

B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City, Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401 Mail : info@bagnetwork.in

Mail: info@bagnetwork.in www.bagnetwork24.in

BAG/stx/letters/2020-21/AM/1035 September 5, 2020

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS

BSE-Scrip Code: 532507

Sub: - Submission of Newspaper Advertisement-Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspapers advertisement published in Business Standard-English and Business Standard-Hindi edition dated September 05, 2020 regarding intimation of Board Meeting to be held on Monday, the 14th day of September, 2020.

This is for your information and record please.

Thanking You

Yours sincerely

For B.A.G. Films and Media Limited

(Rajeev Parashar) Company Secretary & Compliance Officer

Encl: a/a















NOTICE INVITING TENDER Selection of a Lessee for Upgradation, Operations & Maintenance of Plant - Mysore Paper Mills Limited, Bhadravathi About the Project: Mysore Paper Mills Limited (MPM), a Government of Karnataka

undertaking, engaged in the business of production and sale of different varieties of paper

has a plant at Bhadravathi in Shivamogga District. The plant also has a sugar mill and

captive power plant. MPM now intends to revive the plant by leasing out the operation and

management of the plant. This is proposed to be developed with a private sector participation

basis on a Lease, Upgrade, Operate, Maintain and Transfer Framework (the "Project").

The scope of work will broadly include upgradation, financing, operating and maintaining the

About the Bidding: MPM has invited Bids through e-procurement platform from interested

eligible Applicants. MPM has adopted a single-stage process for selection of the

bidder. The bidding documents and the Project Information Memorandum may be

downloaded from the E-Procurement Website of the Government of Karnataka (GoK) viz.,

https://eproc.karnataka.gov.in w.e.f 02.09.2020. The last date for submission of application

KESORAM TEXTILE MILLS LIMITED CIN: L17114WB1999PLC089148 Regd. Office: 42. Garden Reach Board City Office: 8th Floor, Birla Building, 9/1, R. N. Mukherjee Road, Kolkata 700001

Phone Nos.: +91 33 2469 7825 / 2489 3472

Fax: +91 33 2469 6788 E-mail: ktmltext@gmail.com NOTICE

Notice be and is hereby given that next Meeting of the Board of Directors of the Company will be held at its City Office in Kolkata on Monday, the 14th day of September, 2020, inter alia, to approve the Unaudited Financial Results for the quarter ended 30th June 2020 as per the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. For KESORAM TEXTILE MILLS LIMITED

> (B. N. Kedia) Company Secretary

Place: Kolkata Dated: 04.09.2020

RISHI LASER LIMITED

CIN: L99999MH1992PLC066412 612, V. K. Indl. Estate, 10/14 Pais Street, Byculla (W) Mumbai 400 011 Email: rlcl.mumbai@rishilaser.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) Regulation 2015 and any amendments thereof, meeting of the Board of Directors the Company will be held on Friday September 11 2020 inter alia consider, approve and take on record th financial results (Standalon naudited and Consolidated) for the quarter ende June 30, 2020.

The said notice can be access the Company's website www.rishilaser.com and also on th vebsite of the Stock Exchange www.bseindia.com

For RISHI LASER LIMITED Harshad Pate **Managing Directo** Place: Mumbai

BAG

Date: September 4, 2020

B.A.G. Films and Media Limits CIN: L74899DL1993PLC051841 Registered Office: 352, Aggarwal Plaza, Plot No. 8 Kondli, New Delhi -110 096 Web: www.bagnetwork24.in E-mail: info@bagnetwork.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations a Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be neld on Monday, September 14, 2020, at it Corporate office, to consider and approve nter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30

The information is also available on the Company's website viz, www.bagnetwork24.in and also available on the websites of Stoci Exchanges viz, www.nseindia.com and

For B.A.G. Films and Media Limite

Date: 04.09.2020 Rajeev Parasha Company Secreta Place: Noida Corp. Off.: FC-23. Sector-16A. Film City. Noida (UP) - 201 301

THE RAMESHWARA JUTE MILLS LIMITED CIN: L17119WB1935PLC046111

Read, Office: 'Birla Building', 8th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001 Phone no. +91 33-30573700/30410900 (Extn. No. 860)

E-mail: rjm.ho@rjm.co.in; Website: www.rameshwarajute.com

NOTICE

Notice is hereby given in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday. the 14th September, 2020, inter alia, to approve the Company's Unaudited Financial Results for the quarter ended 30th June, 2020.

For The Rameshwara Jute Mills Ltd.

Privanka Arora Company Secretary

Place: Kolkata Dated: 4th September, 2020

VISA STEEL LIMITED CIN: L51109OR1996PLC004601

Regd. Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar-751 015 Tel: (+91-674) 2552 479 Fax: (+91-674) 2554 661 Website: www.visasteel.com Email id: cs@visasteel.com NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, tha a Meeting of the Board of Directors of the Company will be held on Thursday 10 September 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financia Results of the Company for the Quarte

ended 30 June 2020 This information is also available or the website of the Company viz. www.visasteel.com and on the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) & Nationa Stock Exchange of India Limited (www.nseindia.com)

For VISA Steel Limite Sd/-Sudhir Kumar Banthiya

Company Secretary & Compliance Office Date: 03.09.2020



Andhra Pradesh State FiberNet Limited

NTR Administrative Block, 3rd Floor, PNBS, Vijayawada-520010 Web address: www.apsfl.in; Email; apsfl@ap.gov.ir

Andhra Pradesh State FiberNet Limited (APSFL) invites Expression of Interest from prospective vendors having experience of providing services/items for "Procurement of Customer Premise Equipment (CPE boxes for providing Triple Play Services". Interested firms are requested to submit their expression of interest for the above work. The EO document & other details can be downloaded from the website

Managing Director, APSFL

APSFL

BOROSIL LIMITED

(Formerly known as Hopewell Tableware Limited)

CIN: U36100MH2010PLC292722 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (Fast) Mumbai - 400051 Ph: 022 6740 6300, Fax: 022 6740 6514 Website: www.borosil.com, Email: borosilltd@borosil.com

NOTICE OF 10[™]ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING PROCEDURE

Notice is hereby given that the 10th Annual General Meeting ("AGM") o the members of Borosil Limited (Formerly known as Hopewell Table Limited) will be held on **Tuesday, 29th September, 2020 at 2.00 P.M** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM" pursuant to MCA circular dated 5th May, 2020 read with Circulars dated 8 April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as Circulars") to transact the business as set ou in the Notice convening AGM.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent only through email to men their registered email ID with the company/RTA on September 04, 2020 and are displayed and available on the website of the Company at www.borosil.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com The requirements of sending a physical copy of the Notice of the 10th AGM and Annual Report to the Members have been dispensed with vide MCACircular/s and SEBI Circular.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Members are provided with the facility to case their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them it the paid-up equity share capital of the Company as on Tuesday, 22' September, 2020 ("Cut-off date").

The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, 26th September, 2020 and ends at 5.00 P.M. (IST) on Monday 28th September, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Monday, 28th September, 2020. Those Members who shall be present in the AGM through VC/OAVM facility and had no cast their votes on the Resolutions through remote e-voting and ar otherwise not barred from doing so, shall be eligible to vote through e voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall

not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date may cas

Any person who becomes a member of the Company after dispatch o the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in

In case Member(s) have not registered their e-mail address, they may

- follow the following instructions: Members holding shares in Physical mode are requested to send an email to investor.relations@borosil.com along with necessary details like Folio No. Name of Member(s) and self attested scanned copy of
- PAN Card or Aadhar Card for registering their e-mail address. Members holding shares in Demat mode are requested to contact the respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022 23058738 or 022-23058543 or 022-23058542 during working hours or all working days.

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Borosil Limited (Formerly known as Hopewell Tableware Limited)

Place: Mumbai Company Secretary & Compliance Office Date: 4th September, 2020 FCS 7652



SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19 Noida - 201301, U.P. Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733. Website: www.sitinetworks.com; Tel: 0120-4526700

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 11th day of September, 2020, inter-alia, to consider approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020

The information contained in this notice is also available or the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (<u>www.nseindia.com</u>).

For Siti Networks Limited

Suresh Kuma Place: Noida Company Secretary & Compliance Officer Membership No.: ACS14390 Date: September 4, 2020



DISH TV INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P. Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai -400013 E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com Tel: 0120-5047000, Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 32* ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 29, 2020, at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013(the Act) and the Rules made nereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Reg ulations,2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM rough VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

n accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial ve 2019-20 comprising Financial Statements, Board Reports Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses ar registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company www.dishd/2h.com/annual-reports/ and also on the Website of the Stocl Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and ndia.com respectively. The notice of AGM will also be available on the website of National Securitie Depository Limited (NSDL) at www.evoting.nsdl.com.

o enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agent of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registratio of e-mail addresses is as under:-

(i) For Temporary Registration:

Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link https://linkintime.co.in/email.reg/email_register.html and follow the registration process as guided thereafter Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM an Annual Report for the FY 2019-20 comprising financial statements, Board Report's Auditor's Report and othe documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addres shareholders, may write to mt.helpdeski@linkintime.co.in and for e-voting related queries you may write to NSD

(ii) For Permanent Registration for Demat Shareholders:

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the rocedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes or all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ["e-voting"] to those members who could not cast their Vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM and manner of casting votes through e-voting.

Date: September 4, 2020

Company Secretary & Compliance Office



FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Notice

Notice is hereby given that below mentioned official point of acceptance of transactions (OPAT) of Franklin Templeton Asset Management (India) Private Limited which were non-operational, as notified by AMFI due to outbreak of Covid-19, are now operational with effect from September 7, 2020, subject to government directives from time to time. Please note that the office timings in these locations shall be from 9.00 am till 3.00 pm on all business days till further notice.

Name of the Branch	Address of the Branch
Surat	HG-29 International Trade Centre, Majura Gate Cross Road Signal, Ring Road, Surat 395002
	Unit No 306, Third Floor, Golden Icon, Opp. BSNL, Bird Circle, Old Padra Road, Vadodara – 390007

For other jurisdictions where the branch operations have yet not resumed, we encourage investors to submit their transactions/ requests using various other modes i.e. FTAMC website, FT mobile application/ MFU website or connect to your financial advisor.

In case of any queries, our toll-free investor line is available to assist you at 1-800-425-4255 or 1-800-258-4255 (Monday to Saturday, 8 am to 9 pm). Alternatively, you can also e-mail us at service@franklintempleton.com

Investors are requested to take the note of the above.

This notice is dated September 4, 2020.

For Franklin Templeton Asset Management (India) Pvt. Ltd.

(Investment Manager of Franklin Templeton Mutual Fund)

Authorized Signatory

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



is 12.10.2020. Project Proponent **Managing Director Mysore Paper Mills Limited** No 32 5th Floor D. Devaraj Urs Road

(Race Course Road), Bengaluru- 560001 Karnataka. Tel: +91 80 22255459 Fax: +91 80 22253478 Email id: cmd@mpm.co.in



Project Advisor : ID @ C K Infrastructure Development Corporation (Karnataka) Limited (iDeCK) Mr. Divakaran K

9/7, K.C.N.Bhavan, Yamunabai Road, Madhavnagar Extension, Off Race Course Road, Bengaluru- 560 001

Tel: +91 80 43448000 Fax: + 91 80 43448001 E-mail id: Divakaran.K@ideck.in



NOTICE TO SHAREHOLDERS REGARDING 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Fifth Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / other Annual — Visual Means ("OAVM") on Tuesday September 29, 2020 at 11.30 a.m., in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13. 2020 and General Circular No 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

In compliance with the relevant circular, the notice of AGM and the Annual report 2019-20 including the Standalone and Consolidated Financial Statement for the Financial Year 2019-20, along with Boards' Report, Auditors report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email address are registered with the company / Depository Participant(s). The aforesaid documents will also be available on the company's website at www.himatsingka.com and on the website of stock exchange, 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 Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") at https://evoting.karvy.com or https://emeetings.kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and share Transfer books of the Company shall remain closed from Tuesday September 22, 2020 to Tuesday September 29, 2020 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the Company for the Financial Year 2019-20 if approved by the members in the AGM scheduled for 29th September, 2020.

Manner of registering/ updating email addresses for obtaining notice of AGM, Annual Report 2019-20 and/or login credentials for joining the AGM through VC/OAVM including evoting Physical Holding: Members may send an email request to company at

investors@himatsingka.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at einward.ris@kinfintech.com along with Scanned copy of the signed request letter mentioning your Name, Folio Number, Share

- certificate Number, complete address, email address and mobile number, and
- Scanned copy of self-attested PAN Card.

Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with their relevant Depository Participant.

send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested client Master copy or consolidated Demat account Statement.

Alternatively, members may follow the process mentioned above under Physical Holding and

Manner of Casting Vote(s) through e-voting.

- Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- b) The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their mail addresses will be provided in the Notice of AGM. The details will also be available on the website of the company at www.himatsingka.com and on the website of KFin at https://evoting.karvy.com.
- c) The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.
- d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.

e) The same login credentials may also be used for attending the AGM through VC/OAVM. Manner of registering mandate for receiving Dividend directly in Bank Account. Physical Holding: Members may send following details/documents by email to the Company

at investors@himatsingka.com or to its RTA at einward.ris@kinfintech.com Scanned copy of duly filled and signed request letter which shall contain Members Name.

- Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- Scanned copy of self-attested PAN Card.
- Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.
- Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the Company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest once full normalcy

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, Dividend Distribution Tax ('DDT') which used to be payable by the Company is abolished, and instead, now the shareholders are liable to pay tax on the dividend ncome. Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ('Act'), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act. 1961 at https://ris.kfintech.com/form15 or mail to RTA at einward.ris@kfintech.com with a copy to the Company at investors@himatsingka.com

> For Himatsingka Seide Limited Sridhar Muthukrishnan Company Secretary

Himatsingka Seide Limited

CIN: L17112KA1985PLC006647

Date: September 4, 2020

Place: Bengaluru

Regd Off: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001 Phone: +91-80-22378000 Fax: +91-80-2237 8058/2237 8074 Email: hslblr@himatsingka.com Website: www.himatsingka.com

INSPIRED EXCELLENCE





















पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड

(सीआईएन: L74899DL1989PLC036849) पंजीकृत कार्यालयः ए–3, कम्युनिटी सेन्टर, नारायणा औद्योगिक क्षेत्र, फेज-॥, नई दिल्ली-110028 ई-मेलः investor.pgil@pearlglobal.com वेबसाइटः www.pearlglobal.com फोनः 0124-4651000

सूचना

भारतीय प्रतिभूति विनिमय बोर्ड (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 एवं 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 14 सितम्बर, 2020 को अन्य बातों के अतिरिक्त, 30 जून 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों (एकल एवं समेकित) के अनुमोदन एवं उन्हें अभिलेख में प्राप्त करने हेतु आयोजित की जायेगी।

विस्तृत जानकारी कम्पनी की वेबसाइट www.pearlglobal.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है / होगी।

DISH TV INDIA LIMITED

Corp. Office: FC - 19. Sector 16 A. Noida - 201301, U.F.

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai -400013

E-mail: investor@dishd2h.com. CIN: L51909MH1988PLC287553. Website: www.dishd2h.com

Tel: 0120-5047000, Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 32ND ANNUAL GENERAL MEETING

THROUGH VC / OAVM

Notice is hereby given that the 32nd (Thirty Second) **Annual General Meeting ('AGM')** of the members of th

Company will be held on Tuesday, September 29, 2020, at 11:00 A.M. (IST) through Video Conferencin

('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, i

compliance with all the applicable provisions of the Companies Act. 2013/the Act1 and the Rules mad

thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements

Regulations,2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13

2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula

No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of Indi

("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGN

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial ve

2019-20 comprising Financial Statements, Board Report's Auditor's Report and other documents required to b

attached therewith will be sent in due course, only by email to all those members, whose email addresses at

registered with the Company or the Depository's Participant(s). The aforesaid documents will also be availabl on the website of the Company www.dishd2h.com/annual-reports/ and also on the Website of the Stock

Exchange(s) i.e. BSE Limited (BSÉ) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and

www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securitie

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGP

could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents

of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registratio

Pursuant to relevant circulars the shareholders including physical shareholders who have not registered the

email address and in consequence the notice could not be serviced, may temporarily get their email registere

with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link

https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafte

Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM an

Annual Report for the FY 2019-20 comprising financial statements, Board Report's Auditor's Report and other

documents required to be attached therewith and procedure for e-voting along with User ID and password t

enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses

shareholders, may write to rnt.helpdeskíðlinkintime.co.in and for e-voting related queries you may write to NSD

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register the

email address, in respect of demat holdings with the respective Depository Participant (DP) by following th

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes of

all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through

e-voting system during the AGM ("e-voting") to those members who could not cast their Vote(s) by remo

e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM

("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of th

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particula

For Dish TV India Limite

Membership No.: A1544

Company Secretary & Compliance Offic

instructions for joining the AGM and manner of casting votes through e-voting.

Depository Limited (NSDL) at www.evoting.nsdl.com

(ii) For Permanent Registration for Demat Shareholders:

procedures prescribed by the Depository Participant.

AGM which will be sent in due course.

physical presence of the Members

Place: Noida

Date: September 4, 2020

of e-mail addresses is as under-

(i) For Temporary Registration:

at evoting@nsdl.co.in.

through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

कृते पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड

dishti/)

दिनांक : 4 सितम्बर, 2020

रथान : नई दिल्ली

हस्ता कम्पनी सचिव

d2h



नई दिल्ली-110019

फोनः 011-41732000 फैक्सः 011-26230201 ई—मेलः complianceofficer@ifciltd.com वेबसाइटः www.ifciltd.com

भारतीय प्रतिभृति और विनिमय बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ। विनियम, 2015 के विनियम 47 के उपबन्धों के अनुसरण में यह सूचित किया जाता है कि आईएफसीआई लिमिटेड के निदेशक बोर्ड की बैठक सोमवार दिनांक 14 सितम्बर, 2020 को होगी, जिसमें अन्य बातों के साथ-साथ कम्पनी के 30 जून, 2020 को समाप्त तिमाही के वित्तीय परिणामों पर विचार किया जाएगा तथा उनका अनुमोदन किया जाएगा ।

बोर्ड बैठक की सूचना कम्पनी की वेबसाइट www.ifciltd.com तथा बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है ।

> आईएफसीआई लिमिटेड के लिए (रूपा सरकार)

कम्पनी सचिव

स्थानः नई दिल्ली दिनांकः 04 सितम्बर, 2020



SALASAR Building a stronger future

सलासार टैक्नो इंजीनियरिंग लिमिटेड

सीआईएनः L23201DL2001PLC174076 पंजीकृतः ई-20, साउथ एक्सटेंशन ।, नई दिल्ली-110049 फोनः +91-120-6546670; ई-मेलः towers@salasartechno.com

वेबसाइटः www.salasartechno.com 19वीं वार्षिक साधारण बैठक (19वीं एजीएम) आयोजन की सूचना

आपको सुचित करते हैं कि उक्त 19वीं एजीएम आयोजन की सुचना में नेष्पादन हेतु सलासार इंजीनियरिंग लिमिटेड की 19वीं वार्षिक साधारण बैठक (19वीं एजीएम) **शनिवार**, 26 सितंबर, 2020 समय पूर्वा. 11:30 बजे वीडियो कान्फ्रेंसिंग("वीसी")/अन्य ऑडियो विजुअल ज़रिए ('ओएवीएम') के माध्यम से आयोजित की जायेगी।

अपनी कंपनी की 19वीं एजीएम की सूचना सहित वित्तीय वर्ष 2019–20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइटः www.salasartechno.com से डाउनलोड करने का अनुरोध है।

सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 और इसके तहत नियमों के अनुसार, कंपनी मतदान अधिकार प्रयोग करने के लिए अपने सदस्यों को इलैक्टोनिक मतदान की सुविधा प्रदान कर रही है और व्यवसाय सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदत्त रिमोट ई–मतदान सेवा द्वारा निष्पादित किए जा सकते हैं। यह सुविधा शनिवार, **19 सितंबर, 2020 (कट—ऑफ तिथि)** तक शेयर धारण करने वाले सदस्यों के लिए उपलब्ध होगी।

कोविड—19 वैश्विक महामारी को ध्यान में रखते हुए कारपोरेट कार्य मंत्रालय ने सामान्य परिपत्र सं 20/2020 दिनांकित 5 मई, 2020 द्वारा कंपनी को कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कान्फ्रेंसिंग(''वीसी'') और अन्य ऑडियो विजुअल जरिए ('ओएवीएम') के माध्यम से सामान्य परिपन्न सं 14 / 2020 दिनांकित 08 अप्रैल 2020 और सामान्य परिपन्न नं 17 / 2020 दिनांकित 13 अप्रैल, 2020 में बताये तरीके से कराने की अनुमति दी है। तद्नुसार, कंपनी अधिनियम, 2013, सेबी (सचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली 2015 और नियामकों द्वारा जारी परिपत्रों के ावधानों के अनुपालन में कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है . एमसीए परिपन्न(ओं)/ सेबी परिपत्र के अनुपालन में वार्षिक साधारण बैठक आयोजन की सूचना और वित्तीय वर्ष 2019–20 के लिए वार्षिक रिपोर्ट आपके केवल इलैक्ट्रोनिक रूप में डिपोजिटरी पार्टिसिपेंट / कंपनी के शेयर ट्रांसफर एजेंट, जैसा भी मामला हो, के पास पंजीकृत आपके ईमेल पतों पर दी जा रही है।

सभी सदस्यों को सूचित किया जाता है कि रिमोट ई—मतदान **मंगलवार, 22 सितंबर, 2020 समय** पूर्वा. 09:00 (भा.मा.स.) शुरू होगा और शुक्रवार, 25 सितंबर, 2020 समय अप. 05:00 (भा.मा.स.) समाप्त हो जायेगा। **शुक्रवार, 25 सितंबर, 2020 समय अप. 05:00 (भा.मा.स.)** के बाद रिमोट ई–मतदान र्क अनुमति नहीं होगी और उपरोक्त अवधि के बाद ई–मतदान मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। शेयरधारकों द्वारा एक बार एक संकल्प पर मतदान कर दिए जाने के बाद शेयरधारकों को आगे इसे बदलने की अनुमति नहीं होगी। कृपया ई-मतदान निर्देशों के लिए सदस्यों को दी सूचना देखें। कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 42 वं अनसार कि कंपनी का सदस्य रजिस्टर और शेयर हस्तांतरण बही वार्षिक साधारण बैठक और वित्तीय वर्ष 2019-20 के लिए लाभांश प्राप्त करने के लिए सदस्यों की पात्रता निर्धारण उददेश्य के लिए शनिवार 9 सितंबर, 2020 से शनिवार, 26 सितंबर, 2020 (दोनों दिन शामिल) तक बन्द रहेंगे।

ई–मतदान संबंधी किसी पूछताछ या समस्या की अवस्था में आप <u>www.evotingindia.com</u> पर हेल्प सेक्शन के तहत उपलब्ध बहुदा पूछे गए प्रश्न (''एफएक्यू'') और ई—मतदान मैनुअल देखें या helpdesk.evoting@cdslindia.com पर ई-मेल करें।

हम आपसे अनरोध करते हैं कि कंपनी से भविष्य में सभी सचनाएँ इस ई-मेल पर इलैक्टोनिक रूप भेजी जायेगीं। इसलिए, कपया अपने ई-मेल पते में कोई परिवर्तन है तो अपने डिपोजिटरी पार्टिसिपेंट के माध्यम से डिपोजिटरी को सचित करना सनिश्चित करें। आपके ई–मेल पते में किसी परिवर्तन की अवस्था में कृपया इसे अपने डिपोजिटरी में अद्यतन करें। किसी पूछताछ की अवस्था में आप www.evotingindia.com पर हेल्प सेक्शन के तहत उपलब्ध युजर मैनुअल देखें या टेलीफोन नं. 8002005533 या 022-22728153 पर सीडीएसएल को संपर्क करें या कंपनी को संपर्क करें।

हिते सलासार टैक्नो इंजीनियरिंग लिमिटेड

स्थानः नर्ड दिल्ली (राहुल रस्तोगी) दिनांक: 04.09.2020

OSWAL OVERSEAS LIMITED Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110025 CIN: L74899DL1984PLC018268 Ph.: 011-41064256, Fax No. 011-26322664 Email id: cs@oswaloverseasltd.com Website: www.oswaloverseasltd.com

E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Annual General Meeting (A scheduled to be held on Wednesday, September 30, 2020 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set

NOTICE OF 36™ ANNUAL GENERAL MEETING

out in the Notice of AGM. n compliance with the provision of the Companies Act, 2013 and General circulars Nos 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the

In Compliance with the above mentioned Circulars, the electronic copy of Notice of AGM and Annual Report for the Financial Year 2019-20 has been sent through e-mails only on September 04, 2020 to those Members who have registered their email IDs with the Company or M/s Beetal Financial and Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository").

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of AGM and Annual Report are also available on the website of the Compan (www.oswaloverseasltd.com) and at the website of BSE Limited (www.bseindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time land Regulation 44 of the SEBI (Listing Obligation and Disclosure Reguirements Regulation, 2015 the company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e

The remote e-voting period shall commence on September 27, 2020 at 9:00 A.M. and wi end on September 29, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date of September 23, 2020 only, shall be entitled to avail the facility of remote e voting as well as e-voting at the meeting. 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 the Cut-Off date i.e. September 23, 2020, Any person, who has acquired shares and becom members of the Company after dispatch of the notice of AGM and holds share as on the cut off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Thos Members who are present at the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be allowed to cast their vote again at the AGM

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. In case you have any queries regarding e-voting, you may refer the Frequently Asker

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 Kunde (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Further, Notice is hereby given that pursuant to the provisions of section 91 of the Companies Act. 2013 and the applicable Rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the register of Members and the share transfer books of the company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the

purpose of AGM

Date: 04.09.2020

By order of the Board of Directors For Oswal Overseas Limited Lalit Kumar Company Secretary

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED CIN: L32101UP1993PLC066581 Phase-II, Noida, Gautam Budhha Nagar

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305 E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200 NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO THE MEMBERS

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM" of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday 29th September, 2020 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act. 2013 and Rules made

thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the provisions of General circular no's 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by MCA and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020. The Notice of 27th AGM along with the Annual Report for the FY 2019-20 comprising of the financial statements for the year ending 31st March, 2020 have been sent to a the financial statements for the year ending 31st March, 2020 have been sent to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 28th August, 2020. The Members can join the 27th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner o participation in the remote e-voting or casting of the vote through e-voting system during the 27th AGM has been provided in the Notice of the 27th AGM of the Company.

The notice of the AGM and the Annual Report are also available on the website of th Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made

- thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the 27th AGM of th The Company is providing the facility to its members to exercise their right to vote on the
- businesses as set forth in the notice of the 27th AGM by electronic means through both note e-voting and e-voting at the AGM. All members are informed that:
- Members will be provided with a facility to attend the AGM through VC/OAVM platford provided by KFin Technologies Private Limited. Members may access the same a https://emeetings.kfintech.com by clicking 'Video Conference' and login by using the remote e-voting credentials. The link for AGM will be available in 'shareholders'/members login where the EVENT and the Name of the Company can be selected.
- The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cas their vote through e-voting, are provided as part of the Notice of the 27th AGM. Members whose names appear in the register of members or in the register of benefic
- owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd Il only be entitled to avail the remote e-voting facility or vote, case maybe, at the 27th AGM.
- Remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 A.M. IST) till Monday, 28th September, 2020 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 28th September, 2020 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently Any person who acquires shares of the Company and becomes Member of the Company
- after Friday, 28th August, 2020. being the date reckoned for the dispatch of the AGM Notice & Annual Report and who holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may get their e-mail id registered as per the procedure mentioned in the notice of 27th AGM and they may obtain the User Id and password in the manner as provided in the notice of the 27th AGM. Members who have not yet registered their email addresses are requested to get their
- email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sendin an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Members / shareholders, attending the AGM through Video Conference and who have
- not cast their vote on resolutions through Remote e-Voting shall be eligible to cast their vote through e-voting system available during the AGM.

In case of any query and/or grievance, in respect of voting by electronic means. Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.karvy.com or contact at below mentioned toll free number, (Unit: Dixon Technologies (India) Limited) of KFin Technologies Private Limited, Contact Person: Mr. B Srinivas, Manager, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramouda, Hyderabad - 500032 or at einward.ris@kfintech.com or phone no 040 - 6716 2222 or call Kfin's toll free No. 1-800-34-54-001 for any further clarifications

> By Order of the Board For Dixon Technologies (India) Limited

Ashish Kuma Dated: 4th September, 2020 Group Company Secretary & Compliance Office

मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड

CIN No.: L174899DL1984PLC017356 पंजीकृत कार्यालयः 101सी, कुंदन हाउस, भूतल, हरीनगर आश्रम, मथुरा रोड, नई दिल्ली-110014 दूरभाष सं:011 2634 0298/4347, 033-22482391, फैक्स: 011-2634-0324

. www.manglamengineering.com ई-मेलः info@manglamengineering.com वार्षिक साधारण बैठक की सूचना, बही बंद होने तथा ई-वोटिंग की जानकारी

तद्द्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांकित 30 जून, 2020 की सूचना में निर्धारित व्यवसायिक हतुओं पर चर्चा करने क लिए कंपनी अधिनियम, 2013 (अधिनियम), सेबी (सूचीकरण बाध्यताएं तथा प्रकटन वावस्थकताएं) विनयमनों, 2015 के विनियमन तथा एमसीए स्कूलर दिनांक 5 मई, 2020 के साथ पठित ॥बारण सर्कुलर 08 अप्रैल 2020 तथा 13 अप्रैल 2020 (सामूहिक रूप से एमसीए सर्कुलर कहा गया है) तथा सेबी सर्कुलर दिनांक 12 मई, 2020 के लागू प्रावधानों के अनुसार वीडियो काँफ्रेंसिंग /अन्य ऑडियो वीडियो साधनों (वीसी/ओएवीएम) के जरिए मंगलम इंजीनियरिंग प्रोजेक्टस लिमिटेड के सदस्यों की वार्षिक साधारण बैठक

साधना (वीस)(आएवीएम) के जारिए मगलम इजानियोरंग प्राजंबर्स लिमिटंड के सदस्या की वाशिक साधारण बैठक (एजीएम) बुधवार, 30 सितम्बर, 2020 को दोपहर 12.00 बजे (भामास) आयोजित होगी। उपरोक्त संकुलरों के अनुसार एजीएम की सूचना के साथ 31 मार्च, 2020 को समाप्त के लिए वार्षिक प्रतिवेदन उस सभी सदस्यों को ईमील के माध्यम से भेज जाएंगे जिनन्से ईमेल आईडी दिनांक 03/09/2020 के आरम्भ से कंपनी अथवा शेयर अंतरण एजेंट (आरटीए) अथवा डिपॉजिटरी पारिसेटं के पास पंजीयकृत है। एजीएम की सूचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.manglamengineering.com, स्टॉक एक्सचेंजों की वेबसाइट, मेट्रोपॉलिटरी प्रतिक्त संदेश कि उसके हो यह सूचना सेंद्रल डिपॉजिटरी सर्विसेज (ईडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com एक भी अपन्यता है।

अधिनियम की धारा 108 तथा उसके अधीन गठित नियमों तथा पठित सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आधानयम का घारा 10४ तथा उसके अधान गाठत ानयमा तथा पाठत सवा (सूचाकरण बाध्यताए तथा प्रकटन आवश्यकताओं) 2015 के वितियमन 44 के ग्रावधानों के अनुपालन के तहत कंपनी अपने सदस्यों को एजीएम की दिनांकित 30.06.2020 की सूचना में निर्धारित व्यवसायिक पहुलओं पर चर्चा करने के लिए एजीएम से पहले रिमोट ई-वोटिंग को सुविधा प्रवान कर रही है तथा इस उद्देश्य के लिए कंपनी इतेक्ट्रॉलेक तरीके से वीटिंग के सुविधार्थ सीडीएसएल को नियुक्त किया है। रिमोट ई-वोटिंग के लिए विस्तृत निर्देशावतियों के साथ बैठक के दौरान ई-वोटिंग के लिए विस्तृत निर्देशावतियों के साथ बैठक के दौरान ई-वोटिंग के लिए विस्तृत किया है। रिमोट ई-वोटिंग रिवार, 27 सितम्बर, 2020 (सुबह 9.00 बजे) आरम्म होगी एवं मंगलवार, 29 सितम्बर, 2020 (अपराहन 5.00 बजे) समाप्त होगी। इसके उपरांत, रिमोट ई-वोटिंग प्रारूप सीडीएसएल द्वारा निशक्त कर दी

नार्ना कोई भी व्यक्ति जिनका नाम अंतिम तारीख यानि बुधवार 23 सितम्बर, 2020 को सदस्यों/लाभभोगी स्वत्वाधिकारी के रजिस्टर में दर्ज हैं सिर्फ वे ही वीसी/ओएवीएम के जरिए रिमोट ई-वोटिंग के साथ बैठक के दौरान ईवोटिंग की सुविधा का लाभ पाने के पात्र होंगे। सदस्यों का वोटाधिकार अंतिम तारीख को कंपनी की प्रदत्त इक्विटी शेयर पूंजी तुपया का लाम भाग भग होगा स्वत्या का याटाविकार जाएंग साराख का क्यांग का प्रदेश हायेवटा संबर पूजा में उनके शेयरों के अनुपात के अनुपार होगा। कोई भी व्यक्ति जो एजीएम की सूचना के प्रेषण के उपरांत कंपनी के शेयरों का अधिग्रहण कर सदस्य बने हैं तथा अंतिम तारीख यानि बुधवार 23 सितम्बर, 2020 तक शेयर धारण रखते हैं वे हमारे पंजीयन तथा अंतरण एजेट को

उनके ईमेल mdpldc@yahoo.com पर अनुरोध भेज कर यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल के पास पहले से ही पंजीकृत हैं, तो वे वोट डालने के

होलाक, जनर काइ व्यक्ति इंपारन के लिए साजरात्र के इस्तेमाल कर सकते हैं। हलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा वीसी/ओएवीएम के जरिए एजीएम में भी उपलब्ध रहेगी। जन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपने वोटाधिकार का प्रयोग नहीं किया है वीसी/ओएवीएम के जरिए बैठक में उपस्थित होने वाले सदस्यगण ही एजीएम के दौरान वोट डाल सकते हैं। जो सदस्य एजीएम से पहले े प्रतिस्व है जीरिंग के जिए प्रस्तावों पर अपना वोट डाल चुके हैं वे वीसी/ओएवीएम के जिए एजीएम में शामिल हो सकते हैं, परंतु वे संबंधित प्रस्तावों के लिए दोबारा बोट नहीं डाल पाएंगे। सदस्यों द्वारा प्रस्ताव पर एक बार वोट डाल दिए जाने के उपरांत उसमें बदावा करने की अनुमति नहीं दी जाएगी। वीसी/ओएवीएम के जिए एजीएम में भागीदारी अथवा ई-वोटिंग के संबंध में किसी भी तरह के प्रश्न/शिकायत रहने

वासाजारपार्या के गार एर जिएम ने मानादारा अवया इन्याटन के क्याच में कराब में करा ने तरह के प्रस्तावागांवर ने पुजल पर आप www.evotingindia.com के डाउनलोड सेक्शन में उपलब्ध श्रेवरायारकों के लिए ई-वॉटिंग में पुजल तथा फ्रिक्टेंटरी ऑक्टड करेश्टरन (एफएक्यू) देख सकते हैं अथवा श्री राकेश दलवी, प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) प्राइवेट लिमिटेड, 'ए' विंग, 25वीं मंजिल, मैराथन फुक्टेक्स, मफलताल मिल कम्पाउंड, एन एम जोशी मार्ग, लोअर पारले (ईस्ट), मुम्बई-400013 से सम्पर्क कर सकते हैं अथवा helpdesk.evoting@cdslindia.com पर इंमेल भेज सकते हैं अथवा 022-23058542/43 पर कॉल करें थवा श्री श्रवण कमार चौबे. प्रबंधक, मैसर्स महेश्वरी डेटेमैटिक्स प्राइवेट लिमिटेड, 23, आर. एन, मखर्जी रोड अवधा ने ना निम्न को लकाता-70001 से दूरमाघ : (033)22435029, (033) 22482248, ईमेल पांचवीं मंजिल, कोलकाता-70001 से दूरमाघ : (033)22435029, (033) 22482248, ईमेल mdpldc@yahoo.com पर सम्पर्क कर सकते हैं। एतद्वारा पुनः सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 तथा उसके अधीन गठित नियमों तथा सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं), विनियमन, 2015 के विनियमन 42 के प्रवाधानों के

बन के तहत एजीएम के उद्देश्य के लिए सदस्यों के रजिस्टर एवं कंपनी की शेयर अंतरण बही 24 सितम्बर 2020 से 30 सितम्बर, 2020 तक (दोनों दिनों सहित) तक बंद रहेगी।

कृते मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड निदेशव

तारीख: 03.09.2020 डीआईएन नं. 00076698

ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

CIN-L74999HR2002PLC034805 **पंजीकृत कार्यालयः** ओ—116, पहली मंजिल, शॉपिंग मॉल, अर्जुन मार्ग,



डीएलएफ सिटी, फेज-।, गुरूग्राम-122002, हरियाणा कॉर्पोरेट कार्यालयः प्लाट नं. बी–38, सैक्टर–32, इंस्टीटयूशनल एरिया, गुरूग्राम–122001, हरियाप

ईमेलः <u>investor.relations@a2zemail.com</u>, **वेबसाइटः** <u>www.a2zgroup.co.in</u> फोनः 0124-4517600, फैक्सः 0124-4380014 19वीं वार्षिक आम बैठक की सूचना

एतद्भारा सूचित किया जाता है कि एजीएम की सूचना, जो कि एजीएम के आयोजन के लिए प्रचारित की जा रही हैं, में निर्घारित व्यवसाय के निष्पादन के लिए ए2जेंड इन्फ्रा इंजीनियरिंग लिमिटेड के सदस्यों की उन्नीसवीं वार्षिक आम बैठक (एजीएम) बुधवार, 30

सितम्बर, 2020 को प्रातः 10:30 बजे विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यम (''ओएवीएम'') के माध्यम से आयोजित की जाएंगी। कोविड—19 महामारी को दृष्टिगत रखते हुए कॉर्पोरेट कार्य मंत्रालय ने अपने परिपन्न दिनांक 5 मई, 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020

(संयुक्त रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और सेबी परिपत्र दिनांक 12 मई 2020 के माध्यम से सदस्यों की शारीरिक उपस्थिति के बिना वीसी / ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है। तद्नुसार, उपरोक्त एमसीए एवं सेबी परिपत्रो और कंपनी अधिनियम, 2013 के संगत प्रावधानों और सेबी (सूबीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 ('सूबीयन विनियम'') के अनुपालन में कंपनी के सदस्यों की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। उपरोक्त वर्णित परिपत्रों के अनुपालन में, एजीएम की सूचना और 31 मार्च, 2020 व

समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिकली भेज दी गई है जिनके ई-मेल पते कंपनी या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकत हैं। सदस्यगण कृपया नोट करें कि 19वीं एजीएम की सूचना और वित्त वर्ष 2019–20 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट और स्टॉक एक्सचेंजों की वेबसाइट www.a2zgroup.co.ir यथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) और बीएसई लिमिटेड (<u>www.bseindia.com</u>) पर भी उपलब्ध होगी। एजीएम में शामिल होने तथा रिमोट इलेक्ट्रॉनिक वोटिंग या एजीएम के दौरान ई—वोटिंग सिस्टम के माध्यम से वोट देने की प्रक्रिया एजीएम की सूचना में दी जाएगी।

कंपनी के सदस्य जिन्होंने अपना ई—मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखि प्रक्रिया का पालन करके इसे पंजीकृत करा सकते हैं:

- भौतिक प्रारूप में शेयर धारण करने के मामले में कृपया फोलियो नं., शेयरधारक नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com या आरटीए के ई-मेल rta@alankit.com पर भेजें।
- डिमेट प्रारूप में शेयर धारण करने के मामले में सदस्यों से अनुरोध है कि वे अपन डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकत कराएं और अपना डीपीआईडी-सीएलआईडी (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लामार्थी आईडी), श्शेयरघारक का नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व—सत्यापित स्कैन की गई प्रति), आघार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com पर भेजें।

उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं हित के लिए जारी की जा रही है तथा यह एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में है। एजीएम की सूचना और वार्षिक रिपोर्ट 2019—20 शेयरघारकों को लागू नियमों के

अनुपालन में उचित समय पर उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे। बोर्ड के आदेशानुसार

कृते ए2जेड इन्क्रा इंजीनियरिंग लिमिटेड हस्ता. 🖊 -अतुल के. अग्रवाल

की तारीख

तारीख

(एम. बी. बालाकृष्णन)

कम्पनी सचिव

स्थान : गुडगांव दिनांकः 04 सितम्बर, 2020 कंपनी सचिव सह अनुपालन अधिकारी

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड भारत सरकार का एक उद्यम

बॉण्ड विवरण

नोटिस

कंपनी अधिनियम, 2013 की धारा 91 के अनुसरण में एतद्दवारा यह नोटिस दिया जाता है कि कंपनी द्वारा जारी किये गये बंधपत्रों की निम्नलिखित श्रृंखला हेत् ब्याज प्राप्त करने के हकदार बंधपत्र धारकों की गणना (भौतिक और / अथवा अमूर्त रूप से धारण करने वालों के लिए) के लिए निम्नांकित 'रिकॉर्ड तारीख (खों)' का निर्धारण किया गया है। ब्याज भगतान रिकार्ड

Π .		THE WILLIAM	ana
1.	9.00%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स—एएक्स सिरीज आईएनई 114ए07869	14.10.2020	18.09.2020
2.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वटिंबल बॉण्ड्स—एके—VII सिरीज आईएनई 114ए07588	26.10.2020	30.09.2020
3.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वटिंबल बॉण्ड्स—एके—VIII सिरीज आईएनई 114ए07596	26.10.2020	30.09.2020
4.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स – एके–IX सिरीज, आईएनई 114ए07604	26.10.2020	30.09.2020
5.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स–एके–X सिरीज, आईएनई 114ए07612	26.10.2020	30.09.2020
6.	8.80%:(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स—एके—XI सिरीज, आईएनई 114ए07620	26.10.2020	30.09.2020
7.	8.80%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स—एके—XII सिरीज, आईएनई 114ए07638	26.10.2020	30.09.2020
8.	8.35%(कर योग्य) सिक्योर्ड रिडीमेबल नॉन कन्वर्टिबल बॉण्ड्स— बीएफ सिरीज, आईएनई	19.11.2020	23.10.2020

के वे बंधपत्रअंतरण, पते, बैंक ब्यौरे, एनईसीएस अधिदेश, बैंक के आईएफएससी कोड, पैन (PAN) आदि में परिवर्तन से संबंधित अनुरोध संबंधित डिपोजिटरी भागीदार को भेज दें। . जेन बंधपत्रधारकों के नाम डलेक्टॉनिक रूप में धारित बंधपत्रों के मामले में डिपोजिटरी द्वारा भेजी गई सूची के अनुसार रिकार्ड तारीख तक हिताधिकारी स्वामी के रूप में रिकार्ड तारीख तक कंपनी के बंधपूज रिजस्टर में बंधपूजधारक के रूप में शामिल कर लिया जाता है वे ही संबंधित ब्याज प्राप्त करने के हकदार होंगे। ब्याज का उपर्युक्त भुगतान आयकर अधिनियम 1961 के प्रावधानों के अनुसार स्रोत पर आयकर की कटौतीँ के अध्याधीन होगा। कर कटौती में छट के पात्रबंध पत्रधारकों को छट प्रमाण–पत्र और/अथवा आयकर प्राधिकारी द्वारा जारी किया गया कोई अन्य प्रमाण–पत्र कंपनी के पंजीकृत कार्यालय में उपरिलिखित रिकार्ड तारीख तक या उससे पहले जमा करा देने की सलाह दी जाती है।

दिनाँक: 31.08.2020

पंजीकृत कार्यालय : इस्पात भवन, लोदी रोड, नई दिल्ली-110003 कॉर्पोरेट आइडेटिटी नम्बर: L27109DL1973GOI006454, वेबसाइट : www.sail.co.in

हर किसी की जिन्दगी से जुड़ा हुआ है सेल

PUBLIC NOTICE

NOTICE is hereby given that the following C Form issued by Walmart india pvt. Ltd

In the name of M/S Speedex overseas by Ltd. (Kundli, sonepat) has been misplaced and not Traceable. If found inform to M/S Speedex overseas pvt. Ltd. Plot no. 33 Hsiidc industrial estate phase -4, sector-57 Kundli sonepat Harvana-131028

SPEEDEX OVERSEAS PVT. LTD C FORM NO PB/AB/C -1104857 PFRIOD 01/10/2015 to 31/12/2015 Amount :13.78.306

FORM-F LOST/MISPLACED We would like to inform the General Public that the 02 Nos. Form-F issued from Ranchi (form N the UZ Nos. Form-1 issued from Kanchi (form No. 276298 & 276304) Rs.116,2 8547- & Rs.5,61, 238/- respectively issued to Bhubaneswar depot for the F Y 2009-10 and 01 Nos Form F issued from Panagarh (Form No. 95p -819711) Rs.18,18,310/- to Bhubaneswar for the year 2009-10 and 01 Nos. Form F Guwahati (Forr

No. 139716) Rs.8.03.600 to Bhubaneswar for the

No. 13971b) rs. 20,30,000 to shubaneswar for the year 2011-2012 have actually not used and has been lost/ misplaced and could not be traced in our Company records Faridabad Mohd, Arshad Group Head Indirec Taxation Corporate Centre

BAG

बी.ए.जी.फिल्म्स एंड मीडिया लिमिटेड CIN:L74899DL1993PLC051841 पंजी.कार्यालय:382, अप्रवात प्लाजा, प्लॉट नं.8 कोंडली, नई दिल्ली—110096 Web: www.bagnetwork24.in E-mail: info@bagnetwork

सूचना भारतीय प्रतिभूति विनिमय बोर्ड (सूचीबद्ध देयुताएं और प्रकृटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुपालन एतदद्वारा सचित किया जाता है कि कंपनी

के निदेशक मंडल की बैठक 30 जून, 2020 को समाप्त तिमाही के लिए केंपनी के अनंकेक्षित वित्तीय परिणामों पर विचार करने के साथ-साथ अनुमोदन के लिए सोमवार, 14 सितंबर, 2020 को आयोजित की जाएगी। सूचना कंपनी की वेबसाइट www.bagnetwork24.in और स्टॉक

की वेबसाइट www.nse एक्सचेंज 🕽 india.com और www.bseindia.com उपलब्ध है। बी.ए.जी.फिल्म्स एंड मीडिया लि. के लिए

दिनांक : 04.09.2020 राजीव पराशर, स्थान : नोएडा कंपनी सचिव निग, कार्या: एफसी—23. सेक्टर 16ए. फिल्म सिटी नोएडा उप्र. 20130

भवगती ऑक्सीजन लिमिटेड

(CIN: L74899HR1972PLC006203) जीकृत कार्यालयः सेक्टर 25, प्लॉट सं. 5

बल्लभगढ - 121 004 हरियाणा सूचना

स्टॉक एक्सचेंज के साथ एतद्द्वारा सूचित किया जाता है कि 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी के अनांकेक्षित वित्तीय परिणामों पर विचार करने एवं उस पर अनुमोदन हेतु कंपनी के निदेशक मंडल की बैठक 67, पार्क स्ट्रीट, कोलकाता-700016 में मंगलवार 15 सितम्बर 2020 को अपराहन 3.30 बजे आयोजित की जाएगी।

उपरोक्त जानकारी कंपनी की वेबसाइट www.globalbol.com पर भी उपलब्ध है तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है बोर्ड के आदेशानुसार

हस्ता/-एस. के. शर्मा स्थान : कोलकाता तारीख: 04.09.2020

एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड सोआईएन: L74899DL1992PLC048945 लयः 1 / 20, आसफ अली रोड, नई दिल्ली 110 002 11-23234411, फैक्स : +91-11-23232639

सूचना

भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 47 के साथ पिटत विनियम 29 के अनुसरण में एतदद्वारा सूचना दी जाती है कि एचपीएल इलेक्ट्रिक एंड पावर लिमिटेड के निदेशक मंडल की एक बैठक, अन्य बातों के साथ—साथ 30 जून, 2020 को समाप्त तिमाही के लिये अनंकेक्षित (एकल और समेकित) वित्तीय परिणामों पर विचार और अनुमोदन के लिय सोमवार 14 सितम्बर, 2020 को निर्धारित

का गुड़ है। उपर्युक्त सूचना कंपनी की वेबसाइट अर्थात <u>www.hplindia.com</u> पर देखी जा सकती है और यह स्टॉक एक्सचेंजों की वेबसाइटों <u>www.nseindia.com</u> और <u>www.bseindia.com</u> पर भी उपलब्ध कृते एचपीएल इलेक्ट्रिक एंड पावर लिमिटेड

स्थानः नोएडा दिनांकः 04.09.2020

विवेक कुमार

PUBLIC NOTICE

IRDA licence No. 129

Health The Health Insurance Specialist

SHIFTING OF HAUZ KHAS BRANCH OFFICE STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED We are happy to inform that our Hauz Khas Branch, Area Office - II

has shifted to a new premises with effect from 1.9.2020 at the following address:-

Insurance is the subject matter of solicitation.

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED E-27, First Floor, Hauz Khas Market, New Delhi-110016, E-mail ID - delhi.ao2@starhealth.in Contact No. - 011 40572101-09

FORM PAS.1 [Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 20141 Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) -L32101UP1993PLC066581 Name of the company- DIXON TECHNOLOGIES (INDIA) LIMITED Registered office address-B-14 & 15 Phase-II Noida Gautam Buddha Nagar UP 201305 Fmail: investorrelations@dixoninfo.com Website:www.dixoninfo.com Fax No.: 01204737273. Ph.:0120-4737200

PUBLIC NOTICE

Notice is hereby given that by a resolution dated 11th June, 2020, the Board has propose Notice is felledly given flat by a festillation and activities and project to vary the terms of the contract referred to in the prospectus dated 11th September, 2011 issued in connection with issue of 33,93,425 equity shares at an issue price of Rs. 10/- pe Equity Share aggregating to Rs. 6000 Lakhs ("Total Proceeds").

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by the members at the 27th Annual General Meeting. The details regarding such variation/alteration are as follows

1) Particulars of the terms of the contract to be varied

Out of the Net proceeds amounting to Rs. 5712 Lakhs (calculated after deduction of Offer related expenses amounting to Rs. 288 Lakhs out of Total Proceeds), the Company had utilized an aggregate amount of Rs. 5500.37 Lakhs as on 31st March, 2020, constituting 96.47% of the Total Proceeds as on 31st March, 2020. However, an amount of Rs. 211.63 Lakhs ("Unutilized amount"), constituting 3.53% of the Total Proceeds, is still pending for utilization. Details of the unutilized amount are as follows:

(Rs in Lakhs) S. Details of Object for which amount is No pending for utilisation amount is pending for utilisation amount is raised in the as on 31st utilization as on

as on 31st utilization as on March, 2020 31st March, 2020 Prospectus 796.00 Enhancement of Company's backward 886.00 90.00 integration capabilities in the lighting products vertical at the Dehradun facility (hereinafter termed as "Sub-object-1) 121.63 Upgradation of the information 1063.00 941.37 technology infrastructure of the Company (hereinafter termed as "Sub-object-2) 1949.00 1737.37 211.63

2. Particulars of the proposed variation/alteration-The Company proposes to utilize the Unutilize

General corporate purposes.

Dated: 4th September, 2020

amount towards general corporate purposes Reasons/justification for the variation- The Company had set aside an aggregate amount o Rs. 1949 Lakhs towards fulfilment of sub-object-1 and sub-object-2. Also, The Company wasable to spend an aggregate amount of Rs. 1737.37 Lakh stowards the said Sub objects-1 and Sub object-2 which is deemed sufficient for optimum fulfilment of the said sub objects. Therefore, the Company intends to utilise the unutilized amount of Rs. 211.63 lakhs towards

Also, the unutilized amount, if spent towards the General corporate purpose will be i compliance with the limits specified in the SEBI (Issue of Capital & Disclosure Requirements Regulations, 2018.

Risk Factor relating to New objects of the Offer and the estimated financial impact o the proposed alteration on the earnings and cash flow of the Company: The Unutilize Amount is proposed to be used for general corporate purposes, based on management's estimates and have not been appraised by any third party. Such estimates are based on current conditions and are subject to variation in the event of changes in external circumstances, costs, other financial condition or business strategies. Further, the Compan may be required to revise its estimated expenditure, fund allocation and deployment schedule owing to factors such as general or local economic and business conditions, escalation it costs, increased competition, changes in regulations or delays in obtaining regulatory approvals

Names of Directors who voted against the proposed variation/alteration: None Any interested person may obtain the copy of the special resolution along with the explanator statement free of charge at the registered office of the company or at the office of undersigne at registered office of Company or visit the website of the Company https://dixoninfo.com/agm.ph for a copy of the same.

For Dixon Technologies (India) Limited

Ashish Kuma

Group Company Secretary & Compliance Officer