

**OSCAR GLOBAL LIMITED**  
Regd. Office: 1/22, Second Floor, Asaf Ali Road, New Delhi-110002.  
CIN – L51909DL1990PLC041701  
Tel. No: 9810337978  
Email: oscar@oscar-global.com  
Website: www.oscar-global.net

**NOTICE**  
Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is Scheduled to be held on Monday, 14<sup>th</sup> September, 2020. Inter-alia to consider and approve the Un-Audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2020. The above information is available on the website of the Company i.e. www.oscar-global.net and on the website of BSE Ltd. www.bseindia.com

**For Oscar Global Limited**  
Sd/-  
(Karan Kanika Verma)  
Chairman and Managing Director  
Place: Noida DIN: 00415795  
Date : 05.02.2020

**अल्ट्रा पॉलिमर्स लिमिटेड**  
पूरा में जारी वार्षिक रिपोर्ट के रूप में जाना जाता है  
CIN: L74899DL1995PLC086652  
पंजीकृत कार्यालय : 204, पूना रोड  
फ्लोर-09, रिक्टर कॉम्प्लेक्स इन्फोटेक  
सेक्टर, ग्रीत विहार, दिल्ली-110092  
वेबसाइट : www.gowripolymers.com  
ई-मेल : gowripolymers@yahoo.com

एतद्वारा सूचित किया जाता है कि सभी (सूचीकरण कार्यालय एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 के अनुसार ने कम्पनी के निदेशक मंडल की बैठक 23 अक्टूबर, 12 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जुलाई 2020 को समाप्त तिमाही की लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

कृपया सूचना एवं वित्तीय परिणामों की प्रती कम्पनी की वेबसाइट [www.mshsdl.com](http://www.mshsdl.com) और स्टॉक एक्सचेंज वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

**कृते अल्ट्रा पॉलिमर्स लिमिटेड**  
हस्ता/-  
अपरन्त कक्ष  
दिनांक : 04.09.2020  
स्थान : दिल्ली  
विषय : नई दिल्ली

**मेगाटिथ इलेक्ट्रॉनिक्स ट्रेड लिमिटेड**  
पूरा में जारी वार्षिक रिपोर्ट के रूप में जाना जाता है  
पंजीकृत कार्यालय : 3/12, शांति नगर,  
अरुणा जवाहर रोड, नई दिल्ली - 110002  
दूरभाष : 011-26999119/94PLC032646

एतद्वारा सूचित किया जाता है कि सभी (सूचीकरण कार्यालय एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 के अनुसार ने कम्पनी के निदेशक मंडल की बैठक 23 अक्टूबर, 12 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जुलाई 2020 को समाप्त तिमाही की लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

कृपया सूचना एवं वित्तीय परिणामों की प्रती कम्पनी की वेबसाइट [www.mshsdl.com](http://www.mshsdl.com) और स्टॉक एक्सचेंज वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

**कृते मेगाटिथ इलेक्ट्रॉनिक्स ट्रेड लिमिटेड**  
हस्ता/-  
अपरन्त कक्ष  
दिनांक : 04.09.2020  
स्थान : नई दिल्ली

**एलायंस इटीपीटी मेटलवर्क्स लिमिटेड**  
सोआइरन : L65993DL1989PLC035409  
पंजीकृत कार्यालय : डी-15, पोपल एन्क्लेव,  
सेक्टर कल्याण, नई दिल्ली,  
दक्षिणी दिल्ली-110048  
दूरभाष नं. : +91-11-45210051  
ई-मेल आईडी :  
alliance.intgd@rediffmail.com  
वेबसाइट : www.aiml.in

निदेशक मण्डल के बैठक की स्थान सूचना सेवा (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, एतद्वारा सूचना दी जाती है कि अपरिहार्य कारणों से निदेशक मण्डल की बैठक जो बुधवार, 4 सितम्बर, 2020 अर्थात् आज होनी पुनर्निर्धारित की, वह अब स्थगित है और पुनः 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के लिए अन्य बातों के साथ-साथ कम्पनी के लेखापरीक्षित स्टैंडअलोन वित्तीय परिणामों पर विचार, अनुमोदन तथा रिकार्ड पर लेने के लिए बुधवार, 23 सितम्बर, 2020 को आयोजित की जायेगी।

कृपया सूचना कम्पनी की वेबसाइट <https://www.aiml.in> तथा बीएसई <http://www.bseindia.com> पर देखी जा सकती है।

**कृते एलायंस इटीपीटी मेटलवर्क्स लिमिटेड**  
हस्ता/-  
दलजित सिंह चहल  
पूर्णकालिक निदेशक  
स्थान : नई दिल्ली  
दिनांक : 04.09.2020

**बेयन प्रोपर्टीज लिमिटेड**  
(पूरा में जारी वार्षिक रिपोर्ट के रूप में जाना जाता है)  
पंजीकृत कार्यालय : 105, समथी एंज  
एक-17, सुभाष नगर, लक्ष्मी नगर, दिल्ली पूर्वी  
दिल्ली-110092  
CIN : L74899DL1985PLC021256  
वेबसाइट : www.beyanpropertyservices.com  
ईमेल आई डी : beyanpropertys@gmail.com

एतद्वारा सूचित किया जाता है कि कम्पनी की वार्षिक वित्तीय परिणामों के लिए निदेशक मण्डल की बैठक 23 अक्टूबर, 12 सितम्बर, 2020 को प्रातः 9:00 बजे आयोजित की जाएगी जिसमें 30 जुलाई 2020 को समाप्त तिमाही के वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

कृपया सूचना एवं वित्तीय परिणामों की प्रती कम्पनी की वेबसाइट [www.beyanpropertyservices.com](http://www.beyanpropertyservices.com) और स्टॉक एक्सचेंज वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

कृपया सूचना एवं वित्तीय परिणामों की प्रती कम्पनी की वेबसाइट [www.beyanpropertyservices.com](http://www.beyanpropertyservices.com) और स्टॉक एक्सचेंज वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

**कृते एलायंस इटीपीटी मेटलवर्क्स लिमिटेड**  
हस्ता/-  
दलजित सिंह चहल  
पूर्णकालिक निदेशक  
स्थान : नई दिल्ली  
दिनांक : 04.09.2020

**"IMPORTANT"**  
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**SHALIMAR PAINTS LIMITED**  
CIN: L24222HR1902PLC065611  
Regd Office: Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001  
Website: www.shalimarpaints.com, e-mail: askus@shalimarpaints.com

Notice is hereby given that the 118th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on 29th September, 2020 at 12.30 PM, through Video Conference (VC) / Other Audio- Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to the members on September 04th, 2020 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 118th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company [www.shalimarpaints.com](http://www.shalimarpaints.com) and on the Central Depository Services Limited (CDSL) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com) for receiving the Annual Report 2019-20 along with AGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference VC / OAVM. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22nd, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on September 26th, 2020 at 10:00 a.m. (IST) and the remote e-voting shall end on September 28th, 2020 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22nd, 2020 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 22nd, 2020, may obtain the User ID and password by sending a request at email: [beetalita@gmail.com](mailto:beetalita@gmail.com). However, a person who is already registered with BEETAL Network & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
- Mr. Naveen Shree Pandey, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder ([022-23058738](tel:022-23058738)) or Mr. Mehboob Lakhani ([022-23058543](tel:022-23058543)) or Mr. Rakesh Dahiya ([022-23058542](tel:022-23058542)).

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd 2020 to September 29th 2020 (both days inclusive).

By Order of the Board (Gautam)  
Company Secretary and Compliance Officer  
Membership No. – ACS30581

**SAVARE TRADE ENTERPRISES LIMITED**  
CIN: L51909DL1990PLC040761  
Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008  
Tel. 011-25747696/2575193436 | Fax: 011-2575193738  
E-mail: [narendermakkar@yahoo.com](mailto:narendermakkar@yahoo.com) | Website: [www.savaretrade.com](http://www.savaretrade.com)

**NOTICE TO SHAREHOLDERS**  
Notice is hereby given that 37<sup>th</sup> Annual General Meeting of the Company ('AGM') of the **Savare Trade Enterprises Limited** will be held on **Saturday 26.09.2020** through video conferencing at 03.00 PM in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Wednesday 02.09.2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 03.09.2020 The Annual Report along with the Notice of AGM is available on the Company's website [www.savaretrade.com](http://www.savaretrade.com) The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged National Security Depository Limited (NSDL) as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is 19.09.2020 Saturday. The evoting shall be open for 3 days, commencing at 9:00 AM on 23.09.2020 and ending at 5:00 p.m on 25.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 25.09.2020 for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19.09.2020 can do remote e-voting by obtaining the login ID and password by sending an email to [info@skylinerta.com](mailto:info@skylinerta.com) by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at [www.savaretrade.com](http://www.savaretrade.com).
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept opens at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co, I Chartered Accountants, P57, Old double Storey Lajpat Nagar – IV, New Delhi – 110024 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.  
In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company [www.savaretrade.com](http://www.savaretrade.com) or website of e-voting agency [www.evotingnsdl.com](http://www.evotingnsdl.com) or Email [info@evotingnsdl.com](mailto:info@evotingnsdl.com). Members may also contact Mr. Dinesh, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020 email: [info@skylinerta.com](mailto:info@skylinerta.com) Contact No.: +91 40450193 in case of any queries related to e-voting facility or voting at virtual AGM.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 19.09.2020 To 26.09.2020 (both days inclusive) for the purpose of AGM.

By Order of the Board  
For SAVARE TRADE ENTERPRISES LIMITED  
Sd/-  
NARENDER MAKKAR (DIN-00026857)  
Place: New Delhi  
Date: 04.09.2020

**जन्मसत्ता, 5 सितंबर, 2020 9**

**कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड**  
[CIN No: L33200UP1993PLC015474]  
पंजी. कार्यालय: 19वीं फ्लो, हाफुड-नूदरशहर रोड, पी.ओ. गुलाबगढ़,  
जिला बुन्देलखण्ड, उत्तर प्रदेश-203408  
ई-मेल: [cs\\_cfm@jindalgroup.com](mailto:cs_cfm@jindalgroup.com),  
वेबसाइट: [www.consofinvest.com](http://www.consofinvest.com), टेली नं. 011-26139256, 40322100

सूचित किया जाता है कि कोविड-19 महामारी के प्रसार को देखते हुए कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड ("कम्पनी") की 34वीं वार्षिक साधारण सभा ("एजीएम") कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके अंतर्गत निर्मित विनियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) सर्वमुरर तिथि 5 मई, 2020 के साथ पठित सर्वमुरर तिथि 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 तथा उसके सर्वमुरर तिथि 12 मई, 2020 के माध्यम से भारतीय प्रतिभूति तथा विनियम बोर्ड (सेबी) (सांख्यिक रूप से सर्वमुररत वर्णित) के अनुपालन में एजीएम की सूचना जो उपयुक्त समय पर भेजी जायेगी, में निहित व्यवसायों को निष्पादित करने के लिये मंगलवार, 29 सितम्बर 2020 को 2.30 अप. में विडियो कॉन्फरेंसिंग (वीसी) अन्य आडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जायेगी।

सदस्यगण पुनः ध्यान रखें कि उपरोक्त सर्वमुररत के अनुपालन में तथा सरकारी को गो-ग्रीन पहल को आगे बढ़ाने के लिये एजीएम की सूचना तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति से केवल ऐसे सदस्यों को ही भेजे जायेंगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। वीसी या ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के लिये की जायेगी। पूर्व के व्यवहारों की तरह कम्पनी अपने सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है।

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कम्पनी के एफवाई 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सूचना की ई-कॉपी कम्पनी की वेबसाइट [www.consofinvest.com](http://www.consofinvest.com) तथा साथ ही बीएसई लिमिटेड (बीएसई) [www.bseindia.com](http://www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर उपयुक्त समय पर उपलब्ध होगी।

कम्पनी के एफवाई 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सूचना



**NOTICE OF 28TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

In continuation to our earlier advertisement dated August 31, 2020, Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 29th September 2020, at 10:30 AM (IST) through video Conferencing (VC) or other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through VC/OAVM without physical presence of members at common place. Hence, AGM of the company is being held through VC to transact the business set forth in notice of AGM dated August 28, 2020. In compliance with the circulars, electronic notice of AGM and Annual Report of the Company for the financial year 2019-20 has been sent to all the members whose email IDs are registered with Company/Depository participant. These documents are also available on Company's website at [www.sknindustries.in](https://www.sknindustries.in) and Link in Time website at <https://instavote.linkintime.co.in>. The dispatch of notice of AGM through email has been sent on 03rd September, 2020. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut of date i.e., Tuesday, September 22, 2020. The facility of casting of votes by members shall be provided by Link Intime. The notice of AGM of the Company inter-alia indicates the process and manner of remote voting and instruction for participation through VC. **The remote e-Voting period commences on Saturday, 26th September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 P.M. (IST). During this period members of the Company may cast their vote electronically on the business set forth in Notice.** The e-voting period may be disabled for voting thereafter. Once a vote on resolution cast by the members, the member shall not be allowed to change it subsequently. The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right 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. Instructions for the members for casting remote e-voting was already given in AGM Notice and also in the newspaper advertisement dated 31st August 2020. In case the you have any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us - 022-4918 6000; Link In Time at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 who shall be responsible to address the grievance concern connected with electronic meeting.

**For SKN INDUSTRIES LIMITED**  
 Sd/-  
**Satish Chopra**  
 Managing Director  
**Place : New Delhi**  
**Date : 04-09-2020**

**Jatalia Global Ventures Limited**  
 Regd. off: 307, Lusa Tower, Azadpur, Delhi-110033  
 CIN: L74110DL1987PLC350280, Email Id: info@jatalia.in.  
 Website: [www.jatalia.in](http://www.jatalia.in), Ph. No. 011-40424242  
**NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE**

**AGM:**  
 NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Jatalia Global Ventures Limited will be held on Wednesday, 30th September, 2020 at 03:00 P.M. (IST) at Hotel Palm Green, Main GT Karnal Road, Bakoli, Delhi-110036, to transact the business as set out in the Notice of the AGM. The Company has notified the Notice of the 33rd AGM along with the Annual Report 2019-20 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**  
 In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, 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 through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27th September, 2020 at 9AM and end on 29th September, 2020 at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2020 ("Cut-Off Date"). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) may contact on toll free number 1800-222-990, as provided by NSDL.

**Book Closure:**  
 Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 33rd AGM.  
**Registration of e-mail addresses:**  
 Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on [info@jatalia.in](mailto:info@jatalia.in), along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting.  
 By order of the Board  
 For Jatalia Global Ventures Limited  
 Sd/-  
**Anshu Jain**  
 Company Secretary cum Compliance Officer  
**Date : 05.09.2020**  
**Place : Delhi**

**XCHANGING SOLUTIONS LIMITED**  
 (a DXC Technology Company)  
 CIN: L72200KA2002PLC030072  
 Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India  
 Tel: +91-8043640000  
 Email: [compliance@xchanging.com](mailto:compliance@xchanging.com) Website: [www.xchanging.com](http://www.xchanging.com)

**POSTAL BALLOT NOTICE TO MEMBERS & UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS**

In continuation to earlier advertisement published on September 01, 2020, the members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13th April 2020 read with General Circular No.22/2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice seeking consent of members through voting by electronic mode (i.e. Remote e-Voting), has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, August 28, 2020 for obtaining the approval of the Shareholders in relation to the below mentioned resolution:  
**Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")**  
 The detailed instructions and information relating to Remote e-Voting are set out in the Postal Ballot Notice sent to the Shareholders. The Company has completed dispatch of Notice of Postal Ballot on Friday, September 04, 2020.  
 The facility to exercise vote on the Postal Ballot by Remote e-Voting, will be available for the following period:

Commencement of Remote e-Voting	Saturday, September 05, 2020 (9.00 A.M. IST)
End of Remote e-Voting	Sunday, October 04, 2020 (5.00 P.M. IST)

Remote e-Voting shall not be allowed after 5.00 P.M. IST on Sunday, October 04, 2020 and e-Voting module shall be disabled thereafter.  
 The Company has entered into an arrangement with M/s. KFin Technologies Private Limited ("KFinTech") for facilitating e-Voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Remote e-Voting Facility via <https://evoting.karvy.com>.  
 The Company has appointed Mr. Ankush Agarwal (Membership No. F9719 & Certificate of Practice No.14486), Partner, M/s MARKS & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / Remote e-Voting Process in a fair and transparent manner. The result of Postal Ballot, will be submitted to the Stock Exchanges where the securities of the Company are listed, on Monday, October 05, 2020 and will be posted on the Company's website <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of the KFinTech i.e. <https://evoting.karvy.com>.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the Remote e-Voting System only. The Postal Ballot Notice is placed on the website of the Company i.e. <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of the KFinTech i.e. <https://evoting.karvy.com>.  
 The voting rights of the equity shareholders shall be reckoned on the equity shares held by them as on Friday, August 28, 2020 being the **Cut-Off Date**. A person who is a member on Cut-Off Date, shall not be entitled to cast his/her vote for the purpose of the Postal Ballot. In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-Voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link <https://karisma.kfintech.com/emailreg> and following the registration process as guided thereafter and mentioned herein below:

**Electronic folios**  
 (a) Visit the link <https://karisma.kfintech.com/emailreg>. (b) Select the company name. (c) Shareholder to enter DPID-CLID and PAN No. (d) Shareholder to enter the email id and Mobile No. (e) System will check the authenticity of the Client ID and PAN and send the different OTPs to Mobile and Email to Validate. (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). (g) System will confirm the email id for the limited purpose of serviced postal ballot notice. (h) System will send the notice & procedure for e-Voting to the email given by shareholder.

**Physical folios:**  
 (a) Visit the link <https://karisma.kfintech.com/emailreg>. (b) Select company name. (c) Shareholder to enter physical Folio No and PAN No. (d) If PAN No. is not available in the records, shareholder to enter one of the Certificate No. (e) Shareholder to enter the email id and Mobile No. (f) System will check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to Validate. (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN. (i) System will confirm the registration of email id. (j) System will send the notice & procedure for e-Voting to the "email" given by shareholder.  
 Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this Postal Ballot. In case of any queries, shareholder may write to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

These shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants, the Company's Registrar and Share Transfer Agent, KFinTech to enable servicing of notices / documents / Annual Reports electronically to their email address. Any member who has any query/grievance connected with the voting by postal ballot including e-Voting can contact Mr. Anandan K. Manager - Registrar In Securities, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanarungudi, Serilingampally Mandal, Hyderabad, Telangana - 500 032 at +91-40-67162222, or at 1800 345 4001(Toll Free) or email at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

By Order of the Board of Directors  
 For Xchanging Solutions Limited  
 Sd/-  
**Aruna Mohandoss**  
 Company Secretary  
 Membership No: A24023

**एसजेवीएन लिमिटेड SJVN Limited**  
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)  
 (A Joint Venture of Govt. of India & Govt. of H.P.)  
 CIN No. L40101HP1988GOI008409

**NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Members of SJVN Limited ("Company") will be held on 29th September 2020 at 15:00 HRS through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM. The Notice of 32nd AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2019-20 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the Ministry of Corporate Affairs General Circular No. 24/2020, Dated 05th May, 2020. In accordance with 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(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. **NOTICE** is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2020 to 29th September 2020 (both days inclusive) for the purpose of the 32nd AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2020. The Board has recommended a Final Dividend @ Rs. 0.50 per share at its 28th meeting held on 29th June 2020. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 22nd September 2020. The details as required under the aforesaid provisions are given hereunder:

- Date and time of Commencement of Remote e-Voting: 26th September, 2020 at 09:00 A.M.
- The Remote e-Voting shall end on 28th September, 2020 at 05:00 P.M.
- 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 i.e. 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- Voting through Remote e-Voting shall not be allowed beyond 5.00 P.M. on 28th September, 2020. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- The Notice of 32nd AGM and Annual Report is available on the Company's website [www.sjvn.nic.in](http://www.sjvn.nic.in) and on CDSL's e-Voting website [www.evotingindia.com](http://www.evotingindia.com).
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again.
- For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of [www.evotingindia.com](http://www.evotingindia.com) or may write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 Tel: 1800225533.
- The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company [www.sjvn.nic.in](http://www.sjvn.nic.in) and on the website of CDSL E-Voting i.e., [www.evotingindia.com](http://www.evotingindia.com)  
**For SJVN Limited**  
 Sd/-  
**(Soumendras Das)**  
 Company Secretary  
 Registered Office: SJVN Corporate Office Complex, Shanan, Shimla-171006, Himachal Pradesh  
**Place: Shimla**  
**Date: 05th September, 2020**  
 Tel: +91 177- 2660075, Fax: +91 177-2660071, Email: [investor.relations@sjvn.nic.in](mailto:investor.relations@sjvn.nic.in), Website: [www.sjvn.nic.in](http://www.sjvn.nic.in)

**BROOKS LABORATORIES LIMITED**  
 CIN No.: L24232HP2002PLC000267

**Regd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101**  
**Tel: +91 1795 236939, E-mail : investors@brookslabs.net, Website: www.brookslabs.net**

**EIGHTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

**NOTICE** is hereby given that the 18th Annual General Meeting (AGM) of the Members of **BROOKS LABORATORIES LIMITED** will be held on **Monday, 28th September, 2020 at 9 a.m.** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the Ordinary and Special Business, as set out in the Notice of the 18th AGM dated 3rd September, 2020. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 4, 2020 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.brookslabs.net](http://www.brookslabs.net) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company [www.brookslabs.net](http://www.brookslabs.net) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility will be available during the following voting period:  
 Commencement of remote e-voting: 9:00 am on Friday, 25th September, 2020  
 End of remote e-voting: 5:00 pm on Sunday, 27th September, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

**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 i.e. Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.**

**Manner of registering/updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar Card) by email to [investors@brookslabs.net/rnt.helpdesk@linkintime.co.in](mailto:investors@brookslabs.net/rnt.helpdesk@linkintime.co.in).
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to [investors@brookslabs.net/mt.helpdesk@linkintime.co.in](mailto:investors@brookslabs.net/mt.helpdesk@linkintime.co.in).
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website [www.brookslabs.net](http://www.brookslabs.net) and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.**

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail : [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Telephone No: 1800225533.

Members may also address their queries/grievances if any, to Mrs. Jyoti Sancheti, Company Secretary and Compliance Officer at [investors@brookslabs.net](mailto:investors@brookslabs.net).

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2019, (both days inclusive), for the purpose of AGM.  
 By order of Board of Directors  
**For Brooks Laboratories Limited**  
 Sd/-  
**Jyoti Sancheti, Company Secretary**

**Place: Mumbai**  
**Date: 03.09.2020**

**MASK INVESTMENTS LTD.**  
 (CIN : L65993GJ1992PLC036653)  
 Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.  
 Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264  
 Email : [contact@maskinvestments.com](mailto:contact@maskinvestments.com) Website : [www.maskinvestments.com](http://www.maskinvestments.com)

**NOTICE OF 28th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given** that the 28th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on **Monday, 28th September, 2020 at 03.00 p.m.** at Registered Office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002. Gujarat to transact the business mentioned in the notice convening the meeting. Notice of the AGM and Annual Report for 2019-20 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 04th September, 2020. The same are also available on the Website of the company at [www.maskinvestments.com](http://www.maskinvestments.com). Members holding shares either in physical form or dematerialized form, as on cutoff date of 21st September, 2020, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") 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 electronic means.
- The remote e-voting shall commence on 24th September, 2020 (9:00 am)
- The remote e-voting shall end on 27th September, 2020 (5:00 pm).
- The cut-off date is 21st September, 2020 for determining the eligibility to vote by electronic means or at the AGM.
- Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain login id and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [contact@maskinvestments.com](mailto:contact@maskinvestments.com). However if a person is already with NSDL for remote e-voting their existing user ID and password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 27th September, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting through ballot paper shall be made available at the AGM.
  - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
- The notice of AGM is available on the company's website [www.maskinvestments.com](http://www.maskinvestments.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.
- Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs with the Company or Adroit Corporate Services Private Limited (RTA), for receiving the Notice and Annual Report.

**NOTICE** is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 24th September, 2020 to Monday 28th September, 2020 (Both days inclusive) for the Purpose of 28th AGM of the company.

By order of the Board  
**For, Mask Investments Limited**  
 Sd/-  
**Kusum Rathni**  
 Company Secretary

**Place : Surat**  
**Date : 04th September, 2020**

**LIC MUTUAL FUND**  
**LIC Mutual Fund Asset Management Limited**  
 (Investment Managers to LIC Mutual Fund)  
 CIN No: U67190MH1994PLC077858  
 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020  
 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606  
 Email: [service@licmf.com](mailto:service@licmf.com) • Website: [www.licmf.com](http://www.licmf.com)

**NOTICE-CUM-ADDENDUM No. 21 of 2020-2021**

**1. Change in Exit Load of LIC MF Bond Fund:-**

Notice is hereby given that the following change shall be made to the load structure of LIC MF Bond Fund with effect from **September 07, 2020 (effective date)**.

Scheme Name	Existing Exit Load	Revised Exit Load
LIC MF Bond Fund	<ul style="list-style-type: none"> <li>1% if redeemed or switched out on or before completion of 1 year from the date of allotment of units.</li> <li>No Exit Load is payable if units are redeemed/switched-out after 1 year from the date of allotment.</li> </ul>	<ul style="list-style-type: none"> <li>0.25% if redeemed or switched out on or before completion of 15 days from the date of allotment of units.</li> <li>No Exit Load is payable if units are redeemed/switched-out after 15 days from the date of allotment.</li> </ul>

It is clarified that the redemptions/switches of Units will be considered on First-in-First-Out (FIFO) basis. Revised exit load structure mentioned herein above shall be applicable prospectively, for all investments (including SIP/SWP/STP registered) from the effective date and shall be in force till further notice.

**2. Change in the location of branch of Investor Service Centres (ISCs) and Official Point of Acceptance of KFin Technologies Private Limited ("KFin"):-**

Investors/Unitholders are requested to take note of the change in the address of the below mentioned ISCs of KFin which are Official Point of Acceptance of the Schemes of LIC Mutual Fund.

Branch	Effective Date	Old Address	Old Land line#	New Address	New Land line#
Mysore	09-09-20	KFin Technologies Pvt. Ltd, L-350, Silver Tower, Ashoka Road, Opp. Clock Tower, Mysore - 5700			