

**Dated: 06.09.2020**

To,  
Corporate Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539660****Scrip ID: BESTAGRO**

**Sub: Intimation regarding completion of dispatch of Notice of 29th AGM and submission of Newspaper Advertisement made in this regard**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 29th Annual General Meeting ("AGM") of the Company has been dispatched through NSDL by mail on **Saturday, September 5, 2020** to all the Members of the Company whose name appeared in the Register of Members as on Friday, August 28, 2020.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Saturday, August 29, 2020. A copy of the publication in newspapers is attached herewith for your ready reference and record.

We request you to kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

**For Best Agrolife Limited**  
**(Formerly Known as Sahyog Multibase Limited)**

For BEST AGROLIFE LIMITED  
*Himanshi*  
Negi  
Company Secretary

**Himanshi Negi**  
**Company Secretary and Compliance Officer**





## KERALA WATER AUTHORITY

## e-Tender Notice

Tender No.: 23,24,25,26,27,28,29,30,31,32/2020-21/SE/PHC/MVPA. Providing FHTC household tap connections to various panchayats of erakulam district. EMD : Rs. 100000, 50000, 100000, 50000, 100000, 50000, 50000, 100000, 50000. Tender fee: Rs. 8400, 2800, 8400, 5600, 8400, 5600, 8400, 5600, 8400, 5600. Last Date for submitting Tender : 22-09-2020 04:00 pm. Phone : 04852835637. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).

KWA-JB-GL-6-266-2020-21

Superintending Engineer  
PH Circle, Muvattupuzha

## Repro Home Finance Limited

CIN: L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;  
E-mail: [cs@reprohome.com](mailto:cs@reprohome.com) | Website: [www.reprohome.com](http://www.reprohome.com)

## 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 is scheduled to be held on Friday, September 04, 2020, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.reprohome.com](http://www.reprohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Repco Home Finance Limited  
Sd/- K.Prabhu  
Company Secretary

## VIKAS

## VIKAS WSP LIMITED

CIN: L24139HR1988PLC030300  
Registered Office: Railway Road, Sivani, Haryana - 127046 India  
Corporate Office: B-86/87, Udyog Vihar, RICO, Industrial Area, Sri Ganganagar, Rajasthan-335002  
Website: [www.vikasspltd.in](http://www.vikasspltd.in) E-mail ID: [cs@vikasspltd.in](mailto:cs@vikasspltd.in) [24943612494361@gmail.com](mailto:24943612494361@gmail.com)  
Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2497376

## NOTICE

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07 September, 2020 at B-86/87, Udyog Vihar, RICO, Industrial Area, Sri Ganga Nagar-335002 at 11.00 A.M., inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter (Q-1) ended on 30 June, 2020.

By order of the Board  
For VIKAS WSP Limited  
Sd/-

(Bajrang Dass Aggarwal)

Date : 28.08.2020  
Place : Sri Ganganagar  
Managing Director  
DIN: 00036553

## NIIT

## NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019  
CIN: L74890DL1981PLC015865  
Phone: 91 (11) 41675000; Fax: 91 (11) 41407120  
Website: [www.niit.com](http://www.niit.com); E-mail: [investors@niit.com](mailto:investors@niit.com)

NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 22, 2020 at 4:00 P.M. IST to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI, the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company / the Depository Participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The electronic dispatch of Annual Report to the members has been completed on 28th August 2020. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.niit.com](http://www.niit.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The documents pertaining to the item of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at [investors@niit.com](mailto:investors@niit.com)

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ("remote e-voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC / OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instruction in this respect has been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-voting system during the AGM if not voted through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 15, 2020, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Friday, September 18, 2020 (9:00 A.M. IST) and ends on Monday, September 21, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member remote e-voting, it shall not be permitted to change it subsequently. In case of voting by remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday September 15, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@niit.com](mailto:investors@niit.com). 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.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 3, 2020 to Saturday, September 5, 2020 (both days inclusive). Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2568) of M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account / folio number, email id, mobile number through their registered email to the Company at [nitagsmpeakers@niit.com](mailto:nitagsmpeakers@niit.com); [investors@niit.com](mailto:investors@niit.com). The Speaker Registration will be open till Tuesday, September 15, 2020. Only person who shall be member as on the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors@niit.com](mailto:investors@niit.com) along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [soni@nsdl.co.in](mailto:soni@nsdl.co.in) or at telephone nos.:- +91 22 24994545, +91 22 24994559.

The Company will be required to deduct tax at source/without taxes (TDS) at the prescribed rates on the final dividend to be paid to its shareholders, if approved at AGM. General FAQs for TDS on dividend is available at the website of the Company for the members. The shareholders desirous/entitled to any tax benefit (no TDS or TDS at lower rate) may send their documents to the Company at [nitdivids@niit.com](mailto:nitdivids@niit.com) which must reach on/before September 10, 2020. The same shall be subject to the verification/satisfaction of the Company and no communication shall be accepted after September 10, 2020.

Members are encouraged to join the AGM through Laptops or better experience. Please note that Members connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

The notice issued earlier in respect of AGM of the Company is available at website of the Company and stock exchanges.

By Order of the Board

For NIIT LIMITED

Sd/-

Deepak Bansal

Company Secretary



## IIFL ASSET MANAGEMENT LTD.

Regd. Office: IIFL Centre, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013  
CIN: U74900MH2010PLC201113 | [www.iifl.com](http://www.iifl.com)

**NOTICE IS HEREBY GIVEN** to all unitholder(s) of IIFL Mutual Fund ("Fund") that in accordance with Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circular dated June 05, 2018 issued in this regard, the Annual Report and Abridged Annual Report of schemes of Fund for the period ended March 31, 2020 has been hosted on the website of the Fund ([www.iifl.com](http://www.iifl.com)) and website of AMFI ([www.amfiindia.com](http://www.amfiindia.com)). Unitholders can also request for a physical or electronic copy of the Annual Report or Abridged summary through any of the following means:

- SMS: Send SMS to +91-9900445566 from investor's registered mobile number. SMS format "Folio"
- Telephone: Give a call on 1800-419-2267
- Email: Send an email specifying the folio number to [service@iifl.com](mailto:service@iifl.com)
- Letter: Submit a request letter at any of the AMC offices or CAMS Investor Service Centres, list available at [www.iifl.com](http://www.iifl.com). Such copies shall be provided to the unit holders free of cost.

Place : Mumbai

Date : August 28, 2020

For IIFL Asset Management Ltd.

Sd/-

Authorised Signatory

"Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

## Zydus Wellness

## ZYDUS WELLNESS LIMITED

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khori (Gandhinagar), Nr. Vaidhadevi Circle, Sakinaka-Gandhinagar Highway, Ahmedabad - 382481  
Website: [www.zyduswellness.in](http://www.zyduswellness.in); Email ID: [investor.grievance@zyduswellness.in](mailto:investor.grievance@zyduswellness.in); Phone No.: +91 79 48040002, +91 79 71800000

## NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21 AND E-VOTING INFORMATION

- NOTICE is hereby given that the First Extra Ordinary General Meeting ("EOGM") for the Financial Year 2020-21 of the Members of Zydus Wellness Limited ("the Company") is scheduled to be held on Saturday, September 19, 2020 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the EOGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 ("MCA Circulars for General Meetings") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the EOGM on Friday, August 28, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on August 21, 2020. The requirement of sending physical copies of the Notice of the EOGM has been dispensed with vide above MCA Circulars on General Meetings and the SEBI Circular.
- The Notice and the Explanatory Statement of the EOGM is available on the website of the Company at [www.zyduswellness.in](http://www.zyduswellness.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares either in physical form or in dematerialized form, as on Saturday, September 12, 2020, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of EOGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). All members of Zydus Wellness Limited are informed that:
  - The businesses as set forth in the Notice of the EOGM will be transacted only through remote e-voting by electronic means.
  - The remote e-voting will commence at 9:00 a.m. (IST) on Wednesday, September 16, 2020.
  - The remote e-voting shall end at 5:00 p.m. (IST) on Friday, September 18, 2020, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EOGM is September 12, 2020.
  - E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September 18, 2020.
  - A person who has acquired shares and become a member of the Company after the sending of notice of EOGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the EOGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote.
  - The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the EOGM may participate in the EOGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the EOGM; b) The Members participating in the EOGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the EOGM.
  - For details relating to remote e-voting, members are requested to refer the Notice of the EOGM. In case of any queries relating to e-voting, refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for e-voting, members may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, PJ Tower, Dalal Street, Fort, Mumbai-400001. Email: [helpdesk@cslindia.com](mailto:helpdesk@cslindia.com).
  - Mr. Hitesh Buch of Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the EOGM in fair and transparent manner.
  - Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by following the instructions as provided in the link - [https://linktime.co.in/emailreg/email\\_register.html](https://linktime.co.in/emailreg/email_register.html). The said link is also available on the website of the Company [www.zyduswellness.in](http://www.zyduswellness.in).

Place : Ahmedabad

Date : August 28, 2020

For ZYDUS WELLNESS LIMITED

Sd/- DHANRAJ P. DAGAR

COMPANY SECRETARY



## Balmer Lawrie &amp; Co. Ltd.

(A Government of India Enterprise)

Regd. Office : 21, Netaji Subhas Road, Kolkata-700001

CIN: L15492WB1924G01004835

Telephone No.: 033 22225329, 033 22225313

Email: [bhavsar.k@balmerlawrie.com](mailto:bhavsar.k@balmerlawrie.com), [sen.k@balmerlawrie.com](mailto:sen.k@balmerlawrie.com)Website: [www.balmerlawrie.com](http://www.balmerlawrie.com)

## Notice of the 103rd Annual General Meeting (AGM) and E-Voting Information

The 103<sup>rd</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Friday, 25<sup>th</sup> September, 2020, at 12.00 Noon IST through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020 to transact business set out in the notice calling the AGM.

In compliance with the said MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 will only be sent through electronic mode to all those members whose email ids are registered with the Company / Depository Participant(s) and the same shall also be available on the website of the Company at [www.balmerlawrie.com](http://www.balmerlawrie.com) and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Notice will also be available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-Voting facility) on [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in). No physical copies of the Notice and the Annual Report would be sent to any member.

Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the 103<sup>rd</sup> AGM.

**Manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote-**

The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM as per the instructions contained in the aforesaid notice of the 103<sup>rd</sup> AGM.

**Manner of registering email addresses with the Company-**

For Members holding shares in physical form, who have not registered their email addresses with the Company are requested to contact M/s KFin Technologies Private Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company on or before 18<sup>th</sup> September 2020 (EOD) at:

i. Apeejay House, 15, Park Street, C-Block, 3rd Floor, Kolkata - 700016, OR

ii. Selenium Building, Tower-B, Plot No. 31 &amp; 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032.

iii. Toll free No. 1800 3454001; Tel. 040-67161570/040-23001153/040-67162222.

iv. [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com)

for registering their email addresses.

Members holding shares in Dematerialized form, are to follow the process as advised by their Depository Participant when their demat account is maintained.

Further, Members are requested to notify on or before 18<sup>th</sup> September, 2020 (applicable for shareholders holding shares in physical mode) the following to KFin Technologies Private Limited at details as mentioned aforesaid regarding:

- Any change of address (including pin code), mandate etc.
- Particulars of bank account number, IFSC and MICR code, name and address of the bank along with original cancelled cheque which shall bear the name of the securities holder failing which securities holder shall submit copy of bank passbook / statement attested by the bank.
- Copy of self-attested PAN Card, if not already provided.
- Members who are holding shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised by the Members concerned to their respective DPs. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DP ID numbers in all communications addressed either to the Company or to RTA.

**Book Closure:** Notice is also hereby given, that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31<sup>st</sup> March, 2020.

**Voting:** Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting process or electronic voting during the AGM. The remote e-voting period begins on Monday, 21<sup>st</sup> September 2020 at 09:00 A.M. and ends on Thursday, 24<sup>th</sup> September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 18<sup>th</sup> September, 2020 (end of day), may cast their vote electronically.

**Dividend:** Upon declaration by the members, dividend for the Financial Year 2019-20 shall be paid to those shareholders who are holding shares of the Company as on 18<sup>th</sup> September, 2020 (End of Day) within the statutory time limit of 30 days from the date of such declaration.

Place: Kolkata

Date: 28<sup>th</sup> August, 2020

For Balmer Lawrie &amp; Company Limited

Kavita Bhavsar

Company Secretary

F-4767



## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001

CIN: L65969WB2001G0103759

Telephone No: 033 22225227; Email: [info@balmerlawrie.com](mailto:info@balmerlawrie.com); Website: [www.blirw.com](http://www.blirw.com)Notice of the 19<sup>th</sup> Annual General Meeting (AGM) and E-Voting Information

The 19<sup>th</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. ("the Company") will be held on Friday, 25<sup>th</sup> September, 2020, at 4.00 p.m. through two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020 to transact business set out in the notice calling the AGM. In compliance with the said MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 will only be sent through electronic mode to all those members whose email ids are registered with the Company / Depository Participant(s) and the same shall also be available on the website of the Company at [www.blirw.com](http://www.blirw.com) and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Notice will also be available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-Voting facility) on [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in).

Voting for items to be transacted in the Notice to this AGM shall be only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the 19<sup>th</sup> AGM.

**Manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote-**

The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM as per the instructions contained in the aforesaid notice of the 19<sup>th</sup> AGM.

**Manner of registering email addresses with the Company-**

For Members holding shares in physical form, who have not registered their email addresses with the Company are requested to contact CB Management Services (P) Ltd, Unit - Balmer Lawrie Investments Ltd., the Registrar & Share Transfer Agent (RTA) of the Company on or before 18<sup>th</sup> September 2020 (EOD) at:

i. P-22, Borealis Road, Kolkata - 700 019,

ii. Ph: 91 33 40116700,

iii. email id: [info@cbmsl.com](mailto:info@cbmsl.com)

for registering their email addresses.

Members holding shares in Dematerialized form, are to follow the process as advised by their Depository Participant.

Further, Members are requested to notify on or before 18<sup>th</sup> September, 2020 (applicable for shareholders holding shares in physical mode) the following to CB Management Services (P) Ltd. at details as mentioned aforesaid regarding:

- Any change of address (including pin code), mandate etc.
- Particulars of bank account number



**नोवा आयरन एण्ड स्टील लि.**  
पते: काशी, चौब-एट्टी, उत्तरीय बेला,  
बिहार- बिहारपुर, छत्तीसगढ़  
सोअड्रेस: L02710CT11889PLC010052  
ई-मेल: rai\_nis2007@yahoo.com  
www.novaironsteel.com  
फोन: 077-92285217, फैक्स: 077-92285213

**सूचना**  
दिनांक 30.06.2020 को समाप्त विभागी के लिए अलेखान्तीय विविध पत्रिकाओं पर परस्पर विवरण के लिए कम्पनी के निदेशकों के बोर्ड की बैठक 10.09.2020 को होगी। सूचना कम्पनी को वेबसाइट तथा शेयर खाता वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते नोवा आयरन एण्ड स्टील लि.  
स्थान: नई दिल्ली  
दिनांक: 28.08.2020

राजस्थान सरकार  
कार्यालय- निदेशक, पुगतत्व एवं संग्रहालय विभाग, राजस्थान, जयपुर।  
अर्बट्टहाल परिसर, गरमनिवास बाग, जयपुर।  
दूरभाष सं: 0141-2820360 (ईमेल- dirachraj@gmail.com )  
क्रमांक: पु.सं./अ.अ./2020/8468 ई-निविदा सूचना संख्या- 6/2020-21  
दिनांक: 26.08.2020  
राजस्थान के राज्यपाल महोदय की ओर से एस विभाग के अधीन निम्नलिखित यू.पी.ए. नम्बर के कार्यों हेतु उच्च सरकारी/राजकीय उपकरणों/कच्ची लोके निर्माण विभाग/केंद्र सरकार/भारतीय पुरातत्व सर्वेक्षण आदि से संबंधित कार्य हेतु निम्नानुसार विविध श्रेणी में पंजीकृत संवेदकों/फर्मों से ई-बोली प्रक्रिया से वेबसाइट http://eprocure.rajasthan.gov.in पर अनिवार्य रूप से आमंत्रित की जाती है।  
निविदा से संबंधित विवरण जानकारी वेबसाइट www.dipr.rajasthan.gov.in, http://sppp.rajasthan.gov.in व विभागिय वेबसाइट http://museumsrajasthan.gov.in पर देखी जा डाउनलोड की जा सकती है-

<b>NIB-No.</b>	<b>UBN-No.</b>
AMB2021A0013	AMD2021WSOB00025
	AMD2021WSOB00026
	AMD2021WSOB00027

DIPRC/6802/2020  
हस्ता./-  
अधिसभा अभियन्ता

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135  
**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumpf.com, Email id: enquiry@icicpruamc.com  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Mutual Fund (the Fund)**  
**Scheme wise Annual Report and Abridged Annual Report of the Schemes of the Fund**  
**NOTICE** is hereby given that the Scheme wise Annual Report and the Abridged Annual Report of the schemes of the Fund for the financial year ended March 31, 2020 have been hosted on the website of ICICI Prudential Asset Management Company Limited (the AMC) viz. www.icicpruamc.com and on the website of Association of Mutual Funds in India (AMFI) viz. www.amfiindia.com, in accordance with Regulation 54 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/ CIR/P-2018/92 dated June 5, 2018.

- Investors may accordingly view/download the reports from the website of the AMC. Investors can also request for the physical copy of Annual Report or Abridged summary through any of the following modes:
- Give a call at our Contact Centre at:
    - MTNL/BSNL: 1800 222 999
    - Others: 1800 200 6666
  - Send an email to enquiry@icicpruamc.com
  - Submit a letter at any of the AMC Offices or our CAMS Investor Service Centres, details available on the AMC website viz. www.icicpruamc.com.

As some of our branches may be non-operational due to current situation on account of COVID 19 pandemic, Investors are requested to check the status of the branch by contacting our aforesaid customer care helplines.

**For ICICI Prudential Asset Management Company Limited**  
Place : Mumbai Sd/-  
Date : August 28, 2020 **Authorised Signatory**  
No. 013/08/2020  
**To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumpf.com**  
As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.  
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicpruamc.com or visit AMFI's website https://www.amfiindia.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**बेस्ट एग्रीोलोइफ लिमिटेड**  
CIN: L74110DL1992PLC116773  
पंजीकृत कार्यालय : एस-1ए, भू-तल, भगवान दास नगर, ईस्ट पंजाबी बाग, नई दिल्ली-110026  
फोन:- **011-45803300 | मोबाइल +91 9811876512 | ई-मेल: info@bestagrolife.com**  
वेबसाइट:- **www.bestagrolife.com**

**29वीं वार्षिक सामान्य बैठक, रिमोट ई-वोटिंग जानकारी व बुक क्लोजर आदि की सूचना**  
मैसर्स बेस्ट एग्रीोलोइफ लिमिटेड ("कंपनी") की 29वीं एजीएम नेक्स्ट विसंग्रेविटिड रिजॉर्जिजरीज लिमिटेड ("एनएसडीएल") द्वारा दी गई सूचना द्वारा बीसी/ओएवीएम एजीएम की सूचना में वर्णित व्यापार का लेन-देन करने के लिए **सोमवार, 28 सितंबर, 2020 को दोपहर 12.30( प्रा.स.अ. )** बजे आयोजित की जाएगी।

सूचित किया जाता है कि कोविड-19 महामारी के खतरे के कारण, कंपनी की वार्षिक सामान्य बैठक कॉर्पोरेट मामलों के मंत्रालय ("एमसीए, परिपत्रों") द्वारा जारी क्रमशः सामान्य परिपत्र दिनांक 8, अप्रैल, 2020, सामान्य परिपत्र दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र दिनांक 5 मई, 2020 और भारतीय प्रतिष्ठित विनियम बोर्ड ("संघी परिपत्र") द्वारा जारी परिपत्र दिनांक 12 मई, 2020 के साथ पठित कानूनी अधिनियम, 2013 व उसके अंतर्गत बने विनयों के अनुपालन में वोटिंग कोऑरिगिनिंग ("बीसी"),अन्य ऑडियो विड्युअल माध्यमों ("ऑडिओएम") के द्वारा आयोजित की जाएगी।

एजीएम की सूचना, वित्तीय विवरण और अन्य वैधानिक रिपोर्ट सहित वित्तीय वर्ष 2019-20 के लिए कंपनी की 29वीं वार्षिक रिपोर्टों की ई-प्रति कंपनी की वेबसाइट **www.bestagrolife.com**, टर्निक एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर उपलब्ध हैं। इसके अतिरिक्त एजीएम की सूचना स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी की प्रतिष्ठित सूचनाएं हैं अर्थात् **www.bseindia.com** पर भी उपलब्ध हैं।

सदस्य केवल बीसी/ओएवीएम सूचना के माध्यम से ही एजीएम में उपस्थित व भाग ले सकते हैं जिसका विवरण बैठक की सूचना में प्रकाश दिया जाएगा। इसके अन्तर्गत, कृपया ध्यान दें कि कोविड-19 के संघर्ष में सरकारी प्राधिकरण द्वारा जारी निर्देशों के अनुपालन में, कंपनी की 29वीं एजीएम में व्यक्ति द्वारा उपस्थित और भाग लेने का कोई प्रावधान नहीं है। बीसी/ओएवीएम द्वारा बैठक में उपस्थित होने वाले सदस्यों को निम्नी कानूनी अधिनियम, 2013 की धारा 103 के अंतर्गत काराग को पूरा करने के लिए की जाएगी।

वार्षिक रिपोर्ट 2019-20 सहित एजीएम की सूचना इलेक्ट्रॉनिक रूप में उनी सभी सदस्यों को भेजी जाएगी जिनके ई-मेल कंपनी/रजिस्ट्रार व ट्रांसकर एजेंट ("रजिस्ट्रार"),डिजिटलईड प्रमाणिकरण (डीपी) के साथ पंजीकृत हैं। सभी परिपत्र के अनुसार, एजीएम की सूचना व वार्षिक रिपोर्टों की कोई भीौतिक प्रति किसी सदस्य को नहीं भेजी जाएगी। जिन सदस्यों के ई-मेल पते अभी तक रजिस्ट्रार नहीं हैं, उनसे ई-मेल पता, बैंक अभियन्ता और मोबाइल नं. अपडेट करने का अनुरोध किया जाता है।

भारतियों में शेयर रखने वाले शेयरधारकों से अपनी भांति का डिमेट फॉर्म में परिवर्तित कराने का अनुरोध किया जाता है क्योंकि संघी द्वारा भौतिक फॉर्म में शेयर के हस्तांतरण प्रतिबंधित किए जा चुके हैं। इसके अतिरिक्त, उनसे निम्नलिखित सूचना देते हुए रजिस्ट्रार सूड शेयर ट्रांसफर एजेंट - मैसर्स फाइनांशियल सर्विसेज प्राइवेट लिमिटेड/कंपनी के साथ अपने 1) ई-मेल आईडी और 2) बैंक अभियन्ता रजिस्ट्रार/अपडेट कराने का अनुरोध किया जाता है।

क्र.सं.	विवरण	विस्तार
1	नाम	
2	फोनिंग नंबर	
3	ईमेल आईडी	
4	आईएसएससी व एसआईसीआर नं. के साथ बैंक मैनेजर द्वारा हस्ताक्षरित प्राप्त बुक या कैसल बैंक की मूल/स्कैनड कीपी	

कंपनी ने एजीएम की सूचना में वर्णित सभी प्रस्तावों पर अपने वोट प्राप्त करने के लिए अपने सभी सदस्यों को रिमोट ई-वोटिंग सूचना ("रिमोट ई-वोटिंग") की सूचना दी है। इसके अतिरिक्त, कंपनी द्वारा बैठक के दौरान रिमोट ई-वोटिंग सिस्टम के द्वारा वोटिंग की सूचना भी दी गई है। एजीएम के दौरान रिमोट ई-वोटिंग और एजीएम के दौरान रिमोट ई-वोटिंग के लिए विवरण एग्रीएम एजीएम की सूचना में दी गई है।

जिन सदस्यों ने इलेक्ट्रॉनिक क्लोनिगि सर्विंस या अन्य माध्यम द्वारा अपने बैंक खातों में सीधे लाभार्ण प्राप्त करने के लिए अपने बैंक खातों का विवरण अपडेट नहीं किया है, वे नीचे दिए गए निर्देशों का पालन करें :

कंपनी के रजिस्ट्रार, मैसर्स स्क्यांलोन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को **info@skylinerta.com/ admin@skylinerta.com/ viren@skylinerta.com** पर 15 सितंबर,2020 तक निम्नलिखित दस्तावेजों को स्कैनड कीपी भेजें।  
ए) आपका नाम, फोनिंग नंबर, पूरे पते के साथ एक हस्ताक्षरित अनुरोध पत्र और लाभार्ण प्राप्त किए जाने वाले बैंक खाते से संबंधित निम्न विवरण :  
1) बैंक का नाम व शाखा व बैंक खाते का टाइट्र  
2) कोर बैंकिंग सोल्युशन्स के पूरा हो जाने के बाद अपने बैंक द्वारा दिया गया बैंक खाता संख्या व टाइट्र  
3) 11 अंकीय आईएफएससी कोड  
बी) संयुक्त भांतिता के मामले में, पहले शाखा या सदस्य के नाम वाले कैसल बैंक की स्व-सत्यापित स्कैनड प्रति  
सी) बैंक काई की स्व-सत्यापित स्कैनड प्रति और  
डी) कंपनी के साथ पंजीकृत अनुसार सदस्य के पते के लिए कोई दस्तावेज ( जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान कार्ड, पानकार्ड) की स्व-सत्यापित स्कैनड प्रति

**डिमेट शेयरपूर्णी**  
डिमेट रूप में शेयर रखने वाले सदस्यों से संबंधित डीपी के साथ अपने बैंक खाते का विवरण अपडेट कराने का अनुरोध किया जाता है।

वित्त अधिनियम, 2020 के अनुपालन में, लाभार्ण आय 01 अप्रैल, 2020 से सदस्यों द्वारा कर योग्य होगी और कंपनी आय कर अधिनियम, 1961 (आईटी एक्ट) में निर्धारित रेट पर सदस्यों को चुकता किए जाने वाले लाभांश से स्त्रोत ("टीडीएस") में कटौती करेगी। साधारण शर्तों में, टीडीएस आवश्यकताओं को पूरा करने के लिए, सदस्यों से अपने डीपी के साथ या कंपनी/रजिस्ट्रार के साथ भौतिक रूप में शेयर रखने पर, ई-मेल द्वारा दस्तावेज भेजकर 15 सितंबर, 2020 तक आईटी एक्ट के अनुसार अपनी आवश्यकता विस्ति, श्रेणी अपडेट और/या पूरा करने का अनुरोध किया जाता है। इसकी पूरी प्रक्रिया कंपनी की वेबसाइट **www.bestagrolife.com** पर भी उपलब्ध हैं।

किसी भी पुछाछा के मामले में, आप **www.evoting.nsdl.com** के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए शेयरधारक और ई-वोटिंग सुजर मैनुअल का संर्षर्ष ले सकते हैं या टेली फ्री नं. 1800-222-9990 पर कॉल करें या **evoting@nsdl.co.in** को अनुरोध भेजें या नेक्स्ट विसंग्रेविटिड डिजिटलईड लि, ट्रेड बल्ड, "ए" विंग, 4वीं मंजिल, कमला मिश्र, कम्पाउंड, सेनापति बाटर् मागं, लॉअर पॉल, मुंबई-400013 से निर्धारित ई-मेल आईडी : **evoting@nsdl.co.in** टेलीफोन नं. +91-22-2499 4360 पर संपर्क करें जो इलेक्ट्रॉनिक माध्यमों द्वारा वोटिंग से जुड़ी शिकायतों का समाधान करेगी। सदस्य कंपनी के ई-मेल **info@bestagrolife.com** पर कंपनी सचिव को भी लिख सकते हैं।

**ई-वोटिंग**  
कंपनी के रजिस्ट्रार, मैसर्स स्क्यांलोन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को **info@skylinerta.com/ admin@skylinerta.com/ viren@skylinerta.com** पर 15 सितंबर,2020 तक निम्नलिखित दस्तावेजों को स्कैनड कीपी भेजें।  
ए) आपका नाम, फोनिंग नंबर, पूरे पते के साथ एक हस्ताक्षरित अनुरोध पत्र और लाभार्ण प्राप्त किए जाने वाले बैंक खाते से संबंधित निम्न विवरण :  
1) बैंक का नाम व शाखा व बैंक खाते का टाइट्र  
2) कोर बैंकिंग सोल्युशन्स के पूरा हो जाने के बाद अपने बैंक द्वारा दिया गया बैंक खाता संख्या व टाइट्र  
3) 11 अंकीय आईएफएससी कोड  
बी) संयुक्त भांतिता के मामले में, पहले शाखा या सदस्य के नाम वाले कैसल बैंक की स्व-सत्यापित स्कैनड प्रति  
सी) बैंक काई की स्व-सत्यापित स्कैनड प्रति और  
डी) कंपनी के साथ पंजीकृत अनुसार सदस्य के पते के लिए कोई दस्तावेज ( जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान कार्ड, पानकार्ड) की स्व-सत्यापित स्कैनड प्रति

कंपनीय ( प्रबंधन व प्रशासनिक) नियमवली, 2014 के नियम 20 के साथ पठित कंपनीय अधिनियम, 2013 की धारा 108 के अनुपालन में, सदस्यों को एनएसडीएल द्वारा दी गई रिमोट ई-वोटिंग द्वारा एजीएम की सूचना में वर्णित सभी प्रस्तावों पर अपने वोट डालने की सूचना दी गई है। रिमोट ई-वोटिंग सुचारु, 24 सितंबर, 2020 को सुबह 9.00 बजे शुरू होगी और रविवार, 27 सितंबर, 2020 को शाम 5.00 बजे बंद होगी। इस अवर्ष के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। रिमोट ई-वोटिंग फॉर्मल्लु इसके बाद एनएसडीएल द्वारा वोटिंग के लिए बंद कर दिए जाएंगे। कट-ऑफ-वोट अर्थात् सोमवार, 21 सितंबर, 2020 तक कंपनी के सदस्य ही वोट डालने के पात्र होंगे।

एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपने वोट डालने वाले सदस्य बीसी/ओएवीएम के द्वारा एजीएम में उपस्थित/भाग ले सकते हैं लेकिन दोबारा वोट डालने के पात्र नहीं होंगे। बीसी/ओएवीएम के द्वारा एजीएम में उपस्थित होने वाले सदस्य और ई-वोटिंग द्वारा प्रस्तावों पर अपने वोट नहीं डालें हैं और वोट डालने के लिए बांतिता नहीं हैं। एजीएम के दौरान वोट डाल सकते हैं।

एजीएम की सूचना के प्रेषण के बाद कंपनी के सदस्य बनने वाले और शेयर प्राप्त करने वाले व्यक्ति और कट-ऑफ डेट तक शेयर रखने वाले ही **e-voting@nsdl.co.in** पर अनुरोध भेजकर लॉगिन आईडी व पासवर्ड प्राप्त कर सकते हैं। हालांकि रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत व्यक्ति मौजूद सुचारु आईडी व पासवर्ड का प्रयोग कर सकते हैं।

एजीएम के दौरान अपने विचार या प्रश्न पूछने के इच्छुक सदस्य 21 सितंबर, 2020 (सुबह 9.00) से 25 सितंबर, 2020 (शाम 5.00) तक **info@bestagrolife.com** पर अपना नाम, डीपी आईडी व क्लाइंट आईडी/फोनिंग नं., पैन नं., मोबाइल नं. वर्णित करते हुए पंजीकृत ई-मेल आईडी से अपना अनुरोध भेजकर वक्ता के रूप में स्वयं को रजिस्ट्रार कर सकते हैं। स्वयं को रजिस्ट्रार करने वाले सदस्यों को ही एजीएम के समय बोलने की अनुमति दी जाएगी। कंपनी को एजीएम के लिए समय को उपलब्धता के आधार पर वक्ताओं की संख्या को प्रतिबंधित करने का पूर्ण अधिकार है।

**बुक क्लोजर**  
कंपनीय अधिनियम, 2013 की धारा 91 के अनुपालन में, कंपनी के सदस्यों का रजिस्ट्रार व शेयर हस्तांतरण पुस्तिकाएं एजीएम के उद्देश्य और 31 मार्च, 2020 को समाप्त विवर्तीय वर्ष के लिए कंपनी के इक्विटी शेयरों पर अंतिम लाभार्ण के भुगतान के लिए माध्याम, 22 सितंबर, 2020 से सोमवार, 28 सितंबर, 2020 (दोनों दिन शामिल) तक बंद रहेंगी। एजीएम में अंतिम लाभार्ण, बंद घोषित होता है, 29 सितंबर, 2020 तक या उसके बाद चुकता किया जाएगा। कट-ऑफ डेट 21 सितंबर, 2020 तक कंपनी के सदस्यों के रजिस्ट्रार में नाम प्रदर्शित होने वाले सदस्य को ही इसका भुगतान किया जाएगा।  
कृते बेस्ट एग्रीोलोइफ लिमिटेड  
हस्ता./-  
हिसाबी नगी  
कंपनी सचिव व अनुपालन अधिकारी

# 'एअरो इंडिया' प्रदर्शनी अगले साल फरवरी में

नई दिल्ली, 28 अगस्त (भाषा) ।

एशिया की सबसे बड़ी एअरोस्पेस प्रदर्शनी 'एअरो इंडिया' का अगला आयोजन उसके परंपरागत स्थल बंगलुरु में अगले वर्ष 3-5 फरवरी के बीच कराने का निर्णय सैद्धांतिक रूप से रक्षा मंत्रालय ने ले लिया है। अधिकारिक सूत्रों ने शुक्रवार को यह जानकारी दी। उन्होंने कहा कि आयोजन के दौरान कोविड-19 महामारी के प्रसार को रोकने से जुड़े सभी नियमों का पालन किया जाएगा।

सूत्रों ने कहा कि मंत्रालय ने इस द्विवार्षिक आयोजन को तय

**Fruition Venture Limited**  
CIN No. : L74899DL1994PLC058824  
Regd. office: 21-A, 3rd Floor Savitri Bhawan,Commercial Complex Mukherjee Nagar,New Delhi- 110 009  
Email id: csfruitionventure@gmail.com; website: www.fv.co.in  
**NOTICE TO THE MEMBERS OF THE FRUITION VENTURE LIMITED FOR 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that the Annual General Meeting of the company will be convened on Wednesday, 30th September, 2020 at 11:00 AM through VC/OA/VN in accordance with the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 read with the SEBI Circular No. SEBI/HO/CFD/MO1/CIR/P1/2020/79 dated 12th May 2020 without the Physical presence of the Members at a common venue to transact the business as set out in the Notice of the company for convening AGM.

The Notice of the company for convening AGM and the Annual Report including the financial Statements for the Financial Year ended 31st March 2020 along with the login details of joining the AGM will be sent only by email to all those members on 3rd September, 2020, whose email ID 's are registered with the companies or its Registrar and Share Transfer Agent and with respective Depository Participants in accordance with MCA circular and SEBI Circular. Members can join and participate AGM through VC/OA/VN only. The instruction of joining the AGM and the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The attendance of the members attending the AGM through VC/OA/VN will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act 2013. Notice of the AGM and the Annual Report will also be made available on the website of the company at www.fv.co.in and on the website of Stock exchanges.

Members whose email addresses are not registered with depositories can register the same for obtaining login credentials for e- voting for resolutions proposed in the Notice of the Fruition Venture Limited for Conducting the 26th Annual General Meeting in the following manner:-

- For Physical Shareholders - Please provide necessary details like Folio no, name of member, scanned copy of the share certificate , PAN, AADHAR, by email to RTA email id: investor.services@concordia.co or to company on csfruitionventure@gmail.com.
- For Demat Shareholders - Please provide Demat Account details like CDSL 16 Digit beneficiary ID or NSDL 16 Digit DPID +CLID , name, client master, ID copy of consolidated account statements PAN, AADHAR, by email to depository or RTA.
- The Company RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Any person, who acquire shares and became Member of the Company after the date of electronic dispatch of Notice of 26th AGM and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 26th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact NSDL at 1800-222-9990 or send request at evoting@nsdl.co.in or write an e-mail to Company Officer of the Company at csfruitionventure@gmail.com. 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 Circulars and SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, that the Registrar of Members and Share Transfer Books for equity shares of the Company shall remain closed from 22nd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date of completion of sending of notices on email: 3rd September, 2020. Date and time of commencement of voting through electronic means: 20th September, 2020 (10.00 a.m. IST)

Date and time of end of voting through electronic means: 29th September, 2020 (5.00 p.m. IST)

For and on behalf of  
Fruition Venture Limited  
Sd/-  
Sanjit Jain  
Managing Director

**भारतीय कंटेनर निगम लिमिटेड**  
**Container Corporation of India Ltd.**  
(भारत सरकार का एक नवलन उपक्रम)  
(A Navratna Undertaking Govt. of India)  
सार्वजनिक नीयामों/निविदा सूचना  
ई- नीयामों के माध्यम से क्लोअर न किए गए /  
अदावाकृत आधारित/आंतरिक क्लिपस्तर कंटेनर/ कार्गो का निपटान करना  
भारतीय कंटेनर निगम लिमिटेड(एन-1 (उत्तरी), के उक्त कंटेनरों पर या 30.06.2020 से पहले एन-एन (उत्तरी) को रजिस्ट्रार पर पद पत्र सुपुर्ण, बाली पत्र आदि आवश्यक दस्तावेजों और अत्यावृत्त /वितरन व क्लिप एव आधारित/आंतरिक-कंटेनर/कार्गो की ई-नीयामों के माध्यम से 08.09.2020, 19.09.2020 व 30.09.2020 को 'जैसा है जहां है' के आधार पर नीयामों करेगी। नीयामों विकी के नियम एवं शर्तों एवं कानों विवरण के साथ सचिव रिपत्र 29.08.2020, 09.09.2020 & 20.09.2020 से **www.concorindia.co.in** एवं **www.msccommerce.com** पर उपलब्ध होंगे। सभी आयातकों विनये सरकारी उपकरण/विभाग की शामिल हैं के कंटेनर / सामान किसी विभाग, न्यायालय /अधिकरणों/अन्यो द्वारा दिये गए स्थान के कारण या ऐसे किसी ऐसे अन्य कारण से संबन्धित टर्मिनलों पर अदावाकृत/क्लोअर न किए गए पड़े हैं और वेबसाइट में अपलोड की गई उक्त सुची में आते हैं, वे संश्लित कार्यकारी निदेशक, एन-1 (उत्तरी) कोनकॉर, और संबन्धित,कमिन्सट- सीमा शुल्क , आयुक्त -सीमा शुल्क को तदनुसार सूचित कर सकते हैं और इस सूचना के 7 (सात दिनों) के भीतर ऐसे सूचनाओं के निपटारा के संबंध में अपनी आपातिनीं/ दावे दर्ज करा सकते हैं। ऐसा नहीं करने पर कोई सूचना दिने बरौर सामानों की "जैसा है जहां है' के आधार पर" नीयामों कर दी जाएगी। पूर्य विवरण के लिए कृपया **www.concorindia.co.in** एवं **www.msccommerce.com** पर लॉग ऑन करें।  
कार्यवाही निदेशक, एशिया । (उत्तरी)

**केन्द्रीय भंडारण निगम**  
(भारत सरकार का उपक्रम)  
कॉर्पोरेट कार्यालय, 4/1, सिटी इन्टीरनैशुनल एरिया, अमरत क्रांति मार्ग, ढौज बाव, नई दिल्ली  
सं० : 1790 दिनांक: 25.08.2020  
ई-निविदा आमंत्रण प्रैस सूचना  
केंद्रीय भंडारण निगम निम्नलिखित कार्यों के लिए टेन्डरकारों से ऑनलाइन निविदा आमंत्रित करता है:-  
क्र.सं कार्य का नाम अनुमानित लागत (लाख रु.में) निविदाएं ऑनलाइन भेजने एवं खोलने की अंतिम तिथि  
1. केंद्रीय भंडारण, हुमनामनग-2 (राजस्थान), पर 2,500 मीट्रन अतिरिक्त क्षमता के गोदाम, आंतरिक सदकों के निर्माण एवं विद्युत काले इस्त्राल कराने से सम्बन्धित कार्य। 134.89 19.09.2020  
2. केंद्रीय भंडारण, कलसुर (उत्तराखण), पर तीन बड़े इटारक 3,800 मीट्रन अतिरिक्त क्षमता के गोदाम, आंतरिक सदकों के निर्माण एवं विद्युत काले इस्त्राल कराने से सम्बन्धित कार्य। 240.46 19.09.2020  
3. केंद्रीय भंडारण, कोटगुलमी (राजस्थान), पर एम-40 पेवर ब्लॉक सदक कराने से सम्बन्धित कार्य। 56.35 19.09.2020

अनुक्त की शर्त और ई-टेंडर आमंत्रण सूचना सहित विवरण टेन्डर सूचना निगम की वेबसाइट **www.cenwarcn.in** या ई-टेंडर वेबसाइट **www.cenprocure.com** अथवा सीपीडी पोर्टल **http://eprocure.gov.in/eSubh/app** से देखी और डाउनलोड की जा सकती है। इसके अतिरिक्त, इस टेन्डर सम्बन्धी यदि कोई एडवृत्त/परिशिष्ट होगा तो वह केवल उपरोक्त वेबसाइटों पर प्रकाशित होगी। इसके लिए समाचार पत्र में कोई विज्ञापन जारी नहीं किया जाएगा।

अधिसभा अभियन्ता

उ.प्र. पावर ट्रांसमिशन कॉर्पोरेशन

लिमिटेड अल्पकालीन निविदा सूचना

इलेक्ट्रॉनिक निविदा निम्नलिखित कार्यों

हेतु दो भागों में अलग-अलग ई-टेंडर

योग्य फर्मों से निम्नांकित विवरणानुसार

धरोहर राशि व निविदा लागत सहित

आमंत्रित किये जाते हैं। निविदा से

संबन्धित समस्त अभिलेख एवम् शर्तें ई-

टेंडर पोर्टल

www.etender.up.nic.in

दिनांक 05.08.2020 से 14.09.2020

को 09.00 बजे तक डाउनलोड किये

जा सकेंगे। यदि निविदा खुलने का

दिवस अवकाश का दिवस है तो निविदा

अगले कार्य दिवस में पूर्व निर्धारित

समय पर खोली जायेगी।

अधोहस्ताक्षरकर्ता को यह अधिकार

सुरक्षित होगा कि वे किसी भी निविदा

को या सभी निविदाओं को बिना किसी

कारण बताये अस्वीकार/ निरस्त कर

सकते हैं। क्र.सं.: 1 निविदा संख्या: E-

T-06/20-21 कार्य का संक्षिप्त

विवरण: वि.पा.खं. फतेहपुर के अधीन

132 के.वी. उपकेन्द्र मलवां में 145

के.वी. सर्किट ब्रेकर की प्रतिस्थापना

का कार्य। धरोहर राशि: 1000/-

निविदा अपलोड करने का दिनांक-

कब से 05.08.2020 कब तक

14.09.2020 निविदा खुलने का

दिनांक: 14.09.2020 “राष्ट्रहित

में बिजली बचायें”। हस्ता./-

अधिशासी अभियन्ता विद्युत प्रेषण

खण्ड- फतेहपुर। पत्रांक

1165/वि.प.ख.(फ.)टेन्डर

नोटिस

दिनांक- 28.8.2020

नई दिल्ली, 28 अगस्त (भाषा) ।</