

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5TH FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 2673695

September 8, 2020

To,
The General Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Newspaper Notice for E-Voting & Book Closure

Dear Sir/Madam,

The newspaper clipping for intimation of newspaper notice for e-voting & book closure of 27th Annual General Meeting of the Company as published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,

Sd/-
Pooja Daftary
Company Secretary and Compliance Officer

Encl.: As stated above

N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC13365
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

NOTICE

NOTICE is hereby given that the Twenty-Seventh Annual General Meeting of the members of N R AGARWAL INDUSTRIES LIMITED will be held on Tuesday, September 29, 2020 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"). The same is also available on the website of the Company viz. www.nrail.com and also on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on September 26, 2020 at 9:00 a.m. and ends on September 28, 2020 at 5:00 p.m. No e-voting will be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 22, 2020 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Ms. Jigyasa N. Ved (Membership No. FCS 6488) Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.nrail.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact 28515608/28515644 (provide contact details of RTA)

By Order of the Board of Directors
N R Agarwal Industries Limited

Place: Mumbai Date: 08/09/2020
Sd/- Pooja Dattani
Company Secretary & Compliance Officer

Astra Microwave Products Limited
Regd. Office: Astra Towers, Survey No. 129(D), Top: C-1, Green Building, HSR Layout, Bengaluru, Karnataka - 560029
Phone: +91 40 4661 8000, 4661 8001 Fax: +91 40 4661 8048
Email: info@astramp.com, www@astramp.com
CIN: L25209TN1991PLC13203

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2020 and any other business that may be brought up with the permission of the Chair.

The Information contained in this notice is also available on the Company's website www.astramp.com as also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Astra Microwave Products Limited
Sd/- S. Gurunatha Reddy
Managing Director

Hyderabad 07/09/2020

UDAY JEWELLERY INDUSTRIES LIMITED

CIN: L74900TG1999PLC080813
Registered Office: 3-6-291/4A, 1st Floor, Hyderabad, Hyderabad- 500029.
Website: www.udayjewellery.com; E-mail: info@udayjewellery.com; Ph:040-48538411

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at 3-6-291/4A, 1st Floor, Hyderabad, Hyderabad- 500029, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2020. For further details, refer to the Company's website: www.udayjewellery.com and the stock exchange website - www.bseindia.com. In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is close for the insiders and/or connected persons from Wednesday, 1st April, 2020 till 48 hours from the declaration of Un-audited Financial for the quarter ended 30th June, 2020 at the ensuing meeting.

For UDAY JEWELLERY INDUSTRIES LIMITED

Dated: 07.09.2020 Ritesh Kumar Sanghi
Place: Hyderabad Managing Director
DIN: 00628033

PDS MULTINATIONAL FASHIONS LIMITED

CIN: L18101KA2011PLC094125
Registered Office: #758 & 759, 2nd Floor, 19th Main, Sector - 2, HSR Layout, Bengaluru - 560102, Karnataka.
Tel: +91 80 67653000, Email: investors@pdsinternational.com
Website: www.pdsinternational.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 to consider and approve, inter-alia, the Un-audited Financial Results (Standalone and Consolidated basis) of the Company for the quarter ended 30th June, 2020.

This information is also available on the Company's website i.e. www.pdsinternational.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

for PDS MULTINATIONAL FASHIONS LIMITED

Place: Bengaluru B. Chandra Sekhara Reddy
Date: 07th September, 2020 Company Secretary & Head-Legal

8K MILES SOFTWARE SERVICES LIMITED

CIN: L72300TN1993PLC101852
Regd Office: #5, Cenotaph Road, II Floor, Srinivas Towers, Teynampet, Chennai 600018 | Tel: 044 6602 8000
E-mail: cs@8kmiles.com | Website: <https://8kmiles.com>

NOTICE TO MEMBERS

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of 8K Miles Software Services Limited will be held on **Wednesday, 30th September, 2020 at 09:30 A.M (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business contained in the notice as approved by the Board of Directors in their meeting dated 31st August, 2020. The Company has sent the notice of the AGM and the Annual Report for the Financial Year ended 2019-20 on September 05, 2020 (Saturday) through electronic mode to members whose email addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA), in accordance with the General Circulars Nos. 14, 17 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI LODR, 2015 read with circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI).

The Notice of the 35th Annual General Meeting along with the Annual Report for the Financial Year 2019-20 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company / Depository participant and are also will be made available in the Company's website - www.8kmiles.com, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M (IST) on Sunday, September 27, 2020 to 5.00 P.M (IST) on Tuesday, September 29, 2020. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on September 23, 2020, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of September 23, 2020. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and has not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@cdsl.com or contact Mr. Nitin Kunder (022-23056738) or Mr. Mehboob Lakhani (022-23056543) or Mr. Rakesh Davi (022-23056542).

By the order of the Board
For 8K Miles Software Services Limited
G Sri Vignesh

Place : Chennai Company Secretary
Date : September 07, 2020 ICSI Membership No. A57475

Public Notice in Form XIII of MOFA (Rule 11(9) (e))**Before the Competent Authority**

District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./ deemed conveyance/Notice/1254/2020 Date: - 31/08/2020

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 105 of 2020

Oberoai Park View Co-operative Housing Society Ltd., Thakur Village, Near Thakur Cinema, Khandivali (East), Mumbai- 4000 101. --- **Applicant Versus M/s. Oberoi Associates, Promoter** Kander Comerz, 3rd floor, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon Mumbai - 400 063. --- **Opponent**, and those, whose interests have been vested in the said property may submit their say at the time of hearing in this regard and further action will be taken accordingly.

Description of the Property :-

C.T.S. No.	Claimed Area
793B, 818C/6, 818C/7 part	The land admeasuring 12855.90 square meters as specifically set out in (the property Register Card) the copy of agreement dated 20/07/1996 along with building situated at plot bearing CTS No. 793B, 818C/6, 818C/7 part, Village - Poi sar, Taluka-Borivali, District Mumbai Suburban within Registration District of Mumbai Suburban.

The hearing in the above case has been fixed on **21/09/2020 at 02.00 p.m.** District Deputy Registrar, Co-operative Societies, Mumbai City (4), Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Seal

Public Notice in Form XIII of MOFA (Rule 11(9) (e))**Before the Competent Authority**

District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./ deemed conveyance/Notice/1256/2020 Date: - 31/08/2020

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 106 of 2020

New Akash Ganga Co-op. Housing Society Ltd., CTS No.278 E/2, Plot No.30, Village Kurar, Hawa Hira Park, Malad (East), Mumbai-400 097. **Applicant V/s. 1) Smt. Jaylakshmi Kantilal Shukla,** Hallman Chawl No.1, Room No.7, Katrak Road, Wadala, Mumbai-400 031. 2) **M/s. Juleco Enterprises (Developers),** Through its partners i) **Manharlal Jaichand Soni,** ii) **Abdul Habib Yusuf Kazi,** iii) **Zulekha Abdul Khalik Kazi,** 14, Puspaha Park, Malad (East), Mumbai-400 097. 3) **M/s. Zaveri & Sons (Builders),** Through its partners i) **Mr. Mahesh Kesarihar Zaveri** ii) **Smt. Hema Kirtikumkar Zaveri,** 1/1, Ratna Puri, Gaushalal Lane, Off Daftary Road, Malad (East), Mumbai-400 097. **Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing in this regard and further action will be taken accordingly.

Description of the Property :-

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
-	-	30	278 E/2	563.10 square meters Village Kurar, Hawa Hira Park, Malad (East), Mumbai-97, Taluka Borivali Mumbai Suburban District.

The hearing in the above case has been fixed on **22/09/2020 at 03.00 p.m.** District Deputy Registrar, Co-operative Societies, Mumbai City (4), Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Seal

PLATINUM JUBILEE INVESTMENTS LIMITED

CIN No.: U65999MH1952PLC008862
Regd. Office: 408/409, Jolly Bhavan No 1, 10, New Marine Lines, Mumbai-400020.
Tel No.: 022-23767600, Fax No.: 022-23767603 Email Id: platinumjubileeinvestments@gmail.com

NOTICE

NOTICE is hereby given that the 67th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the Business, as set out in the Notice of AGM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretariat Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 67th AGM along with the Annual Report 2019-20 have been sent and completed on 06.09.2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 67th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Secretariat Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on **Saturday, 26.09.2020 at 10.00 a.m. IST and ends on Monday, 28.09.2020 at 5.00 p.m. IST**, after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **21.09.2020 ('cut-off date')**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting during the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Mr. Mohammad Piliandlu, (CP No. 14603) or failing him, Mr. J. U. Poojari (CP No. 8187) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavi@nsdl.co.in; Tel: 91 22 2499 4545/ 1800222-990 OR Mr. Michael Montero, Director M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka- Mumbai-400072. Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com

For PLATINUM JUBILEE INVESTMENTS LIMITED
Amin Manekia,
(Chairman)
DIN: 00053745

Place: Mumbai
Date: 06.09.2020.

KOTHARI PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001

PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312058

E-MAIL : rk Gupta@kothariproducts.in, Website : <http://www.kothariproducts.in>

CIN : L16008UP1983PLC006254

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

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013.

In view of spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 8, 2020 read with Circular dated April 13, 2020 & May 05, 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 36th AGM of the Company will be held through VC/OAVM, only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which along with Annual Report can be downloaded from http://www.kothariproducts.in/downloads/KPL_ANNUAL%20REPORT%202019-20.pdf for VC and Evoting.pdf.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars Notice calling the AGM along with Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 28th August, 2020 through email today i.e. 7th September, 2020 at their registered email addresses. Notice of AGM has also been uploaded on the website of the Company at www.kothariproducts.in. The Notice can also be accessed from the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsdl.com.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below :-

- Date and Time of Commencement of Remote e-voting : 27th September, 2020 at 9.00 A.M.
- Date and Time of close Remote e-voting period : 29th September, 2020 at 5.00 P.M.
- Remote E-voting through Electronic mode shall not be allowed beyond 5.00 P.M. on 29th September, 2020
- The Cut-off date for the entitlement of the e-voting is 23rd September, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as E-voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of Notice but before the cut off date may obtain their User ID & Password for E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already casted their vote by remote E-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The detailed instruction regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- The Company has appointed M/s Adesh Tandon & Associates, Practicing Company Secretaries of Kanpur as Scrutinizer for the e-voting process and the result of e-voting shall be announced within 3 days of the conclusion of the 36th AGM of the Company. The results declared along with the Scrutinizer report shall be placed on the Company website www.kothariproducts.in & on www.evoting.nsdl.com within 3 days of the 36th AGM of the Company for information of the members, besides being communicated to the Stock Exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact No. 022-2499-4600.

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

PLACE: KANPUR
DATE : 7th SEPTEMBER, 2020

FCS-3281

**Hinduja Global Solutions Limited**

(CIN: L92199MH1995PLC084610)

Regd. Office : Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018

Contact no. : 022 - 2496 0707 | Fax: 022-2497 4208

</



FREDUN PHARMACEUTICALS LIMITED
 CIN: L24239MH1987PCL034662
 Regd. Office: 26 Manoj Industrial Premises, G D Ambekar Rd, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111
 Email: business@fredungroup.com | Website: www.fredungroup.com

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on 28th September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars").

The Company has sent the Notice convening AGM along with the Annual Report as on 6th September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

E-voting:
 In compliance with 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, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00 a.m. (IST) and end on Sunday, 27th September, 2020 at 5:00 p.m. (IST)
- A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at https://evoting.nsdl.com. A person who is not a Member as on the Cut-Off Date should treat the Notice of AGM for information purposes only.

Book Closure:
 Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in. Members who need any technical assistance before or during the AGM may contact the following persons

For Company
Ms. Ankita Joshi
 Company Secretary Cum Compliance Officer
 Manoj Industrial Premises
 G. D. Ambekar Marg Wadala (W), Mumbai-400031.

For Registrar & Share Transfer Agent
Name: Deepali Dhuri
 Designation: Compliance Officer
 Purva Sharegistry (India) Pvt.Ltd.,
 No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai-400011.

For Fredun Pharmaceuticals Limited
Sd/-
Ankita Joshi
Place : Mumbai **Company Secretary Cum Compliance Officer**
Date : 7th September 2020 **Membership No: ACS 43193.**

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in

PAZEL INTERNATIONAL LIMITED
 Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 16, Chandavarkar Road, Borivali (West), Mumbai - 400 092
 CIN: L55100MH1980PCL0220303
 Tel: 022-2884 9591 Website: <https://pazel.in> Email Id: tutor1980@gmail.com

NOTICE

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Corporate office of the Company to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report thereon.

This intimation is also available on the website of the site:
 1-Company (<https://pazel.in>);
 2-BSE Limited (www.bseindia.com);

For Pazel International Limited
Sd/-
Place : Mumbai **Inteyaz Shaikh**
Date : 07.09.2020

झेनिथ स्टील पाईप्स अॅड इंडस्ट्रीज लिमिटेड
 (पूर्वीची जेनिथ व्हॉल्व्ह (इंडिया) लिमिटेड)
 सीआयएन:एल२५०१एमए१९६पीएलसी०१३३७३
 नोंदीकृत कार्यालय: ५०२-१५/५०१-बी, फोरथ्रुवे देवरे, ५५१, चॅट्टी रोड, मुंबई-४०००२०.
 दूरधनी: ०२२-६६६९६६८०००, E-mail: zeinth@zeinthsteelpipes.com
 Website: www.zeinthsteel.com

सूचना

सेबी (लिस्टिंग ऑफिशियल अॅड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपल्याचा तिमाहीवृत्त कंपनीचे अलेक्झांडरसहित वित्तीय निकष वित्तात येणे, मर्यादा देणे व नोंद घेण्यात येणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाच्या सभा होणार आहे.

सदर सभेचे वरील तपशील कंपनीच्या www.zeinthsteel.com वेबसाईटवर व स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

झेनिथ स्टील पाईप्स अॅड इंडस्ट्रीज लिमिटेडकरिता
 (पूर्वीची जेनिथ व्हॉल्व्ह (इंडिया) लिमिटेड)
सही/-
सुनिल सुखे
कंपनी सचिव

दिनांक: ०७.०९.२०२०
 ठिकाण: मुंबई

JET INFRAVENTURE LIMITED
 CIN: L45000MH2001PCL133483
 Regd. Office: Office No. 1, E-Wing, 1st Floor, Nandanan Apartment, Kandivali Link Road, Opp Lalpada Police Chowk, Kandivali West, Mumbai, 400067
 Tel: 022-28676233 | Email: investors@jetinfra.com | Website: www.jetinfra.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 19th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 10:30 a.m. at the registered office of the Company at Office No. 1, E-Wing, 1st Floor, Nandanan Apartment, Kandivali Link Road, Opp Lalpada Police Chowk, Kandivali West, Mumbai 400067 to transact the business as set out in Notice of the meeting dated 29th June, 2020.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company at www.jetinfra.com. The Notice of AGM and Annual Report for FY 2019-2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 07th September, 2020.
- Members holding shares as on cutoff date (25th September, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, 27th September, 2020 at 9:00 am;
 - The remote e-voting shall end on the Tuesday, 29th September, 2020 at 5:00 pm;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 25th September, 2020;
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September, 2020;
 - The person who acquires shares and become member during the period of the AGM after the dispatch of the Notice and holds shares as on 25th September, 2020, may visit to the website of the Company (www.jetinfra.com) for the 19th AGM Notice or also can visit to the website of CDSL (www.cdslindia.com) for the detailed instructions of E-Voting.
 - Members may note that: a) The remote e-voting module shall be disabled beyond 5:00 p.m. on 29th September, 2020 and once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot/electronic voting system (insta poll) shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons whose name is recorded in the registered or members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;
 - The Notice of the AGM is available on the Company's website www.jetinfra.com.
 - In case of any query pertaining to remote e-voting, you may refer to FAQ's for Members and remote e-voting user manual for Members available on www.evotingindia.com. In case of any queries/grievances relating with remote e-voting Members may also write to the Company at the above mentioned address or email at investors@jetinfra.com.
- The Registered Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both the days inclusive) for the purpose of 19th AGM.

By order of the Board
Sd/-
Place: Mumbai **Company Secretary & Compliance Officer**
Krunal Shah

TRANSWARRANTY FINANCE LIMITED
 CIN : L65200MH1984PLC080220
 Regd. Office: 403, Regent Chambers, Narman Point, Mumbai-400021.
 Tel. No: 4001 0900 Fax: 4001 0999 E-mail: companysecretary@transwarranty.com
 Website: www.transwarranty.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") will be held on **Wednesday, 30th September, 2020 at 4.00 p.m. IST** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 26th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice convening the 26th AGM and the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com

Instructions for members for remote e-voting and e-voting during the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only through electronic means.

The remote e-voting period will begin on **Saturday, 26th September, 2020 at 9:00 a.m.** and ends on **Tuesday, 29th September, 2020 at 5:00 p.m.** The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is **Wednesday, 23rd September, 2020**. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Shah at pratik@transwarranty.com or through telephone on the number: 022-2494545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request to the evoting@nsdl.co.in or Mr. Ashok Shergur, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400085, Contact ID: ashok.shergur@linkintime.co.in, Telephone 022-49186000.

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

- Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, 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 at the Company's email id i.e. mt.helpdesk@linkintime.co.in / RTA's email id i.e. companysecretary@transwarranty.com
- Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. mt.helpdesk@linkintime.co.in
- Alternatively member may send an email request to evoting@nsdl.co.in for obtaining USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case may be.

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at www.evoting.nsdl.com by using their e-voting login credentials and selecting the EVEN for the Company's AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors
For Transwarranty Finance Limited
Sd/-
Place: Mumbai **Suhas Bargaonkar**
Date: 7th September, 2020 **Company Secretary**

PAZEL INTERNATIONAL LIMITED
 Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 16, Chandavarkar Road, Borivali (West), Mumbai - 400 092
 CIN: L55100MH1980PCL0220303
 Tel: 022-2884 9591 Website: <https://pazel.in> Email Id: tutor1980@gmail.com

NOTICE

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Corporate office of the Company to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report thereon.

This intimation is also available on the website of the site:
 1-Company (<https://pazel.in>);
 2-BSE Limited (www.bseindia.com);

For Pazel International Limited
Sd/-
Place : Mumbai **Inteyaz Shaikh**
Date : 07.09.2020

झेनिथ स्टील पाईप्स अॅड इंडस्ट्रीज लिमिटेड
 (पूर्वीची जेनिथ व्हॉल्व्ह (इंडिया) लिमिटेड)
 सीआयएन:एल२५०१एमए१९६पीएलसी०१३३७३
 नोंदीकृत कार्यालय: ५०२-१५/५०१-बी, फोरथ्रुवे देवरे, ५५१, चॅट्टी रोड, मुंबई-४०००२०.
 दूरधनी: ०२२-६६६९६६८०००, E-mail: zeinth@zeinthsteelpipes.com
 Website: www.zeinthsteel.com

सूचना

सेबी (लिस्टिंग ऑफिशियल अॅड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपल्याचा तिमाहीवृत्त कंपनीचे अलेक्झांडरसहित वित्तीय निकष वित्तात येणे, मर्यादा देणे व नोंद घेण्यात येणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाच्या सभा होणार आहे.

सदर सभेचे वरील तपशील कंपनीच्या www.zeinthsteel.com वेबसाईटवर व स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

झेनिथ स्टील पाईप्स अॅड इंडस्ट्रीज लिमिटेडकरिता
 (पूर्वीची जेनिथ व्हॉल्व्ह (इंडिया) लिमिटेड)
सही/-
सुनिल सुखे
कंपनी सचिव

दिनांक: ०७.०९.२०२०
 ठिकाण: मुंबई

JET INFRAVENTURE LIMITED
 CIN: L45000MH2001PCL133483
 Regd. Office: Office No. 1, E-Wing, 1st Floor, Nandanan Apartment, Kandivali Link Road, Opp Lalpada Police Chowk, Kandivali West, Mumbai, 400067
 Tel: 022-28676233 | Email: investors@jetinfra.com | Website: www.jetinfra.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 19th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 10:30 a.m. at the registered office of the Company at Office No. 1, E-Wing, 1st Floor, Nandanan Apartment, Kandivali Link Road, Opp Lalpada Police Chowk, Kandivali West, Mumbai 400067 to transact the business as set out in Notice of the meeting dated 29th June, 2020.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company at www.jetinfra.com. The Notice of AGM and Annual Report for FY 2019-2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 07th September, 2020.
- Members holding shares as on cutoff date (25th September, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, 27th September, 2020 at 9:00 am;
 - The remote e-voting shall end on the Tuesday, 29th September, 2020 at 5:00 pm;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 25th September, 2020;
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September, 2020;
 - The person who acquires shares and become member during the period of the AGM after the dispatch of the Notice and holds shares as on 25th September, 2020, may visit to the website of the Company (www.jetinfra.com) for the 19th AGM Notice or also can visit to the website of CDSL (www.cdslindia.com) for the detailed instructions of E-Voting.
 - Members may note that: a) The remote e-voting module shall be disabled beyond 5:00 p.m. on 29th September, 2020 and once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot/electronic voting system (insta poll) shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons whose name is recorded in the registered or members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;
 - The Notice of the AGM is available on the Company's website www.jetinfra.com.
 - In case of any query pertaining to remote e-voting, you may refer to FAQ's for Members and remote e-voting user manual for Members available on www.evotingindia.com. In case of any queries/grievances relating with remote e-voting Members may also write to the Company at the above mentioned address or email at investors@jetinfra.com.
- The Registered Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both the days inclusive) for the purpose of 19th AGM.

By order of the Board
Sd/-
Place: Mumbai **Company Secretary & Compliance Officer**
Krunal Shah

नॅशनल स्टॅंडर्ड (इंडिया) लिमिटेड
 सीआयएन: एल२५०१एमए१९६पीएलसी०१३३७३
 नोंदीकृत कार्यालय: ५०२-१५/५०१-बी, फोरथ्रुवे देवरे, ५५१, चॅट्टी रोड, मुंबई-४०००२०.
 दूरधनी क्रमांक: ०२२-६६६९६६८००० | ई-मेल: investors.nsl@bharatcp.com
 संकेतस्थळ: www.nsl.net.in ईमेल: investors.nsl@bharatcp.com

५७ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रियेची माहिती

सादर कळविण्यात येते की, कंपनीच्या सभासदांची ५७ व्या वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळाने दुपारी १०.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेनुसार मुद्र केंद्रावस्थेवर विद्यमान, दिल्लीओ कॉन्फरन्स (ए) / अन्य संचालक कक्षाच्या मर्यादा वाचना सभासदांनुसार घेण्यात येईल आहे. वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवाल आणि ई-मतदान प्रक्रियेची माहिती तसेच युजर आदर्श आणि पासवर्ड यांची माहिती सभासदांना १५ सप्टेंबर २०२० रोजी पारितोषिक अली आहे. सभासदांची कुलम नोंद घेण्याची की, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.nsl.net.in येथे उपलब्ध आहे.

कंपनीच्या वार्षिक २०१९ कालखंडातील १०८ व्या वार्षिक अहवाल तसेच आणि कंपनीचे (मॅनॉस्टॅट इंडस्ट्रियल) नियम २०१५ च्या नियम २० आणि त्यात कोटेशन केलेल्या घटकाच्या सूचने आणि लिस्टिंग रेग्युलेशन्स वा नियम ४७ (१) च्या अंतर्गत वार्षिक सर्वसाधारण सभेची सूचना दिनांकीची ९ जून २०२० मध्ये मुद्र केंद्रावस्थेवर विद्यमान सर्व सभासदांना सद्यस्थितीत कळवण्यात येत आहे. सभासदांना दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. सदर ई-मतदान सुविधा सुरुवात दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि हा कालखंडी संचालक दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपवला जाईल. त्यानंतर, दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. सदर ई-मतदान सुविधा सुरुवात दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि हा कालखंडी संचालक दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपवला जाईल. त्यानंतर, दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. सदर ई-मतदान सुविधा सुरुवात दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि हा कालखंडी संचालक दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपवला जाईल. त्यानंतर, दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. सदर ई-मतदान सुविधा सुरुवात दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि हा कालखंडी संचालक दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपवला जाईल. त्यानंतर, दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. सदर ई-मतदान सुविधा सुरुवात दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि हा कालखंडी संचालक दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपवला जाईल. त्यानंतर, दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. सदर ई-मतदान सुविधा सुरुवात दिनांक २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होईल आणि हा कालखंडी संचालक दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपवला जाईल. त्यानंतर, दुसऱ्या ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कोटेशन केलेल्या सभासदांना ई-मतदान सुविधा (एवॉल्यूटिंग) याची सेवा घेण्याची आहे. सदर सभेच्या सूचना आणि पारदर्शक पद्धती व्हावे याची खात्री करण्यासाठी खात्रीची अधिकाऱ्यांनी म्हणून कोटेशन डी अग्रेसर युआर, प्रॅक्टिसिंग कंपनी सेक्रेटरी