

Landmark Property Development Company Limited Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001

CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

September 4, 2020

BSE Limited

1st Floor

New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,

Mumbai-400001

Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-44th Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. September 4, 2020, confirming dispatch of notice of 44^{th} AGM and Annual Report for the financial year 2019-20 and providing other information related to 44^{th} AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For Landmark Property Development Company Limited

(Ankit Bhatia) Company Secretary

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333 E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020, at 10.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s)

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26 2020 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2020 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM
- The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com
- In case of queries, members may refer to the frequently asked questions(FAQs) for members and e-voting user manual for the members at the downloads section of his members and e-voting user manual for the members at the downloads section of https:// /www.evoting.nsdl.com or call on toll free no.: 1800222990 or contact Ms. Sarita Mote, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994890/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) at the time of 44th Annual General Meeting to be held as per schedule mentioned hereinabove

By Order of the Board

New Delhi September 3, 2020

Ankit Bhatia Company Secretary

NIRAJ ISPAT INDUSTRIES LIMITED

Regd. Office: '5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi110006 CIN: L27106DL1985PLC021811

Rhone No.: 011-23551821, Email: nirajispatindustries@gmail.com Website: www.nirajispat.in

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at11.30A.M. at the registered office of the Company at 5140-41/34, F/F Chaudhary Market GaliPetiWali, RuiMandi, Sadar Bazar Delhi 110006 to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, and read with SEBI Circular dated May 12, 2020") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.nirajispat.in, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com or click on http://www.skylinerta.com/EmailReg.php.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

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

For any query members may contact the Company at 011-23551821, E-Mail ID: nirajispatindustries@gmail.comor Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA. PHASE-I NEW DELHI 110020 . Contact details: Tel: + 011-40450193 to 197 & 26812682-83 or send an email request at the email id: compliances@skylinerta.com.

83.09.2020

For Nirai Ispat Industries Limited Sd/-Name: Haryant Kumar Chaudhry DIN: 00021795 **Designation: Director** Address: KD-46 Kavi Nagar Ghaziabad 201002

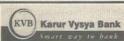
Karur Vysya Bank

Divisional Office, No.6. 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi - 110 005 Ph: 011-28758374/2875375/76/77 Email: Delhido@kvbmail.com bhaskaranps@kvbmail.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, The Karur Vysya Bank Ltd, Physical possession has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", "without recourse", and "Whatever there is" on 15.10.2020, for recovery of Rs. 3,85,31,295.73 (Rupees Three Crores Eighty Five Lakhs Thirty One Thousands Two Hundred Ninety Five and Seventy Three paisa Only) due to the Karur Vysya Bank Ltd, Secured Creditor from (1) M/s Shivalik International, Per Prop: Mr. Maneesh Mehta, S/o Sh. Anil Kumar Mehta, R/O QD-41, Vishakha Enclave, Pitampura, Delhi-110088; Having business place at: 886/1, East Park Road, Karol Bagh, New Delhi - 110005; (2) Mr. Maneesh Mehta, S/o Sh. Anil Kumar Mehta, R/O QD-41, Vishakha Enclave, Pitampura, Delhi-110088 and (3) Mr Anil Kumar Mehta, S/O A L Mehta, R/O QD-41, Vishakha Enclave, Pitampura, Delhi-110088. The reserve price and EMD are as below:



Divisional Office, No.6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi - 110 005 Ph: 011-28758374/2875375/76/77 Email: Delhido@kvbmail.com bhaskaranps@kvbmail.com

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कम्पना क ओरटीए अर्थात स्काइलीइन फाइनासयल सार्वसस्य प्राइवट लिमटेड र ने ही पेयर पीतिक पद्धित न धारित है) के पास विवरणों: को बैंक का नाम एवं शाखा जिसमें आप पविष्य में यदि भुगतान हो, लाभांश प्राप्त करने के इच्छुक हों), खो बैंक खाता का प्रकार, ग) कोर बैंकिंग सॉल्यूगन्स लागू करने के बाद उनके बैंक हारा आवंटित बैंक खाता संख्या, घ) 9- डिजिट का एमआईसीआर कोड नम्बर), ड) 11- डिजिट का आईएफसस्सी कोड तथा, च) प्रथम शेयरधारक के नाम से युक्त निरस्त चैंक की गई स्केन की गई प्रति जैसे सम्पूर्ण विवरणों को अपडेट कराऐ। 28वीं एजीएम की सूचना नियत समय पर उनके पंजीकृत ई-मेल पते पर लागू होने वाले कानूनों के अनुसार शेवरधारकों को भेंची जायेगी।

निदेशक मंडल के आदेश से रुद्राभिषेक एन्टरप्राईजेज लिमिटेड के लिये

तिथि: 2.9.2020 स्थान: नई दिल्ली हस्ता./न विकास गुप्ता कम्पनी सचिव

लैण्डमार्क प्रॉपर्टी डेवलपमेन्ट कम्पनी लिमिटेड

पंजीकृत कार्यालयः 11वां तल, नारायण पंजिल, 23, बाराख्यबा रोड, नई दिल्ली-110001 ई-मेलः info@landmarkproperty.in, वेबसाईटः www.landmarkproperty.in, CIN: L13100DL1976PLC188942, फोन नं.: 011-43621200, फैक्स नं.: 011-41501333

सूचना
एतद्वारा सूचित किया जाता है कि कम्पनी की 44वीं वार्षिक साधारण सभा (एजीएम)भंगलवार, 29 सितम्बर, 2020
को 10,30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन,
2015 तथा उसके अंतर्गत जारी सक्युंलर्स के लागू होने वाले प्रायधानों के अनुपालन विडियो कान्फ्रेंसिंग
("वीसी")अन्य आहियो विजुअल माध्यमों ("आएवीएम") सुविधादा आयोजित को जायेगी जिसमें उक्त सभा के
आयोजन की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

उपरोक्त सक्युंत्तर्स के अनुपालन में एवीएम सूचना तथा 31 मार्च, 2020 को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके इंमेल आईडी कम्पनी/ डिपॉजिटरी पार्टिसपैन्ट्स के पास पंजीकृत हैं।

यह कंपनी सूचना में निर्दिष्ट राभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने की सुविधा सदस्यों को सहयं उपलब्ध करा रही है। ई-बोर्टिंग से संबंधित विवरण इस प्रकार हैं।

- एजीएम को सुचना में निर्दिष्ट साधारण व्यवसायों तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान हारा निष्पादित किया जा सकता है।
- 2. रिपोर्ट ई-वोटिंग 26 सितम्बर, 2020 को 9.00 बजे पूर्वा. में शुरू होगी।
- 3. रिमोट ई-बोटिंग 28 सितम्बर, 2020 को 5.00 बजे साय में बंद होगी।
- 4. इलेक्ट्रॉनिक साध्यमों से अथवा एजीएम में मतदान करने की पात्रता सुनिश्चित करने की कट-ऑफ तिथि 22 सितम्बर 2020 है।
- 5. यदि कोई व्यक्ति एवीएम की सुचना के प्रेषण के बाद कम्पनी का श्रीयर अर्थित किये हों तथा कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि अर्थात 22 सितम्बर, 2020 को शेयरधारित करते हों, वे evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी तथा पास्यहं प्राप्त कर सकते हैं।
- . वदस्याण ध्यान रखें कि क) उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा मतदान के लियं रिमोट ई-बोर्टिंग पद्धति निक्रिय कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताय पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें पीखर्तन करने की अनुमति नहीं दी जायेगी। ख) एजीएम में ई-बोर्टिंग द्वारा मतदान की सुविधा उपलब्ध करायी बायेगी। ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-बोर्टिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में उपस्थित हो सकते हैं लेकिन एक से मतदान करने के लिए अधिकृत नहीं होंगे। य) जिस बस्ति का नाम कट-ऑफ तिथि को सदस्यों के रिजस्टर अथवा डिपॉकिटरीज हारा प्रवंधित लाभभोगी स्वामियों के रिजस्टर में शामिल होगा, वे ही दिमोट ई-बोर्टिंग अबबा मत-पत्र द्वारा एजीएम में मतदान ई-बोर्टिंग जैसी दोनों सुविधाओं को ग्राप्त करने के लिए अधिकृत होंगे।
- 7. एजीएम की सूचना कम्पनी की वेबसाईट तथा साथ हो एनएसडीएल की वेबसाईट https://www.cvoting.nsdi.com पर भी उपलच्च है।
- 8. पृष्ठताळ के लिये सदस्याण https://www.evoting.nsdl.com के डाठनलोड खंड में सदस्यों के लिये Frequently Asked Questions (FAQs) तथा सदस्यों के लिये ई-चोटिंग यूजर मैन्युअल देखें या टोल फ्री ने 1800-222-990 पर कॉल करें अथवा सुत्री सिंता मीटे, सहायक प्रबंधक अथवा सुत्री सीती सिंह, सहायेक प्रबंधक, नेशनल सिक्युरिटीज डिपॉजिटरीज लिमिटेड, टूंड वर्ल्ड, एता, 4था तल, कमला मिल्य कम्पाउण्ड, सेनापित वापत मार्ग, लोकर परेल, मुख्यई-400013 से विनिर्दिष्ट ई-मेल आईडी: evoting@nsdl.co.in या saritaM@nsdl.co.in या sonis@nsdl.co.in या टलीफीन ने. 02224994600/ 022 24994890, 022-24994559 से सम्पर्क करें जहां वे इलेक्ट्रीनिक माध्यमों से मतदान से संबंधित समस्याओं का निदान करेंगे। सदस्यों का प्रजिस्टर बंद होना

एतद्द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (एलओडीआर) विनियमन, 2015 के अनुपालन में सदस्यों के रिकस्टर तथा कम्पनी की शेषर अंतरण पुस्तकें 23.09.2020 से 29.09.2020 (दोनों दिवस सिंडत) तक कपर वर्णित कार्यक्रम के अनुसार आयोजित की जाने वाली 44वीं वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे

क वहस्य स बद रहग बोर्ड के आदेश से हस्ता./-

नई दिल्ली 3 सितम्बर, 2020 हस्ता./-अंकित भाटिया कम्पनी सचिव कम्पनी हापुर मोटर फाइनांस प्राइवेट

जययोग कर सकता हैं।

एजीएम में बैतेट पेपर के मध्यम से बोट देने की
सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित
होने वाले सदस्यगण जिन्होंने रिमोट ई-बोटिंग के
माध्यम से अपना बोट नहीं दिया है, केबल वहीं

एजीएम में अपना बोट नहीं दिया है, केबल वहीं

एजीएम में अपना बोट देने के मात्र होंगे। रिमोट
ई-बोटिंग के मध्यम से अपना बोट देने बाते सदस्य
भी एजीएम में आप ले सकते हैं लेकिन उन्हें एजीएम
में दोबारा बोट देने की अनुमति नहीं होगी।

ह-बोटिंग पर बिक्षी ही परस्थार के दिया नेक्श्यरह

भी एजीएम में माग ते सकते हैं तोकिन उन्हें एजीएम में दोबारा बोट देने की अनुमति नहीं होगी।

इं-बीटिंग पर किसी भी पृष्ठताछ के लिए वेबसाइट www.evoting.nsdl.com पर हेल्म सेवशन के अतात उपलब्ध अलसर पुष्ठ जाने बाते प्रमृत (प्रणव्य) और इं-बीटिंग मैनुअल का अवलोकन कर सकते हैं या ई-मेल: evoting@nsdl.co.in पर तित्व सकते हैं या इं-मेल: evoting@nsdl.co.in पर तित्व सकते हैं या इंगेलिंग स्वाचीटिंग के अपने ही सेविंग सित्व स्वाचीटिंग के सित्व सेविंग सेविंग सित्व सेविंग सेविंग सित्व सेविंग सेविंग सित्व सेविंग सेविंग सित्व सित्व सेविंग सित्व सेविंग सित्व सेविंग सित्व सित्व सित्व सेविंग सित्व सि

बोर्ड की आज्ञानसार इनसैप्टम इंटरग्राइजंज तिमिटेड (पूर्ववर्ती एंगल्स इंटरग्राइजंज तिमिटेड के रूप में जाना जाता था) इस्ता./— कि: 03.09,2020 विनय प्रकाश

विनांक : 03.09.2020 स्थान : नई दिल्ली यह सूचना कपना का वबसाइट www. www.bseindia.com तथा www.nseindia

स्थानः नई दिल्ली दिनांकः 03.09.2020



ब्रिज एंड

CIN No. ''कंकरिया सेंटर'', (चौथा

अभिरुचि की अभिव्यक्ति निविदा सं. B&R/HO/INCOM

"अयकर विभाग, भारत सरकार के आयकर विभाग के कर्मचारियों के लि उप-शीर्ष: इलैक्ट्रिकल वर्क, सैनिटा लैंडस्केपिंग तथा अन्य विविध कार्यों वे निर्धारित अर्द्धक मानदंड पूरा करने व पार्टियों से अभिरुचि की अभिव्यक्ति (जाते हैं।

इच्छुक बोलीदाता को सरकारी ई-खरीः लॉगइन के माध्यम से नामाकंन एवं पंच परिशोधन/शुद्धिपत्र, यदि कोई होगा, कं तथा सीपीपी पोर्टलः https://eprocus प्रस्ताव प्रस्तुत करने की अंतिम



Rajasthan Olive Cultiv (Joint Venture of Govt. of Raj

State Institute of Agriculture Management
Agriculture Research Station, Durgapura, Jaipur-302018, Rajastha
Web: www.rajolive.com, Email: rocl@rajolive.com, CIN: U

No. F(387)/ROCL/2020-21/1489

निविदा सूचना

राजस्थान ऑलिव कल्टीवेशन लिमिटेड के समस्त जैतून फार्मों व सेंटर ऑफ एक्सीलेंस तथा कंपनी मुख्यालय विभिन्न जैतून फार्मों व सेंटर ऑफ एक्सीलेंसे बस्सी पर जॉब बेरि फर्म/कंपनी/ सोसाइटी/आदि से निविदा/दरें दिनांक 16.09.2020 को दोपहर 2:00 कम्पनी वेबसाईट www.rajolive.com या https://sppp.rajasthan.gov.in से सीधे निविदा प्रस्तुत कर सकते हैं। निविदाओं का संक्षिप्त विवरण निम्न प्रकार से हैं:-

क्रम संख्या	कार्य का विवरण	कार्य की अनुमानित "लागत राशि रु. लाख में	बयाना राशि रु.	निविदा । शुल्क रागि
1	राजस्थान ओलिव कल्टीवेशन लिमिटेड के समस्त जैतून फार्मों पर टास्क बेसिस कार्य	31.50	63000	100
2	राजस्थान ओलिव कल्टीवेशन लिमिटेड के सेंटर ऑफ एक्सीलेंस बस्सी पर टास्क बेसिस कार्य	33.00	66000	100
3	राजस्थान ओलिव कल्टीवेशन लिमिटेड के समस्त जैतून फार्मों, सेंटर ऑफ एक्सीलेंस बस्सी व मुख्यालय जयपुर पर जॉब बेसिस कार्य	45.00	90000	1000

निविदा को किसी भी समय बिना कारण बताये निरस्त/स्वीकार किये जाने का अधिक राजस्थान संवाद/सी/4040/2020-2021 (एस WWW.FINANCIALEXPRESS.COM

CIN : L32101DL1986GOI023501 Corp. & Regd. Off. : Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003 NOTICE

Pursuant to Regulation 47 of SEBI (LODR), 2015, Notice is hereby given that a meeting of the Board of Directors of Mahanagar Telephone Nigam Ltd., will be held on Tuesday, 15th September, 2020 to inter-alia, consider and take on record the Unaudited Reviewed Financial Statements of the Company for the Quarter ended on 30th June, 2020. It is also informed that Trading Window of MTNL has been closed from 01st June, 2020 to 17th September, 2020 (both days inclusive).

The notice is also uploaded on www.mtnl.net.in. PLACE: New Delhi For MAHANAGAR TELEHONE NIGAM LIMITED (S.R. SAYAL), COMPANY SECRETARY DATE: 31.08.2020

SPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TS) Phone: +91-40-48126666 | contact@spananaindia.com | www.spandanaindia.com

17TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Limited (the 'Company') is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the Members a a common venue, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the Ordinary businesses as set our in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for F.Y.2019-20 also containing Notice of the AGM will be sent only to all the Members whose email addresses are registered with the Company/Depository Participants ('DP')

Member(s) who have not registered their email addresses with their DP or with the Company, are requested to kindly register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing theirfull name, DP ID/Client ID, email address and contact number, by sending ar email at secretarial@spandanaindia.com. Members who have not registered their email addresses may temporarily get themselves registered with

Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an e-mail to einward.ris@kfintech.comor write to the Company at secretarial@spandanaindia.com for receiving the Notice of the AGM and Annual Report for F.Y.2019-20. Members may note that the Notice of the AGM and Annual Report for F.Y.2019-20 will also be made available on the Company's website at www.spandanaindia.com, websites off the Stock Exchanges i.e., BSE Limited at

e-voting agency i.e., National Securities Depository Limited at www.evoting.nsdl.com. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGN through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been pro vided in the Notice of the AGM. The details will also be available on the website of the Company www.span-

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of

danaindia.com and on the website of the e-voting agency at www.evoting.nsdl.com. The facility for voting through electronic voting system will also be made availableat the AGM and Members attending the AGM who have not cast their vote(s) by remotee-voting will be able to vote at the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Membersthrough email. Members who do not receive email or whose email addresses are not registered may

follow instructions given in the Notice of the AGM. The same login Credentials may also be used for attending the AGM through VC/OAVM. 9. The Annual Report for F.Y.2019-20 also containing Notice of the AGM will be sent to the Members on theire

mail addresses shortly By the Order of the Board of Directors of For Spandana Sphoorty Financial Limited

Padmaja Gangireddy

Place: Hyderabad Date: September 2, 2020 **Managing Director**

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 Phone: +91-11-25928415, Fax: +91-11-25928416 Email: investors@valiantcom.com, Web: www.valiantcom.com NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of

Valiant Communications Limited ('Company') will be held on Wednesday, Sept. 30th 2020 at 09:30 a.m. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24" 2020 to Wednesday, Sept. 30" 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/ DP. The emailing of Notice of AGM to all members has been completed on Sept. 2" 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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 vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

The business as set forth in the Notice of the 27" AGM will be transacted through voting

 The remote e-voting shall commence on Saturday, Sept. 26" 2020 (10:00 a.m. IST) and ends on Tuesday, Sept. 29th 2020 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23" 2020, only shall be entitled to vote through remote e-voting/

 Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a

The Annual Report along with Notice can be downloaded from the Company's website a

www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LLIPLwebsite at https://instavote.linkintime.co.in. Members who need assistance before or during the AGM, for any grievances connected with

the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020. For Valiant Communications Limited

Place: New Delhi

GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248

Read. Office: 109, Kakad Udyog Bhavan,

L. J. Road, Mahim, Mumbai – 400016.

Tel No.: (022) 24392321

Email: investor@gratex.in Website: www.gratex.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligation and Disclosure Requirements)

Regulations, 2015 that the meeting of the Board

of Directors of the Company will be held on

at Marshall House, Worli, Mumbai - 400018,

(Through Video Conferencing) to consider and

take on record the Un-Audited Financial Results

Further as per the 'code of conduct' formed

under SEBI (PIT) Regulations, 2015 the trading

window was already closed for Directors, Key

Managerial Personnel, Connected Persons

and Designated persons for trading in equity

shares of the Company from 1st July, 2020 and

the announcement of the Un-Audited Financial

Results of the Company for the quarter ended

CLASSIFIED CENTRES IN MUMBAI

For Gratex Industries Limited

Baldevkrishan Sharma

Director

Place: Hvderabad

Date: September 3, 2020.

DIN: 00117161

for the Quarter ended 30th June, 2020.

30th June, 2020.

Place : Mumbai

Beejay Ads,

Opera House

Byculla (E),

Nariman Point,

Phone: 24159061

Ganesh Advertising,

Abdul Rehman Street,

Hornimal Circle, Fort.

J.K. Advertisers,

Mani's Agencies,

Opp.G.P.O., Fort.

Currey Road (E)

Manjyot Ads,

Currery Road Mobile: 9967375573

Mazagaon,

Phone: 2263 00232. Mobile: 9892091257.

Phone: 24700338. Mobile: 9820460262.

OM Sai Ram Advtg.,

Pinto Advertising.

Phone: 23701070.

Mobile: 9869040181.

Premier Advertisers

Mobile: 9819891116

Sarian Advertising.

Phone 166263 exp.epapr.in

Mumbai Central

Phone: 22663742.

Antop Hill

Phone: 40020550 / 51.

Fulrani Advtg. & Mktg.

Phone : 23692926 / 56051035.

Phone: 23748048 / 23714748.

Mobile: 9769238274/ 9969408835

Phone: 2342 9163 / 2341 4596.

Date: 03.09.2020

Tuesday, 8th September, 2020 at 12.00 p.m.

Manish Kumar Company Secretary ICSI Membership No. A16483 Date: September 03, 2020

tanla

SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Address: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd. 2nd floor, JagannathSunkersett Road, Mumbai, Maharashtra, 400002;

Tel: 022-24964656-60; Fax: 022-24963055;

NOTICE OF 40th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Email: svarajtradingagencies@gmail.com; **Website:** www.svarajtrading.com

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 12.00 noon.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

In compliance with the circulars as detailed above, Noticeof the AGM

along with the Annual Report for the financial year 2019-2020 has been

sent by September 03, 2020 only through electronic mode to those

members of the Company whose email addresses are registered with

the Company/ DepositoryParticipant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.svaraitrading.com and on the websites of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will

also be available for inspection during the AGM. Members seeking to

inspect such documents can send an email to svarajtradingagencie

MANNER OF REGISTRATION OF EMAILADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & ShareTransfer Agent (RTA)/Company at rnt.helpdesk@linkintime.co.in and svarajtradingagenci es@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attestedcopy of the PAN card and self attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) insupport of the address of the Member. Members holding shares in dematerialised mode are requested

to register/updatetheir email addresses and phone number with the relevant DepositoryParticipants.

BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules

made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting. **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, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with thefacility to cast their votes on all resolutions set forth in the Notice of the AGM using anelectronic voting system (remote e-Voting). The Company has engaged the servicesof CDSL for providing facility for remote e-Voting participation in the AGM through VC/OAVM and voting at the AGM The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Companyas on September 20, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding sharesin the dematerialised mode, physical mode and for members who have not registered their email addresses is provided in

The remote e-Voting commences on September 23, 2020 at 9.00 a.m. (IST) and ends on September 25, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAV Mfacility and had not cast their votes on the resolutions through remote e-Voting and are other wise not barred from doing so, shall be eligible to vote through e-Voting 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 theirvotes again. Any person who becomes a member of the Company after dispatch of

Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime co.in. However, if the member is already registered with CDSL fore Voting then he can use the existing user ID and Password for casting the vote through e-Voting

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com under help sectionor contact Mr. RakeshDalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board of Directors of

Svaraj Trading and Agencies Limited Sd/-

Harendra Gupta

Date: September 04, 2020 Place: Mumbai

Managing Director DIN: 05335662

TANLA SOLUTIONS LIMITED

CIN: L72200TG1995PLC021262 Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad – 500 081. Phone: + 91-40-40099999, Fax: +91-40-23122999

Website: www.tanla.com E-mail: investorhelp@tanla.com NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Tanla Solutions Limited (the "Company") will be held on Friday, September 25, 2020 @ 03:00 PM through Video Conferencing/Other Audio-Visual Means, to transact

the businesses as set out in the Notice of the said Annual General Meeting. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("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 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the

Company is being held through VC / OAVM. Company has appointed M/s. KFin Technologies Private Limited, Registrars and Transfer Agents, to provide VC/OAVM facility for the Annual General Meeting and the attendant enablers for conducting of the AGM. Electronic copy of the Annual Report including the Notice of 24th AGM of the Company has been sent to the members on September 3, 2020 on the e-mail IDs registered with the Company / Depository Participant(s) for communication

purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above mentioned MCA Circulars and SEBI Circular dated May 12, 2020. The Annual Report including Notice is available on the website of the Company (www.tanla.com) and also available for inspection at the Registered Office of the Company on all working days, except Saturdays (between 10:00 am and 05:00 pm). In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and

Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin KFin Technologies Private Limited, to enable them to cast their votes at the 24th AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFintech") as Authorised Agency to provide e-voting facility. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 18, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. September 18, 2020,

Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and

shall be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Tuesday, September 22, 2020 (9:00 a.m. IST) and ends on Thursday. September 24, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFintech for voting thereafter.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company at www.tanla.com and the website of KFintech at https://evoting.karvy.com and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com. The Company has completed the sending of e-mail to the Members on Thursday, September 3, 2020. Those persons who have acquired shares and have become members of the Company after the sending of Notice of

the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. September 18, 2020 can also view the Notice of 24th AGM on the Company's website or on the website of KFintech. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "voting through Electronic means", or by voting at the AGM. Ms. Suman Bijarnia, Practicing Company Secretary (C P No.: 19013), has been appointed as a Scrutinizer to

scrutinize the e-voting process in fair and transparent manner. In case of any queries / grievances relating to voting by electronic means, the Shareholders may contact at the following address: M/s KFin Technologies Private Limited, (Unit: Tanla Solutions Limited), Plot No.31 & 32, Financial

District, Gachibowli, Hyderabad - 500032, Telangana State; India. Ph. 040-67161585, Fax: 040-2300 1153; e-mail: evoting@kfintech.com or at the Company's email: investorhelp@tanla.com or may contact the Company Secretary of the Company who is also the Compliance Officer at 040-40099999. Notice is also given pursuant to Section 91 of Companies Act. 2013 and the applicable Rules thereunder and

Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of the 24th AGM. For Tanla Solutions Limited

> Seshanuradha Chava General Counsel & Chief Regulatory Officer

ARVIND SMARTSPACES LIMITED CIN - L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad - 380009. Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com T-+917968267000

NOTICE

(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at Ahmedabad inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2020.

The Notice of this meeting is also available on the Company's website (www.arvindsmartspaces.com) and also on the Stock Exchange's website viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Ahmedabad Prakash Makwana 03.09.2020 Company Secretary

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617

Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan

Ph. No. 911-6176727, 911-6128880

Corp. Office: 12" Floor, Bigjos Tower, A-8, Netaji Subhash Place.

Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, Fax: 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING (AGM) TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

otice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on

ednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other

udio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies

Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs.

Circular dated May 12, 2020 ("SEBI Circular"), without the physical presence of Members at a common

enue. Members will be able to attend the AGM through VC/ QAVM facility only. Members participating

wough the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

n compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including

the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report

and other documents required to be attached thereto, will be sent only by email to all the Members of

the Company whose email addresses are registered with the Company / Depositary Participant(s).

The aforesaid documents will also be made available on the website of the Company i.e.

www.ajantasoya.com and the website of the stock exchanges where the shares of the Company

Notice of the AGM through electronic voting system ("e-voting").

e-mail addresses will be provided in the Notice of the AGM.

Company at compliances@skylinerta.com.

are listed i.e. www bseindia.com as well as on the website of National Securities Depository Limited

Members will have an opportunity to cast their vote(s) on the business as set out in the

The manner of voting remotely ("remote e-voting") by members holding shares in

The facility for e-voting will also be made available at AGM and Members attending the

AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The login credentials for casting votes through e-voting shall be made available to members

The same login credential may also be used for attending the AGM through VCIOAVM.

Physical holding: please send scan copy of a signed request letter mentioning your Folio

No., Name of 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 the Company's email address at cs@ajantasoya.com or to the email id

of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the

in case you have not registered your e-mail address with the Company! Depository, please follow

below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising

address in your demat account, as per the process advised by your DP.

flembers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular,

estructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting

dematerialised mode, physical mode and for members who have not registered their

ompanies Act, 2013.

e. www.evoting.nsdl.com.

through email.

-voting facility:

luring the AGM.

Place: New Delhi

Date: 03.09.2020

Manner of casting vote(s) through e-voting

eneral Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars') and SEBI

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India

For ARVIND SMARTSPACES LIMITED

securities of the Company have been lost/misplaced and the

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333

held on Tuesday, September 29, 2020, at 10.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special

Report for Financial Year ended March 31, 2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The Company is pleased to provide its Members the facility to cast their vote by electronic means

transacted through voting by electronic means.

The remote e-voting shall end on September 28, 2020 at 5:00 p.m.

Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 both the facilities of voting, i.e., either through remote e-voting or e-voting

The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.

/www.evoting.nsdl.com or call on toll free no.: 1800222990 or contact Ms. Sarita Mote. Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994890/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means.

Transfer Books of the Company shall remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) at the time of 44th Annual General Meeting to be held as per schedule mentioned hereinabove. By Order of the Board

MPF SYSTEMS LIMITED

For Ajanta Soya Limited

Company Secretary

CIN: L65999MH1993PLC287894 Regd: Office Add.- 108, Prime Plaza, J.V. Patel Compound, B. M. Road

Elphinstone (w) Mumbai-400013 Mumbai City MH 400013. E-mail: compliancempf@gmail.com Website: https://www.mpfsl.co.in Tel: 022-49732143/44

NOTICE OF 27th ANNUAL GENERAL MEETING The 27th Annual General Meeting ("AGM") of the Company will be held

through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Saturday, September 26,2020 at 02.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at

https://purvashare.instavc.com/broadcast/29a8e1d0-de38-11ea-9cf2-

c38f30cd4fef. Member(S) participating the meeting through VC/OAVM

facility shall be reckoned for the purposed of quorum under Section 103 Of

The Notice of the 27th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at https://www.mpfsl.co.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd.for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date Saturday, September 19, 2020 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

R-EMOTE E-VOTING

remote e-voting

the Companies Act, 2013.

The remote e-voting facility would be available during the following period: From 9:00 a.m. (IST) on Commencement of

Wednesday, September 23, 2020

End of remote e-voting	At 5:00 p.m. (IST) on Friday, September 25,2020		
The remote e-voting module will be disabled by CDSL 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 Saturday , Septembe			

19, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register

be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cutoff date i.e. Saturday, September 19, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www. evotingindia.com or may contact the toll-free number provided by CDSL 1800225533. A person who is not a Member as on the cut-off date should

of Members / Register of Beneficial Owners as on the Cut-Off Date only shall

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

treat the Notice of the AGM for information purpose only.

provided in the Notice convening the AGM.

Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdslindia.com / 1800225533or contact Mr. Rakesh Dalvi (022-23058542) - CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Manish Shah on 91- 9324659811 of Purva Sharegistry (India) Pvt. Ltd. our RTA at support@purvashare.com. Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014

Place: Mumbai

Date: September 3, 2020

and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Reg uirements)Regulations.2015 .the Register of Beneficial Owners .Register of Members and share Transfer Books of the Company will remain closed from Monday, September 21,2020 to Saturday, September 26, 2020 (both days inclusive) and Company has fixed Saturday, September 19, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Manner of Registering and/ or Updating Email address: With a view to send Notice and Annual Report of the ensuing

AGM, and other communications for the year ended March 31 2020, In electronic form, shareholders of MPF SYSTEMS LIMITED holding shares In dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.

http://www.purvashare.com/email-and-phone-updation/ provided by Purva Sharegistry (India) Pvt. Ltd, Registrar & Share Transfer Agent of the Company, Unit no. 9, Shiv Shakti Ind. Estt., J R. Boricha marg, Lower Parel (E), Mumbai 400 011.The Shareholders are requested to provide details such as Name, Folio Number, E-mail Id along with phone number. Members are requested to carefully read all the notes set out in the Notice

of AGM and in particular instructions for joining the AGM manner of casting

This Notice is being issued for the information and benefit of the Members of

vote through remote e-voting during the AGM etc.

Shareholders holding shares In physical form and

dematerialized form, can register their E-mail ID by clicking on the

the Company in compliance with the MCA and the SEBI Circular(s). For MPF SYSTEMS LIMITED

Kirti Ghag Rakesh

Company's Name: Vinati Organics Limited

Regd.Office of the Company: B-12 & B-13/1, MIDC Industrial Area Dist. Raigad, Mahad- 402 301, Maharashtra, India Notice is hereby given that the certificate(s) for the mentioned

PUBLIC NOTICE

Any person who has claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.

Name of the Folio No. Kind of securities No. Of Distinctive Certificate & Face value Securities Nos. Nos. Badan Kumar | B00239 Equity Share & 28339751-F.V-Rs 2/-28340500 Sharma

Place: Guwahati, Assam

E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in NOTICE NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be

Business as set out in the Notice convening the said Meeting. In compliance with the above circulars, electronic copies of the Notice of AGM and Annual

on all resolutions set forth in the Notice. The details relating to e-voting, are as under The Ordinary Business and the Special Business as set out in the Notice of AGM may be

Members may note that: a) the remote e-voting module shall be disabled by NSDL after

Co-operative Housing Society Limited, Mathurdas Extension Road, Kandivali-West., Mumbai, Maharashtra, 400067;

Tel: 022-65027372; Fax: 022-65027372; Email: svtradingandagencies@gmail.com Website: www.svtrading.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13,

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent by September 03, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also

the websites of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to

MANNER OF REGISTRATION OF EMAIL ADDRESSES

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at rnt.helpdesk@linkintime.co.in and svtradingandagencies@ gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN card and self-attested copy of any

the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with

the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2020 ("cut-off date").

members who have not registered their email addresses is provided in the Notice of AGM. The remote e-Voting commences on September 23, 2020 at 9.00 a.m.

(IST) and ends on September 25, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of

to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime. co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/grievances relating to remote e-Voting or e-

evotingindia.com, under help section or contact Mr. Rakesh Dalvi Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia. com or call 1800225533. By Order of the Board of Directors of

Managing Director Date: September 04, 2020 Place: Mumbai DIN: 06522898

holder(s) of the said securities have applied to the Company.

Date: 4th September, 2020

The remote e-voting shall commence on September 26 2020 at 9:00 a.m.

is September 22, 2020.

Closure of Register of Members Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share

New Delhi September 3, 2020 Company Secretary

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 12.45 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening

2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

available on the Company's website at www.svtrading.co.in and on

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

the Member. b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with

BOOK CLOSURE

E-VOTING

Rule 20 of the Companies (Management and Administration) Rules,

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for

20, 2020 may obtain the User ID and password by sending a request

Gopal Lal Paliwal

The cut-off date for determining the eligibility to vote by electronic means or at the AGM

Ankit Bhatia

Address: Shop No. 006,, Building No. 1, Vasant Aishwarya

the AGM. Members will be able to attend and participate in the AGM

inspect such documents can send an email to svtradingandagencies

document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of

2014, Secretarial Standards on General Meetings (SS-2) issued by

The Members who have cast their votes by remote e-Voting prior to the Notice of the AGM and holding shares as on the cut-off date i.e. September

Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.

S V Trading and Agencies Limited

Managing Director DIN:07141300

Sd/-

In case of gueries, members may refer to the frequently asked guestions(FAQs) for members and e-voting user manual for the members at the downloads section of https://

S. V. TRADING & AGENCIES LIMITED CIN: L51900MH1980PLC022309