

MANGALAM CEMENT LTD.



MC/SEC September 03, 2020

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 05

Security Code: MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper Advertisement regarding notice of 44th Annual General Meeting, E-voting Information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in English in "The Financial Express" and in Hindi in "Dainik Bhaskar" on 03rd September, 2020 regarding the Notice of the 44th Annual General Meeting to be held on 25th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), e-voting information and book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking You

Yours faithfully For Mangalam Cement Ltd

Manoj Kumar Company Secretary

Encl.: as above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

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Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)

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· 2nd Floor Geeigarh Tower Hawa Sarak Jainur 202 006 (Paiaethan)

Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768

राहत • आवासीय योजना के लिए

200 साल पुरा शहर जुटा, अब

आरईएल परिसर में लगे करीब 200 साल पुराने बरगद के पेड़ को काटने के जनविरोध के बाद आखिरकर युआईटी ने अपनी योजना में परिवर्तन करने का मानस बना लिया। इसके लिए युआईटी ने वहां के ले आउट में बदलाव करने के लिए विकल्पों की तलाशना शुरू कर दिया है। वहीं, इस मामले में विधायक भरत सिंह ने कलेक्टर उज्जवल राठौड़ को पत्र लिखकर पेड़ को बचाने तथा उस अधिकारी के खिलाफ कार्रवाई के लिए कहा हैं जिसने पेड़ काटने की योजना बनाई थी।

आईएल की जमीन पर यूआईटी ने प्लॉट काटकर राजीव गांधी विस्तार के नाम से आवासीय योजना बना दी। बड़ी संख्या में वहां पर प्लॉटिंग की गई और उन्हें आवंटित भी कर दिया गया। प्लॉटिंग करते समय इस बात का जरा भी ध्यान नहीं रखा कि इस परिसर में जो सदियों पुराने विशाल हरे-भरे पेड़ हैं, उन्हें बचाते हुए प्लॉट या सड़क का ले आउट तैयार करें। अधिकारियों ने एक-एक इंच जमीन को बेचकर पैसा कमाने का उद्देश्य ध्यान में रखकर ले आउट तैयार किया। समतल जमीन पर प्लॉट काट दिए और जहां पेड और हरियाली थी, उस जगह पर सड़क व अन्य सुविधाएं प्लान कर दी। प्लॉट तो बेच दिए गए और उनके लिए जनस्विधाएं मुहैया करवाने के नाम पर हरे-भरे पेड़ों को काटा जा रहा है। ऐसे में ही 200 साल पुराने बरगद के पेड़ को भी युआईटी ने काटना शुरू कर दिया था, लेकिन तभी शहर के जागरूक लोग और पर्यावरण प्रेमियों की नजर उस पर पड़ गई और विरोध शुरू हो गया। वयोवृद्ध डॉ. केजी दायमा ने इसे देखा तो चंबल संसद के सभापित जीडी पटेल, पर्यावरण प्रेमी बजेश विजयवर्गीय, हाड़ौती विकास मोर्चा के राजेंद्र सांखला, अमृता देवी पर्यावरण नागरिक

कोटा, गुरुवार, 03 सितंबर, 2020 | 05 कांग्रेसियों ने किया विरोध

ह प्रदेशाध्यक्ष सलीम भारती व देहात महामंत्री अनिल आनन्द ने कहा कि ाफ किसी भी विधायक द्वारा अपशब्द श्त नहीं करेंगे। भाजपा विधायक मदन टिप्पणी करने के खिलाफ कार्रवाई की मांगने की मांग की है।

लेकिन बारिश नहीं हुई

बादल छाए रहे, लेकिन बारिश नहीं डग्री रहा जबकि मंगलवार को 33.4 रा 26.3 डिग्री रहा। जबकि मंगल बजे की आर्द्रता 82 प्रतिशत रही जो ात रह गई। पिछले 24 घंटे में सुबह एम रही। अब कुल 474.8 एमएम अधिकतम पारा 30.6 रहा।

युनाइटेड इंडिया इंश्यूरेन्स कंपनी लिमिटेड OHDIA INBURANCE COMPANY LIMIT (मारत संस्कार का उपक्रम) पूचना चौद्योगिकी विभाग प्रधान कार्यालयः नालया, ई 19, लेन 4, नुगमबाक्कम हाई रोड, चेन्नई–800 034

युनाइटेड इंडिया इंश्यूरेंस कम्पनी लि. की ओर से ई-निविद्य द्वारा ई-मेल सुरक्षा गेटवे (आभासी यंत्र) की संप्लाई, स्थापना एवं समाकलन हेतु बोलियाँ आमंत्रित हैं। निविदा के विवरण एवं योग्यता की शर्ते, यू आई आईसी ई-निविदा पोर्टल (http://ulic.enivida.com) और हमारी वेबसाइट http://www.ulic.co.ln पर उपलब्ध है। इसके आगे कोई भी शुद्धिपत्र/परिशिष्ट केवल ई-निविदा पोर्टल में राकाशित विच्या जा vida. com न अयुगारा । वर्ज का मुख्य प्रबंधक, सूचना प्रॉद्योगिकी विभ

ने बुधव साल पुराने landā किया। अVERSITY

: भाजपा

महामंत्री :

विरोध भी

न काट क्ANDA, BIHAR - 803116

किया। अUM NOTICE

मिला है। ment Advertisement No: NU / Faculty गया तो भुaching Positions at Nalanda University hereby extended upto 10.09.2020. pplications NEED NOT APPLY AGAIN

संस्थान absite www.nalandauniv.edu.in fo गायत्री अ S/D Registrar

टियर्स-की सहित कर्र खिलाफ उ

Sarina

गांवों में अब सुबह व शाम नले बाल आएगा चंबल का पानी : राजाजान फ्री

नेता एवं पूर्व विधायक 💐 👫 भवानी सिंह राजावत ने बताया कि अब नगर निगम में शामिल गांवों के लोगों को भी दोनों समय चंबल का पानी मिल पाएगा।

राजावत ने कहा कि इन गांवों को तरह 24 घंटे पानी क्यों न राजावत ने कहा कि इन गावा का पाएं दून ने जा स्वाप्त में हमारी सरकार के समय ही पेयजल रहा, भाजपा शासन में हमारी सिंह, उत्तर प्रदेश योजना से जोड़ दिया गया था पूर्व विधायक ने बुधवार को शहरी सीमा में आए गांव मंडानिया में लोगों के बीच पहुंचकर उन्हें जानकारी दी कि हुए कहा कल से सुबह र उन्होंने जलदाय विभाग के अतिरिक्त समय गांव नया नोहरा, ब्र मुख्य अभियंता एससी गुप्ता, हाथीखेड़ा, मंडानिया, जगर अधिशासी अभियंता भारतभूषण मिगलानी पर लगातार दबाव बनाया कि गांव के लोगों को भी शहर की की आपूर्ति में भी बढ़ाई जा



दिए। सभी अधिकारियों ने की बात पर सहमति प्रव दसलाना, झालीपुरा में पीने पू पहुंच जाएगा और शीघ्र ही

कोरोना गाइडलाइन के लिए कलेक्टर को ह बालों में होने वाली

3 कोचिंग संचालक पाबंद कोटा कोरोना की गाइड लाइन का पालन नहीं करने वालों के खिलाफ कनवास एसडीएम ने सावनभादी कस्बे में तीन कोचिंग संचालकों को पाबंद किया है। कनवास एसडीएम राजेश डागा ने बताया कि जांच के लिए नायब तहसीलदार सुरेंद्र शर्मा को मौके पर भेजा। लोगों ने बताया कि 2 अन्यं व्यक्तियों द्वारा भी कोचिंग का संचालन किया जाता है। इस पर 3 कोचिंग संचालक को कोचिंग का संचालन नहीं करने के लिए पाबंद किया गया।

क्षीर पाक

• बालों का झड़ना

- डैण्डफ से परेशान • बालों में रुखापन
- बालों का कम बढ़ना
- दो मुंहे बाल • बाल पतले होना
- गुंजापन दिखने लगना कोटा महावीर नगर ठेला आदी समस्याओं से राहत पाएं.

भाजपा नेता नमन शर्मा बाद भाजपा नेता नमन श Distributor: 7014348481, उज्जवल राठौड से मुलाब: 9099033927

जिला प्रशासन ने लॉकड़ बनरत एवं आयुर्वेदिक स्टोर्स प्

कोटा नागरिक सहकारी बैंक लि. कोटा प्रधान कार्यालय रावतभाटा रोड, कोटा

स्चना

बैंक के सभी खातेदारों को सुचित किया जाता है कि दिनांक 30-9-2020 तक भारतीय रिजर्व बैंक के निर्देशानुसार सम्बन्धित शाखा में सम्पर्क कर अपने खाते की KYC (Know Your Customer) पूर्ण किया जाना सुनिश्चित करें, अन्यथा दिनांक 30-9-2020 के परचात आपके खाते का बँक द्वारा परिचालन बन्द कर दिया शोभागमल मीणा जायेगा। जिसके लिए आप स्वयं उत्तरदायी हॉंगे। कृपया सूचित हाँ। प्रबन्ध निदेशक

मंगलम सीमेंट लिमिटेड

उक्षण :

पंजीकृत कार्यालयः पी.ओ. आदित्यनगर 326520, मोरक, जिला। कोटा (राजस्थान) CIN : L26943RJ1976PLC001705 वेबसाइटः www.mangalamcement.com - ईमेल: shares@mangalamcement.co

44वीं वार्षिक आम बैठक, ई-चोटिंग सूचना और बुक क्लोजर की नोटिस

सूचना यहाँ दी गई है कि कंपनी के सदस्यों की 44वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 25 सितंबर, 2020 को दोपहर 02.00 बजे भारतीय मानक समय (आईएसटी) आयोजित की ज ासताबर, ४८४८ का दापका ४८४७ वन मारावा मारावा नायाया (आक्षुस्ता) कारावाची वी आयेत. वीदियो कॉर्जेसिंग ("वीसी") / अन्य आडियो विजुकता मारायी ("ओर्ख्याप") के मारावा से केंग्नी अभिनियम, 2013 के सभी लागू प्राथमानी और मंजलत द्वारा जारी सामान्य परिपत्रों के सहप्रदित नियमों के अनुसार कॉर्प्योट, मामले यानी सर्कुलर नंबर 14/2020 दित्तांक 08 औरल, 2020, सर्कुलर नंबर 7/2020 दिनांक अप्रैल 13, 2020 और परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 (सामृहिक रूप से 'एमसीए परिपत्र') और प्रतिभृति के रूप में संदर्भित सिस्क्योदि एयसचेन बोर्ड ऑफ इंडिया ("सेवी" (लिस्टिंग ऑक्लिगेशन एंड डिस्क्लोनर रिक्वायरमेंट्स) रेगुलेशन, 2015 ("लिस्टिंग रंगुलेशन") मर्कुल क्वर सेबी / एचओ, सीएफडी/ सरएमडी। सीआईआर.पी/ 2020/9 के साथ सेबी हारा नारी किया गय नबर संबा / ऐबाआ सार्पकार गर्पस्था । त्यानाव्याच्या 2020 को एजीएम नीटिस में बताए अनुसार कारोबार है पहुँ , 2020 को ऐसीम स्कूटिस के नीटिस में बताए अनुसार कारोबार का लेन-टैन करने के लिए, जो कि वितीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट का एक हिस्सा ई-मेल के माध्यम से केवल इलेक्ट्रॉनिक मोड में सदस्यों को भेजा है। जिनके ई-मेल पत्ने कंपनी : आरटीए या डिपॉजिटरी साध्यम से केवल इलेक्ट्रॉनिक मोड में सदस्यों को भेजा है। जिनके ई-मेल पत्ने कंपनी : आरटीए या डिपॉजिटरी पार्टिसिपेंट और उसी के साथ पंजाकृत हैं तथा जो 02 सिलंबर, 2020 की पूरा हो गया है। कंपनी की येवसाइट www.mangalamcement.com, स्टॉक एक्सचेंज यानी बीएसई लिपिटेड और नेशनल स्टॉक एक्सचेंज प्रेस प्रीवार विकित्त ऑफ इंडिया लिपिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर वार्षिक रिपोर्ट ारा क्षण्या त्याच्या या प्रचतावृद्ध या मा अवसाध्या अस्य प्रचार वास्त्र स्वाच्या रा आस्या स्वाच्या स्वाच्या स्व और एनीएम नीटिस क्रमशः उपलब्ध हैं तथा www.evotingindia.com पर सेंट्रल डिपॉनिटरी सर्विसेंग (इंडिया) लिम्टिड ("सीडीएसएल") की वेबसाइट पर।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश

कंपनी अधिनियम, 2013 की धारा 108 सहपठित कंपनीज (प्रयंधक एवं प्रशासन) नियम 2014 के नियम करना आधानम्म, 2013 का भाग 108 सहग्रहत करनाज (प्रस्थफ एव प्रशासन) ानपम 2014 के ानपम 20 तथा लिसिंटो रेच्युरेशन के विनियम 44 के आनुसार कंपनी अपने शेयरपाराकों को सिगेट हैं-बॉटिंग तथा उछाइम के देपान के नहींटा को सुनिया प्रदान कर रही है, जो कि 18 मितंबर, 2020 (कट ऑफ डेट) पर भौतिक या डिमेट से शेयर धारण करते हैं। वे सीडीएसएल द्वारा प्रदान की गई ई-बॉटिंग स्वाहतें के माज्यम से इस्क्रिप्तिक रूप से अपना बोट डाल सकते हैं। एजीएम के दौरान ई-बॉटिंग सीहतें रिमोट ई-बॉटिंग के निर्देश एजीएम के नोटिस में दिए गए हैं।

स्वस्य सीडीएसएल ई-वॉरिंग सिस्टम को वेबर्लिक: https://www.evolingindia.com पर शेपरधास्त्री. सदस्य लिगिन के तहत एक्सेस कर सकते हैं। यही लिंक बैठक के दिन वीर्ता/ ओएबीम के माध्यम से एजीएम में शासिल होने / शामिल होने के लिए मान्य है। उन सदस्यों के लिए एजीएम के दौरा ई-वॉरिंग सहित दूरस्थ ई-वॉरिंग के माध्यम से निर्देश और तरीके से वॉरिंग करना, जो भीतिक रूप में शेयर धारण कर रहे हैं य जिन्होंने कंपनी के साथ ईमेल आईडी पंजीकृत नहीं किया है, उन्हें एजीएम के नोटिस में दिया गया है। सदस्यो को इसके द्वारा सचित किया जाता है कि:

ए) "कट ऑफ" त्रिथ यानी शुक्रवार, 18 सितंबर, 2020 के अनुसार भौतिक रूप में या डीमैटरीकृत रूप में शेवर रखने वाले संदस्य, एजीएम के नीटिस में निद्विष्ट सभी व्यवसायों पर एजीएम के दौरान इं-वोटिंग तथ एजीएम से पहले रिमोट ई बोटिंग मतदान के अधिकार का प्रयोग कर सकते हैं।

बी) रिमोट ई-वोटिंग मंगलवार, 22 सितंबर, 2020 को सुबह 10.00 बजे शुरू होगी।

सी) रिमोट ई-वोटिंग गुरुवार, 24 सितंबर, 2020 को शाम 5 बजे समाप्त होगा।

डी) इसके बाद के मतदान के लिए सीडीएसएल द्वारा दूरस्थ ई-मतदान मॉड्यूल को निष्क्रिय कर दिया जाएगा की है. उस कार दूरिय ई-बोटिंग के माध्यम से मतदान की अनुमित नहीं दी जाएगी। किसी सदस्य द्वारा एक प्रस्ताव पर बोट दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं दी जाएगी।

\$) जिल सदस्यों ने एजीएम के नीटिस के इलेक्ट्रॉनिक रूप से प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण किया है, वे निम्नलिखित में से किसी भी इँमेल आईडी पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं: helpdesk.evoting@cdslindia.com या info@masserv.com यदि सदस्य दूरस्य ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग ई-वोट की कास्टिंग के लिए किया जा सकता है।

एफ) ई-मतदान प्रणाली के माध्यम से मतदान की सुविधा भी वीसी के माध्यम से एजीएम के दौरान उपलब्ध कराई जाएगी। केवल वाही सदस्य जो एजीएम में भाग लेते हैं, वीसी / ओएवीएम के माध्यम से जिन्होंने पहले से ही दूरस्थ ई-बोटिंग के माध्यम से वोट नहीं डाला है, वें एजीएम के दौरान अपने ई-बोटिंग अधिकार का उपयोग करने में सक्षम होंगे।

जी) जिन संदस्यों ने एजीएम से पहले दूरस्य ई-बोटिंग के माध्यम से अपना वोट डाला है, वे भी वोसी / औष्वीएम के माध्यम से एजीएम में भाग लेने के लिए पात्र होंगे, लेकिन ऐसे सदस्य फिर से अपना चोट डालने के हकदार नहीं होंगे।

एच) सदस्यों को वीसी/ ओएबीम के माध्यम से एजीएम में शामिल होने की अनुमति है, एजीएम शुरू होने के निर्धारित समय से 15 मिनट पहले और 15 मिनट बाद में और एजीएम के दौरान www.evotingindia com पर सीडीएमएल ह्यारा दी गई सुविधा के माध्यम से लॉगिन क्रेडिट्स का उपयोग करके और चयन करके कंपनी की एजीएम के लिए ईवीएसएन। एजीएम के नोटिस में विस्तृत प्रक्रिया प्रदान की गई है।

क्यना का एजाएम क लिए इसारस्था एजाएम क नाइस म विस्तृत फ्रीक्स प्रदान की गई है। आई) प्रयोग्ध से पहले दूरस्थ ई-बॉटिंग से संबंधिक किसते भी प्रवन ना रिकाशन के मामले में, एजीएम के के दौरान ईवॉटिंग और एजीएम में वृद्धि ओरलीएम के माध्यम से शामिल होने पर, उदस्या श्री एजेश्य इसले, प्रवेशय इसले, प्रवेशय स्थाप के स्थाप कर स्वति हैं, मैराधन प्रमृत्योग्ध, मफतलाल मिल कम्पावेड्स, एनएम जोशी मार्ग, लोअर एलंग, ईस्ट मूंबई-400013, मैंगल helpdesk evoting@ cislindia.com, दूरमार्ग: 1800-225-533, इसले अलावा, सरस्य, श्री दौराधु स्लीमी, माहायभक, एमाएस सर्विसंग लिमिटेड, आरटींए से Info@masserv.com पर या. टेलीफोन नंबर: 011-26387281 / 82/83 पर भी संपर्क कर सकते हैं।

जे) कोई भी सदस्य जो कट-ऑफ तारीख पर सदस्य नहीं है, उसे यह नोटिस केवल जानकारी के प्रयोज-

के) उन शेयरधारकों के लिए प्रक्रिया, जो इस नोटिस में प्रस्तावित प्रस्तावों के लिए लॉगिन क्रेडेंशियल की शुरुआत करना चाहते हैं, लेकिन जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं हैं:

. भीतिक शेयरभारकों के लिए- कुपया शेयरभारक द्वारा विधिवत हस्ताक्षरित स्कैन पत्र के साथ एक ईमेल भेजें, एक शेयर प्रमाणपत्र के सामने और पीछे की स्कैन कॉपी और पैन कार्ड की कॉपी info@massery

डॉमैट शेयरधारकों के लिए- कृपया अपनी डिपॉजिटरी प्रतिभागी के साथ अपनी ईमेल आईडी अपडेट करें और कुलाईट मस्टिर की कोपी info@massery.com पर भेजें।

थान : मोरक दिनांक : 02:09.2020

कंपनी अधिनियम, 2013 की धारा 91 सहपठित कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 (एज करणा जावापना, 2015 का वार्ष शिक्षकात क्यांचा (क्यांचा क्यांचा) क्यांचा क्यांचा क्यांचा का क्यांचा का क्यांचा क अपनेचंड के का निवास नोट्स दिया जाता है कि कंपनों के सदस्यों और शेषर स्मातंत्रण पुस्तकों का र्रोजस्ट श्रानिवर, 19 सिसंबर, 2020 से शुक्रवार 25 सिसंबर, 2020 (दोनों दिन सम्मिलन) तक बंद रहेगा। एजीएम को लागू करने के उद्देश्य से और लाभांश के लिए पात्रता का निर्धारण करने के लिए, यदि कोई हो।

इलेक्ट्रॉनिक क्लीयरेंस सर्विस (ईसीएस) या किसी अन्य माध्यम से सदस्य अपने बैंक खातों में सीधे लाभां करने के लिए अपने आदेश दे सकते हैं। इसका तरीका एजीएम के नीटिस में दिया गया है।

मंडल के आदेशानुसार कृते मंगलम सीमेंट लिमिटेड मनोज कुमा कंपनी सचिव

FINANCIAL EXPRESS



ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058 Ph: +91 7595046813, e-mail id: investors@ntcind.com, Website: www.ntcind.com CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 12:30 P.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately. In the view of the outbreak of the COVID -19 pandemic, Ministry of Corporate Affairs (MCA) has, vide its Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of members at a common venue. In Compliances with applicable provisions of the Companies Act, 2013 read with MCA Circulars the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company /Depositories. Members may note that the notice of the AGM and Annual Report for the year ender 31st March, 2020 will also be available on the Company website www.ntcind.com and on the BSE website www.bseindia.com and www.cse-india.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 The Company is providing remote e-voting facility ("remote e-voting) to all its members holding shares as on the cut-off date. Tuesday, 22nd September 2020 to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting e-voting during the AGM for the members holding shares in physical mode dematerialized mode and for members who have not registered their emai address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company /Depository Participants, please follow

 Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting; Update your bank account details

Members holding | Please contact Niche Technology Pvt Ltd, Registrar and share: shares in PHYSICAL form

shares in

Transfer agent of the Company nichetechpl@nichetechpl.com and submit the necessary documents to register your email address and /or bank account details. Members holding | Please contact your Depository Participant (DP) to register

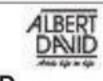
your email address and /or bank account details in your

DEMAT form DEMAT account, as per the process advised by your DP. The Board has not recommended any dividend for the year ended 31st March 2020 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited

Sunil Kumar Varma Place: Kolkata Company Secretary Dated: 02/09/2020





Mumbai, September 2, 2020

ALBERT DAVID LIMITED (CIN: L51109WB1938PLC009490)

Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001 Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439 Email: adidavid@dataone.in, Website: www.albertdavidindia.com

NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") will be held on Friday, 25th September, 2020 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI, to transact the businesses as set out in the Notice convening the AGM ("the Notice").

The copy of the Annual Report of the Company for the FY2019-2020 along with the Notice convening the AGM has already been sent through electronic means to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report for the FY2019-2020 can also be accessed/downloaded from the "Investor Relations" section in the Company's website at www.albertdavidindia.com. The said documents can also be accessed at the website of the Stock Exchanges where the shares of the Company are listed, viz. www.bseindia.com, www.nseindia.com, and at the website of CDSL www.evotingindia.com

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the 81st AGM, Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cvora@adlindia.in up to 11th September, 2020 (5:00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Members who do not wish to speak during the AGM but have queries may send their queries up to 11th September, 2020 (5:00 P.M. IST) mentioning their name, DP ID and Client ID/ folio number, email id, mobile number at cvora@adlindia.in. These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and duration of speakers, as appropriate for smooth conduct of the AGM. (The email id mentioned at Note No.16 and 30 of the Notice of AGM should be read as cvora@adlindia.in).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive).

Notice is also hereby given that the Company will provide to its Members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The Members may cast their votes using the electronic voting system of CDSL from any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the attending Members if they have not cast their vote by remote e-voting facility.

The remote e-voting period shall start on Tuesday, 22nd September, 2020 from 9:00 A.M. (IST) and end on Thursday, 24th September, 2020 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. Friday, 18th September, 2020 only shall be entitled to avail the facility of remote e-voting or e-voting

The manner of remote e-voting for Members holding shares in electronic mode, physical mode and for the Members who have not registered their email addresses is provided in the Notice convening the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email, and holds shares as on the cut-off date i.e. Friday, 18th September, 2020, may obtain the User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent (RTA) at their email address mdpldc@yahoo.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. The detailed procedure for obtaining User ID and Password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in dematerialized form and who have not registered their email addresses are requested to update / register the same with their respective Depository Participant(s) and Members holding shares in physical form are requested to update / register their email addresses as detailed in the Notice convening the AGM.

In case you have any queries or issues regarding e-voting and/or VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Arghya Majumdar, Deputy Manager, CDSL, 22, Camac Street, Block A, 1st Floor, Kolkata - 700016. Tel: (033) 2282-1361, Email: arghyam@cdslindia.com. Members may also write to the Company's RTA at mdpldc@yahoo.com

> By Order of the Board For Albert David Limited Sd/-Chirag A. Vora

WELSPUN CORP LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Email - CompanySecretary_WCL@welspun.com Website: www.welspuncorp.com Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. **Tel No.** 022 - 66136000, **Fax:** 022 - 2490 8020

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of the members of Welspun Corp Limited ("the Company") is scheduled on Monday, September 28, 2020 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the EOGM will be sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EOGM would be provided in the Notice of the EOGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EOGM will be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the EOGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CompanySecretary_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during EOGM then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN mobile number and e-mail id. etc.

EOGM and in particular, instructions for joining the EOGM, manner of casting vote through Remote e-voting and E-voting during the EOGM and attending the EOGM through Members may contact Company Secretary at CompanySecretary_wcl@welspun.com for

The Members are requested to carefully read all the Notes set out in the Notice of the

any grievance(s) relating to remote e-voting For Welspun Corp Limited

> Pradeep Joshi **Company Secretary**

FCS-4959

MANGALAM CEMENT LIMITED 발등) : Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan) | CIN: L26943RJ1976PLC001705

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Phone: +91 7459 233 127 | Fax: +91 7459 232 036

Website: www.mangalamcement.com • e-mail: shares@mangalamcement.com

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2020 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("DNVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 68, 2020, Circular No. 17/2030 dated April 13, 2020 and Circulars. No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Cixcular No. SEBUND/CFD/CMD1/ CIRP/2020/79 issued by SEEI dated May 12, 2020 ("SEEI Circular") to transact the Businesses as set out in the AGM Notice dated 17th June, 2020 which forms part of the Annual Report for the Financial Year 2019-20 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /ESA or Depository Participant and the same has been completed on Q2nd September, 2020. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Enthanges i.e. BSE Limited and National Stock Enthange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms of Section 106 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 Listing Regulations, the Company is pleased to provide "nemote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 18th September, 2020 (cut-off date). They may cast their votes electronically through e-voting services provided by CDSL. The instructions for remote e-wating including e-wating during the AGM have been provided in the notice of

Members may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email its with the company are provided in the notice of the AGM. Members are hereby informed that: a) Members holding shares either in physical form or in dematerialized form, as on the

- "Cut Off" date i.e. Friday, 18th September, 2020, may exertise their right to vone by remote e-vating before the AGM or e-voting during the AGM through VC/DWVM on any or all of the businesses specified in the Notice convening the AGM of the Company by
- The remote e-voting will commence on Tuesday, September 22, 2020 at
- The remote e-voting will end on Thursday, September 24, 2020 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and voting through remote e-noting shall not be allowed theseafter. Once the vate on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically may obtain the login ld and password by sending a request to any of the following email ids: helpdesk.evoting@cdslindia.com or Info@masserv.com. If the member is already registered with CDSL for remote e-voting, then existing user ID and password can be used for casting of e-vote.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/BAKM. Only those members attending the AGM, through VC/BAKM. who have not already cast vote through remote e-voting shall be able to exercise their Wak sett gainub tripin printer-9
- be eligible to participate at the AGM through VC/QAVM but such members shall not be entified to cast their vote again. Members are permitted to join the AGM through VL/UNVM, 15 minutes before and after the scheduled time of commencement of NGM and during the NGM through the facility

Members who have cast their vote through remote e-voting prior to the AGM will also

provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. Detailed procedure is provided in the notice of AGM. In case of any query or grievance pertaining to remote e-voting before the AGM, evoting during the AGM and joining the AGM through VC/GAVM, Members may contact Mt. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Farel, East Mumbai 400013. Email: helpdesk.evoting@cdslindia.com, Tel.: 1800-225-533. Further, Wernbers may also contact with Mr. Deepanshu Rastoqi, General Manager, MAS Services Limited, RTA at

info@masserv.com or on Telephone No.: 011-26387281/82/83.

- Any member who is not a Member as on the out-off date should treat this Notice for information purposes only. Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions progosed in this notice but whose email addresses are not registered with the Company/Depositories:
- For Physical shareholders- Kindly send an email with a scanned request letter duly. signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to info@masters.com
- 2. For Dernat shareholders Kindly update your ernall id with your depository participant and send copy of client master to info@masserv.com
- Members are requested to carefully read the notice of the NGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or esoting at the NoM.

Closure of Register of Member

Place: Morak

Date: 02,09,2020

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies [Warragement & Administration] Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to friday, 25th September, 2020 (both days inclusive) for the purposes of ensuing AGM and for determining emitlement to divident, if any,

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the Electronic Clearance Service (ECS) or any other means are available in the notice of the AGM.

By order of the Board, for MANGALAM CEMENT LIMITED

Manoj Kumar Company Secretary Meeting.

Place : Navi Mumbai

Date: 2nd September, 2020



Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064. Tel: +91 22 2888 4060 Fax: +91 22 2889 3789

NOTICE OF 26" ANNUAL GENERAL MEETING

of the members of Just Dial Limited (the "Company") will be held on Wednesday, September 30, 2020, at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular").

procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") will be sent by e-mail to all those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

requested to register the same in respect of shares held In electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal,

are not registered, to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of receiving the Notice and Annual Report provided in the notice.

The Notice and Annual Report will be made available on the website of the Company at www.justdial.com, on the website of the RTA at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/ National Stock Exchange of India Limited at https://www.nseindia.com/ and Metropolitan Stock Exchange of odia Limited at https://www.msei.in/.

their right to vote by electronic means both through remote meeting, is being provided in the Notice.

By Order of the Board of Directors For Just Dial Limited

Date: September 2, 2020 Place:Mumbai

Manan Udani Company Secretary

Date: 02/09/2020

Place: Kanpur

PRADEEP METALS LIMITED

Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE is hereby given that the 37th Annual General Meeting ("AGM') of the Company will be held on Friday, 25th September, 2020 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 37th AGM dated 29th June, 2020.

Pursuant to General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Issued by the Securities and Exchange Board of India ("SEBI" (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

Financial Year 2019-20 shall be sent only through electronic mode on 3rd September, 2020 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also available on the website of BSE Limited at www.bseindia.com, Link Intime India Private Ltd ("LIIPL") at https://instavote.linkintime.co.in and on the Company's website at www.pradeepmetals.com. The Company has engaged LIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting

- In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company
- 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 the Notice of the 37th AGM dated 29th
- b) Day, Date and time of commencement of remote e-voting: Tuesday, 22nd September,
- c) Day, Date and time of end of remote e-voting: Thursday, 24th September, 2020 at 5.00
- d) Cut-off Date: 17th September, 2020
- after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 17th September,
- f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-
- g) The Members are requested to note that: Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday,
- 24th September, 2020;
- iii. Members holding shares in physical or in dematerialized form as on 17th September,
- 2020, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The

manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members holding shares in physical mode who have not registered their e-mail addresses

with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000, e-mail: rnt.helpdesk@linkintime.co in. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mall address in the demat account as per the process followed and advised by the DP.

AGM, Members may write to / contact Mr. Zoaib Mukadam-LIIPL, Ph: 022-49186000 OR Ms. Nivedita Nayak, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai- 400701. Ph: 022-27691026 or email: investors@pradeepmetals.com. The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinizer

for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to

The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's

> Nivedita Nayak **Company Secretary** Mem. No. F8479

Rasandik Engineering Industries India Lin Œ (CIN: L74210HR1984PLC032293) Reg. Off: 14, Roj-Ka-Meo Industrial Area, Sohna, RASANDIK Haryana – 122103

Web: www.rasandik.com Email: cs@rasandik.com **NOTICE**

Members are hereby informed that the 36th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 30, 2020 at 11 a.m. through Vided Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in conformity with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Governmen The Notice of the AGM and the Annual Report for the financial year 2019-20 including

the financial statements for the financial year ended March 31, 2020 ("Annual Report") in accordance with the applicable regulatory requirements, will be sent through electronic mode on or after September 5, 2020 to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and Annual Report will also be available on the Company's website (www.rasandik.com and on the websites of BSE Limited (www.bseindia.com). Members who have not registered their email addresses so far, to register their email addresses with their DPs in case shares are held by them in electronic form and with the

delhi@linkintime.co.in in case shares are held by them in physical form for receiving all communication including annual report, notices, circulars etc. from the Compan Queries / Issues connected with remote e-Voting: Refer FAQs and Instavote e-voting manual available at https://instavote.linkintime.co.in or write an e-mail to

Company's RTA i.e. Link Intime India Private Limited, https://linkintime.co.in/, Email

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.co.in or call or

For Rasandik Engineering Industries India Limited

Place: Sohna, Haryana Date: September 2, 2020

022-49186178.

enotices@linkintime.co.in or call on 022-49186000

Pradeep Chandra Nayal Company Secretary

GAURAV MERCANTILES LIMITED CIN: L74110MH1985PLC176592

Regd. Off.: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013, Tel: 020 45404000 Corporate Off: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Email:cs@gmlmumbai.com Website: www.gmlmumbai.com

NOTICE

has vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular

No14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company will be convened on Wednesday, September 30, 2020 at 5:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA")

collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a venue. In compliance with these MCA Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the 35th AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the Financial Year 2019-2020 will be sent only by electronic mode to those Members who see-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that Notice of the AGM and the Annual Report for the

Financial Year 2019-2020 will also be available on the Company's website

www.gmlmumbai.com and on the website of stock exchange at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to

communicate with you effectively, especially during this challenging times. n case you have not registered your e-mail addresses with the Company/ Depositories, please follow below instructions to register your e-mail addresses:

Please contact your Depository Participant ("DP") and register your e-mail address as per the process advised by your DP.

Physical Holding Shareholders holding shares in physical form are requested to send a scanned copy of the following details to the Company's Registrar and Share Transfer Agent i.e Skyline Financial Services Private

> Limited at subhashdhingreja@skylinerta.com i. A signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and complete address

Self attested scanned copy of PAN and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as mentioned above.

For and on behalf of Board of Directors **Gaurav Mercantiles Limited**

Anukrati Agarwal Company Secretary

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40.Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 E-mail: info@pushpsons.com Website: www.pushpsons.com NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company scheduled to be held on Monday 28th September, 2020 at 11.00 a.m. through fideo Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 26th AGM

AND BOOK CLOSURE

view of the outbreak of Covid - 19 pandemic, social distancing measures are a perquisite and in terms of the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 Apri 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 permitted he holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) Other Audio Video Means(OAVM), without the physical presence of the Members at a ommon venue. In compliance with the provisions of the Companies Act. 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue

compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020 lotice of the AGM along with the Annual Report 2019-20 is being sent only through electroni node to those Members whose email addresses are registered with the Company Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

of the AGM shall be Registered Office of the Company.

n case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2019-20 and

In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR(self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means. b) The remote e-voting of the shareholders shall be reckoned on the equity shares held

by them as on 21st September 2020 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting. c) The remote e-voting period commences on Friday, 25th September, 2020 at 10.00 a.m. and ends on Sunday, 27th September, 2020 at 5.00 p.m. and shall not be

available thereafter d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used

e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 26th AGM, which is also posted on the website of the Company viz. www.pushpsons.comand on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.

for casting vote through remote e-voting.

f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the

Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing

Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and

Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday,

28th September, 2020 (both days inclusive) for the purpose of annual closure of Books. For Pushpsons Industries Limited

> Pankaj Jain Director DIN: 00001923

Place: Delhi Date: 02.09.2020

Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062

financialexp.epap.in

Place: Mumbai

Date: 2nd September, 2020

Company Secretary

Email: investors@justdial.com Website: www.justdial.com

Notice is hereby given that 26" Annual General Meeting ("AGM" In terms of MCA Circulars and SEBI Circular, the Notice of AGM

Members who have not registered their e-mail address are

Hyderabad, Telangana – 500 032. The Company has enabled members, whose email addresses electronically, the detailed procedure for the same is being

Company will provide the facility to its Members to exercise

e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701

In compliance with the Circulars, the Notice of the 37th AGM along with the Annual Report for

during the AGM.

2020 at 9.00 a.m. (1ST)

e) Any person who acquires shares of the Company and becomes a Member of the Company 2020 should follow the instructions for e-voting as mentioned in the AGM Notice.

voting system at the AGM.

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again: and

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the

Thursday, 24th September, 2020 (both days Inclusive) for the purpose of Annual General

For Pradeep Metals Limited

New Delhi