" September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice

Voting through Remote E-voting shall not be allowed beyond 5.00 P.M. on 28" September, 2020. The E-Voting Module shall be disabled by CDSL, for voting thereafter. The Notice of 32[™] AGM and Annual Report is available on the Company's website www.sivn.nic.in and

on CDSL's E-Voting website www.evotingindia.com. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again.

viii. For electronic voting instructions, Members may go through the instructions in the Notice of 32 nd AGM and In case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) Manager, Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 Tel: 1800225533. The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary

(C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared

along with the Scrutinizer's Report shall be placed on the website of the company www.sivn.nic.in and on the website of CDSL E-Voting i.e., www.evotingindia.com For SJVN Limited

> (Soumendra Das) Company Secretary Registered Office: SJVN Corporate Office Complex, Shanan, Shimla-171006, Himachal Pradesh

Tel: +91 177- 2660075, Fax: +91 177-2660071, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in



Date: 05" September, 2020

Place: Shimla

BROOKS LABORATORIES LIMITED CIN No.: L24232HP2002PLC000267

Regd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101

Telefax No:+91 1795 236939, E-mail: investors@brookslabs.net, Website: www.brookslabs.net EIGHTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of BROOKS

LABORATORIES LIMITED will be held on Monday, 28th September, 2020 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the Ordinary and Special Business, as set out in the Notice of the 18th AGM dated 3rd September, 2020. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 4, 2020 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of 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 Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evotingindia.com.

The Company has engaged the services of Central Depository Services(India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of 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 Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9.00 am on Friday, 25th September, 2020

End of remote e-voting: 5.00 pm on Sunday, 27th September, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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 i.e. Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate(front and back), Pan(self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar Card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID(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 attested scanned copy of Aadhar card) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the abovementioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website https://www.evotingindia.com. Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the
- Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be

entitled to cast their vote(s) again at the AGM. In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of

www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail : helpdesk.evoting@cdslindia.com, Telephone No: 1800225533. Members may also address their queries/grievances if any, to Mrs. Jyoti Sancheti, Company Secretary and

Compliance Officer at investors@brookslabs.net. Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing

Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2019, (both days inclusive), for the purpose of AGM. By order of Board of Directors For Brooks Laboratories Limited

Jyoti Sancheti, Company Secretary

MASK INVESTMENTS LTD.

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA

Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264 Email: contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE OF 28th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice of the AGM and Annual Report for 2019-20 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 04th September, 2020. The same are also available on the Website of the company at Members holding shares either in physical form or dematerialized form, as on cutoff date of 21st September, 2020, may cast their

The business set forth in the Notice of the AGM may be transacted through electronic means. The remote e-voting shall commence on 24th September, 2020 (9:00 am)

The remote e-voting shall end on 27th September, 2020 (5:00 pm).

i.e. 21st September, 2020, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or contact@maskinvestments.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 27th September, 2020 and once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently;

The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to

A person whose name is recorded in the register of member or in 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 voting at the AGM

In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members

Securities Depositories Limited, Email: pallavid@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting. Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in

electronic mode can get their email IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs with the Company or Adroit Corporate Services Private Limited (RTA), for receiving the Notice and Annual Report. NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR)

Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 24th September, 2020 to Monday 28th September, 2020 (Both days inclusive) for the Purpose of 28th AGM of the company. By order of the Board

> nd/-Kusum Rathi Company Secretary

LIC MUTUAL FUND **LIC Mutual Fund Asset Management Limited** (Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000. Toll Free No.: 1800 258 5678. Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

1. Change in Exit Load of LIC MF Bond Fund:-

Date: 04th September, 2020

Scheme Name

effect from September 07, 2020 (effective date).

- 1				
	LIC MF Bond Fund	 1% if redeemed or switched out on or before completion of 1 year from the date of allotment of units. No Exit Load is payable if units are redeemed/switched-out after 1 year from the date of allotment. 	or before completion of 15 days from th date of allotment of units.No Exit Load is payable if units ar	
-	It is playified that the redemptions/quitches of Units will be considered on First in First Out (FIFO) has			

Revised exit load structure mentioned herein above shall be applicable prospectively, for all investments (including SIP/SWP/STP registered) from the effective date and shall be in force till further notice.

of KFin Technologies Private Limited ("KFin"):-Investors/Unitholders are requested to take note of the change in the address of the below mentioned ISCs of

Effective New **Old Address** Branch **New Address** Land line# Land line#

Mysore 09-09-20 KFin Technologies Pvt. Ltd, 0821-2438006 KFin Technologies Pvt. Ltd, 0821-2438006 L-350, Silver Tower, Ashoka No. 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Road, Opp. Clock Tower, Mysore - 570001 Mysore - 570009 Please note that above branch office will be an Official Point of Acceptance for Transactions of LIC Mutual Fund.

This Notice cum Addendum shall form an integral part of Scheme Information Document (SID) & Key Information Memorandum (KIM) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs and KIMs will remain unchanged.

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

SHALIMAR PAINTS LIMITED

Regd Office: Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, e-mail:askus@shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 118th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on 29th September, 2020 at 12.30 P.M. through Video Conference (VC) / Other Audio- Visual Means (OAVM), to transact the

Annual Report for the financial year ended on 31st March, 2020 have been sent to the members on September 04th, 2020 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 118th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.shalimarpaints.com and on the Central Depository Services Limited (CDSL) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the Annual Report 2019-20 along with AGM Notice. Members holding shares

voting or by e-voting at the time of AGM and join the AGM through video conference VC / OAVM.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22nd, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

The remote e-voting shall commence on September 26th, 2020 at 10:00 a.m. (IST) and the remote e-voting shall end on September 28th, 2020 at 05:00 p.m. (IST);

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e September 22nd, 2020, may obtain the User ID and password by sending a request at email: beetalrta@gmail.com However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;

Mr. Naveen Shree Pandey, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting

Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change ii subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) 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

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form September 23rd 2020 to September 29th 2020 (both days inclusive).

> Company Secretary and Compliance Officer Membership No. - ACS30581

By Order of the Board

(CIN: L65993GJ1992PLC036653)

Notice is hereby given that the 28th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Monday, 28th September, 2020 at 03.00 p.m. at Registered Office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the business mentioned in the notice convening the meeting.

vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

The cut-off date is 21st September, 2020 for determining the eligibility to vote by electronic means or at the AGM. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date

Members may note that:

The facility for voting through ballot paper shall be made available at the AGM.

The notice of AGM is available on the company's website www.maskinvestments.com and also on the NSDL's website

For, Mask Investments Limited

Revised Exit Load

NOTICE-CUM-ADDENDUM No. 21 of 2020-2021

Notice is hereby given that the following change shall be made to the load structure of LIC MF Bond Fund with

Existing Exit Load

It is clarified that the redemptions/switches of Units will be considered on First-in-First-Out (FIFO) basis.

2. Change in the location of branch of Investor Service Centres (ISCs) and Official Point of Acceptance KFin which are Official Point of Acceptance of the Schemes of LIC Mutual Fund.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED **Authorized Signatory**



Date: 04/09/2020

Place: Mumbai

CIN: L24222HR1902PLC065611

businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/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 compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and

in electronic/demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-

The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22nd, 2020 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;

ID and password can be used to cast the vote.

process in a fair and transparent manner.

shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM: 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

(Gautam)

financialexp.epapr.in

Date: September 04, 2020

Place: Bangalore

Satish Chopra **Managing Director**

NOTICE is hereby given that the 33"Annual General Meeting (AGM) of the members of

In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with

Registration of e-mail addresses: Members (Physical and demat holders) who have not yet registered their e-mail addresses

XCHANGING SOLUTIONS LIMITED

In continuation to earlier advertisement published on September 01, 2020, the members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13th April 2020 read with General Circular No. 22/2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice seeking consent of members through voting by electronic mode (i.e. Remote e-Voting),

Approval for Voluntary Delisting of the Equity Shares of the Company from the The facility to exercise vote on the Postal Ballot by Remote e-Voting, will be available

The Company has entered into an arrangement with M/s. KFin Technologies Private Limited ("KFintech") for facilitating e-Voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Remote e-Voting Facility via https://evoting.karvy.com.

Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the Remote e-Voting System only. The i.e.http://www.xchanging.com/investor-relations/xsl-content and also on the weblink of the KFintechi.e. https://evoting.karvy.com.

guided thereafter and mentioned herein below:

(a) Visit the link https://karisma.kfintech.com/emailreg. (b) Select company name. (c) Shareholder to enter physical Folio No and PAN No. (d) If PAN No is not available in the records, shareholder to enter one of the Certificate No. (e) Shareholder to enter the email id and Mobile No. (f) System will check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to Validate. (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN. (i) System will confirm the registration of email id. (j) System will send the notice & procedure for

einward.ris@kfintech.com. Those shareholders who have already registered their email address are requested to

> Place: Mumbai Date: 03.09.2020

New Delhi

Dated: 4th September, 2020

Place : Gurugram

available at downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, National