



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: 07.09.2020

To
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Through: BSE Listing Centre

Security Code: BSE- 514138

Symbol: Suryala

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 37th (Thirty-Seventh) Annual General Meeting to be held on September 28, 2020 at 10.45 A.M through Video Conference (VC)/ Other Audio-Visual Means (OAVM), E - Voting Information and Record Date.

Pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 37th (Thirty-Seventh) Annual General Meeting ("AGM") of Suryalata Spinning Mills Limited ("the Company") to be held through VC / OAVM on Monday, September 28, 2020 at 10.45 a.m. (IST), please find attached, the copies of newspaper advertisements published on, i.e., on Monday, September 7, 2020 in Business Standard (in English language) and Nava Telangana (in Telugu language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders. E-voting information and Record Date.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <http://www.suryalata.com>

We request you to please take the above information on your records.

Thanking you.

Yours Sincerely,

For Suryalata Spinning Mills Limited

N Venkata Ramana
Company Secretary & Compliance Officer



POKARNA LIMITED
CIN: L14102TG1991PLC013299,
105, First Floor, Surya Towers, S.P. Road, Secunderabad, Telangana,
India - 500003. Tel: + 91 40 2789 7722, 27896361, 2784 4101
Fax: + 91 40 2784 2121, Email: igrc@pokarna.com, Website: www.pokarna.com

NOTICE OF 29th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of Pokarna Limited (the Company) will be held on Tuesday the 29th September 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on September 06, 2020, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.pokarna.com, website of Kfin Technologies Private Limited (KFinTech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.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 resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech 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 ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The company has engaged the services of KFinTech as the agency to provide e-voting facility.

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

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.pokarna.com, website of Kfin Technologies Private Limited (KFinTech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	9:00 a.m. on Thursday, 24 September 2020
End of remote e-voting:	5:00 p.m. on Monday, 28 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 KFinTech 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., Tuesday, 22 September 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. Manner of registering / updating email addresses is below:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFinTech with details of folio number and attaching self-attested copy of PAN card at inward.ris@kfinotech.com.
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat accounts.
- After due verification, the KFinTech will forward your e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date 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 and KFinTech website.

Such members may cast their votes 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.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.karvy.com> or write to inward.ris@kfinotech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Vasanth, Manager at KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, Ph: 040-67161606, Toll-free No.: 1800-425-8998 / 1800-345-4001, email: vasanth.g@kfinotech.com.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Tuesday, 22 September 2020, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2020 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 01, 2020, and the company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

For Pokarna Limited
Sd/- Mahesh Inani
Place: Secunderabad
Date: 06/September/2020
Company Secretary

DANLAW TECHNOLOGIES INDIA LIMITED
CIN : L72200TG1992PLC015099,
43, Sagar Society, Road 2, Banjara Hills, Hyderabad-500034
Email ID: info@danlawtech.com Ph +91-40-23542499, Fax +91-40-23541671

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5th, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, to transact businesses set forth in the Notice convening the 27th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 27th AGM and the Annual Report for the Financial Year 2019-2020, have been sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report are available on the Company's Website www.danlawtechnologies.com, website of the stock Exchange www.bseindia.com and also on the website of the NSDL at www.evoting.nsdl.com

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2020 to 30th September 2020 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations 2015, the Company has provided the facility of E-Voting to cast their vote. The detailed instructions for e-voting and for attending the through VC/OAVM are contained in the Notice of the AGM.

In this regard, kindly note as follows :

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL.
- The remote e-voting period begins on 26th September 2020 at 09:00 A.M. and ends on 29th September, 2020 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020
- The remote e-voting shall not be allowed beyond 5.00 P.M. on 29th September, 2020
- A person whose name appears in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM
- Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800- 222-990 or Mr. Y Santhosh Reddy, email id : ysanthosh@nsdl.co.in, phone: 040-4334178

For Danlaw Technologies India Limited
Sd/- Gaurav Padmawar
Place : Hyderabad
Date : 07-09-2020
Company Secretary and Compliance Officer

Anjani Foods Limited
CIN: L65910AP1983PLC004005
Regd. Office: Dr. B.V.Raju Marg, Vishnupur, Durgapur, Garagapuru Road,
Bhimavaram-534202, W.G District, Andhra Pradesh
Website: www.anjanifoods.in Tel No: 040-40334848 Email: pooja.rk@freshchoice.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Anjani Foods Limited (the Company) is scheduled to be held on Monday, September 28, 2020 at 10:30 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 36th AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the Company's website www.anjanifoods.in and on the website of the Stock Exchanges i.e. at www.bseindia.com

Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at pooja.rk@freshchoice.in and Members holding shares in dematerialized 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.

The Company has engaged the services of NSDL as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09.00 A.M (IST) on Friday, September 25, 2020 to Sunday, September 27, 2020 till 05.00 P.M. (IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2020 only shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the 'cut-off date' i.e., September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

Queries/ grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at pooja.rk@freshchoice.in

By order of the Board of Directors
For Anjani Foods Limited
Sd/- R.K.Pooja
Company Secretary
Place : Hyderabad
Date : 05.09.2020

POKARNA LIMITED
CIN: L14102TG1991PLC013299
Regd. Office: First Floor, 105, Surya Towers, Sardar Patel Road, Secunderabad-500 003
Email: contact@pokarna.com, website: www.pokarna.com, Tel: +910-2789 7722, 2784 2182

NOTICE

In terms of Regulations 29(1) (a) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of directors of the company is scheduled to be held on September, 12th, 2020, Saturday inter alia to:

- consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the Quarter ended June, 30, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

For Pokarna Limited
Sd/- Mahesh Inani
Company Secretary

COUNTRY CONDO'S LIMITED

Regd. Office: 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No.12, Banjara Hills, Hyderabad-500034
CIN: L63040TG1987PLC007811,
Tel: + 040-66533618, E-mail: info@countrycondos.co.in,
Website: www.countrycondos.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that 33rd Annual General Meeting ("33rd AGM") of the Company will be held on 28th day of September, 2020 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Electronic copies of the Notice of the 33rd AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 33rd AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.countrycondos.co.in
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 19th September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 33rd AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
- The Members are hereby informed that
 - The electronic transmission of Annual Report, Notice of 33rd AGM and other documents was done during the period 5th September, 2020.
 - The voting through electronic means shall commence on Friday, 25th September, 2020 at 9.00 A.M. (IST);
 - The voting through electronic means shall end on Sunday, 27th September, 2020, at 05:00 P.M. (IST);
 - Voting through electronic means shall not be allowed beyond 05.00 P.M as on 27th September, 2020;
 - The Notice of the 33rd AGM is available on the Company's website www.countrycondos.co.in and CDSL website <https://www.evotingindia.com>; and
 - A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting or voting at the AGM.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (E), Mumbai - 400013 or at 18002005533 who will address the grievances connected with the electronic voting.
- Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 20th September, 2020 to 28th September, 2020 (both days inclusive).

For M/s. COUNTRY CONDO'S LIMITED
Sd/- LAXMIKANTH JAKHOTIA
COMPANY SECRETARY
Place : Hyderabad
Date : 5th September, 2020

SURYALATA SPINNING MILLS LIMITED
Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003.
CIN: L18100TG1983PLC003962 - GST No.: 36AADCS0823M1ZA
Tel: 040-27774200, Fax: 040-27846859, www.suryalata.com, Email- mail@suryalata.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Suryalata Spinning Mills Limited (the Company) will be held on Monday, September 28, 2020 at 10.45 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos.14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020 respectively, and other Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

- Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members will be able to attend the AGM through VC/OAVM at (Zoom Link) <https://us02web.zoom.us/j/82477482556?pwd=WmXOMjhhVWZMaEJ5UUVkaHY2Ni2IXkZ09>
Meeting ID: 824 7748 2556 Passcode: 4VS2LN
- Notice of the 27th AGM and Annual Report 2019-20 available on the website of the Company at <http://www.suryalata.com>, the Notice and Annual report sent to shareholders through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at <http://www.suryalata.com>, and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.
- The Company is providing to its members facility to exercise their right to vote on resolutions 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 members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. Through CDSL Platform <https://www.evotingindia.com>. The company has engaged the services of CDSL as the agency to provide e-voting facility.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The manner of remote e-voting and voting by through CDSL by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <http://www.suryalata.com>, E-Voting website of CDSL <https://www.evotingindia.com> and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Monday, September 21, 2020 at 9.00 A.M
End of remote e-voting:	Sunday, September 27, 2020 at 5.00 P.M

- 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., Friday, 18 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 below:
 - Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFinTech with details of folio number and attaching a self-attested copy of PAN card at inward.ris@kfinotech.com.
 - Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date 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 and BSE Website
- Such members may cast their votes 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.
- The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://www.evotingindia.com> or write to helpdesk.evoting@cdslindia.com or call 1800225533. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Service (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parl (East), Mumbai-400013, or send a mail to helpdesk.evoting@cdslindia.com or call 1800225533.

for SURYALATA SPINNING MILLS LIMITED
Sd/- N Venkata Ramana
Company Secretary
Place : Hyderabad
Date : 5th September, 2020

PFL INFOTECH LIMITED
Regd. Off: # 6-2-941, 201, 3rd Floor, MOGHALA EMAMI MANSSION, KHAIRATABAD, HYDERABAD.
NOTICE: is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact such items of business as set out in the Notice. The Meeting shall be conducted without physical presence in accordance with the circulars issued by the MCA and SEBI. Appointed NSDL for E-voting facility and it commences from 9:00 A.M. on 23rd September, 2020 and ends on 5:00 P.M. on 25th September, 2020. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote. Book Closure: 24.09.2020 to 26.09.2020. For All detailed instructions of E-voting, Notices, Scrutiner Details, and for a copy of Annual Report please visit www.pflinfotech.in. By order of the Board for PFL INFOTECH LIMITED (P. Amresh Kumar), Managing Director
Date: 04-09-2020
Place: Hyderabad

DHANALAXMI ROTO SPINNERS LIMITED

CIN: L18100TG1987PLC007769
REGD. OFFICE: SY NO.114 & 115, STATION ROAD, THIMMAPUR - 509325 DISTRICT: RAJGA RUDRY (TELANGANA)
Email: ghanarot@gmail.com/ghanalaxmirot@yahoo.co.in
NOTICE
Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at 4.p.m at the Registered Office of the company to consider the unaudited financial results for the quarter ended 30.06.2020.
For Dhanalaxmi Roto Spinnars Limited
Sd/- Rajkumar Inani
Place: Hyderabad
Date: 07/09/2020
Managing Director

VAMSHI RUBBER LIMITED

CIN: L25100TG1993PLC016634
Regd. Office: "VAMSHI HOUSE", Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, Telangana
E-Mail: info@vamshirubber.org, Website: www.vamshirubber.org

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

Dear Members,

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of VAMSHI RUBBER LIMITED will be convened on Tuesday 29th day of September, 2020 at 12:30 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 26th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 26th AGM.

The Notice of 26th AGM and the annual report including the Financial Statements for the year ended 31st March, 2020 for the 26th AGM will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instruction for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 26th AGM is provided in the Notice of the 26th AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the annual report will also be made available on the website of the Company at www.vamshirubber.org and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front

PRAKASH STEELAGE LIMITED
CIN: L27106MH1991PLC061595
Regd. Office: 101, 1st Floor, Shatrughan Apartment, 28, Sindh Lane, Narunbhai Desai Road, Mumbai - 400 004
Email: cs@prakashsteelage.com; www.prakashsteelage.com
Tel. No.: 022 66134500 Fax No.: 022 66134599

NOTICE
Notice is hereby given that, pursuant to Regulation 29 and 33 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of September, 2020 at the Registered Office of the Company, *inter alia*, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The above information is available on the website of the Company (www.prakashsteelage.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Prakash Steelage Limited
Sd/-
Prakash C. Kanug
Chairman & Managing Director
Place: Mumbai
Date: 05.09.2020
DIN: 00286366

SURYODAY
A BRAND OF WELLS
SURYODAY SMALL FINANCE BANK LIMITED
(CIN: U65923MH2006PLC021472)
Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, New Mumbai - 400 614 Tel No: +91 22 40436800 Website: www.suryodaybank.com
Email: companysecretary@suryodaybank.com

Notice to the Members of the 12th Annual General Meeting
NOTICE is hereby given that the Twelfth Annual General Meeting of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM dated August 27, 2020.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent by electronic mode to all the members whose email IDs are registered with the Registrar & Transfer Agent (RTA) or relevant Depositories. These documents are also available on the website of the Bank at www.suryodaybank.com and on the website of RTA of the Bank viz. KFIN Technologies Private Limited ("KFIN") at <https://evoting.kfintech.com>. The despatch of the Notice of AGM and Annual Report for FY 2019-20 through emails has been completed on September 6, 2020.

Members holding shares either in physical form or in dematerialized form may cast their votes on the business as set in the Notice of the AGM through remote e-voting or by e-voting (Insta poll) during the proceedings of the meeting (collectively referred as E-Voting). The instructions for e-voting are provided in the Notice of the AGM.

Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at unsubscribe@kfintech.com, providing Folio No., Name of member, scanned copy of the share certificate (front & back) and PAN (self-attested scanned copy of PAN Card).

Members are hereby informed that:

- The remote e-voting shall commence on September 24, 2020 (9:00 a.m.) IST and end on September 27, 2020 (5:00 p.m.) IST.
- The cut-off date for determining the eligibility to vote by e-voting system for the AGM shall be September 18, 2020.
- Any person who acquires shares of the Bank and becomes member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2020, will not be entitled to vote by e-voting system for the AGM. However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their votes.
- Members may note that:
 - The remote e-voting module shall be disabled beyond 5:00 p.m. on September 27, 2020 and once the votes on the resolution have been cast by the member, the members shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM and to those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Insta poll system during the AGM;
 - the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - only persons whose names are 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 e-voting during the AGM.

Additional members who have not registered their email IDs and in consequence the Notice of AGM and Annual Report for the financial year 2019-20 could not be received may temporarily get their email ID and mobile number registered with the RTA by visiting the <https://evoting.kfintech.com>. Members are requested to follow the following process as guided to procure the notice of the AGM, Annual Report along with the user ID and password. In case of any queries members may write to evoting@suryoday.com.

In case of any queries relating to voting by electronic means the members/beneficial owners may contact to Mr. Hanumanth Patil, KFIN Technologies Private Limited, Selanum Tower B, Plot number 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500 092, email: unsubscribe@kfintech.com, Phone: 040-67122222, Email: 160216031604 or toll free no. 1-800-3454-001.

The members who required technical assistance to access and participate in the meeting through VC/OAVM may contact the helpline number 1-800-3454-001.

For Suryoday Small Finance Bank Limited
Sd/-
Geeta Krishnan
Company Secretary
Place: New Mumbai
Date: September 06, 2020

GRAUER & WEIL (INDIA) LTD.
Regd. Office : Growel Corporate, Akurli Road, Kandivli - East, Mumbai - 400101.
Tel.: 022-66993000, Fax: 022-66993010, email: secretarial@growel.com
Website : www.growel.com, CIN No.: L74999MH1957PLC010975

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members, to consider the matters, as set out in the Notice of AGM, which together with the Annual Report for the Financial Year ended March 31, 2020 has been sent to all the shareholders, whose email IDs are registered with the Company / Depository Participant(s) in accordance with the circular issued by The Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The date of completion of sending Notice of AGM is Sunday, September 6, 2020.

The Notice and the Annual Report is also available on the Company's website at www.growel.com 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 respectively.

Members holding Shares in physical form may register their email address with the Company's Registrar and Transfer Agent and in case their shares are held in dematerialized form, this information should be passed on directly to their respective Depository Participants.

In compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015 and as per above referred circulars, Company is providing the facility of Remote e-voting (voting by electronic means) through e-voting platform provided by Central Depository Services (India) Ltd. (CDSL) to all the members, to enable them to cast their vote electronically and to participate in AGM through the VC / OAVM.

Any person, who acquires the shares of Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. September 22, 2020, shall be entitled to avail the facility of remote e-voting / voting at the AGM.

E - Voting period will commence from Saturday, September 26, 2020 at 10.00 am and will end on Monday, September 28, 2020 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. M/s GMJ & Associates, firm of practicing Company Secretaries has been appointed as scrutiner for e-voting process and voting at AGM.

The instruction for Joining the AGM and detailed procedure for remote e-voting / e-voting at AGM are provided in the AGM Notice. Further in case of any queries relating to voting, kindly refer FAQ or user manual for shareholders available at the 'help' section of <http://evotingindia.co.in> or send mail to helpdesk.evoting@cdslindia.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Mumbai, India
September 6, 2020
For Grauer & Weil (India) Ltd.
Sd/-
CHINTAN K. GANDHI
COMPANY SECRETARY

COASTAL CORPORATION LIMITED
CIN: L63040AP1981PLC003047
Phone No. 0891-2567118, Fax: 0891-2567132 Regd. Office: 15-1-37/3, Nowroji Road, Maharashtra, Maharashtra, India
Visakhapatnam-530002, INDIA Website: www.coastalcorp.co.in, Email: cdslinvestors@gmail.com, cs@coastalcorp.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2019-2020, including the AGM Notice, has been sent through electronic mode only, on September 5, 2020, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agents or the Depositories. The Annual Report for 2019-2020, including the AGM Notice, is also available on the Company's website www.coastalcorp.co.in and at BSE Limited's website www.bseindia.com. Members are requested to register their email IDs with the Company's RTA, if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request at cs@coastalcorp.co.in along with the following documents for obtaining the Annual Report, AGM Notice with e-voting instructions and login credentials:
(a) In case shares are held in physical mode, please provide full name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof;
(b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has made arrangements with CDSL to facilitate e-voting and has engaged the services of Bigshare Services Pvt. Ltd. for participating in the AGM through VC/OAVM. The detailed instructions for remote e-voting are given in the Notice of the AGM.

Members are requested to note the following:

Date of Completion of dispatch of Notice of AGM	5 th September, 2020
Cut-off Date	22 nd September, 2020
Date and Time of commencement of voting through electronic means	Saturday, 26.09.2020 at 9.00AM
Date and Time of ending of voting through electronic means	Monday, 28.09.2020 at 5.00PM
Period of Closure of Books for the purpose of 39 th AGM	23.09.2020 to 29.09.2020

The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 22, 2020, may obtain login credentials by sending a request at agmparticipant@bigshareonline.com or following the procedure as mentioned in the AGM Notice.

In case of any query or issue regarding E-Voting, please refer to the frequently asked questions ("FAQ") and E-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL E-voting helpdesk at 1800225533.

For Coastal Corporation Limited
Sd/- Swaroopa Meruva,
Company Secretary
Date : 05-09-2020
Place : Visakhapatnam

STEEL CITY SECURITIES LIMITED
(CIN: L67120AP1995PLC019521)
Regd. Off: 49-52-5/8, Shanthipuram, Visakhapatnam - 530016 Ph: 0891-2563581
Website: www.steelcitynettrade.com Email: ramu.n@steelcitynettrade.com

NOTICE OF 26th ANNUAL GENERAL MEETING
Notice is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Saturday, the 26th day of September, 2020 at 11.45 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) / VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India dated 5th May, 2020 and 12th May, 2020 respectively.

In compliance with the above Circulars, the notice of the AGM along with the Annual Report 2019-20 have been sent on 4th September, 2020 by email to all the Members whose email IDs are registered with the Company / RTA / Depositories and also available on the website of the Company i.e. www.steelcitynettrade.com and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited i.e. www.nseindia.com and also on the website of NSDL (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E - voting facility to its Members to exercise their votes electronically for transacting the items of businesses enumerated in the Notice of 26th AGM through NSDL.

The E - Voting details are as follows:

a) Cut-off date for voting by the Members and participation in AGM through VC	Saturday, 19 th September, 2020
b) Date and Time of Commencement of remote e-voting	Wednesday 23 rd , September, 2020 (9.00 A.M. IST)
c) Date and end time for remote E-Voting	Friday, 25 th September, 2020 (5.00 P.M. IST)
d) Starting time for e-voting on the date of and during the AGM	Saturday, 26 th September, 2020 from 11.00 A.M. The closure time for E-Voting will be announcement in the AGM.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or E-Voting at the AGM.

Any person who becomes a Member of the Company after the dispatch of notice of AGM and holding shares as on the Cut-off date may obtain the User ID and Password by sending a mail to evoting@nsdl.com by mentioning his/her folio no / DP ID and Client ID.

The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the voting system during the AGM.

A Member may participate in AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / Folio Number, PAN, Mobile number and Shares at investorrelations@steelcitynettrade.com from 9.00 A.M. 19th September, 2020 to 23rd September, 2020. Those who have registered themselves as speaker shall only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For STEEL CITY SECURITIES LIMITED
M. SRIVIDYA
Company Secretary & Compliance Officer
Place: Visakhapatnam
Date: 04.09.2020

SURYALATA SPINNING MILLS LIMITED
Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003.
CIN: L18100TG1983PLC003962 - GST No.: 36AADCS0823M1ZA
Tel: 040-27774200, Fax: 040-27848859, www.suryalata.com, Email: mail@suryalata.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Suryalata Spinning Mills Limited (the Company) will be held on Monday, September 28, 2020 at 10.45 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos.14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020 respectively, and other Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

- Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members will be able to attend the AGM through VC/OAVM at (Zoom Link) <https://us02web.zoom.us/j/82477482556?pwd=Wmx0MjhmZWZmaEJ5VUVCaHY2N2lZKz09>
Meeting ID: 824 7748 2556 Password: 4VSZLN
- Notice of the 27th AGM and Annual Report 2019-20 available on the website of the Company at <http://www.suryalata.com>, the Notice and Annual report sent to shareholders through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at <http://www.suryalata.com>, and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.
- The Company is providing to its members facility to exercise their right to vote on resolutions 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 members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. Through CDSL Platform www.evotingindia.com. The company has engaged the services of CDSL as the agency to provide e-voting facility.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The manner of remote e-voting and voting by through CDSL by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <http://www.suryalata.com>, E-Voting website of CDSL <https://www.evotingindia.com> and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Monday, September 21, 2020 at 9.00 A.M
End of remote e-voting:	Sunday, September 27, 2020 at 5.00 P.M

- 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., Friday, 18 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 below:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Kfintech with details of folio number and attaching a self-attested copy of PAN card at inward.rs@kfintech.com.
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date 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 and BSE Website
- Such members may cast their votes 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.
- The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://www.evotingindia.com> or write to helpdesk.evoting@cdslindia.com or call 1800225533. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Rakshad Dalvi, Manager, (CDSL) Central Depository Service (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Park (East), Mumbai-400013, or send a mail to helpdesk.evoting@cdslindia.com or call 1800225533.

for SURYALATA SPINNING MILLS LIMITED
Sd/-
N Venkata Ramana
Company Secretary
Place: Hyderabad
Date: 5th September, 2020

JASH ENGINEERING LIMITED
CIN: L28910MP1973PLC001226
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India
Phone: 0731-6732700 Email: info@jashindia.com, Website: www.jashindia.com

NOTICE OF 46th ANNUAL GENERAL MEETING
Notice is hereby given that 46th Annual General Meeting (AGM) of the Company will be held on Tuesday 29th September, 2020, at 11:00 a.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

Notice of AGM and Annual Report: In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circular") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI"), Notice of 46th AGM and Annual Report of Financial Year 2019-2020 will be sent through electronic mode only to those members whose email address are registered with the Company or Depositories. The Notice of Annual General Meeting and Annual Report is also available on the Company's website www.jashindia.com; website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Book Closure & Dividend: Pursuant to the provision of Section 91 of Companies Act, 2013, Notice is hereby given that Register of Member and Share Transfer Books will remain closed from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 9% (Rs. 0.90/-), #approved at the AGM.

E-Voting: Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended read with Section 108 of Companies Act, 2013 and other relevant rules made there under Company is enter into contract with Link Intime India Pvt Ltd to facilitate the members to exercise the right to vote by remote e-voting. The details of process in remote e-voting is available in Notice of AGM. Members of Company holding share in Physical or Dematerialized form as on the 22nd September, 2020 (Cut-off date) may cast their vote electronically by e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting during AGM has been provided in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Remote e-voting period commences on Saturday 26th September, 2020, 9:00 a.m. and ends on Monday 28th September, 2020, 5:00 p.m. remote e-voting shall be disabled thereafter. The result of e-voting would be declared on stipulated under the relevant rules and will also be posted on the Company's website.

In case members have any grievance or queries or issues regarding e-voting, please refer the Frequently Asked Question ("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 or Call us: Tel: 022 - 49186000.

In case members have any queries regarding login/e-voting, on AGM they may send an email to instameet@linkintime.co.in or contact: Tel: 022-49186175

By the order of the Board
Jaash Engineering Limited
Sd/-
Tanwar Kharpade
Company Secretary

RELIGARE FINVEST LIMITED
Registered Office Address: First Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi - 110001
Corporate Office: At-5th Floor, Saloon Rashtia, Saket District Centre, New Delhi 110017

NOTICE
Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(b) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the M/s Religare Finvest Limited (hereinafter referred to as the "Secured Creditor"), whereas the below mentioned borrower failed to repay the loan amounts to the Secured Creditor, within 90 days from the date of the notice dated 29/08/2016 issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.

WHEREAS the Secured Creditor has pursuant to the powers vested in it through its authorized officer taken the physical possession of the mortgaged property as mentioned above on 30/06/2017 under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13 (4) read with section 14 of the SARFAESI ACT 2002 and in exercise of the powers conferred thereunder.

Notice regarding taking of such possession under the provisions of section 13 (4) was published in the News Papers in "The Indian Express & Lok Sabha (English & Marathi) editions on dated 04/07/2017 under Rule 8(2) of the Security Interest (Enforcement) Rules 2002. WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the Secured Creditor, the authorized officer of the Secured Creditor has decided to sell the scheduled property "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis through the process of "INVITING BIDS CUM AUCTION" in a sealed cover for the below mentioned property from the intending buyers on the following terms and conditions:

Borrower's Name & Address : (1) Maestros Medline System (2) Mr. Krishnakumar Menon
Plot No. EL 63/64, Ground Floor, Maestros Medline SL Electronic Zone Navi Mumbai 400710

SECURED DEBT (AMOUNT IN RS.): Total Dues: 21,75,20,756.52/- (Rupees Twenty One Crore Seventy Five Lakh Twenty Thousand Seven Hundred Fifty Six and Paise Fifty Two Only) as on 29/08/2016 with further interest thereon.

DESCRIPTION OF PROPERTIES	RESERVE PRICE	EMD
All that piece of parcel of the commercial property bearing Building No. 2, consisting Ground Floor Plus 3 Upper Floors having total Built Up area 39548 Sq. Ft. i.e. 5334 Sq. Mtrs constructed on Plot bearing Sector-2 of Millennium Business Park standing on Trans K. K. Industrial Area, MIDC within limit of Vajra Mahapa, Taluka, District Thane & within limits of Navi Mumbai Municipal Corporation. Floorwise area Ground Floor (14887 Sq. Ft.), 1st Floor (14887 Sq. Ft.), 2nd Floor (14887), & 3rd Floor (14887 Sq. Ft.)	Rs. 19.55 Crores (Rupees Nineteen Crores Fifty Five Lakhs Only)	Rs. 1,96,00,000/- (Rupees One Crore Ninety Six Lakhs Only)

A) Last date for submission of bids: 23/09/2020 at 10.30 AM at Branch Office: Religare Finvest Limited, Ground & 1st Floor, Sanghvi House, Premises No. 18, Subhash Road, Vile Parle (East) Mumbai 400057
B) Time & Place of opening of bids/auction: 23/09/2020 at 11.00 am at above address

TERMS AND CONDITIONS OF SALE:

- Full description of the above property is available with Authorized officer. The properties/documents can be inspected after fixing date and time with the Authorized Officer before 17/09/2020.
- The intending bidders should submit their bids to Authorized Officer, at the above said Office address of "Secured Creditor", in a sealed cover scribbling as "Bid for auction/sale of property, along with EMD by demand draft drawn/Pay Order in favour of Religare Finvest Limited, payable at Mumbai before 10.30 a.m. on 23/09/2020.
- The sealed bids will be opened on 23/09/2020 at 11:00 A.M. and thereafter the eligible bidders may be given an opportunity at the discretion of the Authorized officer to enhance the offer price.
- The successful bidder is required to deposit 25% of the bid amount (inclusive of EMD), on the same day by DD/ Cheque drawn in favour of "Religare Finvest Limited" payable at Mumbai and the balance amount shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Secured Creditor. The EMD as well as Sale Price paid by the interested bidders shall carry no interest. The deposit of EMD or 25% of sale price, whatever the case may be shall be forfeited by the "Secured Creditor", if the successful bidder fails to adhere to the terms of sale or commits any default.
- The successful bidder shall bear all expenses including statutory/Society dues/taxes/bills etc. to Municipal Corporation or MIDG or any other authorities and fees payable for stamp duty, registration fee etc. for registration of the 'Sale Certificate'.
- Secured Creditor does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or any other dues i.e. outstanding water/electric dues, property tax or other charges if any.
- The Authorized Officer has absolute right to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason or modify any terms of sale without any prior notice.
- To the best of its knowledge and information, the "Secured Creditor" is not aware of any encumbrances on the properties to be sold except of the "Secured Creditor". Interested parties should make their own assessment of the properties to their satisfaction. Secured Creditor does not in any way guarantee or makes any representation with regard to the fitness/title of the aforesaid properties.

For any other information, please contact Mr. Santosh Agaskar (9821175618), Mr. Rakesh Chipte (9833734934) at the above address.

STATUTORY 15 DAYS NOTICE UNDER RULE 9(1) RW OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002. The Borrower/Co-Borrowers/guarantors/mortgagors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

Place: MUMBAI
Date : 07.09.2020
Authorized Officer
M/s Religare Finvest Ltd. (Secured Creditor)

ICICI BANK LIMITED
CIN: L65190G1994PLC021012
Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat - 390 007
Corporate Office: ICICI Bank Towers, Bandra- Kuria Complex, Bandra (E), Mumbai - 400 051

PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED
In terms of the policy of ICICI Bank Limited, ("ICICI Bank") in compliance with the regulatory guidelines, ICICI Bank hereby invites expression of interest ("EOI") from interested Asset Reconstruction Companies ("ARCs") / Non-Banking Financial Companies ("NBFCs") / Financial Institutions ("FIs") for the purchase of the loan facility provided by Ratnagiri Gas and Power Private Limited (RGPL), a company incorporated under the Companies Act, 1956 and having its registered office at NTPC Bhawan, Core-7, Scope Complex, 7, Institutional Area, Lod Road, New Delhi-110003 ("Borrower") from ICICI Bank ("Loan") on the terms and conditions indicated herein:

Name of Borrower/ Account/ Financial Asset	Term of sale
Loan of Ratnagiri Gas and Power Private Limited	Cash basis

#Details of the Borrower background, Borrower financials including financial assistance provided to the Borrower by ICICI Bank, securities available to ICICI Bank against the financial assistance provided by ICICI Bank will be available in the Preliminary Information Memorandum ("PIM")

TERMS & CONDITIONS FOR SALE OF THE FINANCIAL ASSET:

- The sale of the aforesaid Loan is "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without recourse basis".
- All ARCs/ Banks/ NBFCs/ FIs (referred individually as "Parties" and collectively as "Parties") are invited/ eligible for participating in the purchase of Loan.
- Interested