

Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,

Delhi - 110034 Phone: (91-11) 47527700

E-mail: accounts@neerajpaper.com Website: www.neerajpaper.com

05/09/2020

SCRIP CODE: 539409

BSE Limited P J Towers Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of 25th Annual General Meeting

Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 5th September 2020 published in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the Notice of 25th Annual General Meeting of the Company through Video Conferencing /Other Audio Visual Means ("VC/OAVM") pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India

Enclosed herewith the copy of publication for your reference.

Kindly take the same in your records.

Thanking You,

Yours Faithfully, For Neeraj Paper Marketing Limited

Mansi (Company Secretary and Compliance Officer)

FINANCIAL EXPRESS

CIN: L17226UP1973PLC003746 Tel No. 542- 2620221 | Email Id: cs@bholanath.biz | Website:www.bholanath.biz NOTICE

Shri Bholanath Carpets Limited

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 11:30 A.M at the Registered Office of the Company at G.T Road, Kachhawan, Varanasi - 221313., inter-alia to consider, review and adopt Unaudited Financial Statements for the quarter ended 30° June, 2020 along with the Limited Review Report thereon, and other business matters.

This information is available on the website of the Company at www.bholanath.biz as well as on the website of Bombay Stock Exchange at www.bseindia.com

A. K. Pal

For Shri Bholanath Carpets Limited

Date: 04/09/2020 (Company Secretary)

Place: Varanasi Mayur Uniquoters Limited

Registered office & Works: Village Jaitpura-Sikar Road, Tehsil Chomu. Distt. Jaipur-303704 (Raj.) In India, Tele: 91-1423-224001, Fax: 91-1423-224420 Website: www.mayuruniquoters.com, Email: secr@mayur.biz CIN NO: L18101RJ1992PLC006952

General Notice prior to issue of Duplicate Share Certificates lotice is hereby given that the under mentioned Share Certificates of Mayur Uniquoters Limited have been lost or misplaced as informed to the Company by the Registrar and Share Transfer Agent (RTA): Folio No. Share Certificate No. Distinctive Nos. No. of Shares

Neeta Shan	0007265	4075	22413081	400
Duplicate Shar Registered Offi claim or lieu o	re Certificates in lieu ice mentioned above r interest, or his obje	of the above is requivalent in the within 15 days from the action to the said issue	hares and having any object ested to notify the same to date of this notice, indicating of Duplicate Share Certifiany will proceed to issue For Mayur Unique	o the Company at ing the nature of the licates, through an Duplicate Share

Place: Jaitpura, Jaipur Company Secretary

SPS INTERNATIONAL LIMITED CIN: L74140HR1993PLC031900 Regd. Office: Plot no. F 6-7, FIT, Sector 57, Faridabad, Haryana- 121004

Tel No: 011-69999159, Email ID: radhamony.nair@gmail.com Website: www.spsintl.co.in

INFORMATION REGARDING ANNUAL GENERAL MEETING. NOTICE OF BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020, at 03:00 P.M.at Plot No. 197, Sector-68. I.M.T.. Faridabad. Harvana-121004to transact the businesses as mentioned in the Notice of AGM which will be sent to the shareholders electronically for convening the AGM of the Company

In the view of ongoing COVID-19 pandemic and difficulties involved in dispatch of physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs ('MCA') vide general circular no. 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79('SEBI Circular'), have permitted the Companies to conduct the AGM through VC during the calendar year 2020, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act') & the rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 27thAGM and the Annual Report for the Financial Year 2019-2020 will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent ('RTA').

The Notice of AGM and the Annual Report for the Financial Year will also be available on the website of the Company at www.spsintl.co.in and the stock exchange where the equity shares of the Company are listed i.e. (Bombay Stock Exchange Limited) at

Manner of registering/updating email addresses: a) Those Shareholders who are holding equity shares in physical modewho have not

registered/updated their email addresses with the Company/RTA, PAN and Banking Details with the company are requested to update above said information by writing to the company at radhamony.nair@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.) Those shareholders who are holding shares in dematerialized mode and have not

registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).

Manner of casting vote through e-voting: businesses as set forth in the Notice of the AGM and the facility of voting through e-

Date: 05.09.2020

Place: Faridabad

voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email. The Company has availed the services of M/s Beetal Financial & Computer Services

Private Limited, who is also the RTA to facilitate e-voting and conducting the AGM. The detailed procedure for casting votes through remote e-voting and the e-voting during the AGM shall be provided in the notice of the AGM. The details will also be available on the website of the Company at www.spsintl.co.in.

Book Closure Notice

The Book closure dates will be 24th September, 2020 to 30th September, 2020 (both days inclusive). For SPS International Limited

> Sd/-GauravBajpai (Company Secretary and Compliance Officer)

SIR SHADI LAL ENTERPRISES LIMITED

CIN: L51909DL1933PLC009509 Registered Office: 4-A Hansalaya, 15, Barakhamba Road New Delhi

Email ID: Cs@ Sirshadilal.com, Phone No.: 011-23316409

Website: www.sirshadilal.com NOTICE OF THE 88TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE DATES Notice is hereby given that the 86th Annual General Meeting (AGM) of the Members of Sir

Shadi Lal Enterprises Limited ("the Company") will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through electronic mode [video conference ("VC") or other audio visual means ("OAVM')] to transact the businesses as set out in the Notice of the 86th AGM in compliance with applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by the Securities and Exchange Board of India dated May 12, 2020 ("SEBI Circular"). In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the

Notice of the 86th AGM, procedure and instructions for e-voting and the Annual Report for 2019-2020 sent on September 04, 2020 to those Members whose email IDs are registered with the Company/Depositories. The Notice of the 86th AGM and the Annual Report will be made available on the website of

the Company at https://www.sirshadilal.com, on the website of the Registrar and Share Transfer Agent (RTA) at https://alankit.com and on the website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Transfer Books of the Company shall remain closed from Wednesday, September 16, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the AGM. The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of

1. Members may attend the 86th AGM through VC by accessing the link https://nsdl.co.in, and by using their remote e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the

86th AGM by electronic means through both remote e-voting and e-voting at the AGM.

All Members are informed that:

Date: 04.09.2020

financialexp.epar.in

Place: New Delhi

manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 86th AGM. . Members whose name appear in the register of members or in the register of beneficial

owners maintained by the depositories as on the Tuesday, September 15, 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during Remote e-voting will commence on Friday, September 25, 2020 at 9.00 A.M. (IST) and

will ends on Sunday, September 27, 2020 at 5.00 P.M. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by Member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall

be treated as final. 5. Any person who acquires shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with M/s. Alankit Assignments Limited. for e voting or follow the detailed procedure mentioned in the AGM Notice or

may obtain the User ID and password by sending request at maheshcp@alankit.com. . Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is

activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Members who have not registered their email address are requested to register the same in respect of the 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, M/s. Alankit Assignments Limited., 4 E/2, Jhandewalan, New Delhi. 8. In case of any grievances connected with the remote e-voting, attending the e-AGM

through video conferencing or e-voting during the AGM may be addressed to evoting@nsdl.co.in or Call 1800-222-990. The grievances can also be addressed to Mr. Ajay Kumar Jain, Company Secretary and Compliance Officer of the Company by sending email to Cs@ Sirshadilal.com

For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain Company Secretary FCS-5826

Sd/-

CIN: L74899DL1995PLC066194 Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansi@neerajpaper.com

Landline: +91-11-47527700, Fax - +91 11 47527777 NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25thAnnual General meeting of Share holders of the Company will be held on Tuesday, 29th September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). Ir compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice. Notice of the 25thAGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25thAGM is also available on the Company's website www.neerajpaper.com.on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at mansi@neerajpaper.com or company's Registrar and Share Transfer Agent, Beetal Financial& Computer Services Private limited at beetalrta@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. The manner of Remote e-voting and in the AGM for Members holding shares in

physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the In case of any queries/grievances pertaining to e-voting, you may contact Mr.

Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetairta@gmail.com Telephone Nos. 011 29961281 or contact Mr.NitinKunder (022-23058738) or Mr. MehboobLakhani (022-23058543) or Mr. RakeshDalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

> By Order of the Board For Neeraj Paper Marketing Ltd. (Mansi) Company Secretary

FORM G - INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy

Date: 05.09.2020

14 Date of issue of information memorandum,

evaluation matrix and request for resolution.

plans to prospective resolution applicants

Place: Delhi

	(Insolvency Resolution Process	for Corporate Persons) Regulations, 2016
	RELEVAN	T PARTICULARS
1	Name of the corporate debtor	EBUSINESSWARE (INDIA) PRIVATE LIMITED
2	Date of incorporation of corporate debtor	10/02/1999
3	Authority under which corporate debtor is incorporated / registered	ROC- NCT of Delhi & Haryana
4	Corporate identity number / limited liability identification number of corporate debtor	U72900HR1999PTC035346
5	Address of the registered office and principal office (if any) of corporate debtor	SCO 43, Old Judicial Complex, Sector-15, Gurgaon, Haryana,12001,India
6	Insolvency commencement date of the corporate debtor	18.05.2020 (Copy of order received by IRP on 19.05.2020)
7	Date of invitation of expression of interest	06-09-2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by emailing at Email: Jb@jsba.in, Email: irp.ebw@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	http://ibbi.gov.in/webfront/legal_framework.php (Official website of IBBI-Legal Framework-Updated Code) Also, details can be sought by emailing at- Email: Jb@jsba.in Email: irp.ebw@gmail.com
10	Last date for receipt of expression of interest	20-09-2020
11	Date of issue of provisional list of prospective resolution applicants	30-09-2020
12	Last date for submission of objections to provisional list	05-10-2020
13	Date of Issue of final list of prospective resolution applicants	15-10-2020

Manner of obtaining request for resolution plan. Details can be obtained by emailing at mail: Jb@jsba.in, Email: irp.ebw@gmail.com evaluation matrix, information memorandum Last date for submission of resolution plans 14-11-2020 Manner of submitting resolution plans to Resolution Plan shall be submitted only by Electronic mode resolution professional through Email to Jb@jsba.in, irp.ebw@gmail.com and by Registered Post/Speed Post. 16-11-2020 [8] Estimated date for submission of resolution. plan to the Adjudicating Authority for approval Name and registration number of the resolution JUGRAJ SINGH BEDI

05-10-2020

BBI/IPA-001/IP-P00731/2017-18/11208 Name, Address and e-email of the resolution ISBA House, 1250 Ground Floor Mukherjee Nagar professional, as registered with the Board Delhi-110009. Email kt Jb@jsba.in JSBA House, 1250 Ground Floor Mukherjee Nagar Address and email to be used for correspondence with the resolution Delhi-110009 professional mail kt irp.ebw@gmail.com Further Details are available at or with Details can be obtained by emailing at Email: Jb@jsba.in mail: irp.ebw@gmail.com 23 Date of publication of Form G 05-09-2020

RP JUGRAJ SINGH BEDI IBBI/IPA-001/IP-P00731/2017-18/11208 JSBA House, 1250 Ground Floor Mukherjee Nagar Delhi-110009 Date: - 04/09/2020 For EBUSINESSWARE (INDIA) PRIVATE LIMITED Place:-Delhi Universal Autofoundry Limited

(Formerly known as Universal Autofoundry Private Limited)

Reg. Office: B 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA

Tel. +91 141 2460 289 Fax: +91 141 2460 329

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

CIN: L27310RJ2009PLC030038; GSTIN: 08AABCU1171A1ZV NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 11thAnnual General Meeting (AGM) of the Compan will be held on Tuesday, 29th September, 2020 at 05.00 P.M. through video conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular issued by the Ministry of Corporate Affairs (MCA) dated 05.05.2020 (read with circulars dated 08.04.2020, 13.04.2020, and 21.04.2020 (collectively referred to as MCA circulars) and SEBI circular dated 12.05.2020 to transact the business, as set out in the Notice of AGM. The Annual Report of the Company for financial year 2019-20 along with the Notice of the AGM has been e-mailed on 4th September, 2020 to members directly. Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. In Compliance with provision 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standards-2 on General Meetings issued by Institute of Company Secretary of India:

All the members are informed that: i) The business as set forth in the Notice of the AGM shall be transacted through voting by electronic means;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2020

The remote e-voting shall commence on Saturday, 26th September, 2020 (9.00)

iv) The remote e-voting shall end on Monday, 28th September, 2020 (5.00 p.m. IST); v) The e-voting module shall be disabled by KFIN Technologies Private Limited thereafter and therefore E-voting shall not be allowed beyond 5:00 P.M. IST on 28th

vi) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User Id and password in the manner as mentioned below: If the mobile number of the member is registered against Folio No./ DPID Client ID,

the member may send SMS: MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE> XXXX1234567890 If e-mail address or mobile number of the member is registered against Folio No.

DPID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to Member may Call KFin Technologies Private Limited Toll-free number 1-800-3454001

Member may send an e-mail request to evoting@karvy.com. If the member is already registered with KFIN Technologies Private Limited for e-voting, he can use

his existing User ID and password for casting the vote through e-voting. The Members who have cast their vote by remote e-voting may attend the AGM. conducted through VC/OAVM but shall not be entitled to cast their vote again; viii) A person whose name is recorded in the register of members or in the register of

Share Transfer agent as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM; ix) The notice of AGM is available on company's website www.ufindia.com and also on KFIN Technologies Private Limited Website www.kfintech.com; In case of any query/grievance pertaining to e-voting, please visit Help & FAQ's

section available at KFIN Technologies Private Limited website https://evoting.karvy.com or call KFIN Technologies Private Limited on 040-67161616 or send an e-mail request to evoting@karvy.com.; In view of the above, the Members are requested to note that, if you have not registered your email address and mobile Numbers including address and bank details may please contact and validate/update their details with the Depository

Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited in case the shares held in physical form. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of e-AGM and the evoting instructions. For Universal Autofoundry Limited Jaipur, India Date: .05.09.2020

Ishu Jain

M. No.- F10679

Company Secretary & Compliance Officer

hudco

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(A Govt. of India Enterprises)

New Delhi - 110003; Phone: 011-24649610, 24648196,

Fax No.: 011-24625308 E-mail: akhilesh@hudco.org;

Housing & Urban Development Corporation Ltd. CIN: L74899DL1970GOI005276 GST NO. 07AAACHA0632A1ZF Regd Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road,

Website: www.hudco.org; Follow us on: NOTICE INVITING E-TENDER

NIT No. HUDCO/C&PM/ HSMI/ Hostel/2020 Date: 05/09/2020 HUDCO invites e-tender from eligible contractors/ firms/ agencies for "Renovation

of HSMI Hostel & VIP Guest House at Asiad Games Village Complex (AGVC), New Delhi-110049*, as per details contained in the NIT document. Interested agencies can download the NIT document from HUDCO's

website https://www.hudco.org or www.eprocure.gov.in or https://www.tenderwizard.com/HUDCO. Last date for submission of online bid is 17.09.2020

Corrigendum etc., if any shall be published on the above websites only for appropriate action by intending tenderer.

Executive Director (C&C)

NAM SECURITIES LIMITED CIN: L74899DL1994PLC350531

Regd. Off.: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD. NEW DELHI - 110001

> Ph.: 0124-2384410, E-mail: compliance@namsecurities.in NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be

held on Wednesday, September 30, 2020 at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2019-20 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in. Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2020 to 30.09.2020 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (The 'Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The company has engaged the services of NSDL as the authorized agency. The remote e-voting facility shall commence on September 27, 2020 at 10:00 A.M. (IST) and ends on September 29, 2020 at 05:00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of evoting is September 23, 2020.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email Id/Address. For any clarifications on e-voting, Members may contact RTA, Beetal Financial & Computer Services P. Ltd at 3rd Floor, 99 Madangir, behind local shopping center, New Delhi-110062. Tel:011-29961281-82. For: NAM Securities Limited

(Kiran Goyal) Date: 05.09.2020 Managing Director DIN: 00503357

MONUTECH GLOBAL LIMITED

Place: Delhi

Regd. Office: E-149, RIICO Industrial Area, Bhilwara -311001, Raiasthan Tel.: +91 1482 260508, Email ID: info@nutechglobal.com CIN: L17114RJ1984PLC003023: Website: www.nutechglobal.com NOTICE OF 36™ ANNUAL GENERAL MEETING,

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th Day of September, 2020 at 11:00 A.M at the registered office of the Company at E-149, RIICO Industrial Area, Bhilwara 31101, Rajasthan to transact the business set out in the Notice of AGM.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

In compliance with MCA Circular dated 5th May 2020 and SEBI Circular dated 12th May,2020 the Notice of 36th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2019-2020 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 04th September, 2020. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.nutechglobal.com and from the website of stock exchange www.bseindia.com. In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule

20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business tems as mentioned in Notice of 36th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 27th September, 2020 at 9.00 A.M. and will end on Tuesday, 29th September, 2020 at 5:00 P.M. No e-voting shall 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. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting

as well as voting at the meeting. 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. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website The facility for voting through ballot paper shall be made available at the Annual Genera

Meeting and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through Ballot paper. The result o e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days By order of the Board For Nutech Global Limited (Rajeev Mukhija)

Date: 4" September, 2020 Place: Bhilwara

Managing Director DIN NO. 00507367

NDAL POLY INVESTMENT AND FINANCE COMPANY LTD. CIN: L65923UP2012PLC051433

Registered Office 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-245408, Tel. No.: (0573) 2228057

Corp. Office: Plot No. 12, Sector B-1, L.S.C, Vasant Kunj, New Delhi-110070 Tel. No.: (011) 40322100 / 40322129 Website: www.jpifcl.com, Email: cs_jpifcl@jindalgroup.com

8[™] ANNUAL GERENAL MEETING TO BE HELD OVER VC/OAVM This is to inform that the 8" Annual General Meeting ("AGM") of Jindal Poly Investment

and Finance Company Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Tuesday, 29th September, 2020 at 03.30 P.M. in compliance with MCA general circular number 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), GOI and Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars) to transact the business as set out in the Notice of AGM. In compliance with the above circulars, electronic copy of the Notice of the AGM and

Annual Report for the financial year 2019-20, will be sent to those members whose email addresses are registered with the Company / Depository Participant. The Notice of the 8th AGM and Annual Report for the FY 2019-20 will also be available on the website of the Company at www.jpifcl.com and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electric voting system. The manner of e-voting for

Shareholders holding shares in demat mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company at www.ipifcl.com. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical The Shareholders are requested to visit the website of Kfintech at Holding https://ris.kfintech.com/email_registration_where in following information are Company Name: Jindal Poly Investment and Finance Company Limited

Folio No's: As given on the Share Certificate The Shareholders are requested to visit the website of the Holding Kfintechathttps://ris.kfintech.com/email_registration wherein following

Holding Type: Physical

information are to be entered:

Place: New Delhi

Date: 4" September, 2020

Holding Type: CDSL/NSDL (as the case may be) Enter DP ID & Client ID : PAN Details: After filling the aforesaid details the email id of the shareholder will get registered.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For Jindal Poly Investment and Finance Company Limited Sd/-

Company Name: Jindal Poly Investment and Finance Company Limited

Nidhi Bhaskar (Company Secretary) **Date**: 04.09.2020

Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963 Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana) Phone No.: (01662) 222471-83, Fax No.: (01662) 220499

Email Id.: investorcare.jshl@jindalstainless.com

Website: www.jshlstainless.com

NOTICE In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 to consider and approve, inter alia, the unaudited standalone and consolidated financial results

and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com. for Jindal Stainless (Hisar) Limited

This Notice is also available on the website of the Company www.jshlstainless.com

Place: Hisar (Bhartendu Harit) Date: September 4, 2020 Company Secretary

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

Notice is hereby given that the following share certificates have been reported to be lost misplaced/stolen and the registered shareholders/claimants therefore have requested the Company for issuance of duplicate share certificates in lieu of lost share certificates Folio Name of the Shareholder Certificate No. of Distinctive Nos.

No.		No.	Shares	(From - To)
0018217	KHODIDAS S PATEL	22078 22079	100 100	3534141-3534240 3534241-3534340
0030652	RAHUL RAMCHANDRA PRADHAN	16809	100	3007241-3007340

certificates should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuance to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014...

NOTICE OF 36TH ANNUAL GENERAL MEETING "AGM"

Garg Acrylics Limited will be held on Monday, the 28th Day of September, 2020 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the companies Act, 2013 ead with circulars, issued by Ministry of Corporate Affairs dated May 5, 2020, Apri 13, 2020, April 8, 2020 and SEBI Circular dated May 12, 2020, to transact the

Company or the Depository Participant(s). No physical copies of Annual Report & Notice of AGM will be sent to any members of company. Members can join and participate in the 36th AGM through VC/OAVM. The above documents, along with this notice, would also be available on the website of the Company at www.gargltd.com and on the website of stock exchange www.msei.in and also on www.evotingindia.com. The Company has provided electronic voting facility for transacting all the business

2020 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

Members, who have not registered their e-mail address with the Company/Depository, Please registered your e-mail ID far obtaining Annual Report,

of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on

Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the Company shall remain closed from Monday September 21, 2020 to Monday 28, 2020 (both days

By Order of the Board For Garg Acrylics Limited

Place :- Ludhiana

GLOBUS POWER GENERATION LIMITED

E-mail Id: globuscdl@gmail.com Website: www.gpgl.in CIN: L40300RJ1985PLC047105, **NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK**

CLOSURE AND E-VOTING INFORMATION

Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.gpgl.in, Bombay stock exchange website i.e, www.bseindia.com and also on CDSL's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 4, 2020. The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('evoting') to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM: a) Members holding shares in dematerialized form can send an e-mail to

attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card). b) Members holding shares in physical form can register their email addresses with Company's Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99,

Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi–110062 Ph. #011-29961281-283, Fax#011-29961284, Email id: beetalrta@gmail.com and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id. Notice is also given that the Register of Members and the Share Transfer Books of the Company will

dispatch of the Notice and holding shares as on the cut-off date ie. September 22, 2020, may obtain the login details by sending a request at **helpdesk.evoting@cdslindia.com**. However, if aperson is already registered with CDSL for e-voting, then the existing login details can be used

subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM. h) A person, whose name is recorded in the register of members or in the register of beneficial

facility of remote e-voting or e-voting during the AGM. i) For electronic voting instructions, Members may go through the instructions in the Notice of 35th AGM. In case of any queries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at **www.evotingindia.com** or contact to Mr. Pawan Kumar Agarwal, Director of the

Company, having phone number 011-41411071 or email at globuscdl@gmail.com or beetalrta@gmail.com For Globus Power Generation Limited

New Delhi.

September 4, 2020.

of the Company for the quarter ended 30th June, 2020.

NOTICE OF LOSS OF SHARE CERTIFICATES

Regd. Office: A-50/1, Wazirpur, Industrial Area, Delhi-52

Business, as set out in the Notice of AGM.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2020 shall be entitled to avail the facility of remote e-voting.

2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

www.gargltd.com, www.evotingindia.com and communicated to the Stock Exchange where the Company's shares are listed.

inclusive) for the purpose of Annual General Meeting.

Date :- 04th September, 2020

Sanjiv Garg **Managing Director**

NOTICE is hereby given that the 35th Annual General Meeting (35th AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 A.M. (IST) through Video Conferencing (""VC") or

2015 read with the Circular issued by Securities and Exchange Board of India vide SEBIVHO/CFD/CMD1/CIR/P/2020/79, to transact the businesses as set out in the Notice. Members can attend and participate in the 35th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 of the Companies Act, In compliance with the aforementioned circulars, the Annual Report including the Notice of 35th AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are

helpdesk.evoting@cdslindia.com providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, Client master or copy of Consolidated Account Statement, PAN (self

remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 35th AGM of the Company. Members are hereby informed that: a) Date and time of commencement of remote e-voting: September 25, 2020, 10:00A.M. (IST) b) Date and time of end of remote e-voting: September 28, 2020, 5:00 PM. (IST)

f) The facility for e-voting will be made available to the members participating in the AGM through g) Once the votes are cast by the Members, the same shall not be allowed to be changed

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

(Company Secretary)

For BHARAT RASAYAN LIMITED

GARG ACRYLICS LIMITED

REMOTE E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of

In compliance to the above circulars, Notice of 36th AGM along with Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the

items as mentioned in the Notice of 36th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 25th day of September, 2020 at 10:00 a.m and will end on Sunday, 27th September,

Notice of AGM and login details for e-voting. For Physical shareholders- Please provide necessary details like Folio No., Name

Din: - 00217156

Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur- 302021

c) Remote e-voting shall not be allowed beyond 5.00 PM on September 28, 2020. d) Cut-off date as on which the right of the members shall be reckoned: September 22, 2020 e) Any person, who acquires shares of the Company and become member of the Company after

Urmil Kakkar Place: New Delhi

New Delhi

(Nikita Chadha) Company Secretary Memb. No. FCS10121



CIN: L15549DL1962PLC003726 Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar, Phase 2, Delhi 110091 Email: oakeymohan@gmail.com, Contact@oakeymohan.com Website: www.oakeymohan.com, Tel.: 0120-2657298; Fax: 120-2659155 NOTICE OF 58[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK

JOHN OAKEY AND MOHAN LIMITED

NOTICE is hereby given that the 58^{TH} Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Tuesday, September 29, 2020 at 3:00 p.m. IST through Video Conferencing(VC) Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 58th AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA) read SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, https://www.oakeymohan.com and on the website of stock exchange at https://www.msei.in/. The dispatch of Notice of the AGM through emails has been completed on September 4, 2020.

CLOSURE

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 58th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Saturday, September 26, 2020 (10:00 a.m. 1ST) and end on Monday, September 28, 2020 (5:00 p.m. 1ST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 28, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 58th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's RTA by writing them at Investor@beetalfinancial.com to receive s of the Annual Report 2019-20 along with the Notice of the 58[™] AGM instructions for remote e-voting and instructions for participation in the AGM through VC The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 58th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer books will remain closed from Saturday, 26th September 2020 to Tuesday, 29th September 2020 (both days inclusive)

> BY Order of the Board of Directors For John Oakey and Mohan Limited

> > (Sanjeev Bawa) **Managing Director** DIN-03633427

तिथि: 05.09.2020

स्थानः दिल्ली

Date: 05/09/2020 Place: Delhi

MOHAN SHRAMIK UDYOG LIMITED

Registered Office: FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012 Tel. 0120-2657018, CIN: U51101UP1976PLC004244 **E-mail:** mohanshramik@gmail.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the 'Company') will be held on Wednesday, September 30, 2020 at 12:30Noon IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 44th AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA). In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company. The dispatch of Notice of the AGM through emails has been completed on September 5, 2020.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2. The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 44thAnnual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Sunday, September 27, 2020 (10:00 a.m. 1ST) and end on Tuesday, September 29, 2020 (5:00 p.m. 1ST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. 1ST on September 29, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 44th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with company writing them at mohanshramik@gmail.comto receive copies of the Annual Report 2019-20 along with the Notice of the 44th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Sunday, 27th September 2020 to Wednesday, 30th September 2020 (both days inclusive).

> **BY Order of the Board of Directors** For Mohan Shramik Udyog Limited

Date: -03-09-2020

Place: -Ghaziabad

in the Notice calling 44th AGM.

(Ram Chander) Director

नीरज पेपर मार्केटिंग लिमिटेड

CIN: L74899DL1995 PLC066194

पंजी. कार्यालय: 218-222, अग्रवाल प्रेस्टीज मॉल, प्लॉट नं. 2, कम्युनिटी सेन्टर, रोड नं. 44 पर, पीतमपुरा, दिल्ली-110034 बोर्ड: 9111 47527700, फैक्स: 91 11 47527777, ईमेल आईडी: mansi@neerajpaper.com

वार्षिक साधारण सभा की सुचना एतदद्वारा सचित किया जाता है कि कम्पनी के शेयरधारकों की 25वीं वार्षिक साधारण सभा मंगलवार, 29 सितम्बर, २०२० को ३.०० बजे अप. में विडियो कान्फ्रेंसिंग/ अन्य ऑडियो विजुअल माध्यमों (''वीसी/ ओएवीएम'') द्वारा आयोजित की जायेगी। कॉर्पोरेट कार्य मंत्रालय द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि ८ अप्रैल, २०२०, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, २०२०, तथा सर्क्युलर नं. २०/२०२० तिथि 5 मई, 2020 तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सेबी/ एचओ/ सीएफडी/ सीएमडी 1 सीआईआर/ पी/ 2020/ 79 तिथि 12 मई, 2020 के अनुसार कम्पनियों को किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना विडियो कान्फ्रेंसिंग द्वारा एजीएम के आयोजन की अनुमति दी गई है। अतः कम्पनी की एजीएम सचना में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये वीसी के माध्यम से आयोजित

वेबसाईटः www.neerajpaper.com

25वीं एजीएम की सुचना तथा वार्षिक रिपोर्ट ई मेल द्वारा व्यक्तिगत रूप से शेयर धारकों को तभी जारी की जायेगी यदि उनका ईमेल पता डिपॉजिटरी/ रजिस्ट्रार एवं अंतरण एजेन्ट के पास पंजीकृत हो। एमसीए तथा सेबी द्वारा जारी सर्क्यूलर्स के अनुसार एजीएम की सूचना की भौतिक प्रतियों को भेजने की जरूरत समाप्त कर दी गई है। 25वीं एजीएम की सुचना कम्पनी की वेबसाईट www.neerajpaper.com, स्टॉक एक्सचैंज की वेबसाईट www.bseindia.com तथा वेबसाईट www.evotingindia.com पर भी

भौतिक पद्धति में शेयरधारित करने वाले सदस्यों जिन्होंने कम्पनी में अपना ईमेल पता पंजीकृत नहीं कराये हों. से अनरोध है कि सदस्य के पते के समर्थन में सदस्य के नाम, पते का उल्लेख करते हुए तथा पैन कार्ड की स्वतः सत्यापित प्रति तथा किसी भी दस्तावेज (जैसे डाइविंग लाईसैन्स, मतदाता पहचान पत्र, पास्पोर्ट) की स्वतः सत्यापित प्रति उपलब्ध कराते हुए हस्ताक्षरित अनुरोध पत्र की प्रति के साथ beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, बीटल फाइनांसियल एंड कंप्यूटर सर्विसेस प्राईवेट लिमिटेड अथवा mansi@neerajpaper.com पर कम्पनी को लिखकर अपना ईमेल पता अद्यतन करा लें। डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले सदस्यों से आग्रह है कि संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपना ईमेल पता पंजीकृत/ अद्यतन कराएें।

भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने कम्पनी में अपना ईमेल पता अद्यतन नहीं कराये हों. के लिये रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग क तरीका एजीएम की सुचना में दिया गया है।

ई-वोटिंग से संबंधित किसी भी प्रश्नों/ समस्याओं के लिये आप beetalrta@gmail.com, टेलीफोन नं. 011-29961281 पर श्री पुनीत मित्तल, महा प्रबंधक, बीटल फाइनांसियल एंड कंप्यूटर सर्विसेस प्रा.लि. से सम्पर्क करें अथवा श्री नितिन कुण्डेर (022-23058738) अथवा श्री मेहबूब लखानी (022-23058454) अथवा श्री राकेश डाल्वी (022-23058542) से सम्पर्क अथवा www.evotingindia.com पर उपलब्ध Frequently Asked Questions (FAQ's) तथा ई-वोटिंग मैन्युअल देखें।

> बोर्ड के आदेश से नीरज पेपर मार्केटिंग लि. के लिये (मानसी कम्पनी सचिव

NATIONAL GENERAL INDUSTRIES LTD.

CIN: L74899DL1987PLC026617 3rd Floor, Surya Plaza, K-185/1, Sarai Julena,

New Friends Colony, New Delhi – 110025 E-mail: cs@modisteel.net, Website: www.modisteel.com Phone: 011-49872442, 19

Public Notice – 34th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 34th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020 read with circular dated 8th April, 2020 & 13th April, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 1:30.P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.modisteel.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned

elow:	
Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
	Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - I. New Delhi-110020

Please contact your Depositary Participant (DP) and register your **Demat** email address as per the process advised by DP. Holding

along with letter mentioning foliono. if not registered already.)

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / evoting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For National General Industries Ltd (Vandana Gupta) **Company Secretary**

A-24012

सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड पंजीकृत कार्यालय : वाई-4-ए-सी, लोहा मण्डी, नारायणा, नई दिल्ली-110028, Ph.: 9350150766, Emailld: supremecommercial@gmail.com,

Place: New Delhi

Date: 3rd September, 2020

CIN: L5I909DL1983PLC016724

35	30, जून, 2020 को समाप्त तिमाही के स्टैंडअलोन एवं संगठित उद्वरित वित्तीय परिणाम (रू० हजार में)								
	विवरण	स्टैंडअलोन				संगठित			
		समाप्त तिमाही सग		समाप्त वार्षिक	समाप्त तिमाही			समाप्त वार्षिक	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		अनअंकेक्षित	अंकेक्षित	अनअंकेक्षित	अंकेक्षित	अनअंकेक्षित	अंकेक्षित	अनअंकेक्षित	अंकेक्षित
1	संचालन से कुल आय (नेट)	4905.06	8065.04	831453	35556.11	12145.90	18,666.25	27108.15	97,262.36
2	अवधि के लिए नेट लाभ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों) से पहले)	126.80	343.16	343.81	1282.25	183.05	(16,250.59)	1256.29	2,452.35
3	अवधि के लिए नेट लाभ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों के बाद)	126.80	343.16	343.81	1282.25	183.05	(16,250.59)	1256.29	2,452.35
4	अवधि के लिए नेट लाभ (हानि) कर के बाद (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	126.80	(11.80)	343.81	927.29	162.80	(16,718.37)	927.80	1,675.69
5	अवधि के लिए कुल व्यापक आय अवधि के लिए लाभ (हानि) शामिल (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)	126.80	(11.80)	343.81	927.29	162.80	(16,718.37)	927.80	1,675.69
6	इक्वीटी शेयर कैपीटल	5357.49	5357.49	5357.49	5357.49	5357.49	5357.49	5357.49	5357.49
7	रिजर्व (रिवैल्यूवेसन रिजर्व को छोड़कर जैसा कि पिछले वर्ष के अंकेक्षित तुलप पत्र में दर्शाया गया)	-	-	14958.92	15886.21	-			49,622.21
8	प्रति शेयर आय (रू० 10/ प्रत्येक) संचालन जारी एवं बंद करने कि लिए								
	मूल :	0.02	(0.02)	0.64	1.73	0.30	(31.21)	1.73	3.13
	तरल :	0.02	(0.02)	0.64	1.73	0.30	(31.21)	1.73	3.13
4	<u> </u>								

टिप्पणीः

- 1. उपरोक्त स्टैन्डअलोन एवं संगठित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई एवं निदेशक मंडल ने उनकी 04 सितम्बर, 2020 की बैठक में अनुमोदित किये गये।
- 2. स्टैन्डअलोन एवं संगठित वित्तीय परिणाम कम्पनीज अधिनियम, 2013 की धारा 133 के अंतर्गत साथ में पठित नियम 3 भारतीय लेखा मानक नियमन, 2015 एवं (भारतीय लेखा मानको) संशोधित नियमन, 2016 एवं अन्य मान्यता प्राप्त लेखा प्रथाओं एवं नितियों की लागू सीमा अनुसार तैयार किये गये।
- 3. आकडे जहाँ भी आवश्यक हो फिर से संगठित व व्यवस्थित किये गये हैं।

कृते सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड हस्ता०/-

सीता राम गुप्ता निदेशक DIN: 00053970 जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड सीआईएन : L65923UP2012PLC051433

पंजीकृत कार्यालय : 19 किमी, हापुड़-बुलन्दश्हर रोड, पो.ऑ. गुलावठी, जिला बुलन्दशहर, उत्तर प्रदेश-245408, दूरभाष नं. : (0573) 2228057 कॉर्पोरेट कार्यालय : प्लॉट सं. 12 सेक्टर-बी1, एल.एस.सी., वसन्त कुंज, नई दिल्ली-110070 दुरभाष नं. : (011) 40322100/40322129

वीसी/ओएवीएम पर आयोजित होने वाली 8वीं वार्षिक आम बैठक यह सचनार्थ है कि जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड (''कम्पनी'' की 8वीं वार्षिक आम बैठक एजीएम की सचना में निर्धारित प्रकार्य पर लेन-देन हेत कॉर्पोरेट मामले मन्त्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा निर्गत सामान्य परिपत्र संख्या 20/2020, 14/2020 तथा 17/2020 एवं अन्य प्रयोज्य कानुनों तथा परिपत्रों (सामृहिक रूप से परिपत्र सन्दर्भित) के अनुपालन में वीडियो कांफ्रेंसिंग

वेबसाइट : www.jpifcl.com, ई-मेल : csjpifcl@jindalgroup.com

(वीसी)/अन्य ऑंडियो विज्अल साधनों (ओएवीएम) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 03.30 बजे अप. आयोजित की जायेगी। उपर्युक्त परिपत्रों के अनुपालन में एजीएम की सूचना तथा वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट उन सदस्यों के पास भेजे जायेंगे जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार के साथ पंजीकृत हैं। 8वीं एजीएम की सचना तथा वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.jpifcl.com तथा बीएसई लिमिटेड (बीएसई) की वेबसाइट

www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com पर उपलब्ध होंगे। शेयरधारकों को एजीएम की सुचना में निर्धारित प्रकार्य पर इलेक्ट्रॉनिक वोटिंग सिस्टम के

माध्यम से सुदुर से अपना मतदान करने का अवसर होगा। डीमैट माध्यम, भौतिक माध्यम में शेयर धारण करने वाले शेयरधारकों एवं जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं उनके लिए ई-वोटिंग की रीति एजीएम की सूचना में प्रावधानित की जायेगी। ये विवरण कम्पनी की वेबसाइट www.jpifcl.com पर भी उपलब्ध कराई जायेगी।

यदि ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार के साथ पंजीकृत नहीं हैं तो कृपया इसे पंजीकृत कराने के लिए निम्नलिखित प्रक्रिया का अनुपालन करें:

भौतिक। शेयरधारकों से केफिनटेक की वेबसाइट https://ris.kfintech.com/email registration धारिता देखने का निवेदन है हाँ निम्नलिखित सचना प्रविष्ट करनी होंगी

कम्पनी का नाम : जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड धारिता का प्रकार : भौतिक फोलियो नं. : जैसा शेयर प्रमाणपत्र में दिया है

पैन विवरण : डीमैट शियरधारकों से केफिनटेक की वेबसाइट https://ris.kfintech.com/email registration धारिता देखने का निवेदन है हाँ निम्नलिखित सचना प्रविष्ट करनी होंगी कम्पनी का नाम : जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड धारिता का प्रकार : सीडीएसएल/एनएसडीएल (जैसा मामला हो)

डीपी आईडी तथा क्लाइंट आईडी प्रविष्ट करें : उपर्यक्त विवरण भरने के उपरान्त शेयरधारक की ई-मेल आईडी पंजीकृत हो जायेगी। उपर्यक्त

सुचना कम्पनी के सभी सदस्यों की सुचना तथा लाभ के लिए निर्गत की जा रही है तथा एमसीए परिपत्र(त्रों) एवं सेबी परिपत्र के अनुपालन में है।

कते जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड स्थान : नई दिल्ली निधि भास्कर

तिथि : 4 सितम्बर, 2020

GLOBUS POWER GENERATION LIMITED

Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur- 302021 E-mail Id: globuscdl@gmail.com Website: www.gpgl.in

CIN: L40300RJ1985PLC047105, **NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK**

CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (35th AGM) of the Company will be held on Tuesday, September 29, 2020 at 11,00 A.M. (IST) through Video Conferencing (""VC") or Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBIVHO/CFD/CMD1/CIR/P/2020/79, to transact the businesses as set out in the Notice, Members can attend and participate in the 35th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of guorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the aforementioned circulars, the Annual Report including the Notice of 35th

AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.gpgl.in, Bombay stock exchange website i.e., www.bseindia.com and also on CDSL's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 4, 2020. The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('evoting') to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM:

a) Members holding shares in dematerialized form can send an e-mail to helpdesk.evoting@cdslindia.com providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, Client master or copy of Consolidated Account Statement, PAN (self

attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card). b) Members holding shares in physical form can register their email addresses with Company's Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062 Ph. #011-29961281-283, Fax#011-29961284, Email id: beetalrta@gmail.com and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 35th AGM of the Company. Members are hereby informed that: a) Date and time of commencement of remote e-voting: September 25, 2020, 10:00A.M. (IST)

Notice is also given that the Register of Members and the Share Transfer Books of the Company will

b) Date and time of end of remote e-voting: September 28, 2020, 5:00 PM. (IST) c) Remote e-voting shall not be allowed beyond 5.00 PM on September 28, 2020.

d) Cut-off date as on which the right of the members shall be reckoned: September 22, 2020

e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date ie. September 22, 2020, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com. However, if aperson is already registered with CDSL for e-voting, then the existing login details can be used for casting the votes.

f) The facility for e-voting will be made available to the members participating in the AGM through

a) Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

h) 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 or e-voting during the AGM. For electronic voting instructions, Members may go through the instructions in the Notice of 35th AGM. In case of any gueries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact to Mr. Pawan Kumar Agarwal, Director of the Company, having phone number 011-41411071 or email at globuscdl@gmail.com or beetalrta@gmail.com **For Globus Power Generation Limited**

Place: New Delhi Date: 04.09.2020

Urmil Kakkar (Company Secretary)



FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

(कम्पनी सचिव)

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road Worli, Mumbai – 400030, Maharashtra, India: Corporate Identification Number (CIN): L24390MH1976PLC019380 Tel: 022-2439 5200/5500; Fax: 022-2431 5334. Website: www.jbcpl.com

FORTY-SIX) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 2 (INDIAN RUPEES TWO ONLY) EACH (THE "EQUITY SHARES") OF J.B. CHEMICALS & PHARMACEUTICALS LIMITED (THE "TARGET COMPANY"), REPRESENTING 26% (TWENTY-SIX PER CENT.) OF THE VOTING SHARE CAPITAL (AS DEFINED BELOW) FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY BY TAU INVESTMENT HOLDINGS PTE, LTD, ("ACQUIRER"), TOGETHER WITH TAU HOLDCO PTE. LTD. ("PAC 1") AND KKR ASIA III FUND INVESTMENTS PTE. LTD. ("PAC 2") (PAC 1 AND PAC 2 ARE COLLECTIVELY REFERRED TO AS THE "PACS"), IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER, WITH AN INTENTION TO ACQUIRE CONTROL OVER THE TARGET COMPANY, PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER").

OPEN OFFER FOR ACQUISITION OF UP TO 20,093,346 (TWENTY MILLION NINETY-THREE THOUSAND THREE HUNDRED

Offer ("Manager"), for and on behalf of the Acquirer and the PACs, pursuant to and in compliance with the Securities and Exchange Board of India ("SEBI") circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated 14 May 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated 27 July 2020 (collectively referred to as "Relaxation" **Circulars**") to supplement:

This dispatch advertisement ("Dispatch Advertisement") is being issued by ICICI Securities Limited, the manager to the Open

(a) the public announcement in connection with the Open Offer, made by the Manager to the Offer on behalf of the Acquirer and PACs on 2 July 2020 ("Public Announcement");

(b) the detailed public statement dated 8 July 2020 in connection with the Open Offer, published on 9 July 2020 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions), Navshakti (Marathi - Mumbai edition) ("Detailed Public Statement"); and

(c) the letter of offer dated 4 September 2020, in connection with the Open Offer ("Letter of Offer").

Capitalised terms used in this Dispatch Advertisement and not defined herein, shall have the same meaning as ascribed to such terms in the Letter of Offer.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on Identified Date, who have registered their email ids with the Depositories and/or the Target Company. Physical dispatch of the Letter of Offer to the Public Shareholders has not been undertaken in compliance with the Relaxation Circulars.

2. AVAILABILITY OF LETTER OF OFFER AND DISPATCH ADVERTISEMENT

- (a) The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement and this Dispatch Advertisement will be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (www.jbcpl.com), the Manager to the Offer (www.icicisecurities.com), the Registrar to the Offer (www.linkintime.co.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).
- (b) The Public Shareholders can also contact the following for receiving a soft copy of the Letter of Offer and the Form of Acceptance-cum-Acknowledgement:

Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020. **Tel:** +91 22 2288 2460; **Fax:** +91 22 2282 6580 Contact Person: Sameer Purohit/Nidhi Wangnoo E-mail: jbopenoffer2020@icicisecurities.com Website: www.icicisecurities.com

LINK INTIME INDIA PRIVATE LIMITED Address: C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. **Tel:** +91 22 49186200; **Fax:** +91 22 4918 6195 **Contact Person:** Sumeet Deshpande Email: jbchem.offer@linkintime.co.in Website: www.linkintime.co.in

3. BRIEF SCHEDULE OF ACTIVITIES

The schedule of major activities is set forth below:

ICICI SECURITIES LIMITED

No.	Activity	Date and Day
1	Date of commencement of the Tendering Period	11 September 2020; Friday
2	Date of closure of the Tendering Period	24 September 2020; Thursday
3	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	9 October 2020; Friday
4	Last date for publication of post Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	16 October 2020; Friday

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

4. OTHER INFORMATION

(a) The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars.

(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.

1 ICICI Securities

Issued on behalf of the Acquirer and the PACs by the Manager **ICICI Securities Limited** Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020. Tel: +91 22 2288 2460; Fax: +91 22 2282 6580 Contact Person: Sameer Purohit/Nidhi Wangnoo E-mail: jbopenoffer2020@icicisecurities.com

Sd/-

THIS DISPATCH ADVERTISEMENT IS ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs:

Signed for and on behalf of Tau Signed for and on behalf of Tau Holdco **Investment Holdings Pte. Ltd.** Pte. Ltd.

Signed for and on behalf of KKR Asia III Fund Investments Pte. Ltd.

Sd/-Jaka Prasetya

Wong Wai Kin Terence Lee Chi Hur **Authorized Signatory Authorized Signatory**

SEBI Registration Number: INM000011179

Place: Singapore Date: 4 September 2020

Authorized Signatory

Sd/-

PRESSMAN

www.readwhere.com

तिथि : 04/09/2020

स्थान : दिल्ली