Maryada Commercial Enterprises and Investment Company Limited CIN: L65993DL1982PLC013738, E-mail Id: macel1982@gmail.com

Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi – 110092

Phone No.: 011-49901667, Website: www.maryadainvestment.in

Date: 02.09.2019

The Manager,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Sub: Submission of Newspaper Advertisement for AGM & Book Closure

Re: under regulation 47 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

Please find enclosed herewith the copy of newspaper advertisement in connection with the AGM notice of the Company to be held on 28th September, 2019.

This is for your information and record please.

Thanking you

Yours truly,

For Maryada Commercial Enterprises and Investment Company Limited

& Investment Company Limited

Director

Kuldip Sharma Director

DIN: 06746475

Add: K-103, Delhi Rajdhani Apts,

Plot No. 80, Patparganj, IP Extension,

Shakarpur Baramad, East New Delhi - 110092

TATA POWER DELHI DISTRIBUTION LIMITED N A Tata Power and Delhi Government Joint Venture Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 TATA POWER-DDL Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com Sept 03, 2019

NOTICE INVITING TENDERS

| Tender Enquiry No. Work Description | Estimated Cost/EMD (Rs.) | Availability of Bid Document | Last Date & Time of Bid Submission Date and time of Opening of bids |
|---|--------------------------------|------------------------------------|--|
| TPDDL/ENGG/ENQ/2000011151/19-20 Supply of NB-iOT based Smart Meters | 35.95 Cr/ 29,00,000 | 04.09.2019 | 25.09.2019; 1600 Hrs. 25.09.2019; 1615 Hrs. |
| TPDDL/ENGG/ENQ/2000011152/19-20 Unified AMI - Head End System Using Mobile Communication Technologies | 0.60 Cr/ 1,50,000 | 04.09.2019 | 25.09.2019; 1600 Hrs. 25.09.2019; 1630 Hrs. |
| TPDDL/ENGG/ENQ/ 200001153/19-20 NB-iOT based Communication Network For Advanced Metering Infrastructure | 0.27 Cr/ 66,000 | 04.09.2019 | 25.09.2019; 1600 Hrs. 25.09.2019; 1645 Hrs. |

website www.tatapower-ddl.com → Vendors Zone → Tender / Corrigendum Documents

Contracts - 011-66112222 **FACOR ALLOYS LIMITED**



Rend, Office: Shreeramnagar-535101, Garividi, Dist, Vizianagaram (A.P.) CIN L27101AP2004PLC043252 WEBSITE: www.facoralloys.com PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of the Company will be held on Saturday, the 28th September, 2019 at 1600 at "Administrative Building Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh", to transact the Ordinary and Special business, as set out in the Notice dated 14th August, 2019.

Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 o the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companie: (Accounts) Rules, 2014, the Notice of AGM together with Annual Report for the FY 2018-19 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Full Annual Report for FY 2018-19 is being sent to all other Members at their registered address through the permitted

NOTICE

The electronic transmission of Notice together with the Annual Report have been completed on 29th August, 2019. The Notice of the AGM together with the Annual Report is also available on Company's Website. Members, who have not received the Notice, the Annual Report may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), M/s Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: grievances@skylinerta.com.

Members who have not registered their E-Mail addresses so far are requested to register their E Mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their E-Mail addresses with M/s Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Registrar and Share Transfer Agent of the Company. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.facoralloys.com) and are also available for inspection at the Registered Office of the Company during office hours.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 22nd September, 2019 to Saturday, 28th September, 2019 (both

Further pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the meeting. Members of the Company holding shares either in physical or in dematerialized form as on 21st September, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting period commences on Wednesday, 25th September, 2019 and will end on Friday, 27th September, 2019. During the above period, e-voting system will be available at all time except between 0.00 Hours and 01.00 Hours (IST). The e-voting module shall be disabled thereafter. Ballot Forms received after this date will be strictly treated as if reply from such member has not been received. The results of E-voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For any grievances / queries connected with the voting by electronic means, shareholders may contact the undersigned at facoralloys@facorgroup.in or write to him at the registered office of the By Order of the Board,

Date: 30th August, 2019

Place: Shreeramnagar

S.S. SHARMA Gen. Manager (Legal) & Company Secretary

एसजेवीएन लिमिटेड (भारत सरकार एवं हिमाचल प्रवेश सरकार का संयुक्त उपक्रम) SJVN Limited A Mini Ratna & Schedule 'A' PSU. CIN: L40101HP1988GOI008409 NOTICE OF THE 31ST ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the Members of SJVN Limited ('Company') will be held on Friday, 27th September 2019 at 15:00 HRS at SJVN Corporate Office Complex, Shanan, Shimla-171006 Himachal Pradesh.

The Notice of 31st AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2018-19 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) and have not specifically requested for physical copies. Physical copies of the Notice of the 31" AGM and Annual report have been sent to all other Members at their registered address in the permitted mode. Any such member who wishes to have a physical copy of Annual Report may write to the Company and the same shall would be

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

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 21st September, 2019 to 27th September 2019 (both days inclusive) for the purpose of the 31" AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2019.

The Board has recommended a Final Dividend @ Rs.0.65 per share at its 274" meeting held on 29th May 2019. 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 20th September 2019 (Friday). The details as required under the aforesaid provisions are given hereunder:

Date and time of Commencement of Remote E-voting: Tuesday, 24th September, 2019 at 09.00 A.M

The Remote E-voting shall end on Thursday, 26th September, 2019 at 5.00 P.M. ii. 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. Friday 20th September, 2019 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 of the Company.

Voting through Remote E-voting shall not be allowed beyond 5.00 P.M. on Thursday, 26th September, 2019. The E-Voting Module shall be disabled by

The facility of voting through ballot paper shall be made available at the AGM. vii. The Notice of 31" 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. viii. 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. by. For electronic voting instructions, Members may go through the instructions in the Notice of 31" 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. Rakesh Dalvi. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013

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.

he 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.sjvn.nic.in and on the website of CDSL E-Voting i.e. www.evotingindia.com For SJVN Limited

Place: Shimla Date: 03" September, 2019

CDSL, for voting thereafter.

Tel: 1800225533, 022-23058543

Registered Office: SJVN Corporate Office Complex, Shanan, Shimla-171006 (H.P.) Tel: +91 177- 2660075, Fax: +91 177-2660071, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

Save Energy For Benefit Of Self & Nation

MBL Infrastructures Ltd.

CIN: L27109DL1995PLC338407 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91- 011 48593300, Fax: +91-11-4859 3320, email:cs@mblinfra.com, Website: www.mblinfra.com

NOTICE

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 28th September, 2019 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi - 110025, to transact the business(es) as set out in the Notice. Electronic copies of the Notice of the AGM, Annual Report for the year ended 31st March, 2019, Attendance Slip, Proxy Form and Route Map have been sent electronically to all the Members of the Company whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been dispatched through permitted mode to all the Members on 2nd September, 2019. The full Annual Reports with aforesaid documents are also available on the website of the Company at www.mblinfra.com, NSDL's e-voting website i.e. www.evoting.nsdl.com and on the website of National Stock Exchange Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com. The Resolutions covered in the Notice of the 24th AGM will be transacted

(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through ballot paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through ballot paper. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 21st September, 2019

will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 21st September, 2019 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 25th September, 2019 and ends at 5.00 p.m. on Friday, 27th September, 2019, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at the under the "Downloads" section of https://www.evoting.nsdl.com or contact:

Ltd., Baani Corporate One, Suite no. 303 & 308, 3rd Floor, plot No. Commercial Center, Jasola, New Delhi- 110025 at telephone no 011-48593300 or cs@mblinfra.com.

Kamala Mills Compound, Lower Parel, Mumbai- 400013 at telephone evoting@nsdl.co.in.

& Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive) for the purpose of 24th AGM of the Company.

of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website will also be forwarded by the Company to the NSE and BSE.

Place: New Delhi 02/09/2019

(Soumendra Das)

Company Secretary

Anubhav Maheshwari Company Secretary

JAYPEE INFRATECH

For FACOR ALLOYS LIMITED

JAYPEE INFRATECH LIMITED (Company under Corporate Insolvency Resolution Process)

CIN: L45203UP2007PLC033119

Registered Office: Sector-128, NOIDA - 201 304, U.P (India) Tel: +91-120-4609000, 2470800 Fax: +91-120-4609464/4609496 Website: www.jaypeeinfratech.com Email: jpinfratech.investor@jalindia.co.in

NOTICE FOR 12[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS Notice is hereby given that the 12th Annual General Meeting (AGM) of Jaypee Infratech

Limited (the "Company") will be held on Thursday, the 26th September, 2019 at 11.00 A.M. at Jaypee Institute of Information Technology, Sector-128, Noida-201 304, U.P., to transact the business as set forth in the Notice dated 21st August, 2019 convening the AGM ("Notice"). Notice along with the Annual Report containing the Financial Statements for the Financial Year 2018-19, have been sent to all the members whose names appeared in the Register of Members/Record of Depositories at the close of business hour on Friday, 23th August, 2019, at their postal addresses or e-mailed at their e-mail addresses registered with the Company/Depository Participant, as the case may be. The dispatch of Notices has been completed by post on 2nd September, 2019 and by email on 31st August, 2019.

The Notice alongwith Annual Report is available on website of the Company viz. www.jaypeeinfratech.com and on the website of NSDL viz. www.evoting.nsdl.com for download by the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the Share Transfer Books of the Company shall remain closed from Saturday, the 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of ensuing AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of Listing Regulations, a member may exercise his right to vote through voting by electronic means on the resolutions proposed to be passed as set out in the Notice of the AGM. The remote e-voting facility is being provided by National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM.

In this regard, the members are requested to note that:

Date: 2nd September, 2019

epaper.financialpress.com

Place: Noida

- (i) The remote e-voting shall commence on Monday, the 23rd September, 2019 at 9.00 A.M. (IST) and shall end on Wednesday, the 25th September, 2019 at 5.00 P.M. (IST). The remote e-voting shall be disabled by NSDL beyond the said date and time.
- (ii) The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM through electronic means or through ballot paper / polling paper, is Friday, the 20th September, 2019 (Closing hours).
- (iii) The facility for voting either through electronic voting system or through ballot Paper / Polling Paper shall also be made available at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast by the member shall not be allowed to be changed subsequently.
- (iv) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the above mentioned cut-off date, shall only be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. Person who becomes member of the Company after the dispatch of Notice may follow the same Instructions for remote e-voting as mentioned in the Notice of AGM that is available both on the website of the Company www.jaypeeinfratech.com and on NSDL's weblink https://www.evoting.nsdl.com.
- (v) Voting rights (for voting through remote e-voting, electronic means or through Ballot Paper/Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the cut-off date i.e. 20th September, 2019.
- (vi) Member having any grievances/queries connected with remote e-voting may refer to the Frequently Asked Questions ("FAQs") or e-voting manual available at www.evotingindia.nsdl.com or contact no. 1800-222-990 or send an email to Ms. Pallavi Mhatre, Manager (022-24994545) National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, S.B. Marg, Lower Parel, Mumbai-400 013 on pallavid@nsdl.co.in/evoting@nsdl.co.in or to the Company on jil.agm2019@jalindia.co.in. By Order of the Interim Resolution Professional

For JAYPEE INFRATECH LIMITED

(Company under Corporate Insolvency Resolution Process) **Surender Kumar Mata**

Company Secretary ACS-7762

Minda Corporation Limited CIN: L74899DL1985PLC020401

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 Website: www.sparkminda.com, E-mail: investor@mindacorporation.com Corporate Office: D-6-11, Sector – 59, Noida – 201301 (U.P) Ph.: 0124-4698400, Fax: 0124-4698450

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE INTIMATION NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 26, 2019 at 10:00 a.m. at Lakshmipat Singhania Auditorium PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New

The Company has on September 02, 2019 completed the dispatch of the physical copies of the Notice of 34th AGM, Annual Report containing Financial Statements for the year ended 31st March, 2019 after giving effect of amalgamation of five wholly owned subsidiaries into and with Minda Corporation Limited vide NCL1 Order dated July 19, 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility to the members who have not registered their e-mail address and also sent the same on September 02, 2019, through electronic means to the Members whose e-mail ID's are registered with the Company/Depository Participants for communication purposes

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated August 12, 2019. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Sanjay Grover (FCS- 4223; C.P. No. 3850), Managing Partner, failing him, Mr. Devesh Kumar Vasisht (FCS-8488; C.P. No.13700) Partner of Sanjay Grover & Associates as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, August 23, 2019.

The remote e-voting period commences on Monday, September 23, 2019 at (09:00 a.m.) and ends or Wednesday, September 25, 2019 at (05:00 p.m.). 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. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 20, 2019. 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. Friday, September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual general meeting. A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for

The facility for voting by using a tablet based electronic voting system shall be made available at the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of

AGM notice and holding shares as on cut-off date i.e Friday, September 20, 2019, may obtain the login ID

and password for remote e-voting by sending a request to NSDL or Company's RTA. If a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting. The Scrutinizer shall immediately after the conclusion of the voting at the AGM, first count the votes casted at

the meeting, thereafter unblock the votes casted through remote e-voting in the presence of at least 2 (Two) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM not later than forty eight (48) hours from the conclusion of the AGM. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the

Chairman of the Company or by any Director authorized by him in writing. Members who have not received the AGM Notice and the Annual Report may download the same from the

website of the Company, www.sparkminda.com or download the AGM Notice from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. The detailed procedure for obtaining User id & Password is also provided in the notice of AGM.

A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph: - 011-26812682-83, Email Id:- virenr@ skylinerta.com. Queries/grievances may also be sent to the e-mail id Investor@mindacorporation.com Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company wil

remain closed from Monday, September 23, 2019 to Thursday, September 26, 2019 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM. The dividend on Equity Shares if declared at the meeting, will be credited/ dispatched on or before October

September 20, 2019.

By Order of the Board of Minda Corporation Limited

Place: Delhi Date: 03.09.2019

through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013

In case of any query/grievance with respect to remote e-voting, Members

(a) Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures

(b) Ms. Pallavi Mhatre, Manager NSDL, Trade World "A" Wing, 4th floor,

no.: 022-24994545 or toll free no. 1800-222-990 or e-mail at NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members

The Result of voting will be declared within 48 hours form the conclusion

By Order of the Board For MBL Infrastructures Ltd.

SPARK MINDA

Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares

a request at rattan.namokar@gmail.com, or call at Tel: +91-33-3297-7609. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through ballot paper will be made available at the AGM and the

The Members who cast their vote by remote e-voting may also attend the AGM but shall not

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013, at the designated email IDs: evoting@nsdl.co.in or amity@nsdl.co.in or at telephone nos. +91 22 2499 4600/

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

By Order of the Board of Directors For Namokar Trade (India) Limited

Place: Kolkata Date: 02-09-2019

Ratan Lal Baid Managing Director DIN: 07060481

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374

Email: oswal leasing@owmnahar.com, Website: www.owmnahar.com NOTICE OF THE 35TH ANNUAL GENERAL MEETING (AGM). BOOK CLOSURE AND E-VOTING INFORMATION

Members are hereby informed that dispatch of Annual Report for the Financial year 2018-19 including the Notice of AGM along with the Attendance Slip & Proxy Form to the members whose Email Id's are registered with the Company/ Depository Participants (DPs) through email and

physical copies to all other members by permitted mode at their registered address, who have not

registered their email ID's has been completed on Monday, September 02, 2019 and the same are

also available on the website of the company at www.owmnahar.com and the said notice is also available at the CDSL's website www.evotingindia.com. NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to

Remote E-Voting: In compliance 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The EVSN

The details are required to be given under the act and rules made thereunder are as follows: The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means. The members of the Company holding shares as on cut-off date i.e. Monday, 23rd September, 2019 (EOD) shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised

The remote e-voting shall commence on Friday, 27th September, 2019 at 9:00 A.M. (IST) and it will end on Sunday, 29th September, 2019 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she

ii. The voting rights of the shareholders (for voting through remote e-voting or through Ballot Form or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2019 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the

 Any person who acquires Share(s) of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 23rd September, 2019, may follow the same instructions as mentioned in the Notice of AGM or may

attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. vi. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked

or address all the grievances connected with the facility for voting by electronic means to Mr. Mehboob Lakhani having address i.e. Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Ms. Palak Narang, Company Secretary of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@owmnahar.com. By order of the Board of Directors

For Oswal Leasing Limited

Date: 02.09.2019 Place: New Delhi

download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do no receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Ltd. (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. The e-voting period commences on Tuesday, 24th September, 2019 (9:00 a.m. IST) and ends on Friday, 27th Septemb 2019 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date - 21st September, 2019 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch

Read, Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092 Tel: 011-49901667; CIN: L65993DL1982PLC013738 Notice of Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Annual General Meeting ('AGM') of the members of the Company will be held on Saturday, 28"

day of September, 2019 at 03:00 P.M. at the registered office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S.

Block, Shakarpur Crossing, New Delhi - 110092 to transact the Business, as set out in the Notice of AGM. Notice is also hereby

given that the Register of Members and Share Transfer Books will remain closed from 22nd of September, 2019 to 28th of

September, 2019 for the purpose of AGM of the Company. The Notice of the Meeting, Annual Report for the financial year

ended March 31, 2019 and remote e-voting details have already been sent to all members individually at their registere

addresses in prescribed mode. These documents are also available on Company's website www.maryadainvestment.in fo

of the notice and holding shares as of the said cut-off date will be provided the notice through mail or by post after the cut-of date. The remote e-voting module shall be disabled by CDSI for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through Ballot Paper shall be made available at the AGM and 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. M/s Ravi Shankar & Associates, Company Secretaries, Delhi, has beer The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting car be addressed to the Ms. Harshika Agrawal, Company Secretary, Maryada Commercial Enterprises and Investment Company

.imited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Tel: 011-49901667. For and on Behalf of the Board For Maryada Commercial Enterprises and Investment Company Limited

> Pawan Kumar Aggarwal DIN: 00079230

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698 E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

has been sent to the members through post on 02.09.2019.

Date: 02nd September, 2019

said Annual General Meeting.

Place: New Delhi

Date: 31.08.2019

Place: New Delhi

Notice is hereby given that: the 33rd Annual General Meeting of the Company will be held on Saturday, 28.09.2019 at 11:00 A.M at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2019. the Notice of Annual General Meeting, particulars of e-voting and the Annual Report

website www.evotingindia.com. Physical copy of the same is available for inspection, during office hours at the registered office of the company. pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations*), the register of members and share transfer books of the Company

the notice of Annual General Meeting can be viewed/downloaded from the CDSL

shall remain closed from 21.09,2019 to 28.09,2019 (both days inclusive), for the

pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.

the e-voting facility will be available from 25.09.2019, 10:00 A.M. to 27.09.2019, 5:00 P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 20.09.2019. Any person, who acquire shares of the company and become member of company

the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend

after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain

the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@odslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai -

400013, or at 1800-22-5533 or registered office address of the Company. For Dr. M Induscorp Limited Prem Prakash

DIN: 00289179 Namokar Trade (India) Limited Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata - 700055

Managing Director

CIN: L51909WB1985PLC038407 Phone: +91-33-3297- 7609; E-mail: ratan.namokar@gmail.com;Website:www.namokartrade.com NOTICE IS HEREBY GIVEN that the 38st Annual General Meeting (AGM) of the Company will be

neld on Friday, September 27, 2019, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sen along with the Audited Financial Statements of the Company for the year ended March 31, 2019. and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the

website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

Notice is further given that the Company is providing electronic voting facility from a place other han the venue of AGM ('remote e-voting') to the members to exercise their votes on all the esolutions set forth in the Notice of AGM. The company has engaged NSDL for providing evoting facility. The details of remote e-voting are given below: The remote e-voting will commence on Tuesday, September 24, 2019 from 9.00 a.m. and ends on Thursday, September 26, 2019 till 5.00 PM. The e-voting module shall be disabled

for voting thereafter, and no one shall be allowed to vote electronically after September 26, The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.

of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the Login ID and Password by sending

eligible members attending the AGM shall be able to cast their vote at AGM through ballot

OSWAL LEASING LIMITED

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Oswal

easing Limited will be held on Monday, 30th September, 2019 at 11:00 A.M. at New Delhi YMCA. Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001 to transact the Ordinary and Special

Saturday, 30th September, 2019 (both days inclusive) for the purpose of 35th AGM.

(E-voting sequence number) is allotted to company by CDSL is 190820004.

shall not be allowed to change it subsequently.

Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, voting through Ballot Form as well as voting at the AGM.

obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com The facility for voting through Ballot paper shall be made available at the AGM. Members

Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section

(Palak Narang) Company Secretary

Sd/-

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query pertaining to e-voting, the members may refer to frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website or call on the toll free no. 1800222990 or contact to Mr. Virender Rana, Director, Skyline Financial Services Pvt. Ltd (RTA), D-153

24, 2019 to those members whose name shall appear on the Company's Register of Members on Friday

Ajay Sancheti Company Secretary

New Delhi

हैदराबाद, 3 सितंबर (भाषा)। विभिन्न बैंकों की अधिकारी यूनियनें सरकारी बैंकों के विलय के फैसले का विरोध कर रही है और इसी के मद्देनजर उनकी पांच सितंबर को दिल्ली

बैंक अधिकारी संघों की विलय पर कल दिल्ली में बैठक

में बैठक बुलाई गई है। आल इंडिया आंध्रा दी। सूत्रों ने बताया कि बैठक में विलय के बैंक आफिसर्स एसोसिएशन ने यह जानकारी खिलाफ कार्रवाई की योजना बनाएंगे।

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT DATED JUNE 5, 2019 WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

INTERNATIONAL PAPER APPM LIMITED

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India Telephone:+91 883 2471831; Facsimile: +91 883 2461764; Website: www.ipappm.com

OPEN OFFER FOR ACQUISITION OF UP TO 99,42,510 (NINETY NINE LAKHS FORTY TWO THOUSAND FIVE HUNDRED AND TEN ONLY) FULLY PAID UP EQUITY SHARES, HAVING FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 25% (TWENTY FIVE PERCENT ONLY) OF THE VOTING SHARE CAPITAL OF INTERNATIONAL PAPER APPM LIMITED ("TARGET COMPANY"), FROM THE ELIGIBLE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY WEST COAST PAPER MILLS LIMITED PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) AND 4 AND OTHER APPLICABLE REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED FROM TIME TO TIME ("SEBI SAST REGULATIONS") AT A PRICE OF INR 452.60 (INDIAN RUPEES FOUR HUNDRED FIFTY TWO AND SIXTY PAISA ONLY) PER EQUITY SHARE ("OFFER PRICE"), PAYABLE IN CASH IN ACCORDANCE WITH THE PROVISIONS

This Corrigendum is being issued by ICICI Securities Limited, the manager to the Offer ("Manager"/"Manager to the Offer"), for and on behalf of the Acquirer in respect of the Offer to the eligible public shareholders of the Target Company, pursuant to revisions/amendments in the schedule of activities relating to the Offer.

This corrigendum should be read in continuation of and in conjunction with the detailed public statement dated June 5, 2019 ("DPS"), unless otherwise specified.

This Corrigendum is being issued pursuant to changes/amendments in the schedule of major activities relating to the Open Offer and the Offer Price as disclosed in the draft letter of offer dated June 13, 2019 ("DLoF"), in terms of the Securities and Exchange Board of India ("SEBI") letter dated August 7, 2019 bearing reference no. SEBI/HO/CFD/DCR-1/ OW/P/2019/20151/1 conveying comments on the DLoF and SEBI letter dated August 26, 2019 bearing reference no. SEBI/ HO/CFD/DCR1/OW/P/2019/21942/I granting extension of time to proceed with the Open Offer related formalities pending receipt of approval from Competition Commission of India.

This Corrigendum is being issued in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Draft Letter of Offer, unless otherwise defined.

1. Statutory and other approvals:

OF SEBI SAST REGULATIONS ("OFFER/OPEN OFFER")

In case of delay in receipt or non-receipt of any statutory approvals disclosed in paragraph 7 of the DLoF then in accordance with Regulation 18(11) of the SEBI SAST Regulations, SEBI may, if satisfied that non-receipt of approvals was not due to any wilful default or negligence on the part of the Acquirer, grant an extension for the purpose of completion of the Open Offer subject to the Acquirer agreeing to pay interest to the validly tendering shareholders at such rate as may be specified by SEBI. Where the statutory approvals extend to some but not all the shareholders, the Acquirer will have the option to make payment of the consideration to such shareholders in respect of whom no statutory approvals are required in order to complete this Open Offer. In this regard, SEBI has vide its letter no. SEBI/HO/CFD/DCR1/OW/P/2019/21942/I dated August 26, 2019 has permitted the commencement of the Tendering Period not later than 12 (twelve) Working Days from the date of receipt of the CCI Approval. As required under the SEBI Extension Letter, the Manager to the Offer has on August 27, 2019, intimated the Stock Exchanges about the receipt of the SEBI Extension Letter. Further, as required by the SEBI Extension Letter, the Offer Price would be paid together with interest computed at the rate of 10 percent per annum on the Offer Price from September 25, 2019 (being the date for completion of payment of consideration calculated in accordance with the SEBI SAST Regulations from the date of receipt of the SEBI Observation Letter) till October 11, 2019 (being the date of the actual payment to the Eligible Public Shareholders who successfully tender their Equity Shares in the Offer). The interest computed at 10 percent per annum on the Offer Price over such period is INR 1.97 (One Rupee and Ninety Seven Paisa only) per Equity Share.

2. Details of Firm Financial Arrangements:

(a) The total consideration for the Offer, assuming full acceptance of the Offer i.e. for the acquisition of up to 99,42,510 (Ninety Nine Lakhs Forty Two Thousand Five Hundred and Ten only) Equity Shares at the Offer Price of INR 452.60 (Indian Rupees Four Hundred Fifty Two and Sixty Paisa only) per Equity Share, is INR 449,99,80,026 (Indian Rupees Four Hundred and Forty Nine Crore Ninety Nine Lakhs Eighty Thousand and Twenty Six only) ("Maximum Consideration").

(b) The Acquirer has confirmed that it has adequate financial resources to meet the obligations under the Offer. The Acquirer, the Manager and ICICI Bank Limited, a banking corporation incorporated under the laws of India, acting through its branch office at Capital Markets Division, 1st Floor, 122, Mistry Bhavan, Dinshaw Vachha Road, Backbay Reclamation, Churchgate, Mumbai ("Escrow Bank"), have entered into an escrow agreement dated May 29, 2019 for the purpose of the Offer ("Escrow Agreement"). Pursuant to the Escrow Agreement and in compliance with Regulation 17(1) of the SEBI SAST Regulations the Acquirer has opened an escrow account named "WCPML-IPAPPML-OPEN OFFER ESCROW ACCOUNT" (the "Escrow Account") bearing account number 000405119526. The Acquirer has made a cash deposit of a sum of INR 112,49,95,011 (Indian Rupees One Hundred and Twelve Crores Forty Nine Lakhs Ninety Five Thousand and Eleven only) in the Escrow Account ("Cash Escrow") which is an equivalent to 25% (Twenty Five percentage) of the value of the Maximum Consideration. The Manager is duly authorised by the Acquirer to realise the value of the Escrow Account and operate the Escrow Account in terms of the SEBI SAST Regulations.

3. The Public Shareholders are requested to kindly note the following revisions/amendments in the schedule of major activities relating to the Offer:

The revised schedule of activities pertaining to the Offer is set out below:

| Name of Activity | Original schedule of activities (Day and Date) | Revised schedule of activities (Day and Date) Wednesday, May 29, 2019 |
|--|--|--|
| Date of Public Announcement (PA) | Wednesday, May 29, 2019 | |
| Date of publishing of the DPS in the newspapers | Thursday, June 6, 2019 | Thursday, June 6, 2019 |
| ast date for filing of the Draft Letter of Offer with SEBI | Thursday, June 13, 2019 | Thursday, June 13, 2019 |
| Last date for public announcement of the competing offer(s) as per the first detailed public statement* | Thursday, June 27, 2019 | Thursday, June 27, 2019 |
| Last date for receipt of the SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer) | Thursday, July 4, 2019 | Wednesday, August 7, 2019** |
| dentified Date# | Monday, July 8, 2019 | Tuesday, August 27, 2019 |
| Last date by which the Letter of Offer is to be dispatched to the Eligible Public Shareholders, whose name appears on the register of members on the Identified Date | Monday, July 15, 2019 | Wednesday, September 4, 2019*** |
| Last date for upward revision of the Offer Price and/or Offer Size | Thursday, July 18, 2019 | Monday, September 9, 2019 |
| Last Date by which the committee of the Independent Directors of the Target Company shall give its recommendation to the Eligible Public Shareholders of Target Company for this Offer | Thursday, July 18, 2019 | Monday, September 9, 2019 |
| Date of publication of Offer Opening Public Announcement in the newspapers in which the DPS was published | Friday, July 19, 2019 | Wednesday, September 11, 2019 |
| Date of Commencement of the Tendering Period (Offer Opening Date) | Monday, July 22, 2019 | Thursday, September 12, 2019 |
| Date of Closure of the Tendering Period Offer Closing Date) | Friday, August 2, 2019 | Wednesday, September 25, 2019 |
| Last date of communicating the rejection/acceptance and completion of payment of consideration for accepted tenders or return of unaccepted/rejected Equity Shares | Tuesday, August 20, 2019 | Friday, October 11, 2019 |
| ast date for filing of final report with SEBI | Tuesday, August 27, 2019 | Friday, October 18, 2019 |

- * There was no competing offer to the Acquirer's Offer.
- **Actual date of receipt of SEBI's final observation in relation to the Draft Letter of Offer
- *** Being seventh Working Day from the date of receipt of CCI Approval.

#The Identified Date is only for the purpose of determining the names of the Eligible Public Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all the Eligible Public Shareholders of the Target Company (registered or unregistered), are eligible to participate in this Offer at any time during the Tendering Period.

Note: The above dates wherever they appear in the DPS should be read accordingly.

4. Other Information:

Place: Mumbai

Date: September 3, 2019

epaper.jansatta.com

- 4.1. All other terms and conditions of the Open Offer as set out in the DPS and/or in the DLoF remain unchanged
- 4.2. The Acquirer accept full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI SAST Regulations and subsequent amendments thereof.
- 4.3. This Corrigendum to the DPS will also be available on SEBI's website at www.sebi.gov.in MANAGER TO THE OFFER



ICICI SECURITIES LIMITED SEBI Regn. No.: INM000011179

ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400020, Maharashtra, India Tel: +91 22 2288 2460, Fax: +91 22 2282 6580, Email ID: ipappm.openoffer@icicisecurities.com Contact Person: Rupesh Khant/Arjun A Mehrotra

Signed for and on behalf of West Coast Paper Mills Limited

Shree Kumar Bangur Chairman and Managing Director

Sd/-

जेपी समूह की अधूरी परियोजनाओं का मामला

सुप्रीम कोर्ट का एनबीसीसी से जवाब तलब

जनसत्ता ब्यूरो नई दिल्ली, 3 सितंबर।

सुप्रीम कोर्ट ने मंगलवार को एनबीसीसी से जवाब मांगा कि क्या वह जेपी समृह की अधुरी आवासीय परियोजनाओं को पूरा करने के लिए परिवर्तित प्रस्ताव देने का इच्छ्क है। न्यायमूर्ति एएम खानविलकर और न्यायमूर्ति दिनेश माहेश्वरी की पीठ ने नेशनल बिल्डिंग्स कंस्ट्रक्शन कारपोरेशन (एनबीसीसी) को नोटिस जारी कर गुरुवार तक इस विषय पर जवाब मांगा है।

केंद्र की ओर से अतिरिक्त महान्यायवादी माधवी दीवान ने कहा कि विभिन्न दावेदारों के

सोसिएटस, कंपनी सेक्रैटीज, दिल्ली को पर्यवेक्षक नियक्त किया गया है।

नई दिल्ली-110092, टेली. 011-49901667 को संबोधित की जा सकती है।

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कम्पनी लि.

पंजी. कार्यालयः 106 (1ला तल) मधबन टावर, ए-1, वी.एस. ब्लॉक.

शकरपुर क्रॉसिंग, नई दिल्ली-110092

टेली.: 011-49901667; CIN: U65993DL1982PLC013738

वार्षिक साधारण सभा. पस्तक बंद होने तथा रिमोट ई-वोटिंग जानकारी की सचना

तदब्रारा सचित किया जाता है कि कम्पनी के सदस्यों की वार्षिक साधारण सभा (एजीएम) शनिवार, 28 सितम्बर, 2019 को 11.00 बजे पूर्वा. कम्पनी पंजीकृत कार्यालय 106 (1ला तल), मधबन टावर, ए-1, बी.एस.ब्लॉक, शकरपर क्रॉसिंग, नई दिल्ली-110092 में आयोजित की जायेग

जिसमें एजीएम की सुचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। एतदुद्वारा यह भी सुचित किया जाता है कि सदस्यों के रजिस्टर तथ कम्पनी की शेयर अंतरण पुस्तकें 22 सितम्बर, 2019 से 28 सितम्बर, 2019 तक कम्पनी की एजीएम के उद्देश्य से बंद रहेंगे। वार्षिक साधारण सभ

की सुचना, 31 मार्च, 201<mark>9</mark> को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग के विवरण निर्धारित पद्धत्ति में उनके पंजीकृत पते पर स[ू]

सदस्यों को व्यक्तिगत रूप से भेज दी गई है। ये दस्तावेज सदस्यों द्वारा डाउनलोड के लिये कम्पनी की वेबसाईट www.marvadainves

nent.in पर उपलब्ध हैं तथा निरीक्षण के लिये कम्पनी के पंजीकत कार्यालय में उपलब्ध हैं। जिन सदस्यों को वार्षिक रिपोर्ट पाप्त नहीं हो, वे उ

कम्पनी की वेबसाईट से डाउनलोड कर सकते हैं अथवा उसकी प्रति के लिये कम्पनी के पंजीकत कार्यालय में अनरोध कर सकते हैं। यह कम्प

सेन्टल डिपॉजिटरी सर्विसेस लि. (सीडीएसएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं द्वारा अपने सदस्यों को मताधिकार के प्रयोग की सविध

उपलब्ध करा रही है तथा व्यवसायों को ई–वोटिंग द्वारा निष्पादित किया जा सकता है। एजीएम की सचना में वर्णित सभी व्यवसायों को इलेक्टॉनिव

. –वोटिंग अवधि मंगलवार, 24 सितंबर, 2019 (9.00 बजे पूर्वा. आईएसटी) में शुरू होगी तथा शुक्रवार, 27 सितंबर, 2019 (5.00 बजे अ आईएसटी) में बंद होगी। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। कट-ऑफ तिथि, 21 सितंबर, 2019 को भौतिर

पद्धति या डीमैटेरियलाइज्ड पद्धति में कंपनी का शेयर धारित करने वाले शेयरधारक रिमोट ई-वोटिंग द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान क सकते हैं। यदि कोई व्यक्ति सुचना के प्रेषण के बाद शेयर अर्जित किए हों तथा कंपनी का सदस्य बने हों तथा कट–ऑफ तिथि को शेयर धारि

करते हों, उन्हें कट-ऑफ तिथि के बाद मेल या डाक द्वारा सुचना उपलब्ध कराई जाएगी। उसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग पद्धित निष्क्रिय कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी

्जीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कि

हों, वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे। ई-वोटिंग प्रक्रिया के लिए मै. रवि शंकर एं

रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या सुश्री हर्षिका अग्रवाल, कंपन सचिव, मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन्ट कंपनी लिमिटेड, 106 (1ला तल), मधुबन टावर, ए-1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841

Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024

AGM NOTICE

Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of

the Company will be held on Saturday, the 28th Day of September, 2019 at 10.00 A.M.

at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 14.08.2019. The Notice along with Proxy Form,

Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors'

Report and Financial Statements has been dispatched to all the Members at their

registered address or E-mail and is also available on the website of the Company at

www.morganventures.in and the Notice of the AGM is also available on the website of

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing

Obligations and Disclosures Requirements) Regulations, 2015, notice is further given

that the Register of Members and Share Transfer Books will remain closed from

Monday, the 23rd Day of September, 2019 to Saturday, the 28th Day of September.

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

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

by the Companies (Management and Administration) Amendment Rules, 2015 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

(A) The Company is providing remote e-voting facility to its Members to cast their vote

by electronic means on the Resolutions set out in Notice in the Annual General Meeting

(B) Day, Date and Time of Commencement of e-voting Wednesday, 25.09.2019, 09.00

(E) Any person who acquires shares of the Company and becomes a member of the

Company after dispatch of the AGM Notice and holds shares as on the cut-off.date i.e.

21.09.2019 should follow the instructions for e-voting as mentioned in the AGM Notice

1. Remote e-voting module shall be disabled by NSDL for voting after Friday,

3. The members who will be attending the meeting and who have not cast their votes

through remote e-voting shall be able to exercise their voting rights through Ballot at

AGM. The members who have already cast their vote through remote e-voting may

4. Member holding share as on 23.09.2019 shall only be entitled to avail the facility of

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Members and e-voting user manual for Members available at the downloads section of

www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email-

The results of the e-voting/ voting at AGM ballot shall be declared on or before

28.09.2019. The Results declared, along with the Scruitinizer's Report shall be placed

on the Company's website and communicated to the Bombay Stock Exchange where

Brilliant Portfolios Limited

Address: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura,

New Delhi - 110088 Tel.: 011-45058963

Email: brilliantportfolios@gmail.com Website: www.brilliantportfolios.com

CIN: L74899DL1994PLC057507

NOTICE OF 25th ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the

Members of the Company is scheduled to be held on Monday, 30th September, 2019

at 11:00 a.m. at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura,

The Notice of the AGM and attendance slip has been sent in electronic mode to

members whose e-mail ids are registered with the company or the depository

participant(s) unless: the members have registered their request for a hard copy of the

same. Physical copy of the Notice of the AGM and attendance slip has been sent to

those members who have not registered their e-mail ids with the company or the

The copy of Notice of the AGM will also available on the website of the Company

at www.brilliantportfolios.com and on the website of NSDL i.e.

www.evoting.nsdl.com, members, who do not receive the notice of AGM, may

download it from the company's website or may request for the copy of the same by

writing to the Company Secretary at the registered office of the company or at

brilliantportfolios@gmail.com. The documents pertaining to the items of the

business to be transacted in the Annual General Meeting are open for inspection at the

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the relevant

rules of the Act, the Company is pleased to provide its members the facility to exercise

their right to vote by electronic means and the business may be transacted through

and ends on Sunday, 29th September, 2019 at (05:00 p.m.). Once the vote on a

resolution is casted by the member, the member is not allowed to change it

The voting rights shall be as per the number of equity shares held by the member(s)

e-voting services provided by the National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 27th September, 2019 at (09:00 a.m.)

registered office of the company during business hours on any working day.

New Delhi -110088 to transact the business as set out in the Notice of said AGM.

By Order of the Board of Directors

Naveen Bhatnagar

Company Secretary

For Morgan Ventures Limited

2. The facility for voting through ballot shall be made available at the venue of AGM.

attend the meeting but shall not be entitled to cast their vote again at the AGM.

(C) Day, Date and Time of ending of remote e-voting Friday, 27.09.2019, 05.00 p.m.

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

2019 for the purpose of Annual General Meeting.

which is available on the Company's website.

remote e-voting or voting through ballot at the AGM.

secretarial@goyalgroup.com

the Company's shares are Listed.

Place: New Delhi

Date: 02.09.2019

depository participant(s).

subsequently.

The Members are requested to note that

बोर्ड के लिए तथा उसकी ओर

पवन कुमार अग्रवात

DIN: 00079230

मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेन

साथ केंद्र की तीन बैठकें हुई हैं और फैसला किया गया है कि वह जेपी समूह को कर में रियायत देने और किसानों का मुआवजा बढ़ाने के लिए तैयार है बशर्ते एनबीसीसी को अधूरी परियोजनाएं पूरी करने दिया जाए। जेपी समृह की ओर से वरिष्ठ वकील फली एस नरिमन और अनुपम लाल दास ने कहा कि एनबीसीसी को अगर परिवर्तित प्रस्ताव देने की अनुमति दी जाती है तो उसे इसमें कोई आपत्ति नहीं है। लेकिन समूह को भी अपना प्रस्ताव देने की अनुमति दी जानी चाहिए क्योंकि वह बकाएदारों की रकम लौटाना चाहती है और सभी अधूरी परियोजनाओं को तीन साल के भीतर परा करना चाहती है।

नरिमन ने कहा कि एनबीसीसी के प्रस्ताव पर गौर करते समय उसके इस विकल्प पर भी विचार किया जाना चाहिए। पीठ ने इस मामले में यथास्थिति की अवधि अगले आदेश तक बढाने के साथ ही इस मामले की सुनवाई गुरुवार के लिए स्थगित कर दी। शीर्ष अदालत ने 22 अगस्त को नकदी संकट से जूझ रहे जेपी इंफ्राटेक के लिए नई बोलियां लगाने की अनुमित देने संबंधी राष्ट्रीय कंपनी विधिक अपीलीय न्यायाधिकरण के 30 जुलाई के आदेश को चुनौती देने वाली जेपी समूह की याचिका पर सुनवाई के बाद दिवालिया घोषित करने की कार्यवाही पर एक हफ्ते के लिए यथास्थिति बनाए रखने का आदेश दिया था।

आइडीबीआइ में नौ हजार करोड़ की पूंजी डालने को मंजूरी

जनसत्ता ब्यूरो नई दिल्ली, 3 सितंबर।

सरकार ने मंगलवार को आइडीबीआइ बैंक में 9,000 करोड़ की पूंजी डालने की मंजूरी दे दी। इसका मकसद बैंक की कर्ज देने की क्षमता बढ़ाना है। सूचना व प्रसारण मंत्री प्रकाश जावड़ेकर ने पत्रकारों से कहा कि केंद्रीय मंत्रिमंडल ने आइडीबीआइ बैंक में एक बार में पूंजी डालने को मंज्री दे दी है। यह पूंजी सरकार और भारतीय जीवन बीमा निगम की ओर से डाली जाएगी।

उन्होंने कहा कि 9,000 करोड़ रुपए में से सरकार एक बार में 4,557 करोड़ रुपए आइडीबीआइ बैंक में डालेगी। एलआइसी भी 4,700 करोड़ रुपए की पूंजी सत्र 2019- 20 के लिए होंगे और डालेगी। सरकार ने मंगलवार को ये दाम एक दिसंबर 2019 से 30 ही सार्वजनिक क्षेत्र की तेल नवंबर 2020 तक लागु रहेंगे।

कंपनियों द्वारा ईंधन में मिलाने के लिए खरीदे जाने वाले एथनॉल के दाम में वृद्धि की घोषणा भी की।

प्रधानमंत्री नरेंद्र मोदी की अध्यक्षता में हुई मंत्रिमंडल की आर्थिक मामलों की समिति की बैठक में यह निर्णय लिया गया। सी-हैवी सीरे से निकलने वाले एथनॉल का दाम 43.46 रुपए लीटर से बढ़ाकर 43.75 रुपए लीटर और बी-हैवी सीरे से निकलने वाले एथनॉल का भाव 52.43 रुपए से बढ़ाकर 54.27 रुपए लीटर किया गया है। गन्ने के रस, चीनी, चीनी सिरप से तैयार किए जाने वाले एथनॉल का भाव 59.48 रुपए लीटर तय किया गया है। सरकार ने कहा है कि एथनॉल के बढ़े हुए दाम आने वाले चीनी

कोटिया एंटरप्राइजेज लिमिटेड

905, न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली-110001 CIN: L74110DL1980PLC010678, फोन न0. 011-40045955 वेबसाइटः www.kotiaenterprises.com, ईमेलः compliance@kotiaenterprises.com

एतदद्वारा सुवित किया जाता है कि कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितम्बर, 2019 को प्रातः 11.00 बजे 905 न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली-110001 में आयोजित की जाएगी जिसमें एजीएम आयोजन की सूचना में निर्धारित साधारण व विशेष व्यवसाय को निष्पादित किया जाएगा। 39वीं एजीएम की सुचना और उपस्थिति पर्ची तथा प्रॉक्सी फार्म एवं वार्षिक रिपोर्ट 2018–19 के साथ रिमोट ई—वोटिंग के दिशानिर्देशों की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई जिनके ई—मेल आईटी पत्राचार प्रयोजन के लिए कंपनी/डिपॉजिटरी प्रतिमागी(यों) के साथ पंजीकृत हैं और कोई भी सदस्य इनकी हार्ड कॉपी के लिए अनुरोध कर सकता है। जिन सदस्यों ने अपना ई—मेल आईबी पंजीकृत नहीं कराया है उन्हें उपरोक्त दस्तावेजों की मौतिक प्रतियां स्वीकार्य पद्धति में उनके पंजीकृत पते पर भेज

दी गई हैं। एजीएम की सूचना मेजने का कार्य 03 सितम्बर, 2019 को पूरा कर लिया है। कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2015 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 44 के अनुसार कंपनी एजीएम में विधाराधीन सभी प्रस्तावित संकल्पों पर अपने सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा अपना वोट देने की सुविधा प्रदान करते हुए प्रसन्न हैं। सदस्यों को एजीएम के स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का उपयोग कर अपना बोट देने की सुविधा नेशनल सिक्योरिटीज डिपॉजिरी लिगिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 के प्रावधानों और यथा संशोधित कथित नियमों के नियम 20 के अनुसरण में एजीएम की सूचना में निर्धारित साधारण व विशेष व्यवसाय इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के माध्यम

से निष्पादित किया जा सकता है। इलेक्ट्रॉनिक पद्धति से वोटिंग प्रारंभ होने की तिथि एवं समय: 24 सितम्बर, 2019 को प्रात: 10.00 बजे

इलेक्ट्रॉनिक पद्धति से वोटिंग बंद होने की तिथि एवं समय: 26 सितम्बर, 2019 को साथं 5.00 बजे 26 सितम्बर, 2019 को साथं 5.00 बजे के बाद इलेक्ट्रॉनिक पद्धति से वोटिंग की अनुमति नहीं होगी। इलेक्टॉनिक पद्धति या एजीएम के माध्यम से वोट देने की योग्यता निर्धारण की कट-ऑफ तिथि 20 एक व्यक्ति जो कंपनी के शेयर अधिग्रहीत करता है और सूचना भेजने के बाद कंपनी का सदस्य बनता

है तथा कट-ऑफ तिथि सर्थात 20 सितम्बर, 2019 को शेयरधारण करता है, वह evoling@nsd.co.in या श्री रमन (आरटीए), ई-मेल: admin@skylinerla.com पर अनुरोध मेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि वह पहले से ही एनएसढीएल के साथ पंजीकृत है तो वह अपना वोट देने के लिए वर्तमान यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है। एजीएम में बैलेट पेपर/पोलिंग पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी और वह

सदस्य जिसने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है और बैठक में उपस्थित है. केवल वहीं बैठक में बैलेट पेपर के माध्यम से अपना वोट दे सकता है।

वह सदस्य जिसने एजीएम से पूर्व अपना वोट रिमोट ई-वोटिंग से दे दिया है वह भी एजीएम में भाग ले सकता है लेकिन उसे दोबारा वोट देने की अनुमति नहीं होगी। वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 20 सितम्बर, 2019 को सदस्यों के रजिस्टर या

डियोंजिटरीज द्वारा तैयार किए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिगोट ई-वोटिंग के साथ ही एजीएम में बैलेट पेपर से वोट देने की सुविधा का लाभ उठाने का हकदार होगा। 10. एजीएम की सूचना कंपनी की वेबसाइट www.kotiaentarprises.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर प्रदर्शित की गई है।

किसी भी पूछताछ के लिए www.evoting.nsdi.com के डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-बोटिंग यूजर मैनुअल को देख सकते हैं या दोल की नं. 1800-222-990 पर कॉल कर सकते हैं। हजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तिका 21 सितम्बर, 2019 से 27 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के बादेशानुसार **E**स्ता. /-

अंकित अववाल

नई दिल्ली 3 सितम्बर, 2018

एनआईआईटी लिमिटेड NIIT CIN: L74899DL1981PLC015865 पंजी. कार्यालयः ८, बालाजी एस्टेट, प्रथम तल, गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली 110019

वेबसाइटः www.niit.com; ईमेलः investors@niit.com ढाक मतपत्र सूचना

फोन: 011-41675000, **फैक्स**: 011-41407120

शेयरधारकों को एतदद्वारा सुचित किया जाता है कि कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 एवं अन्य लाग प्रावधान और भारतीय प्रतिभवि तथा विनिमय बोर्ड (सूचीयन विनियम एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम ४४ के अनुसरण में एनआईआईटी लिमिटेड ("कंपनी") डाक मतपत्र सूचना दिनांक 29 अगस्त, 2019 में निर्धारित प्रस्ताव के संबंध में पोस्टल बैलेट के माध्यम से अनुमोदन प्राप्त करने की इच्छक है। कंपनी ने 3 सितम्बर, 2019 को (क) डाक मतपत्र फार्म के साथ डाक मतपत्र सूचना उन शेयरधारकों को इलेक्ट्रॉनिक मेल के माध्यम से भेजने का कार्य पूरा कर लिया है जिनके ई-मेल आईडी डिपॉजिटरी रिकार्ड में पंजीकृत हैं और (ख) अन्य सदस्यों को स्व-पता लिखे पूर्व भूग्तेय डाक टिकट लिखे व्यवसाय उत्तर लिफाफे के साथ भौतिक प्रारूप में (जिनका ई-मेल आईडी पंजीकृत नहीं हैं) भेजने का कार्य पुरा कर लिया है। कथित डाक मतपत्र सचना उन सभी सदस्यों को भेजी गई है जिनके नाम 23 जगस्त, 2019 ("कट-ऑफ विधि") को सदस्यों के रजिस्टर/डिपॉजिटरी के

सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि को कंपनी की प्रदत्त इविवटी शेयर पंजी के जनके शेयरों के आनुपातिक होगा।

शेयरधारकों के पास अपना वोट इलेक्ट्रॉनिक या पोस्टल बैलेट के माध्यम से देने का विकल्प होगा। ढाक मतपत्र फार्म के माध्यम से वोटिंग प्रक्रिया के साथ ही रिमोट ई-वोटिंग बधवार, 4 सितम्बर, 2019 को प्रात: 9.00 बजे से प्रारंभ होगी और बृहस्पतिवार, 3 अक्टूबर, 2019 को साथ 5.00 बजे बंद होगी। उसके बाद रिमोट ई-वोटिंग प्रक्रिया हटा दी जाएगी। शेयरघारकों के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सुविधा लिंक www.evoting.nsdl.com पर उपलब्ध होगा जिसके माध्यम से शेयरधारक ढाक मतपत्र फार्म मेजने के बदले अपना वोट इलेक्ट्रॉनिक माध्यम से दे सकते हैं।

शेयरधारक जिन्हें डाक मतपत्र फार्म प्राप्त नहीं हुआ है या जो इसकी भौतिक प्रति चाहते हैं, वे हुप्लीकेट मतपत्र फार्म प्राप्त करने के लिए कंपनी में कंपनी सविव को लिख सकते हैं। डाक मतपत्र फार्म कंपनी की वेबसाइट www.nit.com एवं एनएसढीएल की वेबसाइट www.evoting.nsdl.com पर

डाक गतपत्र के माध्यम से वोट देने के इच्छक शेयरघारकों से अनुरोध है कि उनका विधिवत भरा गया एवं हस्ताक्षरित डाक मतपत्र फार्म उनकी सहमति या असहमति के वर्णन के साथ पर्यवेक्षक के पास बृहस्पतिवार, 3 अक्टूबर, 2019 को साथं 5.00 बजे तक पहुंच जाना चाहिए। इस तिथि एवं समय के बाद प्राप्त डाक मतपत्र फार्म पर विचार नहीं किया जाएगा और इसे शेयरधारक से कोई उत्तर प्राप्त नहीं समझा जाएगा।

रिमोट ई-वोटिंग सहित वोटिंग से संबंधित विस्तृत निर्देश शेयरधारकों को भेजी गई ढाक मतपत्र

सचना में दिये गये हैं। रिमोट ई-वोटिंग और डाक मतपत्र के माध्यम से वोटिंग की प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से जांचने के लिए श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) और उनकी

अनुपरिधति में श्री मोहित बंसल, कंपनी सचिव (सदस्यता सं. एसीएस 46112), मैसर्स नित्यानंद सिंह एंड कं., कंपनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया गया है। कंपनी के अध्यक्ष या कंपनी द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा 5 अक्टूबर, 2019 को या उससे पूर्व डाक मतपत्र का परिणाम घोषित किया जाएगा और इसकी जानकारी स्टॉक एक्सचेंजों, हिपोंजिटरीज को दी जाएगी तथा इसके कंपनी की वेबसाइट www.nit.com एवं एनएसडीएल की

वेबसाइट www.evoting.nsdl.com पर भी प्रकाशित किया जाएगा। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी पूछताछ या शिकायत के लिए सदस्यगण वेबसाइट https://www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और ई-वोटिंग युजर मैनुअल का अवलोकन करें या एनएसढीएल के अधिकारियों से फोन नं. 1800222990 पर सम्पर्क करें। सदस्यगण कंपनी के पंजीकृत कार्यालय

पते पर कंपनी सचिव को ई-मेल investors@nit.com के माध्यम से लिख सकते हैं। बोर्ड के आदेश से कृते एनआईआईटी लिमिटेड की ओर से इस्ता./-

दीपक बंसल

कंपनी सचिव

स्थानः नई दिल्ली तिथिः 03 सितम्बर, 2019

नर्ड दिल्ली

Sd/-

as on 23rd September, 2019 (Cut-off date) members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of the AGM will also available on the website of the Company at www.brilliantportfolios.com and on the website of NSDL i.e. www.evoting.nsdl.com. The procedure of electronic voting is available in the notice of the Annual General Meeting as well as in the email sent to the members by NSDL, NSDL website http://www.evoting.nsdl.com. The Company has appointed Kundan Agrawal & associates (Company Secretaries Firm) (Membership No. - F-7631, COP No. - 8325) to act as Scrutinizer for conducting the evoting and voting through Ballot / Polling paper in fair and transparent manner.

The entry to the meeting venue will be regulated by attendance slips, which have been sent along with the Notice of AGM to the members. Members who have received attendance slip by electronic mode are requested to print the attendance slip and submit the duly filed in attendance slip at the registration counter to attend the AGM. Please note that duplicate attendance slip will not be issued.

By the Order of the Board For Brilliant Portfolios Limited

Ashish Place: New Delhi (Company Secretary) Date: 03.09.2019