# website: www.srghousing.com email: info@srghousing.com phone no: 0294-2561882, 2412609

Notice is hereby given that 20th Annual General Meeting of the members of the Company will be held on Monday, 30h September, 2019 at 12:15 pm at The Solitaire - Gardens and Banquets, Delh Public School Shobhagpura road, opposite Mahila police station, near Yois hotel, Bhuwana, Udaipu (Raj.), 313001 to transact the Business as set out in the notice of the 20th AGM dated 04.09.2019 which has been dispatched to all the shareholders of the Company along with Annual Report 2018

The Company is pleased to offer remote e-voting facility through National Securities Depositor Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted a 20th Annual General Meeting.

following websites. Company's website: www.srghousing.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

 A person whose name is recorded in the Register of Members/ beneficial owners on Monday, 23rd September, 2019 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot

Date and time of commencement of remote e-voting: 25.09.2019 at 9:00 am.

sending a request at evoting@nsdl.co.in or info@srghousing.com. Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by

remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and

www.evoting.nsdl.comor can call on toll free no: 1800-222-990 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

process in fair and transparent manner.

address with their Depository Participant/ RTA Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10

of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from, 24th September, 2019 till 30th September, 2019 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting. For SRG Housing Finance Limited

Date: 05.09.2019 Place: Udaipur

M.No: A40754 BHANDARI HOSIERY EXPORTS LIMITED

### Regd, Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph.: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com Corp. Id No. / CIN: L17115PB1993PLC013930

the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 26th AGM. The Notice of the 26th AGM and the Annual Report 2018-19 are available for download at the website of the Company i.e. www.bhandariexport.com and have been sent

electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The Company has completed dispatch of Notice of AGM and Annual Reports through permitted means on 03.09..2019. Members may also request a copy of the same by writing to Company Secretary at the Registered Office Address. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed

of Members as on 21st of September, 2019. Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure instruction for e-voting have been sent along with the Notice and Annual Report. The remote e-voting period commences on Wednesday, September 25, 2019 (9.00 a.m.

Any person, who acquires shares and becomes member of the Company after dispatch

of the Notice of the AGM & holding shares as of the cut off date i.e. Saturday, September 21, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting the vote. The facility for voting, either through electronic voting system or ballot or polling pape

shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

remote e-voting but shall not be allowed to vote again at the 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. For any queries or issues regarding e-voting, please refer to the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk. evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/s. LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to Mr. Arpit Jain, Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410 By Order of the Board

(Nitin Bhandari) Date: 05-09-2019

Place: Ludhiana



## ETT LIMITED CIN L22122DL1993PLC123728

Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048

T & F: +91 11 4656 7575, E: secretarial@ettgroup.in, W: www.ettgroup.in NOTICE Notice is hereby given that the 26th Annual General Meeting (AGM) of the

members of the Company will be held on Monday, the 30th day of September, 2019 at 4:00 P.M. at the Jahanpanah Club, Mandakini Housing Scheme, Alaknanda, New Delhi - 110 019, to transact the business as set out in the AGM Notice which along with Annual Report for the year ended 31st March, 2019 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Physical copies of the above documents have been sent to all other members at their registered addresses. The physical dispatch and email transmission of the Notice and Annual Report has been completed on September 2 Further it is informed that pursuant to Section 108 of the Companies Act

2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, E-voting facility has been provided to the Members of the Company and the Members may cast their vote through E-voting facility during the period from September 27, 2019 at 10:00 a.m. to September 29, 2019 at 5:00 p.m. The E-voting facility will not be available beyond the above stated date and time. The notice of the AGM and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in under the investor section. The cut-off

date for the purpose of e-voting is September 23, 2019. 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. September 23, 2019, may obtain the login ID and password by sending a request at secretarial@ettgroup.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in order to enable its members who do not have access to e-voting facility, a Ballot Form has also been annexed to the Notice to send their assent or dissent in writing in respect of the resolutions as set forth in the notice. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or by ballot paper prior to the AGM, shall be able to exercise their right at the meeting through ballot paper. The members, who opt to cast their votes through physical ballot forms, should ensure that physical ballot forms must reach at the registered office of the Company on or before the date

of AGM. The members who have cast their vote by remote e-voting or by ballot paper prior to the AGM may also attend the AGM but shall not be entitled

to cast their vote again. In case of any queries relating to E-voting, please refer to Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-22723333 or write to Ms. Puniti Sharma, CFO & Company Secretary at secretarial@ettgroup.in or registered office address of the Company.

Further the register of members and share transfer books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM. For and on behalf of

ETT Ltd. Sd/-Puniti Sharma

Place: New Delhi

Date: 04.09.2019

CFO & Company Secretary

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489 Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan) Tel. No & Fax.: 0141-4034062, 0141-2554270 Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

NOTICE

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th day of September, 2019 at 04:00 P.M at the Registered office of the Company situated at 8-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 2019 and to take on record the Limited Review Report thereon. The details are also available on the website of the Company i.e. "www.shrikalyan.com" and on the website of stock exchange i.e. "www.bseindia.com". For Shri Kalyan Holdings Limited

> Shikha Agarwal (Company Secretary & Compliance Officer) M. No.:- A37304

> > Form No. 5

DEBTS RECOVERY TRIBUNAL 600/1, University Road, Near Hanuman Setu Mandir, Lucknow

(Areas of Jurisdiction: Part of Uttar Pradesh) SUMMONS FOR FILING REPLY & APPEARANCE THROUGH PUBLICATION

O.A. No. 786/ 2019 Dated:05.08.2019

(Summons to defendant under Section 19 (4) of The Recovery of Debts Due to Banks and Financial Institution Act 1993 read with rules 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

UNION BANK OF INDIA APPLICANT

VERSUS SHRI ABHINAV CHAUHAN & OTHERS..... DEFENDANTS

SHRI ABHINAV CHAUHAN S/o Shri Rajesh Chauhan , R/o House

No. K-66, Pratap Vihar, Sector 12, Ghaziabad-201009

Second Address: R/o: Flat No. GF-1, Block J on Ground Floor at Plot No. J-251 Situated at G.M.P. Residential Colony, Sector 12, PratapVihar, Ghaziabad, U.P. -201009

SMT. SHOBHA CHAUHAN W/o Shri Abhinav Chauhan . R/o House No. K-66, Pratap Vihar, Sector 12, Ghaziabad-201009 Second Address: R/o: Flat No. GF-1, Block J on Ground Floor at Plot No. J-251 Situated at G.M.P. Residential Colony, Sector 12, Pratap Vihar, Ghaziabad, U.P. -201009 SHRI RAJU YADAV S/o Shri Prakash Yadav, R/o 304 B, Railway

Colony, Arya Nagar, Ghaziabad, U.P.-201009 In the above noted application, you are required to file reply/evidence in

Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 06.11.2019 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Registrar, Debts Recovery Tribunal, Lucknow

## JAY USHIN LIMITED GI-48, G.T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110033

CIN-L52110DL1986PLC025118 TEL: 011-43147700 E-mail: julinvestors@jushinindia.com; Website: www.jpmgroup.co.in

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the company will be held on Monday, September 30,

2019 at 10:30 A.M IST at Satvik by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi- 110037 to transact the business as set out in the notice convening the AGM. In compliance with Regulation 42 of the SEBI (Listing Obligations and

Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the company shall remain closed from Friday, September 20, 2019 to Monday, September 30, 2019 (both day inclusive) in connection with the Annual General Meeting. Notice is further given that in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 and section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2014,

the Company is pleased to provide its members the facility to exercise their right to vote at the AGM on the resolutions mentioned in the AGM notice by electronic means. The facility of casting votes using and electronic voting system from a place other than the venue of the AGM ("remote e-voting") is being provided to the members by the National Securities Depository Limited (NSDL). The notice of the meeting and instruction for remote e-voting has been sent to all members at their registered addresses. The members are further informed that (a) the e-voting instructions forms

an integral part of the notice of the Annual General Meeting which is also investor.services@rcmcdelhi.com.

For Jay Ushin Limited

Date: September 05, 2019 Sr. Manager Finance & Place: Gurugram Company Secretary



# Reg. Off. 100A-, Cycle Market, Jhandewalan Extn.,

New Delhi-110055 | Tel. No. 011-23556436 Email ID: bamps/securities@yahoo.co.in, CIN No:L65100DL1995PLC065028

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company wil be held on Monday, September 30th, 2019 at 10.00 A.M. at the KHASRA NO 24/15, KAKROLA, NEW DELHI-110043 to transact such Ordinary and Special business as set

Electronic copy of Notice of 24th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2018-19, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes. For members who have not registered their email address. physical copies of the above documents have been sent at their registered address in the

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Depository Limited (NSDL)

Rules as amended, are given here under:

- transacted through voting by electronic means. Date and time of commencement of voting through electronic means: September 27,
- 2019 at 9:00 a.m. Date and time of end of voting through electronic means: September 29, 2019 at at
- September 29, 2019
- AGM is September 23, 2019 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. September 23, 2019 may obtain the login ID and password by sending a request at voting then you can use your existing User ID and password for casting your vote.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 i.e. on
- the AGM through ballot paper. The Notice of AGM is displayed on the Website of Company on www.bampslsecurities.co.in and also on the NSDL's website https://www.evoting.nsdl.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of theAGM By Order of the Board

M/s Bampsl Securities Limited

20

Notice is hereby given that

(2) E-Voting:

(1) Annual General Meeting (AGM)

29th September, 2019 at 5:00 p.m.

allowed to vote again

(3) Book Closure:

Place: Panchkula

Date: 05.09.2019

FRIDAY, SEPTEMBER 6, 2019

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

The 30th Annual General Meeting (AGM) of Venus Remedies Ltd. (Company) will be

held at the Pelican Hotel, 25/8, Industrial Centre Cum Business Park, Phase-2,

Chandigarh- 160 002 on Monday, 30th September 2019 at 10.00 A. M. to transact the

Ordinary and Special business, as set out in the notice of the AGM. Notice of AGM and

Annual Report for 2018-19 have been sent to the members of the company. The same

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote electronically on the

Ordinary and Special Business as set out in the Notice of AGM through electronic

The e-voting shall commence on 27th September, 2019 at 9:00 a.m. and shall end on

Members may note that the e-voting module shall be disabled by the LIPL after the

aforesaid date and time for voting and once the vote on a resolution is cast by the

member, the member shall not be allowed to change it subsequently. The facility for

voting through ballot paper shall be made available at AGM. The members who have

cast their vote by e-voting prior to AGM may also attend the AGM but shall not be

Any person who acquire shares of the Company after dispatch of notice of AGM but on

or before the cut-off date i.e. 23rd September, 2019, can exercise their voting rights

through e-voting by following the procedure of e-voting as mentioned in the notice of

The grievances connected with the e-voting may be addressed to Mr. Swapan Kumar

The Register of Members and share transfer books of the Company will remain closed

By order of Board of Directors

For Venus Remedies Limited

Company Secretary

from 24th September, 2019 to 30th September, 2019 (both days inclusive).

is also available on the Company's website i.e. www.venusemedies.com.

voting system of Link Intime India Pvt. Ltd.(LIIPL) through Insta Vote.

Naskar, M/s Link Intime India Pvt Ltd., Ph-011-41410592-94.

CIN: L24232CH1989PLC009705, E-mail: complianceofficer@venusremedies.com Website: www.venusremedies.com, Listed on BSE and NSE: bseindia.com; nseindia.com VOGUE TEXTILES LIMITED

VENUS REMEDIES LIMITED

Regd. Office: S.C.O 857, 2nd Floor, C.No. 10, N.A.C. Manimajara, Chandigar

Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana-134113

### CIN - L18101DL1992PLCO49370 Regd. Office: A-206 Somdutt Chambers 1, 5 Bhikaji Cama Place, New Delhi-110066

NOTICE OF 27TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that: The 27th Annual General Meeting of Member of the Company will be held on Monday, September 30th, 2019 at 11 a.m. at Agarwal Bhavan, Road No. 10,

Notice of the Meeting dated August 27th, 2019.

East Punjabi Bagh, New Delhi-110026 to transact the business as set in the

- Electronic copies of the Notice of AGM and annual report for 2019 have been sent to all the memberswhose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.voguetextiles.com. Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 5th 2019. Members holding shares either in physical form or dematerialized form, as on
- the cut-off date September 23rd, 2019 may cast their vote electronically on the business as set in the notice of the AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of the AGM (e-voting). All the members fare informed that: i. The business as set in the Notice of the AGM may be transacted through voting by electronic means:
- ii. The e-voting shall commence on Friday September 27th, 2019 (9:00 a.m.); The e-voting shall end on Sunday September 29th, 2019 (5:00 p.m.);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM isMonday, September 23rd, 2019;
- v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. September 29th, 2019;

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23rd, 2019 to Saturday, September 28th, 2019 for annual closing. For Vogue Textiles Limited

Date: 06.09.2019

बैंक ऑफ़ बड़ीदा

Bank of Baroda

Place: New Delhi

Company Secretary

Jaswant Kaur

E-mail: VJNOID@Bankofbaroda.co.in E AUCTION NOTICE

Branch Office: Noida Complex

Place: New Delhi

Date: 06/09/2019

1) Date of Inspection 05.10.2019, (2) Last Date of submission of Earnest Money Deposit (EMD) and KYC Documents 11.10.2019 before 4:00 PM (3) Date of E-Auction 14.10.2019 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 6(2) & 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/ies mortgaged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of Bank of Baroda, Noida Complex Branch Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is basis" on 14.10.2019, for recovery of Bank dues as per below mentioned details.

Name & Address of the Borrowers/ Guarantors/ Mortgagors	Description of Secured Assets with Name of Mortgagors (Owner of Properties)	Reserve Price Earnest Money Deposit Amount	Outstanding dues as per demand notice dtd 01-10-2018	Present Outstanding as on 31-07-2019	Date & Time of E-Auction
Borrower: 1. M/s G. K. Engineers Prop. Mr. Sandeep Kumar Tyagi S/o Mr. Mangu Lal Tyagi Address: 1.44B, A-3, Sector 71, Jagriti Apartment, Noida 2.44C, Pocket A-3, LIG, Sector 71, Noida 3. Plot No 169, block- Udyog Vihar extension, Sector Ecotech-II, greater Noida, G.B. Nagar Guarantor: 1. Mrs. Seema tyagi W/o Sandeep Kumar tyagi Address: 44B, A-3, Sector 71, Jagriti	Udyog Vihar extension, Sector ecotech-II, Greater Noida, G.B. Nagar in the name of Sh. Sandeep Kumar Tyagi S/o Mr. Mangu Lal Tyagi Property is bounded as under,-East:Plot No 170 West: Plot No 168	Rs. 65.05 Lakhs Emd Amount – Rs 6.50 Lakhs	Rs. 4973695/-	Rs. 57,18,255/-	14-10-2019 12:00 Noon to 2:00 Pm

The EMD is to be deposited through RTGS/NEFT & IFSC Code to A/C No 712601013000011 (name of the account: THE AUTHORISED OFFICER E-AUCTION ) IFSC Code VIJB0007126. The minimum increment amount shall be Rs 50,000/-For detailed terms and conditions of the sale, please refer to the link provided in Bank of Baroda Secured Creditor's website i.e

https://www.bankofbaroda.com/e-auction.htm and also portal (3)https://bob.auctiontiger.net& https://ibapi.in & contact the Authorised Officer Amit Tiwary, Chief Manager, Bank of Baroda, Noida Complex Branch, N-17, Sector 18, Noida, Contact no. 9175178968

Place: Noida, Date: 02-09-2019 Authorised Officer, Bank of Barod

South: Other Plot

The Notice is hereby given that:

23rdSeptember, 2019.

Apartment, Noida

### SARDA PROTEINS LIMITED Regd. Office: B-536-537, Matsya Industrial Area, Alwar - 301030 (Rajasthan) CIN: L15142RJ1991PLC006353 Phone: +91-7737822222; E Mail: sardaproteins@yahoo.com Website: www.sardaproteins.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

at B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan) on Monday, 30thDay of September, 2019 at 02:00 P.M. to transact the Business as set out in the Notice of the AGM: Electronic copies of the Notice of the AGM and the Annual Report for the F.Y. 2018-19 have been sent to all the members whose e-mail IDs are registered with the Registrar and Share Transfer Agent of the Company /Depository Participant(s). Physical copies of the Notice of AGM and Annual Report for the F.Y.

2018-19 have been sent to all other members at their registered address in the permitted mode. The

The 28thAnnual General Meeting (AGM) of Sarda Proteins Ltd. (Company) will be held at its Regd. Office

- dispatch of Notice of the AGM and the Annual Report for the F.Y. 2018-19 has been completed upto04thSeptember, 2019. Members holding shares either in physical form or in de-materialized form as on the cut-off date of 23rd September, 2019 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL) from a place other than venue of the AGM; ('remote e-voting'). The detailed procedure/ instructions for remote e-voting are contained in
- the Notice of the AGM. All the members are informed that: the Business as set out in the Notice of AGM may be transacted through voting by electronic means. the remote e-voting shall commence on Thursday, September 26, 2019 at 09:00 A.M and shall end on Sunday, September 29, 2019 at 05:00 P.M. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday,
  - d) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e23rdSeptember, 2019, may obtain the User ID and password by sending a request at insta.vote@linkintime.co.in.
  - Members may note that: the remote e-voting module shall be disabled by LIIPLafter the aforesaid date and time for voting and the e-voting shall not be allowed thereafter and once the vote on a resolution is cast by the
  - member, the member shall not be allowed to change it subsequently; the facility for voting through ballot papers shall also be made available at the AGM; the members who have cast their vote by remote e-voting prior to the AGM may also attend

the AGM but shall not be entitled to cast their vote again; and

owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper.

Only persons whose names are recorded in the register of members or in the register of beneficial

f) the notice of AGM and Annual Report for the F.Y. 2018-19 is available on the Company's websitewww.sardaproteins.com and also on the LIIPL'swebsite https://instavote.linkintime.co.in; and In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at

https://instavote.linkintime.co.in, under Help section or write an email to insta.vote@linkintime.co.inor ContactMr. Swapan Kumar Naskar, Assistant Vice-President, Link Intime India Private Limited, (Registrars & Share Transfer Agents), 44 Community Center, 2nd Floor Naraina Industrial Area Phase 1 New Delhi-110028, Tel.: 011-4141 0592/93/94; E-mail: swapann@linkintime.co.inMembers may also write to the Company Secretary at the E-mail ID: sardaproteins@yahoo.com or at the Registered Office address. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday

> DEEPAK DATA ADDITIONAL DIRECTOR

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

BERVIN INVESTMENT & LEASING LIMITED

CIN: L65993DL1990PLC039397 Email Id:- secretary@bervin.com; Website: www.bervin.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001

IOTICE is hereby given that the 29th Annual General Meeting (AGM) of the company is scheduled to be held on Monday, the 30th day of September, 2019 at 607, Rohit House, 3, Tolstoy Marg, New Delhi-110001 at 09.30 A.M. to transact the business, as set out in the Notice of AGM.

The electronic transmission and physical dispatch of the Annual Report (Including

- standalone and consolidated Financial Statements, Auditor's Report, Directors Report and Notice of the AGM ) for the Financial year ended 31st March, 2019 were completed on 05th September, 2019. The same are also available on the Company's website www.bervin.com and on the website of National Securities Depository Limited ("NSDL") viz. Https://www.evoting.nsdl.com/. Pursuant to the provisions of Section 108 of Companies Act, 2013 (the "Act") read with
- rule 20 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Regulations"), the company is providing the facility to the Members to exercise their right to vote at the AGM by electronic means or polling paper and the business can be transacted through the remote e-voting platform provided by NSDL. The cut-off date for determining the eligibility of Members for remote e-voting and poll is Monday, the 23rd September, 2019. A person who is not a Member as on the cut-off date should treat this notice for information only. A User ID and password for casting the electronic vote has been sent to all the members.
- The remote e-voting will commence on Friday, the 27th September, 2019 (9.00 am) and ends on Sunday, the 29th September, 2019 (5.00 pm). The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of AGM. Any person, who acquires Shares and become Member of the Company after the
- dispatch of the notice and holds shares as on the cut-off date i.e. Monday, the 23rd September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of AGM, which is available on the Company's website and NSDL's website. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990
- be made available at the AGM. A member may participate at the AGM even after exercising his/her right to vote

The facility for voting either through electronic voting system or polling paper shall also

- through remote e-voting but shall not be allowed to vote again at the 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 shall be entitled
- to avail the facility of remote e-voting as well as voting at the AGM The Company has appointed Ms. Manisha Gupta, Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. She has given her consent for such appointment.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call NSDL at 1800 222 990 (toll free) or Contact Mr. Ravinder Dua, Manager, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area Phase-II, New Delhi-110020, Tel:-011-26387320-21

By Order of the Board For BERVIN INVESTMENT AND LEASING LIMITED

Company Secretary [Pursuant to Rule 17 of The Limited

Kalpana Umakanth

COMPANIES, NEW DELHI In the matter of The Limited Liability Partnership Act, 2008, Section 13 (3) of The Limited Liability Partnership, Act, 2008 and Rule 17 of The Limited Liability Partnership Rules, 2009

Liability Partnership Rules, 2009

BEFORE THE REGISTRAR OF

In the matter of Shree Radhey Home Furnishings LLP ("the LLP") having its registered office at C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi . Applicant

NOTICE OF APPLICATION Notice is hereby given to the General Public

that Shree Radhey Home Furnishings LLP (Limited Liability Partnership hereinafter referred to as LLP/Applicant) proposes to make application to the Central Government under Section 13 of The Limited Liability Partnership, Act, 2008 seeking confirmation of alteration as to situation of its registered Office so as to enable it to change its Registered office from "NCT of Delhi" to

"State of Uttar Pradesh"

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Registrar of Companies, New Delhi having address at 4th Floor, IFCI Tower, 61. Nehru Place, New Delhi 110 019 within 21 (Twenty One) days of the date of publication of this notice with a copy of the same to the Applicant LLP at its Registered Office at the address mentioned below

C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi 110 092 For and on Behalf of the Applicant

Shree Radhey Home Furnishings LLP Place: Delhi Gaurav Khetan Date: 05.09.2019 Designated Partner DIN: 00980144

Residential Address: B- 224 Sector-50. Noida, Gautam Buddha Nagar, Uttar Pradesh 201301 [Pursuant to Rule 17 of The Limited

Liability Partnership Rules, 2009]

BEFORE THE REGISTRAR OF

COMPANIES, NEW DELHI In the matter of The Limited Liability Partnership Act, 2008, Section 13 (3) of The Limited Liability Partnership, Act, 2008 and Rule 17 of The Limited Liability Partnership Rules, 2009

n the matter of Bhumi Exim LLP ("the LLP") having its registered office at C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi 110092 ..... Applicant

NOTICE OF APPLICATION Notice is hereby given to the General Public that Bhumi Exim LLP (Limited Liability

Partnership hereinafter referred to as LLP/ Applicant) proposes to make application to the Central Government under Section 13 of The Limited Liability Partnership, Act, 2008 seeking confirmation of alteration as to situation of its registered Office so as to enable it to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh". Any person whose interest is likely to be

affected by the proposed change of the

registered office of the LLP may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Registrar of Companies, New Delhi having address at 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi 110019 within 21 (Twenty One) days of the date of publication of this notice with a copy of the same to the Applicant LLP at its Registered Office at the address mentioned below

For and on Behalf of the Applicant BHUMI EXIM LLP

Date: 05.09.2019 Designated Partner DIN: 00980144

Place: Jaipur

Date: 05.09.2019

NOTICE

Disclosures Requirements) Regulations, 2015 and pursuant to provisions of Section 91 of the Companies Act. 2013 read with

displayed at the Company's website http://jpmgroup.co.in/jay ushin.htm or https://www.evoting.nsdl.com; (b) A person whose name is appear in the register of members as on cut-off date i.e. Thursday, September 19, 2019 shall be entitled to avail the facility of remote e-voting or voting at the meeting; (c) the remote e-voting shall remain open from 9:00 A.M. on Thursday September 26, 2019 to 5.00 P.M. on Sunday, September 29, 2019 (d) the facility for voting shall also be made available at the Annual General Meeting and the members attending the AGM who have not cast their vote by remote E-Voting shall be able to vote at the AGM (e) In case of any queries/grievances pertaining to voting by electronic means, the members may contact the secretarial department at julinvestors@jushinindia.com and/or to M/s. RCMC Share Registry Private Limited, Registrar and Transfer Agents of the Company at

Amit Kithania

Bampsl Securities Limited

NOTICE

out in the Notice convening the AGM.

(Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said The Ordinary and the Special Business as set out in the Notice of AGM may be

Voting through electronic means shall not be allowed beyond 5:00 p.m on The cut-off date for determining the eligibility to vote by electronic means or at the

evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot

September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting at

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

DATE: SEPTEMBER 04, 2019 **Bhisham Kumar Gupta** PLACE: ALWAR Managing Director

DIN: 01672415 New Delhi

24thSeptember, 2019 to Monday, 30thSeptember, 2019 (both days inclusive) for the purpose of AGM. Place: Delhi Gauray Khetan FOR SARDA PROTEINS LIMITED Sd/-

C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi 110092

Residential Address: B- 224 Sector -50, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Place: New Delhi epaper.firancia press.com

Date: September 5, 2019

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 CIN: L65922RJ1999PLC015440 NOTICE OF 20TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

The Notice of 20th AGM along with instructions for e-voting and Annual Report are available on the

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder

Date of completion of dispatch of Notices: 05.09.2019.

Date and time of end remote of e-voting and the e-voting shall not be allowed beyond 29.09.2015

Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by

remote e-voting user manual for members available at the downloads section of the website

Ms. Sunaina Nagar, Company Secretary Tel: 0294-2561882 and email info@srghousing.com at

M/s Ketan & Co. Chartered Accountant has been appointed as Scrutinizer to scrutinize the e-voting Members who have not registered their e-mail address, so far, are requested to register their e-mail

Sunaina Nagar **Company Secretary** 

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Company will be held on Saturday, the 28th day of September, 2019 at 9.10 A.M. at

from Sunday, the 22nd September, 2019 to Saturday, the 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register

IST) and ends on Friday, September 27, 2019 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, September 21, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting

A member may participate in the AGM even after exercising his/her right to vote through

Chairman & Mg. Director (DIN 01385065