



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date : 09.09.2020

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Sub: Submission of Newspaper advertisements confirming dispatch of Notice and Annual Report for 86th Annual General Meeting of the Company – Regulation 30

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith copies of Newspaper advertisements published for the shareholders of the Company, in The Financial Express (English) and in Hindi in Jansatta on 05.09.2020, informing, inter alia, that:


- i) Completion of dispatch of 86th AGM Notice and the Annual Report for the year 2019-2020 to those Members whose email IDs are registered with the Company/Depositories;
- ii) 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;
- iii) the Company has arranged remote e-voting/e-voting facility for the said AGM and requested the Members to attend the 86th AGM through Video Conferencing by accessing the link and by using their remote e-voting credentials.
- iv) Remote e-voting will commence on Friday, September 25, 2020 at 9.00 A.M. (IST) and will end on Sunday, September 28, 2020 at 5.00 P.M. (IST) and thereafter the remote e-voting module shall be disabled/blocked.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary

Shri Bholanath Carpets Limited
Registered Office: G.T. Road, Kachhawan, Varanasi- 221313, U.P.
CIN: L17226UP1973PLC003746
Tel No. 542- 2620221 | Email ID: cs@bholanath.biz | Website: www.bholanath.biz

NOTICE

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 30th 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

For Shri Bholanath Carpets Limited
Sd/-
A. K. Pal
(Company Secretary)

Date: 04/09/2020
Place: Varanasi

Mayur Uniquoters Limited
Registered office & Works: Village Jaitpura-Sikar Road, Tehsil Chomu, Dist. Jaipur-303704 (Raj.) In India, Tel: 91-1423-224001, Fax: 91-1423-224420
Website: www.mayuruniquoters.com, Email: secr@mayur.biz
CIN No. L18101RJ1992PLC06952

General Notice prior to issue of Duplicate Share Certificates

Notice 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):

Name	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
Neeta Shah	0007265	2217	781281	400
	0007265	4075	22413081	400

Any person who has a claim or lien or interest in the said shares and having any objection to the issue of Duplicate Share Certificates in lieu of the above is requested to notify the same to the Company at Registered Office mentioned above within 15 days from the date of this notice, indicating the nature of the claim or lien or interest, or his objection to the said issue of Duplicate Share Certificates, through an affidavit duly attested by a magistrate. Else the company will proceed to issue Duplicate Share Certificates.

For Mayur Uniquoters Limited
Rahul Joshi
Company Secretary

Date: 04/09/2020
Place: Jaitpura, Jaipur

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.nai@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, Haryana-121004 to transact the businesses as mentioned in the Notice of AGM which will be sent to the shareholders electronically to 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 23/2020 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CMD1/GIRP/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) and 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 a circulars, electronic copies of the Notice of the 27th AGM 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 www.bseindia.com.

Manner of registering/updating email addresses:

a) Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses with the Company/RTA, PAN and Banking Details with the company are requested to update a above said information by writing to the company at radhamony.nai@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 and any other identity and address proof.

b) 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:

business as set forth in the Notice of the AGM and the facility of voting through e-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/-
Gaurav Bajpai
(Company Secretary and Compliance Officer)

Date: 05.09.2020
Place: Faridabad

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 88th 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 forth in the Notice of the 88th 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 88th 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 88th 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://ata.nic.in> 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 88th AGM by electronic means through both remote e-voting and e-voting at the AGM.

All Members are informed that:

- Members may attend the 88th AGM through VC by accessing the link <https://nsdl.co.in>, and by using their remote e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address to cast their vote through e-voting, are provided as part of the Notice of the 88th AGM.
- Members whose name appears 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 AGM.
- Remote e-voting will commence on Friday, September 25, 2020 at 9:00 A.M. (IST) and will end on Sunday, September 27, 2020 at 5:00 P.M. (IST) and thereafter the remote e-voting module shall be disabled. 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.
- 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. Atanki 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 maheshg@atanki.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. Atanki Assignments Limited, 4 E2, Jhandewalan, New Delhi.
- 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. These 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
Sd/-
Ajay Kumar Jain
Company Secretary
Date: 04.09.2020
Place: New Delhi

NEERAJ PAPER MARKETING LIMITED
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: +91-11-47527770, Fax : +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual 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"). In 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 25th AGM 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 25th AGM 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 beetalra@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 AGM.

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 beetalra@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23085843) or Mr. Rakesh Dalvi (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.
Sd/-
(Mansi)
Company Secretary

Date: 05.09.2020
Place: Delhi

FORM G - INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT 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, 120011 India
6 Insolvency commencement date of the corporate debtor	18.05.2020 (Copy of order received by RFP on 19.05.2020)
7 Date of initiation of expression of interest	05-09-2020
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@jsbain , Email: ip.ew@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	http://ibb.gov.in/webfront/legal_framework.php (Official website of IBBI-Legal Framework-Updated Code) Also, details can be sought by emailing at: Email: jb@jsbain , Email: ip.ew@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
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	05-10-2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be obtained by emailing at Email: jb@jsbain , Email: ip.ew@gmail.com
16 Last date for submission of resolution plans	04-11-2020
17 Manner of submitting resolution plans to resolution professional	Resolution Plan shall be submitted only by Electronic mode through Email to: jb@jsbain , ip.ew@gmail.com and by Registered Post/Speed Post
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	16-11-2020
19 Name and registration number of the resolution professional	JUGRAJ SINGH BEDI BBVA-001/PP-P00731/2017-18/11208
20 Name, Address and e-mail of the resolution professional, as registered with the Board	JSBA House, 1250 Ground Floor Mukherjee Nagar Delhi-110009. Email Id: jb@jsbain
21 Address and email to be used for correspondence with the resolution professional	JSBA House, 1250 Ground Floor Mukherjee Nagar Delhi-110009 Email Id: ip.ew@gmail.com
22 Further Details are available at or with	Details can be obtained by emailing at Email: jb@jsbain , Email: ip.ew@gmail.com
23 Date of publication of Form G	05-09-2020

RP JUGRAJ SINGH BEDI
IBBI-VA/001/PP-P00731/2017-18/11208
JSBA House, 1250 Ground Floor Mukherjee Nagar Delhi-110009
For EBUSINESSWARE (INDIA) PRIVATE LIMITED

Date: 04/09/2020
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: 08AAACU171A1ZV

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company 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 Secretarial Standards-2 on General Meetings issued by Institute of Company Secretary of India:

All the members are informed that:

- 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 a.m. IST);
- The remote e-voting shall end on Monday, 28th September, 2020 (5.00 p.m. IST);
- 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 September, 2020;
- 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 +91-9212993399 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.karyv.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.
- Member may Call KFIN Technologies Private Limited Toll-free number 1-800-3454001
- Member may send an e-mail request to evoting@karyv.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;
- 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;
- 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.karyv.com> or call KFIN Technologies Private Limited on 040-67161616 or send an e-mail request to evoting@karyv.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 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 e-voting instructions.

For Universal Autofoundry Limited
Sd/-
Ishu Jain
Company Secretary & Compliance Officer
M. No. F10679

Jaipur, India
Date: 05.09.2020

Housing & Urban Development Corporation Ltd.
(A Govt. of India Enterprises)
CIN: L74899DL1976GOI005276 GST No. 07AAACHA0632A1ZF
Regd Office: HUDCO Bhawan, India Habitat Centre, Lodi Road, New Delhi - 110003; Phone: 011-2464910, 24648196, Fax No.: 011-24625308 Email: akhlesh@hudco.in 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 Asiatic 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 e-voting 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
Sd/-
(Kiran Goyal)
Managing Director
DIN: 00503357

Date: 05.09.2020
Place: Delhi

NUTECH GLOBAL LIMITED
Regd. Office: E-149, RIICO Industrial Area, Bhiwara - 311001, Rajasthan
Tel.: +91 1482 260508, Email ID: info@nutechglobal.com
CIN: L17114RJ1984PLC003023 Website: www.nutechglobal.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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, Bhiwara-31101, Rajasthan to transact the business set out in the Notice of AGM. 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 items 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 at the meeting. Any person who has 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 Harsukdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and passwords is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of 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 and 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 Futurer, 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 inclusive).

By Order of the Board
For Nutech Global Limited
Sd/-
(Rajeev Mukhiya)
Managing Director
DIN NO. 00507367

Date : 4th September, 2020
Place : Bhiwara

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.
CIN: L65923UP2012PLC051433
Registered Office 19th K.M., Hapur-Bulandshahr Road P.O. Gulaohati, 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

8th ANNUAL GENERAL MEETING TO BE HELD OVER VC/OAVM

- This is to inform that the 8th Annual General Meeting ("AGM") of Jindal Poly Investment and Finance Company Limited ("the Company") will be held through video conferencing (VC) or 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.jpifcl.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 Holding	The Shareholders are requested to visit the website of KFinTech at https://ris.kfintech.com/email_registration wherein following information
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