

**NARENDRA INVESTMENTS (DELHI) LIMITED**

CIN: L65993MH1977PLC258134

Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

**NOTICE**

NOTICE is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Monday, 30<sup>th</sup> September, 2019 at 4:00 P.M. at the Registered office of the Company at 1, MatruChhaya, Maharashtra Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400602 to transact the businesses set out in the Notice of AGM.

Notice of AGM, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019, the Auditor's Report and Director's Report thereon have been sent Electronically to those members who have registered their email addresses with Company/ Depository Participants and for other members, physically at their Registered addresses by post/ courier. The same is also available on the website of the Company ([www.narendrainvestment.com](http://www.narendrainvestment.com))

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 will remain closed from Wednesday, 25<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for 42<sup>nd</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2019 may cast their vote by remote e-voting/at the meeting. Mr. Shrawan Gupta, Practicing Company Secretary (Membership No. 27484), has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become a Members of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.

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 voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.

Members may participate in the General meeting even after exercising their voting rights through remote-evoting but shall not to vote again in the meeting.

In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com) who will address the shareholders grievances concerned.

For and on behalf of the Board of Directors

Sd/-  
Laxmikant Kabra  
Director  
DIN: 00061346

Date: :12<sup>th</sup> August, 2019  
Place: Thane

**SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone No. +918443007953, E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com),  
Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)  
CIN : L67120WB1982PLC035305

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September 29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2019.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com) or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in 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 the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company

**Madhya Pradesh State Power Corporation Limited**



Choice Energy Solutions

Registered Office, The Mall, Patiala - 147001  
0109PB2010SGC033813, Website: [www.pspcl.in](http://www.pspcl.in)

WP-II/EMP-11631 dtd. 29.08.19 & ID: 45993  
Complete Supply, Installation, Testing and  
220V, 63A, Full Control, Float & Boost  
220KV Sub-station at GGSSTP, Rupnagar.

Pursuant to shall be : 03.10.2019 & 11.00 A.M.

Obligations : 03.10.2019 & 11.30 A.M.

Documents to be downloaded from PSPCL website:  
Tender Form & No Hard Copy of the same will be  
156-158, J

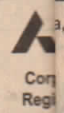
1. To consider and regarding uploading of the Tender the prospec-  
2. To consider and to get Clarification from this Office and or  
Technologies Ltd. Contact No. +91-(79)-

A copy of the tender is also requested to get their Digital  
Results as to submit tenders through e-Tendering  
available  
the stock

Tender Process is not completed due to any  
will be published in Newspapers. Details  
may be seen on Official PSPCL website:-

Place: Mu  
Date: Sep

Sd/- Dy. CE, Monitoring,  
GGSSTP, Rupnagar.



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Regi

**AXIS BANK LTD.**

Branch Of  
M

Corporate Office: 'Axis House', C-2, Wadia International (C)  
Registered Office: 'Trishul', 3rd Floor, Opp. Samaratheshw

**Auction Sale Notice For Sa**

**Auction Sale Notice for Sale of Immovable Assets  
Financial Assets and Enforcement of Security Inter  
Security Interest (Enf**

Notice is hereby given to the public in general and in p  
below described immovable property is mortgaged/cha  
which has been taken by the Authorised Officer of Sec  
"what is" and "Whatever there is" on 27/09/2019 for  
Twenty Seven Thousand Nine Hundred Nine Hun  
28/06/2017, plus future interest and charges w.e.f. 11  
Ahmed Ali Khan 2. Mrs. Amreen Abbas Khan. The n  
Lakh Seventy Three Thousand Seven Hundred  
Rs. 1,37,376/- (Rupees One Lakh Thirty Seven Thou  
the appended auction schedule for necessary details:-

**Auction S**

Description of Property	Flat No. 001, on the G "Shubh Vastu", Near Village Khativali, Talu Admeasuring 424 Sq.
Known Encumbrances	To the best of knowledge no encumbrance on a maintenance, tax etc.
Bid Incremental Amount	In the multiple of Rs.2
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 25/09/2019 latest Ltd, Gigaplex, 3rd F Mumbai - 400708 ad
Date, Time For Opening of Bids.	On 27/09/2019 at 11.0 3 <sup>rd</sup> Floor, Mugalsan Roa
Inspection of Properties	Before 19-09-2019 on Wagh/ Mr. Satish Song
Cost of Tender / Bid Cum Auction Form	Rs.250/- by D.D. / Pay PHR065201437504 P
Return of EMD of Unsuccessful Bidders	Within Seven working
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should i bid confirmation.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from t
Date of Demand Notice USEC 13(2) of SARBESIA Act	19/04/2017 Loan Di

Registered Office:  
**NOTICE OF**  
Notice is hereby g  
Films India Limited  
registered office o  
Parshwanath Garde  
transact the busine  
The Annual Report l  
at the AGM along w  
Companies Act, 2  
shareholders who l  
Company and the  
permissible mode  
[www.ganeshfilms.co](http://www.ganeshfilms.co)  
All the members an  
1. Pursuant to Regul  
Regulations, 201  
applicable thereu  
Company will ren  
(both days inclus  
members for the  
2. A member entitl  
attend and vote o  
Company.  
In case of any que  
may be address t  
Company ay gfincl  
Date : 05/09/2019  
Place: Mumbai