



MAYUR LEATHER PRODUCTS LTD.

Dated: 08/09/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 531680

Ref: INE799E01011

Dear Sir/Ma'am,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of Newspaper Advertisement published in today's Financial Express and Nafa Nuksaan(Hindi) in accordance with applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013 read with the Rules made there under, in respect of the 35th Annual General Meeting ("AGM") and E-Voting Information.

The above information is also being uploaded on the Company's website at www.mayurgroups.com

This is for your information and records.

Thanking you,

Yours faithfully

For and on behalf of
Mayur Leather Products Limited

Ankit Kumar
Sharma

Digitally signed by Ankit Kumar
Sharma
Date: 2020.09.08 14:19:56 +05'30'

Ankit Sharma
Company Secretary
M.No: A57446

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: cs@mayurleather.com , mlp@mayurleather.com

Encl: as above



Works: F-26- A, RIICO Industrial Area, ManpuraMacheri, Amer, Jaipur-303805
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)
Tel: +91-9929988801 **E-mail:** mlp@mayurleather.com **Website:** www.mayurgroups.com
CIN: L19129RJ1987PLC003889 **GSTin:** 08AABCM1848A1ZV



SHIVKAMAL IMPEX LIMITED
 Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
 Tel: 011-26192964, e-mail: info@shivkamalimpex.com; shiv_kamal@yahoo.com
 CIN: L53110DL1985PLC019893
 Website: www.shivkamalimpex.com

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This information may be accessed on the Company's website at www.shivkamalimpex.com and on the Stock Exchange's website at www.bseindia.com.

For Shivkamal Impex Limited
 Sd/-
 Manu Jain
 (Director)

Place: New Delhi
 Date: 07.09.2020

ACHAL INVESTMENTS LIMITED
 Regd. Office: Office No. 208, 2nd Floor, Plot No. A-1, Mehboob Tower, Veer Savarkar Block, Shakarpur, Delhi - 110092
 CIN: L65930DL1980PLC010636

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2020.

A copy of the said notice shall also be available at the company's website www.achalinvest.com and on stock exchange website www.bseindia.com.

For ACHAL INVESTMENTS LIMITED
 Sd/-
 PRADEEP RAM
 Place: NEW DELHI WHOLE TIME DIRECTOR
 Date: 07.09.2020

ELLORA TRADERS LIMITED
 CIN: L27101UP1985PLC007436
 Regd. Office: 16/95, The Mall, Kanpur - 208 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September 2020, inter alia to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30th June, 2020.

For Ellora Traders Limited
 Sd/-
 Susma Shaw
 Place: Kanpur
 Dated: 05.09.2020 Company Secretary

TIGER LOGISTICS (INDIA) LIMITED
 CIN: L74899DL200PLC05817
 Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
 Tel: 011-47351111 Fax: 011-2622 9671
 Website: www.tigerlogistics.in, Email: csvishal@tigerlogistics.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting of the company is scheduled to be held on **TUESDAY, 29th SEPTEMBER, 2020 AT 1:00 P.M. THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS ("OAVM")**. The Notice convening the AGM in annual report has been sent to all the members at their respective registered Email addresses. The copy of aforesaid documents is available on the company's website- <http://www.tigerlogistics.in/announcements/agg.html>.

Pursuant to Section 91 of the Companies Act, 2013 and read with rule 10 of the Companies (Management and Administration) Rules, 2014 the register of the members and share transfer books of the company will remain closed from 29th September to 29th September 2020 (both days inclusive) to determine shareholding.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. E-voting will be available from 25th September, 2020 (09:00 AM) till 28th September, 2019 at (5:00 PM) and shall not be available thereafter. Pursuant to the listing Regulations the company is providing remote e-voting facilities to the shareholders whose name appear in the register of member as on 23rd September, 2020 (cut-off date) may cast their vote electronically.

The persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password from NSDL.

Mr. Manoj Kumar Jain, AMJ & Associates, Practicing company secretary has been appointed as scrutineer for the e-voting or ballot/poll form counting. In case of any queries/clarifications related to e-voting, members can contact Bigshare Services Pvt. Ltd, RTA of the company at bss@bigshareonline.com or at csvishal@tigerlogistics.in.

For Tiger Logistics (India) Limited
 Sd/-
 Vishal Saurav Gupta
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 06/09/2020

CRANEX LIMITED
 Registered Office: 9, DDA Market, Katwaria Sarai, Opposit Qutab Hotel, New Delhi - 110016
 Works: 57/1, Site-IV, Industrial Area, Sahibabad (U.P.)-201010
 Ph: 0120-3240427, 4167628 Fax: 91-120-4167630 CIN: L74899DL1973PLC006503
 Website: www.cranexltd.com E-mail ID: cranex1@yahoo.com, info@cranexltd.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the relevant circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of 45th Annual Report and notice is being emailed to all the Shareholders of the Company whose email ids are registered with the company/RTA. The same is also available on website of company i.e. <http://www.cranexltd.com>.

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we further wish to inform you that:

- The Company has fixed Wednesday, 23rd September, 2020 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.
- E-voting details mentioned below:

Commencement of e-voting from 9.00 a.m. (IST) on Sunday, 27th September, 2020
End of e-voting upto 5.00 p.m. (IST) on Tuesday, 29th August, 2020

The Board has appointed Mr. Parveen Kumar Rastogi, Practicing Company Secretary (COP No. 2883), as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

By Order of the Board
 For Cranex Limited
 Sd/-
 Shubham Kapil
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 07-09-2020

MAYUR LEATHER PRODUCTS LIMITED
 CIN: L19129RJ1987PLC003889
 Regd. Office: B-5, Vinodyan Apartments, Vinodyan Vihar, King's Road, Jaipur-302019 Rajasthan (India) Tel: +91-9929989801 Email: cs@mayurleather.com
 Website: www.mayurgroups.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Mayur Leather Products Limited (the "Company") will be held on **Wednesday, September 30, 2020 at 02:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations and the provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM ("AGM Notice"), without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the Company for financial year 2019-20 has been electronically sent on Monday, September 07, 2020 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd./ Depository participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.mayurgroups.com, on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Pursuant to 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, provisions of Regulation 44 of the Listing Regulations, the Company is providing its Shareholders 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 Shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

Shareholders will have opportunity to cast their vote remotely or during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notes forming part of the AGM Notice. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories/RTA as on the cut-off date i.e. Wednesday, September 23, 2020 shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on Sunday, September 27, 2020 at 09:00 A.M. and will end on Tuesday, September 29, 2020 at 05:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. on Tuesday, September 29, 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the Shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2020.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 35th AGM.
- The Shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 23, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at evoting@cDSL.co.in
- Shareholders whose email id is not registered, may refer Registration of email ID as detailed in AGM Notice.

In case shareholders have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSL.co.in or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Mayur Leather Products Limited
 Sd/-
 Ankit Sharma
 Date: September 07, 2020 Company Secretary M. No A57446

CAPITAL TRUST LIMITED
 Regd. Office: 507 DLF Courtyard, Saket District Centre, New Delhi-110017
 CIN: L65923DL1985PLC195299
 Website: www.capitaltrust.in, Email: cs@capitaltrust.in

Pursuant to the provisions of regulation 29 (1)(a) read with regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company has been scheduled to be held on Monday, September 14, 2020 through video conferencing mode, to inter-alia consider, approve and take on record the un-audited financial results (Standalone and Consolidated) of the company for the quarter ended June 30, 2020 along with limited review report thereon.

The notice is also available on the website of the company, www.capitaltrust.in, Bombay Stock Exchange Limited, www.bseindia.com and National Stock Exchange Limited, www.nseindia.com.

For Capital Trust Limited
 Sd/-
 Tanya Sethi
 Date: 07.09.2020 Company Secretary

ICICI Bank
ICICI BANK LIMITED
 CIN: L65190GJ1994PLC021012
 Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat - 390 007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

CORRIGENDUM

All are hereby informed that PUBLIC NOTICE INVITING EXPRESSION OF INTEREST FOR SALE published on 07/09/2020 in this paper. In that PUBLIC NOTICE INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED shall be read as PUBLIC NOTICE INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF NATAGRI GAS AND POWER PRIVATE LIMITED.

All the other contents of the notice will remain the same.

Sd/- Authorized Signatory

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING OF SATIA INDUSTRIES LIMITED
 Regd. office: Malout - Muktsar Road, Village Rupana, Sri Muktsar Sahib - 152032, India.
 Phone : 01633-262215, 263585; CIN: - L21012PB1980PLC004329, web site: www.satiagroup.com

Notice of 39th Annual General Meeting (E-Voting and Book Closure)

Notice is hereby given that the 39th Annual General Meeting ("Meeting/AGM") of the Members of Satia Industries Limited ("Company") will be held on Wednesday, 30th September, 2020 at 10:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under read with circulars issued by Ministry of Corporate Affairs dated May 5, 2020, April 13, 2020, and SEBI Circular dated May 12, 2020, to transact the Business, as set out in the notice of AGM dated 10.08.2020.

In compliance to the above circulars, the electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2019-20 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.satiagroup.com and on the website of stock exchanges www.bseindia.com & www.nseindia.com. Members, who have not registered their email address with the Company/ Depository and/or have not updated their bank account mandate, please follow below Instructions, for:

- Registering your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting.
- Receiving any future dividend, directly in your bank account through Electronic Clearing Service (ECS) or any other means. (Please note that, no dividend will be declared in the 39th AGM of the Company, however, in order to receive, Any future dividend, directly in your bank account, kindly register your bank account details with the RTA/ Company)

VERUM PROPERTIES LIMITED
 (Formerly Known as Fairdeal Properties Ltd)
 Regd. Office: Office No. 105, Prop. No. F-17, Subhash Chok, Laxmi Nagar, Delhi - 110092, CIN: L74899DL1985PLC021256

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2020 (pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a copy of the said notice shall also be available at the company's website at www.fairdealpropertiesltd.com and on stock exchange website at www.mseil.in.

For VERUM PROPERTIES LIMITED (Formerly Known as Fairdeal Properties Ltd)
 Sd/-
 RAHUL KUMAR
 Director
 Date: 07.09.2020
 Place: NEW DELHI

IEC EDUCATION LIMITED
 CIN: L74899DL1994PLC061053
 Regd. Office: M-92 Connaught Place New Delhi 110001
 Website: www.iecgroup.in E-mail: cs@iecgroup.in Ph: 011-41052893

NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 26th Annual General Meeting (the "AGM") of "IEC EDUCATION LIMITED" will be held on "29th September, 2020 at 10:30 A.M." through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020, issued by Securities and Exchange Board of India (SEBI) collectively referred to as the said circulars, the Board of Directors of the Company has decided to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

2. In accordance with the said circulars, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached there with have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 23rd August, 2020. The aforesaid documents are also available on the website of the Company at www.iecgroup.in and also at the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and can be downloaded there from. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.cdsl.com.

3. The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 22nd September, 2020 shall be entitled to avail the e-voting facility. Once votes on Resolutions set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently.

4. The remote e-voting will commence on Friday, 25th September, 2020 at 9:00 A.M. and end on Monday, 28th September, 2020 at 5:00 P.M. A person who is not a Shareholder on the cut-off date, i.e., Tuesday, 22nd September, 2020 should treat the Notice for information.

5. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their E-mail addresses with the Company, is provided in the Notice of the AGM.

6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice may obtain Login ID and Password for Remote e-voting by going through instructions in the Notice of e-voting.

8. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from 23rd September 2020 to 29th September 2020 (both days inclusive) for the purpose of AGM.

9. For the purpose of attending the Annual General Meeting of the Company, the shareholders are advised that once you are logged in on to the CDSL e-voting portal and entered Company's EVSN, there shall be a menu at the extreme bottom "LIVE STREAMING NOW". You can join the Annual General Meeting of the Company by clicking the option.

10. In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to "helpdesk.evoting@cDSL.co.in" or call "e-Voting Service Provider's No. (022-23058738, 022-23058543, 022-23058542)" or ra@jalankit.com. The helpline no in case of any assistance is 011-42541127, which may be contacted for any assistance.

For IEC EDUCATION LIMITED
 Sd/-
 Navin Gupta
 Managing Director
 Place: New Delhi
 Date: 07.09.2020

Physical holding

Please send a duly signed request letter by the shareholder(s), to the Registrar & Share Transfer Agent of the Company, M/s Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Complex, Near Dada Harshukdas Mandir, New Delhi-110062, providing Folio No, Name of the shareholder and self-attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details:

- Name and branch of the Bank in which you wish to receive the dividend.
- Bank account type.
- Bank account number allotted by your Bank, after implementation of Core Banking solutions.
- Nine Digit MICR Code Number.
- Eleven digit IFSC Code and
- A scanned copy of cancelled cheque bearing the name of the first shareholder (if name is not printed, bank attested copy of the first page of pass book showing name of account holder)

Demat holding

Please contact your Depository Participant (DP) and register your e-mail address and/or Bank account details, in your demat account, as per the process advised by your DP.

Shareholders will have an opportunity to cast their votes remotely as set forth in the Notice of the AGM through remote e-voting system. If your e-mail ID is already registered with the Company/ Depository, login details for e-voting will be on your registered e-mail address. Those members whose e-mail address is not registered with the Company/ Depository, may kindly note that, the login credentials for casting the votes, through e-voting, shall be made available to the shareholders through email, after successfully registering their email address, in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. Pursuant to the provisions of Section 91 of Companies Act, 2013 and other applicable provisions, the Company has fixed 24.09.2020 to 30.09.2020, as "Book Closure", for the purpose of Annual General Meeting of the Company.

By Order of the Board
 for Satia Industries Limited
 Sd/-
 (R.K.Bhandari)
 Joint Managing Director

Place: Rupana
 Date: 08-09-2020

MODERN DAIRIES LIMITED
 CIN: L74899HR1992PLC032998
 Regd. Office: 136 K.M. G.T. Road, Karnal - 132 001 (Haryana)
 Tel: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndairies.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th September, 2020 at the Corporate Office of the Company at S.C.O. 98-99, Sub-City Centre, Sector 34, Chandigarh. Inter alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this notice is also available on the website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
 Krishan Kumar Goyal
 Chairman &
 Managing Director
 Date: 07.09.2020
 Place : Chandigarh DIN: 00482035

FORM NO. CAA.2
 [Pursuant to Section 230(3) and Rule 6 and 7]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, AT CHANDIGARH COMPANY APPLICATION CA (CAA) No. 16/CHD/HRY/2020

IN THE MATTER OF SECTION 230 READ WITH SECTION 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN: RICHMOND PARK PROPERTY MANAGEMENT SERVICES LIMITED (CIN: U74920HR1999PLC034194), a Company incorporated under the Companies Act, 1956 having its Registered Office at Shopping Mall, Phase-I, DLF City, Gurugram-122 002, Haryana

..... APPLICANT NO.1/TRANSFEROR COMPANY WITH

DLF EMPORIO LIMITED (CIN: U74920HR1999PLC034168), a Company incorporated under the Companies Act, 1956 having its Registered Office at Shopping Mall, Phase-I, DLF City, Gurugram-122 002, Haryana

..... APPLICANT NO.2/TRANSFeree COMPANY

REGENCY INVESTMENTS LIMITED
 CIN: L67120PB1993PLC013169
 Regd. Office: Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603 IN Tel: 01762-424697, Email: regencyinvestmentsltd@gmail.com Website: www.regencyinvestments.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Regency Investments Limited (the "Company") will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 11:00 A.M., in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 27th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on September 7, 2020 to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 27th Annual General Meeting along with Copy of Annual Report for financial year 2019-20 is available on Company's Website www.regencyinvestments.co.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24th, 2020 to Wednesday, September 30th, 2020 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 27th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is further given that:-

INDIA POWER India Power Corporation Limited
 (Formerly DPSC Limited)
 CIN: L40105WB1919PLC003263
 Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata-700 091, Tel.: + 91 33 6609 4300/08/09/10 Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com

PUBLIC NOTICE OF THE 100TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting

This is to inform that the 100th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, 30th September, 2020 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice convening the 100th AGM.

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice convening the 100th AGM along with the Annual Report for the financial year 2019-20 has been sent on Monday, 7th September, 2020 only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). The manner in which Members who have not registered/updated their e-mail address with the Company can get the same registered has been provided in the Notice convening the AGM.

The said documents are also available on the Company's website at www.indiapower.com, websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.mseil.in respectively. The Notice convening the 100th AGM is also available on the website of National Securities Depository Limited (NSDL) (agency providing e-voting facility) at www.evoting.nsdl.com.

(B) Book Closure

Pursuant to the provisions of Section 91 of the Act read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the **Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of declaration of dividend of Re. 0.05 (Five paise only) per Equity Share of face value of Re. 1/- each fully paid-up of the Company, if declared, at the 100th AGM of the Company.

(C) E-Voting

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. **Wednesday, 23rd September, 2020**, to cast their vote electronically on the business as set out in the Notice convening the 100th AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM.

The remote e-voting facility will commence on **Sunday, 27th September, 2020 (9:00 a.m. IST) and end on Tuesday, 29th September, 2020 (5:00 p.m. IST)**. The remote e-voting facility shall be disabled at the end of the remote e-voting period by NSDL.

Those Members, who shall be present at the AGM and had not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. **Wednesday, 23rd September, 2020**, he/she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at evoting@nsdl.co.in or rtat@cbml.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The 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 through remote e-voting or e-voting at the AGM has been provided in the Notice convening the AGM.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website

