

Date: 07/09/2019

To,

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098 **MSEI Symbol:** BCL

To, **The BSE Limited**

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 539621

ISIN: INE368E01015

Dear Concern,

<u>Sub: Intimation to Stock Exchange regarding issuance of Notice of Annual General Meeting to Shareholders</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, Notice of 34th Annual General Meeting of Shareholders has been published in the 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper), under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Further, as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said newspaper advertisement has been placed on the Company's website at www.bclenterprisesltd.in and the members may refer to the same for details.

Yours faithfully,

For BCL Enterprises Limited

Surbui Rapoor (Company Secretary & Compliance Officer)

Add: 510, Arunachal Building, 19, Barakhamba Road,

New Delhi-110001.

Encl: As mentioned above

FINANCIAL EXPRESS

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (भारत सरकार का उपक्रम) (A GOVT. OF INDIA UNDERTAKING) A Navratna Compna

ICD, Tughlakabad, New Delhi - 110 020 PUBLIC AUCTION/TENDER NOTICE DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Northern Region, Northern Central Region & Eastern Region, those containers arrived on or before 30.07.2019 through e-auction on 24.09.2019 & 30.09.2019 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 09.09.2019 & 13.09.2019. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective erminals, because of any dispute, stay by Court/ Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Northern Region, Northern Central Region & Eastern Region CONCOR as well as Commissioner of Customs of the concerned Commissionerates, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in 8 www.mstcecommerce.com Executive Director, Northern Region

E-AUCTION

RHL PROFILES LIMITED CIN: U27104UP1987PLC009209

Regd. Office:-Somani Bhawan, 51/27, Nayaganj Kanpur-208001 Corporate Office:4" Floor, 63/2, City Centre, The Mall, Kanpur-208001 Phone No.:- 0512- 2330153 Email Id:-cs@rhlprofiles.com Website:-www.rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Monday, 30" September, 2019 at 09:00 am at City Centre, 4" Floor, The Mall, Kanpur-208001. In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 06.09.2019.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 25" September 2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Friday September Awashesh Dixit, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The evoting shall not be allowed beyond 5:00 P.M of 29.09.2019. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & it shall also be placed along with the scrutinizer report, on the website of the Company www.rhlprofiles.com & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, RHL Profiles Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 0512-2330153 email: cs@rhlprofiles.com to obtain the

Place: Kanpur Krishan Kr. Somani (M.D) Date: 06.09.2019 DIN:01414928

CIN No. U65991UP1990PLC01 1827

Regd. office: Majeed Ganj, Najibabad-246763. Uttar Pradesh (INDIA) Ph.:01341-220206, 221049 Fax: 01341-221050. Email: alnbd@rediffmail.com

Notice is hereby given that the 29th Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. will be held at Majeed Gunj, Najibabad, Distt. Bijnor, U.P on Monday, transact with or without modifications, as may be permissible, the following business

ORDINARY BUSINESS:-1. To receive, consider and adopt the Audited Financial Statements of the Company for the

thereon

Financial year ended on 31" March, 2019. 3. To appoint a Director in place of Mr. the meeting. Mohammad Nadeem, Director (DIN-06964597), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Mohammad Asim, Director (DIN-07123224), who retires by rotation and being eligible, offers

himself for re-appointment. 5. To ratify the appointment of M/s Saurabh Sakshi & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company tenure of five years as Statutory Auditors of the Company from 26" Annual General Meeting without modification(s), the following

resolution as an Ordinary Resolution :-'RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies not be possible to entertain any claim by (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies Associates, Chartered Accountants, B-105, Preet Vihar, Delhi-110092 (Statutory Auditors) appointed from 26th Annual General Meeting to 31" Annual General Meeting), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion

of the 30" Annual General Meeting of the company on such remuneration as may be mutually agreed upon by the Board of Directors

For Al-Najib Milli Mutual Benefits Nidhi Ltd.

Izfarul Haque Zaki, (Managing Director DIN No.0010264 Add: Mohalla Qazian, Jalalabad Najibabad, Distt. Bijnor, U.P.-246763 Date: 6" September, 2019.

Sd/-

NOTES: A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and stamped and should be submitted to the

September, 2019. (Both days inclusive) 3. Unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding Ordinary Shares of the entitlements remain unclaimed for seven consecutive years will be due for transfer to the who have been appointed for continuous Central Government on 28th October, 2019 pursuant to the provisions of Section 124 of the To consider and if thought fit, to pass with or Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) dividend and corresponding shares are available on the " iepf " Portal of MCA. In respect of the said dividend and shares, it will

4 Audited Financial Statements along with the appointment of M/s Saurabh Saskhi & Auditor's Report and Director's Report have and Proxy Forms are also available there.

By order of the Board For Al-Najib Milli Mutual Benefits Nidhi Ltd.

Izfarul Haque Zaki (Managing Director) DIN No.00102647 Add: Mohalla Qazian, Jalalabad Najibabad, Distt. Bijnor, U.P.-246763

By order of the Board Place: Naiibabad

Can Fin Homes Lix

CAN FIN HOMES LTD GHAZIABADBRANCH,C-18, FIRST FLOOR, RDC RAJNAGARG HAZIABADJJ. R-201001, CONTACT NO.: 0120-4086097 MOBILE NO.7625079222

EMAIL: gnaziabad@caminnomes.com CIN 185110 KA1987 PLC008699 POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorised Officer of Cair Fin Homes Ltd. under the Securbseton and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Secunty Interest (Enforcement) Rules, 2002, issued a demand notice dated 03-06-2019 calling upon the borrowers Mr. JOGENDER SINGH THAKUR & Miss BARKHA THAKUR to repay the amount menbaned in the notice being Rs.19,82,859- with furthe nterest at contractual rates, till date of realization within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers, conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement) Rules , 2002 on this the 03" day of September of the year 2019. The barrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs. 19,82,859 - and interest the reon.

Description of immovable property Flat No.SF-03, RHS, LIG, Flot No.1/496, Second Floor, Rear Side, LIG, Sector-01, Vasundhara

Ghazra bad, Uttar Pradesh - 2010 12 North By: - Other Property, East By: - Flat No.SF-04 (West By: Other Property, South By:- Flat No.SF-02

Place: GHAZIA BAD

Authorized Officer Can Fin Homes Ltd

Jain Marmo Industries Limited

CIN: L 14101RJ 1981PLC002419 Registered Office: 47/10, Kiran Path, Mansarovar, JAIPUR-302020, Tel.: +91 294 244 1666 Fax.: +91 294 2440581, E-mail: jainmarmo@gmail.com Website ; www.jainmarmo.com

NOTICE OF 38" ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby give nithat the 38th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 1, 30 P.M. at Regd. Office at 47/10, Kıran Path Mansrowar, JAIPUR -302020. Notice of Meeting setting out the ordinary and specia businesses to be transacted there at together with the Baiance Sheet as at 3 fst March 2019, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors is being send to the

registered with the Company. Members are hereby informed that the Notice of the 38" AGM and 38" Annual Report will be available on the we barle of the Company www.janmarmo.com and wil be available for inspection at the registered office of the Company on all working days during business hours of the Company.

Members holding shares either in physical form or in dematerialised from as on

members to their registered address by post, and also by mail whose email address is

cut -off date of (record date) 23" September, 2019 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of 38th AGM. E-voting will commence on Thursday, 26th Sept., 2019 at 9.00 A.M. and ends on Sunday, 29th Sept., 2019 at 5,00 P.M. The e-voting module shall be disabled by CDSL for voting thereaffer once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead to himself/himself and such proxy need not to be a member. Proxies

in order to be effective should be duly completed, stamped (if applicable) and agred and must be deposited at the registered office of the Company not less than 48 hours before the time for holding Annual General Meeting: Notice is also hereby given that pursuant to section 91 of the Companies Act

2013 the register of Members and Share Transfer Books of the Company will remain diosed from Sept. 24, 20 to Sept. 30, 20 to (both days inclusive) for the purpose of annual closing and Annual General Meeting of the Company. By order of the Board

For Jain Marmo Industries Limited Sd/- Sidharth Jain, Place : Udarpur

Managing Directo Date: 06 September 2019 DIN: 01275808

A.K. SPINTEX LIMITED CIN: L17117RJ1994PLC008916. Contact: 01482-249002/3/4. 9887049006. 9929139002

Regd. Office: 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 Email: akspintex@gmail.com . Website: www.akspintex.com

NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2019 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara 311001at 11:30A.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the notice of the AGM and Annual Report for the year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.akspintex.com Physical copies of the same have also been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are informed that: The remote e-voting shall commence on 27th Sept., 2019 at 10:00 A.M. [IST] and shall

end on 29th Sept., 2018 at 4:00 P.M. [IST] II. A person, who acquires shares and becomes shareholder of the Company after dispatch of

the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to akspintex@gmail.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No.(DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cas; 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; c) The members who have cast 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; and

d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.comor.may.contact:

20101010013013010	Hades at the download section of 1414-4-6401	inginato.comer may contact.
Particulars	Central Depository Services (India) Ltd.	A.K. SPINTEX LIMITED
Address	17th Floor, P.J. Towers, Dalai Street, Form Mumbai 400001	14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 (Raj.)
Name & Designation	Bhawendra Jha, Dy. Manager	Ashish Kumar Bagrecha CS & Compliance Officer
Tel.	022-22723333	01482-249002
E-mail id	Helpdesk.evoting@cdslindia.com	akspintex@gmail.com

For A.K. SPINTEX LIMITED Place: Bhilwara Ashish Kumar Bagrecha Date: 06th Sept. 2019 Company Secretary & Compliance Officer

Regulations, 2015 that:

Cut-off date: 23" September, 2019.

www.bclenterprisesltd.in

Regd. Office: Plot No. 197, Sector 68, I.M.T, Faridabad-121004 Tel No: 011-63999159

Notice is hereby given that 26" Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019, at 12:00 P.M. at the registered office of the company at Plot No. 197, Sector-68, I.M.T., Faridabad, Harvana-121004 to transact the business mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 06" September, 2019 whose names appear in the Register of the Members/Record of Depositories as on 22[™] August, 2019.

Regulations, 2015 that:

The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the tems mentioned in the Notice of AGM.

The e-Voting period commences on Sunday 27" September, 2019 at 09:00 A.M. The e-Voting period ends on Wednesday 29' September, 2019 at 05:00 P.M.

entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.

The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice

Members of the Company holding shares ether in physical or in dematerialized form as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.

The e-Voting shall not be permitted beyond the aforesaid date and time. Amember may participate in the General Meeting even after exercising his right to vote

Notice of the Company will be available on the Website of the Company i.e. e-voting manual available at the download section of the http://www.evoting.nsdl.com

Ashish Bhatt, (Operations), CDSL, Marathon Futurex, A-Wing, 25th floor, NM Josh Marg, Lower Parel, Mumbai 400013; Email: ashishb@cdslindia.com, Tel: 91 22 23058630 (toll-free)/+ 91 22 2305-8640

Mr. Rahul Chauhan, (Company Secretary) SPS International Limited, Plot No. 197 Sector-68, I.M.T., Faridabad, Haryana-121004; Email: radhamony.nair@gmail.com Tel: 91 9810568630.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of he SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (both days inclusive) for the purpose of AGM.

Date: 06.09.2019

Place: Faridabad

Rahul Chauhan

For SPS International Limited

(Company Secretary)



RACL Geartech Limited

CIN: L34300DL1983PLC016136

Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India) Tel No.: 011-66155129, Fax No.: 0120-4588513

Email: info@raclgeartech.com, Website: www.raclgeartech.com NOTICE FOR THE LOSS OF SHARE CERTIFICATES NOTICE is hereby given that following share certificate(s) issued by the Company are

stated to be lost / misplaced and the registered holder hereof have applied to the company for issue of duplicate share certificates: Distinctive Numbers No. of Folio Name of The Share

100,000,000	Shareholder	Certificate(s) No.			
No.			From	То	Shares
0006690	Gopal Singh	25631 - 25640	3774608	3775607	1000
0018499	Sunil Olyai	10465	3645508	3645607	100
	55095384	12443	3843308	3843407	100
		13892 to 13893	3988208	3988407	200
		14737	4072708	4072807	100
		15114	4110408	4110507	100
		15659	4164908	4165007	100
		15661 to 15662	4165108	4165307	200

respect of the said share certificates should lodge such claim at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share For RACL Geartech Limited

Place: Noida Date: 06th September, 2019

ာ Rail

Gursharan Singh Chairman & Managing Director

SOMI CONVEYOR BELTINGS LTD.

Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur- 342003, Phone: +91-291-2765400 to 09 | Fax: +91-291-2765410 E-mail: info@ombhansali.com | Website: www.somiinvestor.com CIN: L25192RJ2000PLC016480

NOTICE OF 19[™] ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur - 342003 to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Notice together with Annual Report for the year 2018-19 to the members holding shares as on 23rd August, 2019 (cut off for the purpose of dispatch) through prescribed mode. Notice is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the AGM of the Company.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut off date i.e. 23th September, 2019, may east their vote electronically on the business as set out in the Notice of the AGM of the Company through e-voting platform of CDSL. Stareholders who become members of the Company after 23" August, 2019 and holding shares as on the cutoff date i.e. Monday, 23th September, 2019, may obtain the User ID and Password y sending an email request to somiconveyor@unisec.in. The details pursuant t the provision of the Companies Act, 2013 and the Rules are given here under;

(i) Date and time of commencement of remote e-voting: Friday, 27

(iii) Remote E- voting shall not be allowed beyond: Sunday, 29th September.

(iv) Members whose name is recorded in register of members or in the register of beneficial owners maintained by the depositories as on 23" September,

2019, shall be entitled to avail facility of remote e-voting as well as voting at The Company shall provide voting by members present at the venue of the AGM through Physical Poll. Members may participate in the AGM even

after exercising their right to vote again at the meeting. (vi) Notice of 19th AGM and Annual Report for the year 2018-19 is made available on the website of the Company www.somiinvestor.com and also

on the website of CDSL www.evotingindia.com. (vii) In case of any grievances in connection with the facility for e-voting the members may contact Shri Amit Baxi, Company Secretary and Compliance Officer of the Company at Somi Conveyor Beltings Limited, 4F-15, 'Oliver

For SOMI CONVEYOR BELTINGS LIMITED

6th September, 2019

MODERN STEELS LIMITED CIN: L27109PB1973PL0003358 Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigurh-160022 Registered Office & Works: G.T. Road, Mandi Gobindgarh (Punjab)-147301

NOTICE

Notice is hereby given that the 45thAnnual General Meeting of the members of the Company will be held on Monday, the 30th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at G.T. Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab - 147 301. The Notice, Attendance Slip, Proxy Form and Annual report of 45th Annual General meeting of the Company have been sent to the members who have registered their email addresses with the Company/Depository Participants in electronic mode and physical copies of the same have been sent by permitted mode to all other members at their registered addresses. The Notice and full Annual Report is also displayed on the Company's website at www.modernsteels.com and on NSDL website www.evoting.nsdl.com

Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting. Remote e-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013, 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 the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL which will commence on Friday, the 27th September, 2019 (9.00 a.m.) and ends on Sunday, the 29th September, 2019 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL, beyond Any person who acquires shares of the company and becomes member of the Company after

may obtain the login id and password by sending request at evsting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting then existing user id and password The facility for voting by ballot papers will be provided at the AGM to those members who have no cast their vote by remote e-voting. Members may participate in AGM even after exercising right to

vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the nembers shall be in proportion to the equity shares held by them as on the cut- off date. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote a-voting as well as voting at the AGM through ballot paper.

Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email Id: evoting@nsdl.co.in/pallavid@nsdl.co.in or Phone No. 022-24994200/1800-222-990 who will address the shareholders grievances connected with the e-

By order of the Board of Directors For Modern Steels Limited Krishan Kumar Goyal Place: Chandigarh

Dated: 7th September, 2019

Chairman & Managing Director DIN: 80482935

Mayur Vihar-I, Delhi-110091

CIN: L74899DL1995PLC064237 Email Id: kamal@brandrealty.in; Website: www.brandrealty.in

BRAND REALTY SERVICES LIMITED

Regd. Office: S-8 & S-2, DDA Shiopping Complex, Opp. Pocket-I,

Tel.: 011-22755819

NOTICE is hereby given that 25" Annual General Meeting of the Company will be held on Monday, 30° September, 2019 at 11.00 A.M. at the Registered Office of the Company at S-8 & S-2, DDA SHOPPING COMPLEX, OPP POCKET-I MAYUR VIHAR-I DELHI-110091 to transact the business as set out in the notice of AGM.

The notice alongwith annual report has been dispatched to all the members at their registered address or e-mail Ids on 5" September, 2019 and the same is also available on the website of the Company at www.brandrealty.in.

n 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 from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Friday, 27" September, 2019 at 9:00 a.m. and end on Sunday, 29" September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23" September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 24" September, 2019 to 30" September, 2019 (Both day inclusive) for the purpose of the AGM of the Company. By order of the Board

> For BRAND REALTYSERVICES LIMITED KAMAL MANCHANDA

Date: 6 September, 2019 Place: Delhi

WHOLE TIME DIRECTOR DIN: 00027889

CIN: L65923DL 1984PL0019608

Regd. Office: - 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009 Website: www.efficientindustrat.in

Telefax:-+91-11-27132054, Email:-efficient industrial@gmail.com NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEB [Listing Obligations and Disdosure Requirements] Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2019 to 30th September 2019 | Both days inclusive) for the purpose of AG M.

[Management and Administration] Rules, 2014, as amended, and Regulation 44 of the SEBIListing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice convening

Depository Services (India) Limited (CDSL). The members are requested to note that the e-voting shall commences on 27.09.2019 (09.00 am) and ends on 29.09.2019 (05.00 pm). Please note that e-voting shall not be allowed beyond the said diale and time. Please visit http://www.evolingindia.com to cast

date i.e 23rd. September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The Company has appointed CS Nautahar Singh, Practicing Company Secretary, as Scrutinger to scrutinge the remote e-voting and voting process at the AGM in a fair and

Any person who becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at efficient ad ust nat@g mail.com. The voting process at the AGM Venue will be conducted through physical polling papers. A member may parlicipate in the AGM even affer exercising his light to vote through remote e-voting but shall not be allowed to vote

A Member may request to the Company for a duplicate Annual Report, if so required. Any query or gnevances in relation to e-voting by electronic means may contact Company's Registrarand Share Transfer Agentice. Mis Beetal Financial and Computer Services Private Limited, Beetal House, 99, Madangir, New Delhi-110062. Name of Contact person: Mr Puneet Mittal, [General Manager]. E-mailid : bestatrta@g.mail.com, Phone: 011-29961282] Fax No.: 011-29961284. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write at email to helpdeskievoting@cdslindia.com.

For Efficient Industrial Finance Ltd

Managing Director

DIN: 01736079

Place: Delhi Date: 06th September, 2019

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022 Registered Office & Works: 136 KM, G.T. Road, Kamal (Haryana)-132001 Website: www.moderndairies.com, Email: secretarial@moderndairies.com

Votice is hereby given that the 27th Annual General Meeting of the members of the Company will be held on Saturday, the 28th September, 2019 at 11.30 a.m. at the Registered Office of the Company situated at 136 K.M. G.T. Road, Karnal – 132 001 (Haryana).

the Company have been sent to the members who have registered their email addresses with the Company/Depository Participants in electronic mode and physical copies of the same have been sent by permitted mode to all other members at their registered addresses. The Notice and full Annual Report is also displayed on the Company's website at www.moserndairies.com and on NSDL website www.evoting.nsdl.com

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Wednesday, the 25th September, 2019 (9.00 a.m.) and ends on Friday, the 27th September, 2019 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st

dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2019 may obtain the login id and password by sending request at evoting@asdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password The facility for voting by ballot papers will be provided at the AGM to those members who have

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility

of remote e-voting as well as voting at the AGM through ballot paper. For electronic voting instructions, Members may go through the instructions mentioned in Note No. 14 of AGM Notice or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower

Parel, Mumbai at email id: evoting@nsdl.co.in/pallavid@nsdl.co.in or Phone No.: 022-24994200/1800-222-990 who will address the shareholders grievances connected with the e-

यूनियन बैंक **Union Bank**

Navyug Market, Ghaziabad

UNDELIVERED DEMAND NOTICE SARFAESIA NOTICE SEC 13(2)

Place: Chandigarh

Dated: 7th September, 2019

notice to the borrower on 30.07.2019 and This Notice have been returned with "No Such shop in this name" remark party refused to accept notice. You are hereby advised to pay the outstanding amount with interest and cost with in 60 days from the date of publication referred here below otherwise Bank will proceed further to take possession of the property under SARFAESI Act 2002 and sell the same to recover the Bank dues. As per Section 13 (13) of SARFAESIAAct, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences. The borrower's attention is invited to the provisions of Subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured assets. Any kind of Sale purchase of the property will be subject to the charged of the UNION BANK OF INDIA, Nagar Nigam Compound, Navyug Market, Ghaziabad

Name of the	Equitable Mortgaged Property/ies	Date of	Amount Due as per
Borrower/Guarantors		Demand Notice	Demand Notice
Can Main Singh Sig an Monan Lai II illarantori Dugroce.	Residential Property of Sh. Jitendra Kumar S/o Sh. Nain Singh measuring 197.50 Sq. Yard or 165.12 Sq. Meter Pertaining to Khasra Number 1191, Khata Number 245 Situated at Vill Sadarpur, Pargana- Dasna, Tehsil and Diett. Chaziahad LLP Boundaries		Rs. 8,28,467.86 as on 28.02.2019 + interest & other expenses.

Demand Notice under SARFAESIA Act 2002 sec 13(2) were sent to the following Borrowers / Guarantors. We have sent registered

G SI G 2.

Govindpuram, Ghaziabad UP 201001 Place - Ghaziabad Date- 06.09.2019

Authorized Officer, Union Bank of India

epaper, financial press.com

27, 2019 at 9:30 a.m. and ends on Sunday, September 29, 2019 at 5:00 pm. The Board of Directors of the Company has appointed Mr.

login id and password. For RHL Profiles Limited

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.

Notice For 29th Annual General Meeting the 30th September, 2019 at 11:00 A.M. to Place: Najibabad

vote, instead of him/her and the proxy need not financial year ended 31" March, 2019 and the be a member. The instrument of proxy, in order Reports of the Board of Directors and Auditors to be effective, must be duly filled, signed 2. To declare Dividend on Equity Shares for the Registered Office of the Company, not late than 48 hours before the commencement of 2. The Register of Members shall remain closed from 20th September, 2019 to 29th

> Company in respect of which dividend Investor Education and Protection Fund of the Companies Act, 2013 read with the Investor Rules, 2016. Details of such unclaimed

company after 27th October, 2019. also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips

Date: 6th September, 2019. SPS INTERNATIONAL LIMITED CIN: L74140HR 1993PLC031900

Email ID: radhamony.nair@gmail.com Website: www.spsintl.co.in

Notice is further given pursuant to 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 Disclosures Requirements)

Cut-off date: 23" September, 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 only shall be

of AGM and on the website of the Company i.e. www.spsintl.co.in

through e-voting but shall not be allowed to vote again in the meeting. www.spsintl.co.in In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and

nclusive) for the purpose of AGM.

Email: rajivr@nsdl.co.in, Tel: 1800 222 990(toll-free)/+91-22-24994738

Date: 06.09.2019 Place: New Delhi

BCL ENTERPRISES LIMITED Regd. Off.: 510, Arunachal Building. 19, Barakhamba Road, New Delhi-110 001

Transport Nagar, GT Karnal Road, New Delhi-110 042 to transact the business mentioned in the Notice of AGM. The Notice of AGN has been sent to all the members (dispatch completed on 6" September, 2019 whose rames appear in the Register of the Members/Record of Depositories as on 30" August, 2019. Notice is further given pursuant to 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 Disclosures Requirements

CIN: L65100DL1985PLC021467 Email Id: bclenterprisesItd@gmail.com

Tel No.: 011-43080469 Website: www.bclenterprisesItd.in

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be

held on Monday, 30th September, 2019, at 01:00 P.M. at BG-223, Sanjay Gandhi

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM. The e-Voting period commences on Thursday, 26" September, 2019 at 09:00 A.M. The e-Voting period ends on Sunday 29° September, 2019 at 05:00 P.M.

A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only shall be

entitled to avail the facility of remote e-Voting as well as voting in the General

Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-of date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.bclenterprisesItd.in

Members of the Company holding shares either inphysical or in dematerialized form,

as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process. The e-Voting shall not be permitted beyond the afcresaid date and time. 9. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.

10. Notice of the Company will be available on the Website of the Company i.e

11.In case of any query or grievances connected with the voting by electronic means.

members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013;

Building, 19, Barakhamba Road, New Delhi-110001; Email: bclenterprisesitd@gmail.com, Tel: 011-43080469. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days)

Ms. Surbhi Kapoor, (Company Secretary), BCL Enterprises Limited, 510, Arunachal

Surbhi Kapoor (Company Secretary)

For BCL Enterprises Limited

(ii) Date and time of end of remote e-voting: Sunday, 29" September, 2019 a

House', New power House Road, Jodhpur - 342001, Tel: +91-291-2765400 to 09, email id - cmd@somiconveyor.com, karlekar@unisec.in By order of the Board of Directors

Om Prakash Bhansali Jodhpur Chairman & Mananging Director

Email: secretarial@modernsteels.com, Website: www.modernsteels.com

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to

dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2019

ectronic voting instructions, Members may go through the instructions mentioned in Not No. 14 of AGM Notice or contact Ms. Pallavi Mhatre, Manager, National Securities Depository

1 1.

A R H.No. 57 Shiksha Market, Gangapuram Hapur Road, Opp. Wide Road, North- Plot of Sh Raj

Efficient industrial Finance Limited

Notice is hereby given that 35th Annual Genteral Meeting of the Company will be held on Monday, September 30, 2019 at 03.00 P.M. at 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

The 35th AG M Notice along with the Annual Report for the year ended 31st March 2019 have been sent to the members at their registered address. The dispatch has been completed on 05th September 2019. The Notice as well as Annual Report is also available and can be downloaded from the company's website. In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies

your vote through e-voting system. A person whose name appears in the register of members/beneficial owners as on cut-off

Raj Kumar Bardia

MODERN DAIRIES LIMITED AODERA

NOTICE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to

September, 2019 may cast their vote electronically. The remote e-voting shall be disabled by NSDL beyond the said date and time Any person who acquires shares of the company and becomes member of the Company after

By order of the Board of Directors

other expenses.

the 35th AGM of the Company (remote e-voting), through e-voting services of Centra

again in the meeting.

The Notice, Attendance Slip, Proxy Form and Annual report of 27th Annual General meeting of

Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

not cast their vote by remote e-voting. Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting ights of the members shall be in proportion to the equity shares held by them as on the cut-off

For Modern Dairies Limited

Krishan Kumar Goyal

Chairman & Managing Director DIN: 00482035

Branch: Nagar Nigam Compound,

New Delhi

Singh, South - Plot of Sh. Nain Singh

SOMANI IRON & STEELS LIMITED

CIN: U27110UP1971PLC003427 Reg. Office-Somani Bhawan, 51/27, Nayaganj, Kanpur-208001 Phone-0512-2330152, Fax-0512-2330132 Email Id: sislknp@gmail.com / cs@rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Monday, 30" September, 2019 at 10:30 am at City Centre, 4" Floor, The Mall, Kanpur-208001. In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 25" September 2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Friday, September 27, 2019 at 09:30 A.M. and ends on Sunday, September 29, 2019 at 5:00 P.M. The Board of Directors of the Company has appointed Mr. Awashesh Dixit, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The evoting shall not be allowed beyond 5:00 PM of 29:09:2019. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & it shall also be placed along with the scrutinizer report, on the website of the Company & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, Somani Iron & Steels Limited, 63/2, City Centre, 4" Floor, The Mall, Kanpur, Tel: 0512-2330153 email: cs@rhlprofiles.com to obtain the login id and password.

> For Somani Iron & Steels Limited Rajendra Kr. Somani (Director) DIN: 00723205

BCL ENTERPRISES LIMITED

Place: Kanpur

Date:06.09.2019

Regd. Off.: 510, Arunachai Building, 19, Barakhamba Road, New Delhi-110 001 CIN: L65100DL1985PLC021467 Email Id: bclenterprisesItd@gmail.com Tel No.: 011-43080469 Website: www.bclenterprisesItd.in

NOTICE

Notice is hereby given that 34" Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019, at 01:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Dehi-110 042 to transact the business mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 6th September, 2019 whose names appear in the Register of the Members/Record of Depositories as on 30° August, 2019.

Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015 that:

The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.

The e-Voting period commences on Thursday, 26" September, 2019 at 09:00 A.M. The e-Voting period ends on Sunday 29" September, 2019 at 05:00 P.M. Cut-off date: 23" September, 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 only shall be

entitled to avail the facility of remote e-Voting as well as voting in the General The persons who have acquired shares and become the members of the Company

after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.bclenterprisesltd.in Members of the Company holding shares either in physical or in dematerialized form,

as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.

The e-Voting shall not be permitted beyond the aforesaid date and time. A member may participate in the General Meeting even after exercising his right to

vote through e-voting but shall not be allowed to vote again in the meeting. 0. Notice of the Company will be available on the Website of the Company i.e.

 In case of any query or grievances connected with the voting by electronic means members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may

 Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4" Floor, 'A' Wing, Trade World. Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Email: rajivr@nsdl.co.in, Tel: 1800 222 990(tcll-free)/+91-22-24994738

Ms. Surbhi Kapoor, (Company Secretary), BCL Enterprises Limited, 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001; Email: bolenterprisesltd@gmail.com, Tel: 011-43080469

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (both days nclusive) for the purpose of AGM.

For BCL Enterprises Limited

Place: New Delhi

Date: 06.09.2019

Surbhi Kapoor (Company Secretary)

लॉरेन्जिनी एप्पैरल्स लिमिटेड CIN: L17120D L2007163192 नई दिल्ली-110020

वेबसाईटः www.mymonteil.com 12वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी

तथा पुरुतक बंद होने की सुचना

एतदडारा रुचित किया जाता है किः

9.00 बने पूर्वा. में सी-64, औखला इंडस्ट्रियल एरिया, फेन-1, नई दिल्ली-110020 में आयोजित की जायेगी जिसमें एजीएम की सुचना में वर्णित व्यवसायों की निष्पादित किया जायेगा।

. कम्पनी (प्रबंध तथा प्रशासन) नियमावली 2014 (""नियमावली") के नियम 20 के साथ पदित कम्पनी अधिनियम, 2013 ("अधिनियम") की भारा 108 के अनुपालन में यह कम्पनी एनीएम के किसी अन्यत्र स्थान से सीढीएसएल द्वारा उपलब्ध कराई गई ("रिमोट ई-बोटिंग") द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा अपने सभी सदस्यों को उपलब्ध करा रही है तथा ए नीएम की सुचना में वर्णित सभी प्रस्तावों पर इस प्रणाली के माध्यम से व्यवसायों को निष्पादित किया

. एनीएम सुचना तथा वर्ष 2019 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां ऐसे राभी रादस्यों को भेन दी गई है निक्के ईमेल आईडी कम्पनी/डिपॉनिटरी पार्टिसिपैन्ट्स के पास दर्न है। वह कम्पनी की बेबसाईट www.mymanleil.com पर भी उपलब्ध है। एनीएम की सुचना तथा वर्ष 2019 के वार्षिक रिपोर्ट अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पंनीकृत पते पर भेनी गई है।

करने वाले सदस्य एनीएम स्थल के किसी अन्यत्र स्थान से सेन्ट्रल डिपॉनिटरी सर्विसेस (इंडिया) तिमिदेड (सीडीएसएल) की इलेक्ट्रॉनिक बोदिग प्रगाली से एबीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सुचित किया नाता है कि:

एनीएम की सूचना में वर्णित व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया

ii) रिमोट ई-बोटिंग 27 सितंबर, 2019 को 9.00 बने पूर्वा. में शुरू होगी।

बोटिंग की अनमति नहीं दी नायेगी

कट-ऑफ तिथि 23 सितम्बर, 2019 है।

करते हैं, वे helpdesk.evoling@cdslindia.com पर अनुरोध भेजकर लागिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन वह व्यक्ति यदि ई-वीटिंग के लिए सीडीएसएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिए वे अपने वर्तमान युगर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं;

vi) सदस्यगण यह ध्यान रखें किः

िनिष्क्रिय कर दी जाएगी तथा रादस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद रादस्य को बाद में उसमें परिवर्तन की अनुमति नहीं दी जाएगी,

ग) जिन सदस्यों ने एनीएम से पूर्व रिमोट ई-बोटिंग द्वारा अपना मतदान कर दिये हों वे एनीएम

में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे; तथा य } निस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रनिस्टर अथवा डिपॉनिटरीन डारा

सीडीएसएल की चेबसाईट www.evatingindia.com पर डपलब्ध है। ई-बोटिंग से संबंधित किसी भी प्रश्नों/समस्याओं के लिये शेयरथारक अधीलिखित से सम्पर्क करें: स्काईलाइन फाइनांसियल सर्विस प्राईचेट लिमिटेड, डी-153-ए, 1ला तल, ओखला इंडस्ट्रियल एरिया,

फेन-1, नई दिल्ली-110020, ईमेल: infa@skylinerta.com 5. सदस्यों के रनिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें मंगलवार, 24 सितम्बर, 2019 से सोमबार, 30 सितम्बर, 2019 (दोनों दिवस सहित) तक बंद रहेंगे।

लॉरेन्निनी एप्पैरल्स लिमिटेड के लिये

DIN: 02365790

P Can Fin Homes Ltd

कन फिन हाम्स लि. एएपीओ-अप्लंबड, 1ला ताल, केनए वैंक के उत्पा, ऐक्टा-10ए, पूडगाँज, फोन: 0124-2370035, 2370760

(देखें नियम 8 (1))

जैसा कि. विश्वीय परिसप्पत्तियों के प्रतिपृतिकरण एप पुनर्निर्पाण तथा प्रतिपृति हित प्रधार्तन अधिनियप, 2002 के अवर्गत कैन फिन होप्या लि. के प्राधिकृत अधिकारी के रूप तथा उक्त अधिनियम एवं प्रतिभूति हित (प्रधर्तन) नियमाधारी, 2002 के अतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने माग सूचन तिथि 6.6.2019 जारी कर ऋगधारकों:- शीमती प्रिया शिह (ऋगधारक) पत्नी श्री शांत्रय कुमार मकान श. 216/417, भ्लॉक-डी, प्रकाश मैंक्पेट डॉल के पीखे, ताक गोपी माली गली, राजेन्द्र पार्क, गुड़गॉम (हरियाणा) श्री राजय कुमार (सह-आयेदक) पुत्र श्री प्रहम देव मकान रा. 216/417, श्लॉक-डी, प्रकाश बैंक्सेट डॉल के पीछे, ताक गोपी भाली गली, राजेन्द्र पार्क, गुड़गॉभ (डरिसाणा) श्री सीरभ शर्मा, पुत्र ईश्यर दीन मिश्रा (गारटर) मकान रा. 363, मीरा मोहल्ला, शिषम अपार्टमेन्ट के निकट, आया नगर, दक्षिण दिल्ली-110047 को सुचना की प्राप्ति की तिथि से 60 दिनों के पीतर सुचना में वर्णिय राशि रु 30,84,035.00 (रुपये तीत लाख चौड़ाती हजार पैतीका पात्र) तथा 6.6.2019 हो अतिम भूगतान की तिथि

ऋगधारक इस राशि को बापर। लौटाने में विफल रहे, अतः एतदुद्वारा ऋगधारक, तथा आप जनता को सृचित किया जाता है कि आज, 29 अगस्त, 2019 को अधीहरताक्षरी ने उक्त प्रतिशति हित प्रपर्शन नियमायली 2002 के नियम 8 के साथ परित अधिनियम की धारा 13 (4) के अतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते इए अधोहरताक्षरी ने यहा नीचे धर्णित राप्पत्ति का कथ्जा कर लिया है।

ऋगधारक का ध्यान प्रतिभूत परिशाम्पतियों को विमोषित करने के लिए उपलब्ध समय के सदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के पारमधानों के प्रति आकृष्य की जाती है।

विशेष रूप हो ऋगधारकों तथा आप जनता को एतदद्वारा सतक किया जाता है कि ये यहा नीचे धर्णित राप्पति का ध्यधाराय न करें तथा इन राप्पतियों का किसी भी तरह का ध्यधाराय रू. 30,84,035.00 तथा उस पर भ्याज राधा अन्य खर्च के लिये सीएफएचएल के चार्ज के अधीन होगा।

मकान रा. 216/417, म्लॉक -डी, प्रकाश मैंक्येट डॉल के पीछे, ताक गोपी माली गली, राजेन्द्र पार्क, गडगॉप (हरियाणा), माप ८०० मर्ग फीट। चीहदी: दक्षिणः रोशन लाला की सम्पत्ति उत्तरः जे.पी. पिश्रा की राप्पति

पश्चिप: अन्य राष्प्रति

पूर्यः रोड तिथि: 29.8.2019 प्राधिकृत अधिकारी, कैन फिन होप्स लि. स्थानः गुरुग्राम

Real Growth Commercial Enterprises Limited CIN-L70109DL1995PLC064254

Regd. Off: 1601, RG Trade Tower, Plot No B-7, Netaji Subhash Place, Pitampura, New Delhi - 110034 Website: www.realgrowth.co.in | Email: rgcel1995@gmail.com Phone No.: 011-47770550

ANNUAL GENERAL MEETING - Notice is hereby given that the 24thAnnual General Meeting (24thAGM) of members of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 30th September 2019, atPalm Green Hotel and Resorts, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036 at 04:00 P.M. pm to transact the businesses mentioned in the Notice dated 05.09.2019 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members, facility to exercise their right to vote on the resolutions proposed to be passed in the 24thAGMof the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e-voting facility organized by Central Depository Services (India) Limited (CDSL).

You may please note that the remote e-voting will start on September 27th, 2019 at 09:00 a.m. and ends on September 29th, 2019 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 20thSeptember 2019, being the cut-off date, may cast their vote electronically on the Ordinary Business(es) as mentioned in the Notice of the 24thAGM.

cut off-date i.e., 20.09.2019 only shall be entitled to avail the facility of remote e - voting / Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut -off date i.e. 20.09.2019, may obtain the user id

and password by sending a request at the helpdesk.evoting@cdslindia.com or may ewww.cdslindia.com. If the member is already registered with CDSL e-voting then he/she

or proxy can vote through the ballot/polling paper, at the AGM

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of CDSL at www.evotingindia.com. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com orcontact e-voting helpdesk at the designated email id i.ehelpdesk.evoting@cdslindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website www.alankit.com, Fax-011-42541201

Companies Act 2013& Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that Register of Members & Share Transfer Books of the Company will remain cbse from September 20th, 2019 to September 30th, 2019 (both days inclusive) for the purpose of 24th AGM of the Company. Members who have not registered their email IDs so far, are requested to register their

email IDs, with their concerned Depositary Participart in respect of electronic holdings and members who hold shares in physical form with the Company By order of the Board

For Real Growth Commercial Enterprises Limited

DIN-01890274

(Deepak Gupta) Whole Time Director

Place: New Delhi Date: 5" September, 2019

एवन मकेन्टाईल लिमिटेड

CIN: L17118UP1985PLC026582 पंजी. कार्यालयः एस ग्लोबल नॉलेज पार्क, 19ए एवं 19बी. सेक्टर-125, नोएडा, उत्तर प्रदेश-201301

एजीएम, पुस्तक बंद होने एवं ई-लोटिंग की सूचना

 वार्षिक साधारण सभाः एवन मर्केन्टाईल लिमिटेड के सदस्यों को एतदृहारा सुचित किया जाता है कि कम्पनी की 34वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 30 सितम्बर, 2019 को 10.00 बने पूर्वा. में एस ग्लोबल नॉलेन पार्क, 19ए एवं 19बी, सेक्टर-125, नोएडा-201301, उत्तर प्रदेश में आयोजित की जायेगी जिसमें उक्त सभा के आयोजन की सुचना में वर्णित व्यवसायों को निष्पादित किया जायेगा जो सदस्यों को उनके पंजीकृत पते पर तथा साथ ही बिनके ई-मेल के पते कम्पनी में पंजीकत हैं, को ई-मेल द्वारा 31 मार्च, 2019 को समाप्त वर्ण के लिये वार्षिक रिपोर्ट के साथ 6 सितम्बर, 2019 को भेज दी गई है।

2. एजीएम के लिये पुस्तक बंद होना: पुन: कस्पनी अधिनियम, 2013 की धारा 91 तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में एतदृहारा सुचित किया जाता है कि सदस्यों के रिनस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 34वें एजीएम के उद्देश्य से मंगलवार, 24 सितम्बर, 2019 से सोमबार, 30 सितम्बर, 2019 (दोनों दिवस सहित) तक बंद रहेंगे। इलेक्ट्रॉनिक पद्धति से मतदान: कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के

नियम 20 तथा भारतीय प्रतिभूति और चिनिमय बोर्ड (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की भारा 108 के अनुपालन में 23 सितम्बर, 2019 की कट-ऑफ तिथि को शेयर भारित करने वाले सदस्यों को नेशनल सिक्युरिटीब डिपॉॉनिटरी लिमिटेड (एनएसडीएल) द्वारा ठपलब्ध कराई गई इलेक्ट्रॉनिक बोटिंग प्रणाली ''रिमोट ई-बोटिंग'' का उपयोग कर एजीएम के किसी अन्यत्र स्थान से एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर अपना मतदान करने

i) ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2019 (9.00 बजे पूर्वा.) में शुरू होगी तथा रविवार, 29 सितम्बर, 2019 (5.00 बजे अप.) में बंद होगी।

ii) इलेक्ट्रॉनिक माध्यमों से अथवा एबीएम में मतदान की पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 23 सितम्बर, 2019 है।

iii) यदि कोई सदस्य एजीएम की सचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनो का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर या admin@mcsregistrars.com पर अनुरोध भेजकर लॉगिन आईडी एवं पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति ई-बोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान करने के लिये वे अपने वर्तमान लागिन आईडी तथा पास्वर्ड का उपयोग कर सकते हैं।

क) उपरोक्त तिथि एवं समय के बाद एनएसडीएल डारा मतदान के लिये ई-बोटिंग प्रक्रिया निष्क्रिय कर दी जायेगी तथा सदस्यों डारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी।

ख) एजीएम में मत पत्र डारा मतदान की सुविधा उपलब्ध कराई जायेगी।

 बिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रिनस्टर या डिपॉबिटरीन डारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज हाँ, वे ही रिमोट ई-वोटिंग के साथ-साय एजीएम में मत-पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। ई-वोटिंग की प्रक्रिया का विवरण एजीएम की सूचना के साथ ही साथ एनएसडीएल की बेबसाईट https://www.evoting.nsdl.com पर ठपलब्ध है। किसी भी प्रश्नों/ समस्याओं

कृपया ध्यान रहे कि एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईटः http://www.avonmercantile.in/ पर उपलब्ध है।

एवन मर्केन्टाईल लिमिटेड के लिये हस्ता./-(प्रांजुल गुप्ता)

सार्वजनिक उदघोषणा

[भारतीय दिवाला और शोधन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियम 6 के अंतर्गत]

गमे अगुराए धारा 21 की उप भाग (७ए) के अनुव्हेद (ख) के अधीर लेक्क्रों का वर्ग, मेर्ड कोई ले 13 एक वर्ग में लेन**छाँ के** अधिक्*र प्रतिनिधि के तौर पर्य लाग्* क

एतरहारा खुवित किया जाता है कि राष्ट्रीय कप्पनी विधि अधिकरण प्रधान पीठ नई दिल्ली ने उ रिस्तप्यर 2019 को बिगपुन बिल्डकॉन प्राप्तवेट लिपिटेड के विरूद कॉर्पोरेट रिवाला रामाधान प्रक्रिया प्रारंग करने का आदेश दिया है।

Carm.hlml

अंतरिंग रिजोल्युशन प्रोफेशनल के पास 18 सिलम्बर 2019 को या उससे पूर्व अपने दावों के प्रमाण जमा करने के लिए खुवित किया जाता है।

रावे व्यक्तिगत या उक्त या इलेक्ट्रोनिक मध्यम यो जमा कर सकते हैं। प्रचिष्टि सं 12 के अधीन सुर्वीबड़ अनुसार वर्ग से संबंधित वितीय लेनदार को फार्म सीए में वर्ग

विनांकः 4 सितम्बर, 2018 स्थानः नर्क विस्ती

कार्य करने के लिए विधारित किसे गर्व उत्पन्तिन

(छ)अधिकृत प्रतिनिधि उपलब्ध हार्र का विवास

प्रफिल्लरत का राम (प्रत्येक वर्ष हो तीन नाम)

(क) एंस्ट फार्च और

अंतरिम रिजोल्यूलन प्रोफेलनर कृते बिगमून बिल्क्कॉन प्राइवेट सिमिटेड स्थान : विल्ली

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. CIN No. U65991UP1990PLC01 1827

Regd. office: Majeed Ganj, Najibabad-246763, Uttar Pradesh (INDIA) Ph.:01341-220206, 221049 Fax: 01341-221050. Emal: alnbd@rediffmail.com

Notice For 29th Annual General Meeting Notice is hereby given that the 29th Annua General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD, will be held at Majeed Gunj, Najibabad, Distt. Bijnor, U.P on Monday, the 30th September, 2019 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business. ORDINARY BUSINESS:-

 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31" March, 2019 and the Reports of the Board of Directors and Auditors

eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Mohammad Asim, Director (DIN-07123224), who retires by rotation and being eligible, offers

Sakshi & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company who have been appointed for continuous tenure of five years as Statutory Auditors of the Company from 26" Annual General Meeting To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :-*RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the

"Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s Saurabh Saskhi & Associates, Chartered Accountants, B-105, Preet Vihar, Delhi-110092 (Statutory Auditors) appointed from 26" Annual General Meeting to 31" Annual General Meeting), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 30" Annual General Meeting of the company on such remuneration as may be mutually agreed upon by the Board of Directors

For Al-Naiib Milli Mutual Benefits Nidhi Ltd.

Izfarul Hague Zaki, (Magaging Director) DIN No.0010264 Add: Mohalla Qazian, Jalalabad Najibabad, Distt. Bijnor, U.P.-246763 Place: Naiibabad Date: 6" September, 2019.

 A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead o'him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of 2. The Register of Members shall remain

closed from 20th September, 2019 to 29th

September, 2019, (Both days inclusive) 3. Unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for sever consecutive years will be due for transfer to the Investor Education and Protection Fund of the Central Government on 28th October, 2019 pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the " iepf " Portal of MCA. It respect of the said dividend and shares, it will not be possible to entertain any claim by

4. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there. By order of the Board

For Al-Najib Milli Mutual Benefits Nidhi Ltd.

Izfarul Haque Zaki (Managing Director DIN No.0010264 Add: Mohalla Qazian, Jalalabad Najibabad, Distt. Binor, U.P.-246763

रशान: गुरूग्राम

तिथि: 06.09.2018

पंजी. इमर्वासय : डी-50ई, दूसरी मॉजिल्स छतरपुर इन्क्लेव, नई दिल्ली – 110074 **सीवार्यपन :** एलस्ड्य उदीएल १९६२पी एल सी २९०२ ८७, **इनिल अर्ज़र्ज** bazelinte national@gmail.com टेली न : 011—69999 159, वेबसाईट : www.bazelinternationaltd.com

एतदद्वारा आगे सचना दी जाती है किं. कम्पनी अधिनियम. 2013 की घारा 91 और सेबी के विनियम 42 (सुचीकरण और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रावधानों के अनुसार कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां सोमवार, 23 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 (दोनों दिन सहित) तक एजीएम के उद्देश्य से बंद रहेंगी।

नियम 20 के अनुसार समय समय पर संशोधन किया जाता है और सेबी के विनियमन 44 (सूचीकरण और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के अनुसार कम्पनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना वोट खलने की सुविधा प्रदान किया है कम्पनी ने शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की सेवाओं को संलग्न किया है।

को शाम 05:00 बजे समाप्त हागा। इसके बाद ई-योटिंग मॉड्यूत (NSDL)द्वारा निष्क्रिय कर दिया जाएगा। इस अवधि के दौरान, कम्पनी के सदस्य, भौतिक या डी-मैट के रूप में शेयरों की

डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज किया गया है, वे दूरस्थ ई-वोटिंग के साथ-साथ बैलट पेपर के माध्यम से एजीएम के मतदान में भी सुविधा प्राप्त करने का हकदार होगा। जिन व्यक्तियों ने शेयर प्राप्त कर लिए हैं और नोटिस भेजने के बाद कम्पनी के सदस्य बन गए हैं,

bazelinternational@gmail.com पर अथवा स्काईलाइन फाइनेशियल सर्विसेज प्राइवेट लिमिटेड (रजिस्ट्रार एंड ट्रांसफर एजेंट admin@skylinerta.com पर)को एक अनुरोध भेजकर ई-वोटिंग की सुविधा प्राप्त करने के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। . उपरोक्त तिथि और समय से परे ई-वोटिंग की अनुमति नहीं दी जाएगी।

. एक सदस्य दरस्थ ई-वोटिंग के माध्यम से मतदान के अधिकार का प्रयोग करने के बाद वार्षिक आम बैठक में भाग ले सकता है लेकिन फिर से एजीएम में मतदान करने की अनुमति नहीं दी जाएगी। नोटिस कम्पनी के वेबसाइट यानी www.bazelinternationalltd.com पर उपलद्ध होगा।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी किसि भी क्वोरी य शिकायलों के मामले में सदस्य http://www.evoting.nsdl.com के डाउनलोड अनुमाग में अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और ई-वोटिंग मैनुअल का उल्लेख कर सकते हैं या निम्नलिखित से सम्पर्क कर सकते हैं-क) श्रीमती पल्लवी म्हात्रे, प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चतुर्थ तल, कमला मिल्स

ख) बैजल इन्टरनैशनल लिमिटेड के निदेशक और अनुपालन अधिकारी श्रीमित चांदनी अरोड़ा, डी–५०ई, दूसरी मंजिल, छतरपुर इन्क्लेच, नई दिल्ली – 110074 ईमेल bazelinternational@gmail.com, दूरमाणः 011-68888324

> चंदनी अरोदा सदस्या सः श्रेमादात

जीआरएम ओवरसीज लिमिटेड

CIN: L74899DL 1995PLC064007 पजीकत कार्यालय - 128 पहली मॉजल, शिवा मार्किट, पीतमपुग दिल्ली-110034 वेबसाइट: www.grmrice.com इंमेल आईडी: grmrice1@gmail.com टेली. नं. 011-47330330

रतरद्वारा सचित किया जाता है कि जीआरएम ओवरसीज लिमिटेड के सदस्यों की 2**5वीं वार्षिक साधारण** बैठक एजीएम की सूचना में वर्णित अनुसार व्यापार में लेत-देन के लिए सोमवार, 30 सितंबर, 2019 की

सबह 11.00 बजे एमएच वन रिसॉर्ट होटल, बकॉली अलीपर, मेन जी.टी. करनाल रोड दिल्ली 110036 में आयोजित की जाएगी। 25वीं एजीएम की सूचना और वार्षिक रिपोर्ट इलेक्ट्रानिक मोड द्वारा उन सदस्यों जिनके ई-मेल आईडी कंपनी के साथ या डिपोजिटरी प्रतिभागियों के साथ पंजीकृत हैं को भेजी जा चुकी हैं। 25वीं एजीएम की सचना और एओसी-3ए में वर्णित वित्तीय विवरण का प्रमुख विवरण की भौतिक प्रतियां अन्य सभी सदस्यों को अनुमानित

मोड में उनके पंजीकत पते पर मेजी जा चकी हैं। कंपनीज (प्रबंधन व प्रशासनिक) नियम, 2014 के नियम 20 के साथ पठित कंपनीज अधिनियम, 2013 की धारा 108 और सेवी (सचीबद्ध देवताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 समय-समय पर संशोधित अनुसार के विनियम 44 के अनुपालन में, कंपनी ने अपने सदस्यों को एजीएम की सूचना में वर्णित प्रस्तावों पर डलैक्टानिक रूप से वोट डालर्न की सविधा प्रदान को है। मैससे देवेश अरोडा एंड एसोसिएटस को निष्पक्ष व पारदर्शी तरीके से रिमोट ई-गेटिंग व बैलट वोटिंग प्रक्रिया

की जांच के लिए जांचकर्ता के रूप से नियक्त किया है। उपरांक्त प्रावधानों के अंतर्गत आवश्यकता अनुसार विवरण निम्नानसार है : ई-बोटिंग अविध की शुरुआत 27 सितंबर, 2019 को (सुब्रह 9.00 बन्ने) होगी और 29 सितंबर, 2019 को (शाम 5.00 वर्ज) होगी।

 कट-ऑफ तिथि अर्थात् 23 सितंबर, 2019 तक डिपोजिटरोज द्वारा बनए गए लाभार्थी स्वामियों के र्राजस्टर या सदस्यों के र्राजस्टर में दर्ज हैं केवल खही बैलेट पंपर द्वारा एजीएम में वोटिंग/रिमोट ई-वोटिंग

कट-ऑफ तिथि अर्थात् 23 सितंबर, 2019 तक शेयर सखने वाले और सुचना के प्रेषण के बाद कंपनी के सदस्य बनने जाले और ऋषनी के शेयर प्राण करने चाले व्यक्ति ही evoting@nsdl.co या जारटीए में

बैलेट पंपर द्वारा वोटिंक की सुविधा एजीएम के स्थान पर उपलब्ध होगी। 25वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.grmrice.com पर भी

बैलेट पेपर द्वारा रिमोट ई-वोटिंग/एजीएम में वोटिंग के परिणाम 30 सितंबर 2019 तक या पहले घोषित किए जाएंगे। जांचकर्ता की रिपोर्ट के सहित घोषित परिणाम कंपनी की वेबसाइट www.grmrice.com पर उपलब्ध होंगे और स्टॉक एक्सचेंज जहां कंपनी के शेयर सुचीयद्ध हैं को ক) ঐয় বিক: hiligy/www.idoi.gov.in/downlod.

कंपनीज अधिनियम, 2013 की धारा 91 और (सूचीबद्ध देयताएं और प्रकटीकरण आवश्यकताएं) विनियम 2015 के बिनियम 42 के साथ पठित उसके अंतर्गत बने नियमों के अनुपालन में, सदस्यों के रिजस्टर व कंपनी की शेयर हस्तांतरण पस्तिकाएं कंपनी की 25वीं एजीएम के उद्देश्य के लिए सोमवार, 23.09.2019 से सोमजार, 30.09.2019 (दोनों दिन शामिल) तक बंद रहेंगी।

> प्रवधक निवेशक डीआइंएन: 02380612

केआएए लिजिंग किमिटेड

[पजीकृत कार्यालय:-सी - 20, एसएमए को-आपरेटिव इ-डस्ट्रियल इस्टेट, जीटी करनाल रोड, दिल्ली-110033

Telefax:- + 0124-4746817, Email:-kraleasing1990@gmail.com एजीएम, इं-वोटिंग एव किताबी बदीकरण के लिए सूचना एतदहारा सूचना प्रदान की जाती है कि कम्पनी की तीसवी वार्षिक साधारण बैठक शनिवार सितम्बर 30, 2019 को प्रात 11:00 बजे कम्पनी के पंजीकृत कार्यालय सी-20, एसएमर

कोआपरेटिय इन्डिस्ट्रियल इस्टेट, जीटी करनाल रोड, दिल्ली-110033 में आयोजित की जायेगी कम्पनीज अधिनियम 2013 की धारा 91 साथ में पठित कम्पनीज प्रयम्भ एवं संचालन नियम, 2014 के नियम 12 एवं सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताओं) नियमन 2015, के नियम 42 के प्राथधानों के अनुसरण में कम्पनी के सदस्यों की पुरिसक एवं शेयर हरतांतरण कितावें 24 सितम्बर, 2019 से 30 सितम्बर, 2019 (दोनो दिवस शामिल कर) एजीएम को उदेश्य हेत् संद रहेंगी।

कम्पनीज अधिनियम 2013 की धारा 108 एवं साथ में पठित नियम 20 कम्पनीज (प्रयम्ध एर संयालन) नियम, 2014 जैसा बदलायित नियम 44 एवं सेवी लिस्टिंग नियमन को अनुसरप में कम्पनी अपने सदस्यों को अपना योट इलक्टानिक मायने किसी भी अथवा कम्पनी की

तीसवी एजीएम की सचना में आयोजित व्यवसाय निर्देश्ट (रिमोट-इं वोटिंग के लिए सेन्टर हिपाजटरी सर्विसेस (इण्डिया) लिमिटेड (सीडीएसएल) द्वारा ई-चोटिंग की सुविधा प्रदान की सदस्यों से अनुरोध है कि इं-वोटिंग 27.09.2019 (09:00 बजे प्रात) से प्रारम होकर एवं 29.09.20.19 (05:00 बजे सावं) समाप्त होगी। कृपया मोट करें कि ई-वोटिंग की उपरोक्त तिकि एवं समय उपराच्य अनुमित नहीं की जायेगी। कृपका ई-वोटिंग सिस्टम द्वारा अपना

कि 23 सितम्बर, 2019 को अंकित है, केयल यही ध्यक्ति ई-योटिंग की सुविधा के साथ बैठक कच्चनी ने भी सीएस देवासिस दीक्षित, कच्चनी सम्बद, को एजीएम की रिमोट ई-वोटिंग की

एक व्यक्ति, जिसका नाम सदस्यों की पंजिका/लाभदायक स्वामी का कट आफें तिथि, जं

एक श्वक्ति जो एजीएम की सूचना को भेजने के परचात सदस्य बना हो एवं कट आफ तिथि रोयर धारित युजरं-आईडी एवं पासवर्ड प्राप्त कर kraleaging1990@gmail.com पर आयेदन कर सकता है। एजीएम रहाल पर वोटिंग प्रक्रिया भौतिक मत पत्र द्वारा संचालित कराई जायेगी। एक सदस्य एजीएम में अपना योट देने के बाद भी रिमोट ई-योटिंग द्वार योट देने का अधिकारी होगा लेकिन किर से योट देने का अधिकारी नहीं होगा। एक सदस्य, आवश्यकता पडने पर कन्पनी से तुलन पत्र का प्रतिलिपि के लिए आग्रह कर सकता है। ई-योटिंग के सम्बन्ध में किसी भी प्रकार पूछताछ/शिकायत के लिए सदस्य

पूछताछ मामले के लिए लगातार प्रश्न पूछने (एफएक्यूज) को संदर्गित कर सकते हैं अथय इं-बोटिंग नियम पुरितका www.evolingindia.com की सहायता शाखा अथवा

कृतं केखारए लिजिंग लिपिटेड

अकित धमिजा कम्पनी सविवएव अनुपालन अधिकारी M. No.: ACS 26763

आईओ सिस्टम लिमिटेड सीआईएन : L65921UP1987PLC008764

31वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग सूचना एतद्वारा सूचना दी जाती है कि 31वीं वार्षिक आम बैटक प्रारम्भ करने की सूचना में निर्धारि प्रकार्यों के लेन-देन के लिए 'आईओ सिस्टम लिमिटेड' के सदस्यों की वार्षिक आम बैटर सी-10, सेक्टर-65, नोएडा-201301 (उ.प्र.) में सोमवार, 30 सितम्बर, 2019 को 11:30 ब प्रातः आयोजित की जायंगी।

उपस्थिति पर्यो तथा प्रॉक्सी प्रपत्र सहित एजीएम की सूचना, वार्षिक प्रतिवेदन, ई-वोटिंग लिए निर्देश सभी सदस्यों के पास उनके पंजीकृत पते पर अनुमत्य माध्यमों से भेजे जा चुवे हैं। वार्षिक प्रतिवेदन सहित सूचना का भौतिक प्रेषण 5 सितम्बर, 2019 को पूरा किया उ चुका है। एजीएम की सूचना तथा वार्षिक प्रतिवेदन कम्पनी की वेबसाइन www.iosystem.co.in पर उपलब्ध है। सूचना में सन्दर्भित समस्त दस्तावेज कम्पनी व पंजीकृत कार्यालय में एजीएम की तिथि तक सभी कार्यकारी दिवसों में 11.00 बजे प्रातः

एतद्वारा यह सूचना भी दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेंबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुरूप सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुरितका वार्षिक आम बैटक के उद्देश्य हेत् मंगलवार, 24 सितम्बर, 2019 से शनिवार, 28 सितम्बर, 2019 (दोनों तिथियाँ शामिल) तद

कम्पनी अधिनियम, 2013 की धारा 108 के साध पटित इसके तहत निर्मित नियमों एवं सेर्व (सूचीबद्धता दायित्व एवं प्रकटन अपैक्षाएँ) चिनियम, 2015 के अनुसार कम्पनी एजीएम व सूचना में निर्धास्ति के अनुसार प्रकार्यों के लेन-देन हेतु अपने समस्त सदस्यों को ई-वोटिंग सुविधा प्रदान करने में हर्ष का अनुभव करती है।

निम्नलिखित स्चना इलेक्ट्रॉनिक साधनों के माध्यम मतदान से सम्बन्धित है :

 ई-वॉटिंग युविधा प्रदान करने वाली एजेंसी एनएसडीएल ई-वोटिंग सुविधा वेबसाइट www.evoting.nsdl.com पर 2 कर-ऑफ तिथि (सरस्य पतरान के अधिकारी तभी होंगें 23 09 2019 जब उनके पास इस तिथि तक शेयर धारिता होगी। 3 ई-वॉटिंग प्रारम्भ होने की तिथि एवं समय 27 09 2019 (शुक्रयार) 900 बजे प्रात 29 09 2019 (रविवार) को 500 बर्ज सा ई-वॉटिंग समान होने की तिथि एवं समय

कोई भी व्यक्ति जिसके पास कम्पनी के शेवर हैं और इस सूचना के भेजे जाने के उपरान वह कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2019 तब शैयर धारण करता है वह evoting@nsdl.co.in पर निवेदन भैजकर लॉगिन आईडी तथ पासवर्ड प्राप्त कर सकता है। यूजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिय एजीएम की सूचना में भी उपलब्ध करायी गयी है।

एजीएम में बैलट पैपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जायेंगी और बैटक में शामिल होने वाले जिन सदस्यों ने रिमोट ई-वोटिंग के मध्यम से अपना मतदान नई किया है वे बैलट पेपर के मध्यम से अपने अधिकार का प्रयोग कर सकते हैं। यदापि को सदस्य रिमोट ई-वोटिंग के माध्यम से अपने अधिकार का प्रयोग करने के उपरान्त एजीएम में भाग ले सकता है किन्तु उसे एजीएम में पुनः मतदान की अनुमति नहीं होगी।

उपर्युक्त निर्धारित समय एवं तिथि के पश्चात ई-मतदान करने की अनुमति नहीं दी जायेगी किसी प्रस्ताव पर एक बार मतदान हो जाने के पश्चात उसमें बाद में परिवर्तन नहीं किय जा सकेगा। मैसर्स आस्बीएएस एसोसिएट्स, दिल्ली के चार्टर्ड एकाउंटेंट श्री वरुण सिंघल को निषक्ष एवं पारदर्शी ढंग से ई-वोटिंग प्रक्रिया की जाँच के लिए जाँचकर्ता के रूप नियुक्त किया गया है।

1800—222—990 पर फोन कर सकते हैं अथवा iosystemltd@gmail.com पर कम्पनी वे पास लिख सकते हैं। बाँड के सादेशानुसार कृते आईओ सिस्टम सिमिटेड

बिगम्न बिल्डकॉन प्राईवेट लिमिटेड के लेनदारों के ध्यानार्थ

	Sept.	1 A-K-ICOL
1	क्रिकेट क्रमणाक का नाम	विषयुर विरुद्धानि प्रार्थिट शिष्टि उ
2	कापीरिट देवटार के गठन की सिधि	17 जुन, 2011
	पाधिकाण जिसके अधीव कांपीट देवदार गरिता	क्रमणी पंजीबक - वर्ग दिल्ली
	पंजीकृत है	कष्पनी अधिनियम, 1956 के अंतर्गत
4	कार्योरेट देवदार की कार्योरेट पत्रकार (रहमा/ सिमित टामित्व पत्रकार स	CIN: U70109DL2011PTC221077
5	कामीर देवता के पंजीकृत कार्मातम एवं प्रधान कार्मातम, मंदि कोई हो, का पता	चजीवृत् कार्यतमः ए-215, दूसए ततः सित गेपात वैध्या विकार पार्ग, इकरपुर, वर्र दिल्ली-110032 कार्पोट कार्यातमः जी-47, भृततः, पैक्टर-6, गेएडर-20130
0	कपिरिट देवलर के संबंध में दिवाला ग्रारंभ तिथि	<u>७ मिराप्यर, 2019. (आर्टर प्राप्त कर्रो की तिथि 4 मिराप्या</u> 2019)
7	A section to the Electric	2 वर्ज, 2020 (दिजरून एकाधार प्रक्रिया आर्थ होने दो लि स्रो 150 दिग)
3	अंतरिय रिजोट्युडन प्रिकेशकर के एन में कार्य करने के लिए अंतरिय रिजोट्युडन प्रोफेशनल का गय और पंजीकरण रहिया	जन्म गाम्परः पत्नी ए अर्द्वीचीआईं आईमीए-001/ अर्द्गी मी00352/ 2017-15/10639
9	बोर्ड में क्षित्र पंजीवृतः अनुवाः अंतरिम जिलेल्युहर प्रफिहरत का पता एवं ईमेतः	कप्र डीडीए साम्ह पं । एप ब्लॉक, प्यू एजेंद्र परा, पई दिल्ली 1 10060 ई. पेतः ajaygoyalca75@gmail.com
10	अंतरिय रिजोत्सूडन प्रिकारत के साथ प्रस्तार के तिसे उपसोर किया जारे वाला पता एवं ई. पेल	७७ डीडीएसास्ट पं 1.एम क्लॉक : मृश्तिय नगः, गईदित्ती 1 10060. ई. पेतः cirp.bigmoon@gmail.com
11	टाओं को जब करने की अंतिय तिथि	15 रिक्या. 2019
12	अंतरिय रिजोल्यूलर प्रोपोलयल द्वारा निर्धारित किसे	लागु प्रश्नी

ख) कॉलम 10 में वर्णित पते पर बिगपुन बिल्डकॉन प्राह्मवेट लिपिटेड के लेनदारों को एतरहारा नीये पर 10 में वर्णित पत्ते पर

वितीय लेनदार केवल इलेक्ट्रोनिक पड़ित हारा अपने दावों को जमा करेंगे। अन्य सभी लेनदार अपन

लागु नहीं। के अधिकृत प्रतिनिधि के रूप में काम करने के लिए प्रविन्टि सं 13 के अधीन तीन रिजोल्युशन प्रोफोशनल में से अपनी पसंद का एक अधिकृत प्रतिनिधि बुनना होगा। दावों के झुटे या मिथ्या प्रमाण जमा करने पर दण्डित किया जायेगा। अजय गोयस

To declare Dividend on Equity Shares for the Financial year ended on 31" March, 2019. 3. To appoint a Director in place of Mr. Mohammad Nadeem, Director (DIN-06964597), who retires by rotation and being

himself for re-appointment. To ratify the appointment of M/s Saurabh

By order of the Board Place: Naiibabad

लदद्वारा सूचना दी जाती है कि बेजल इन्टरनैशनल लिमिटेड के 37वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को दोपहर 4.00 बजे, डी–251, ग्राउन्ड फ्लोर, कानफ्रेंस हॉल, डिफेन्स कोलोनी, नई दिल्ली – 110024 में आयोजित की जाएगी, जिसमें एजीएम सूचना में निर्धारित सहधारण और विशेष व्यवसाय निष्पादित किया जाएगा। विस्तीय वर्ष 2018-19 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सचना सभी सदस्यों को क्रियर द्वारा उनके पंजीकृत पते पर भेजा गया है, और इलेक्ट्रॉनिक रूप से उन लोगों को भेजा गया है जिन्होंने डिपॉजिटरी/आरटीए/कंपनी के साथ अपना

कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 वे

कट-ऑफ तारीख पर यानी 20 सितम्बर, 2019 को इलेक्ट्रॉनिक रूप से अपना वोट ढाल सकते हैं। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या उपर्युव्त कट-ऑफ तिथि के अनुसार

क्याउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400013, ईमेल pallavid@nsdl.co.in

बेजस इन्टरनैशनस सिमिटेड

JUL /-(क्रमानी संविध और अनुमासन अधिकारी)

अनरोध भेजकर लॉगिन आईडी व पासवर्ड प्राप्त कर सकते हैं।

बैठक से पहले रिमोट ई-बोटिंग के द्वारा बोट करने के अपने अधिकार का प्रयोग वाले सदस्य बैठक में भाग ले सकते हैं लेकिन वे बैठक में दोवारा वोट करने के हकदार नहीं होंगे। इलैक्ट्रानिक वोटिंग निर्देश के लिए, सदस्य 25वीं एजीएम की सचना में दिए निर्देश देख सकते हैं।

बोर्ड के आदेशानसार जीआरएम ओवरसीज लिमिटेड के लिए विनांक: 31,08,2019

कारपोरेट कार्यालय :प्लॉट २० ३, संक्टर-११, आइएमटी मानेसर, गुरूग्राम-१२२०५०, हरियाणा CIN-L65993DL1990PLC039637, Website:- www.kraleasino.com

तीसची एजीएम की स्थन। एवं 31 मार्थ, 2019 को समाप्त यर्थ के लिए तुलन पत्र सदस्यों को उनके पंजीकर पर्ते पर भेज दिये गये हैं। जिन्हें भेजने का कार्य 05 रितम्बर, 2019 के परा कर लिया गया है। सुधना के साध तुलन पत्र कम्पनी की वेचसाइट पर उपलब्ध से डाउनलोड किया जा सकता है।

योट देने के लिए http://www.evotingindia.com पर सम्पर्क करें।

प्रक्रिया को सुवाक एवं पारदशी तरीके से संवालित करने के लिए जॉबकर्ना के रूप

कम्पनी के पंजीयक एवं शेयर इस्तांतरण एजेंट मैसर्स लिंक टाइम इण्डिया प्राईवेट लिमिटेड नोयल हाइटस, प्रथम मंजिल, सी-1 ब्लॉक, एलएससी, जनकपुरी, नई दिल्ली-110058 र सम्पर्क कर सकते हैं। सम्पर्क श्वक्ति का नाम भी भरत, (महा प्रयम्भक), ई-मेल आईडी bha.ratb@linkintime.co.in, Phone: +91 11 4141 0592, Fax No.: 91 11 4141 0591, सकर

helpdesk.evoling@odslindia.com पर लिख सकते हैं।

पंजीकृत कार्यालय : ग्लोबल नॉलेज पार्क, 18ए एवं 19वी, सेक्टर-125, नोएक **चत्तर प्रदेश-201301 दूरभाष : 91-120-836**5181 वेशसहर : www.iosystem.co.in, ई- गेल : iosystemltd@gmail.com

1.00 बजे अपराहन तक निरीक्षण हेत् उपलब्ध हैं।

किसी अन्य पूछताछ के लिए सदस्य www.evoting.nsdl.com के डाउनलोड्स खण्ड उपलब्ध एफएक्यू तथा ई-वोटिंग यूजर मैनुअल देख सकते हैं या निःशुल्क दूरभाव सं.

> दिनकर सम कम्पने सवि एमसं एफ738

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रुथानः नई दिल्ली

तिथि: 7.9.2019

पंजी, कार्यालयः सी-64, ओखला इंडस्ट्रियल एरिया, फेज-1, ईमेल आईडी: lorenzini apparels@yahoo.co.in,

।. कम्पनी के सदस्यों की 12वीं वार्षिक साधारण सभा (एनीएम) सोमवार, 30 सितम्बर, 2019 को

. कट ऑफ तिथि 23 सितम्बर, 2019 को भौतिक पद्धत्ति या डीमैटेरियलाइन्ड पद्धत्ति में शेयर धारित

iii} रिमोट ई-बोटिंग 29 सितंबर, 2019 को 5.00 बने अप. में बंद होगी तथा उसके बाद ईiv) इलेक्ट्रॉनिक माध्यमों से अथवा एनीएम में मतदान के लिये पात्रता. सुनिश्चित करने के लिए पदि कोई व्यक्ति एजीएम की सुचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 को शेयर धारित

क) २९ शितम्बर, २०१९ को ५,०० बने अप. के बाद सीडीएसएल डास ई-वोटिंग पद्धति ख) एनीएम स्थल पर मतदान के लिये मत पत्र द्वारा मतदान की सुविधा उपलब्ध होगी:

प्रबंधित लाभभोगी रुवामियों के रनिरुटर में दर्न होगा, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एनीएम में मत पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। vii. एनीएम की सूचना कम्पनी की वेबसाईट www.mymanteil.com तथा साथ ही

> संदीप नैन प्रबंध निदेशक

तिथि: 6.9.2019 स्थानः नोएडा

कब्जा सूबना (अबल सम्पति के लिये)

तक म्याज यापरा लौटाने का निर्देश दिया था।

अचल सम्पत्त का विवस्ता

NOTICE FOR ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

available on the website of the Company www.realgrowth.co.in.

A person whose name appears in the register of Members / Beneficial owners as on the

contact on toll free number provided by CDSL: 1800-200-5533. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's websitewww.realgrcwth.co.inand CDSL website can use his/her existing user ID and password for casting the vote through remote e-voting. 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 in the meeting. Members, who have not voted through remote e-voting and present at the AGM in person

BOOK CLOSURE - Further pursuant to Section 91 and other applicable provisions of the

की सुविधा उपलब्ध कराई गई है। सभी सदस्यों को सूचित किया जाता है कि:

iv) सदस्यगण यह ध्यान रखें कि:

ग) जिन सदस्यों ने एजीएम से पूर्व अपना मतदान रिमोट ई-बोटिंग द्वारा कर दिये हों बे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं

के लिये सदस्यगण अपने प्रश्नी/ समस्याओं को evoting@nsdl.co.in पर ई-मेल कर एनएसडीएल से सम्पर्क कर सकते हैं।

> कम्पनी सचिव एवं अनुपालन अधिकारी एम, न. ए 35912

दुरमाम : 1800 222990(रोल फ्री) / 022-24994200

दिनांक: 7 सिरान्स, 2019 तथान : नर्ज विस्त्री

company after 27th October, 2019.

बेजरा इन्टरनैशनस शिनिटेड

कंपनी ने नैशनल सिक्युरिटेज डिपॉजिटरी लिमिटेड (NSDL) के माध्यम से ई-वोटिंग की सुविधा प्रदान कर रही है ताकि वे एजीएम के नोटिस में उल्लिखित मद(ओ) पर इलेक्ट्रॉनिक रूप से अपने वोट डालने में : ई-वोटिंग की अवधि 26 सितम्बर, 2019 को प्रात: 09:00 बजे से शुरू होगी और 29 सितम्बर, 2019

लेकिन कट-ऑफ तिथि से पहले (NSDL) को evoting@nsdl.co.in पर तथा कम्पनी को

दिनांक : ह सिवम्बर, 9019 रवान : नोएक