60 years with you
BHARAT BHUSHAN
SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)
Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001
Tel.: 011-49800900 • Fax : 011-49800933
E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2020-21 **Date: 19.08.2020**

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code No.: 511501

Dear Sir,

Sub: Copies of Newspaper publications - "Annual General Meeting" of the members of the Company, "Book Closure/ Record Date for Dividend and payment thereof" and other related information

Please find enclosed herewith Copies of publication of the public notice of the Information regarding 28th Annual General Meeting, Book Closure/ Record Date for Dividend and other related information, approved in Board Meeting held on 17th August, 2020, published in one English and Hindi Newspaper in "Financial Express" and "Jan Satta" respectively, on 19th August, 2020.

Kindly acknowledge the receipt and take it on record.

Thanking you,
Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Ltd.

Bharat Bhushan Finance & Commodity Brokers Ltd. ★ New Delhi

(Pankaj Singh Bisht)
Company Secretary

Encl. : as above

Regulation 44 of SEBI (Listing Obligations and Disclo
2015, The Company is pleased to provide to Member
electronic means on all the resolutions set forth in the
electronic voting system (remote e-voting as well as e-v
by CDSL. Members whose names are recorded in th
Register of Beneficial Owners maintained by the Depo
Friday, 04th September, 2020 shall be entitled to avail the

The remote e-voting period will commence on Tuesda
and ends on Thursday, 10th September, 2020 (5.00 pm
may cast their votes electronically. The remote e-voting
for voting thereafter. Those members, who shall be pres
facility and had not cast their votes on the Resolutions
eligible to vote through e-voting system during the AGM

Pursuant to provisions of Section 91 of the Companies
SEBI (Listing Obligations and Disclosure Requirements
of Members and Share Transfer Books will remain clos
2020 to Friday, 11th September, 2020 (both days inclus
General Meeting of the Company.

Any person, who acquires shares of the company a
Company after the Notice has been sent electronically t
as on the cut off date; may obtain log-in Id and pa
helpdesk.evoting@cdslindia.com. However, if he/she is
remote e-voting, then he/she can use his/her existing us
votes.

In case of any queries pertaining to e-voting, you m
Questions (FAQs) for Members and e-voting user ma
Downloads section of www.evotingindia.com or conta
Secretary & Compliance Officer, at 7C, 1st Floor, 'J' Bl
Delhi -110017, phone no. 0120-4193799 or e-mail at ad

For A

Place : Ghaziabad
Date : 18.08.2020

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Registered Office: C-2/12, First F
CIN: L51109DL1985PLC317

STATEMENT OF STANDALONE UN-AUDITE

Sl No.	Particulars
	(Refer Note Below)
1	(a) Revenue From Operations
	(b) Other Income
	Total Revenue (a+b)
2	Expenses
	(a) Employee benefits expenses
	(b) Other Expenses
	Total Expenses (a+b)
3	Profit From operations before exceptional/ extra-ordinary items (1-2)
4	exceptional/ extra-ordinary income /(expenses)
5	Profit / (Loss) before tax (3-4)
6	Tax Expenses:
	Current Tax
	Deffered Tax
7	Profit / (Loss) for the period from continuing operations (5-6)
8	Profit/(Loss) from discontinuing operations
9	Tax Expenses of discontinuing operations
10	Profit/(Loss) from discontinuing operations (after tax)
11	Profit / (Loss) for the period (7+10)
12	Paid up Equity Share Capital (Face value of Rs.10/- per share)
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year
14	Earnings Per Share of Rs.10/- each
	a) Basic
	b) Diluted

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Notes :-
1 The above Un-Audited Standalone Financial Results fo the board meeting held on 18.08.2020
2 Figures of previous period have been regrouped, where
3 The Company is engaged in one business segment only
4 EPS has been calculated in accordance with AS- 20 issu
5 Profit / loss from discontinuing operations, if any, include

Place : New Delhi
Date : 18.08.2020

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New Delhi

M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001
CIN- L67120DL1992PLC049038, Tel Nos.: 011-49800900, Fax: 011-49800933
E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in

Information regarding Twenty Eighth Annual General Meeting and Record Date for Dividend

1. The Twenty-Eighth Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Monday, September 28, 2020 at 12:00 p.m., in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), 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 05, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bbinvestments.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.
3. Manner of registering/ updating email addresses:

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at commodities@bharatbhushan.com or to M/s Alankit Assignments Ltd, Registrar and Share Transfer Agent ("RTA") of the company at rta@alankit.com, with details of folio number, Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) or Driving license (self-attested scanned copy) or Copy of Bank passbook/ statement duly attested by the bank.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants ('DPs"), are requested to register/ update their email addresses with their respective DPs.

4. Manner of casting vote(s) through e-voting:

(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) 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 electronic voting system. The manner for attending AGM through VC/ OVAM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.

(c) The manner of voting remotely ('remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

5. Manner of registering mandate for receiving Dividend:
   Members are requested to register/ update their complete bank details:

(a) If the shares are held in dematerialised mode- with their DP's with whom they maintain demat accounts, and

(b) If shares are held in physical mode- with company/RTA by sending following documents by email at commodities@bharatbhushan.com or rta@alankit.com – (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch name and address, IFSC, MICR details). (ii) self- attested copy of PAN card and (iii) cancelled cheque leaf bearing the name of the member or copy of bank passbook /statement duly attested by the bank.

6. Book Closure/ Record Date for Dividend and payment thereof:

(a) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (Both days inclusive) for the purpose of determining the names of the members eligible for dividend on Equity Shares for the financial year ended 31st March, 2020, if declared at the AGM. Final dividend would be paid to those members, whose name appears on the Register of members as at the end of the working hours of Monday, 21st September, 2020 ("Record date").

(b) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/ demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

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

For and on behalf of Board of Directors of
Bharat Bhushan Finance & Commodity Brokers Limited
Sd/-
Nisha Ahuja
Director
DIN: 00001875

Date : 19 August, 2020
Place : New Delhi

ारतीय प्रतिभूति एवं विनिमय बोर्ड के परिपत्र दिनांक
कॉमन स्थान पर भौतिक उपस्थिति के बिना वीडियो
ल साधनों (''ओएवीएम'') के माध्यम से वार्षिक
हैं, तदनुसार यह एजीएम वीसी/ओएवीएम के माध्मय
द्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015
में आयोजित की जा रही है। एजीएम का मान्य स्थल

12 मई, 2020 के अनुपालन में वार्षिक रिपोर्ट
इलेक्ट्रॉनिक माध्यम से 17 अगस्त, 2020 को उन
पते कम्पनी/डिपॉजिटरी के साथ पंजीकृत हैं। सदस्य
20 कंपनी की वेबसाइट www.amritcorp.com,
वेबसाइट www.bseindia.com पर भी उपलब्ध
बसाइटों (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली
से भी प्राप्त की जा सकती है।
आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष
के लिए लॉगिन विवरण प्राप्त करने हेतु अपनी मेल
निर्देशों का पालन करें।
ोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र की
ैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार
ति) ई-मेल द्वारा info@masserve.com या
करायें।
डीपीआईडी-सीएलआईडी (16 अंक का डीपीआईडी +
), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की
त), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति)
kdas@amritcorp.com पर उपलब्ध करायें।
डी के पंजीकरण हेतु डीपी में प्रावधानित प्रक्रिया के
करें।
होने की प्रक्रिया एजीएम की सूचना में उपलब्ध है।

ार सामान्य तथा विशेष प्रकार्य इलेक्ट्रॉनिक साधनों
गे।
म स्थल पर मतदान की पात्रता निर्धारित करने की

2020 (9.00 बजे पूर्वा. भा.मा.स.) से प्रारम्भ होगी
5.00 बजे अप. भा.मा.स.) पर समाप्त होगी।
करता है और वार्षिक रिपोर्ट तथा एजीएम की सूचना
न जाता है तथा कट-ऑफ तिथि अर्थात शुक्रवार,
रता है वह evoting@nsdl.co.in या आरटीए,
fo@masserv.com पर निवेदन भेजकर लॉगिन
है। किन्तु यदि कोई व्यक्ति ई-वोटिंग के लिए
है तो वह मतदान के लिए वर्तमान यूजर आईडी और

ंग मॉड्यूल उपर्युक्त बिन्दु 'ग' के तहत तिथि एवं
गा, (ii) सदस्यों द्वारा प्रस्ताव पर एक बार मतदान
हीं जा सकेगा, (iii) एजीएम के दौरान इलेक्ट्रॉनिक
सुविधा उपलब्ध करायी जायेगी, (iv) जिन सदस्यों
मतदान कर लिया है वे एजीएम में भी उपस्थित रह
ारी नहीं होंगे; तथा (v) यदि कट-ऑफ तिथि तक
टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों
टिंग या एजीएम के दौरान मतदान की सुविधा प्राप्त

शेयर धारण करने वाले सदस्यों या जिन्होंने अपने
पंजीकृत नहीं कराये हैं, उनके लिए रिमोट ई-वोटिंग
ूचना में उपलब्ध है और कम्पनी की वेबसाइट
है।
नी सचिव (सदस्य सं. FCS-3616 तथा सीपी सं.
ंवीक्षक के रूप में नियुक्त किया गया है।
जीएम की सूचना में उल्लिखित है। ई-वोटिंग से
ए सम्पर्क करें : श्री पी.के. दास, कम्पनी सचिव एवं
ड, ए-95, सेक्टर-65, नोएडा-201309 (उ.प्र.),
फैक्स : 0120-4506910, ई-मेल :

ी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम,
न अपेक्षाएँ) विनियम, 2015 के विनियम 42 के
पुस्तकों के वार्षिक क्लोजर के उद्देश्य से सदस्यों
ों की शेयर अन्तरण पुस्तिका शनिवार, 05 सितम्बर,
तिथियाँ शामिल) तक बन्द रहेंगी।

कृते अमृत कॉर्प लिमिटेड
ह./-
(पी.के. दास)
कम्पनी सचिव एवं अनुपालन अधिकारी

SCOOTERS INDIA LIMITED

मैसर्स भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड

पंजी. कार्यालय : 503, रोहित हाउस, 3, टॉल्सटॉय मार्ग, नई दिल्ली–110001
(सीआईएन–**L67120DL1992PLC049038**), फान नंबर : 011–49800900, फैक्स : 011–49800933
ई–मेल : **commodities@bharatbhushan.com** वेबसाइट : **www.bbinvestments.in**

अठ्ठाईसवीं वार्षिक सामान्य बैठक और लाभांश के लिए रेकार्ड तिथि के संबंध में सूचना

1. एतद्द्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों ("अधिनियम") तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("सूचीयन विनियमावली") के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नं. 14/2020 दिनांकित 08 अप्रैल, 2020, जनरल सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020 तथा जनरल सर्कुलर नंबर 20/2020 दिनांकित 05 मई, 2020 ("एमसीए सर्कुलर्स") और कार्पोरेट मंत्रालय ("एमसीए") तथा सेबी द्वारा जारी अन्य लागू सर्कुलर्स (सामूहिक रूप से "संबद्ध सर्कुलर्स" कहे गए हैं) के अनुपालन में, कम्पनी की अठ्ठाईसवीं वार्षिक सामान्य बैठक ("एजीएम"), सोमवार, 28 सितम्बर, 2020 को मध्या. 12.00 बजे वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। सदस्यगण एजीएम में वीसी/ओएवीएम के माध्यम से भाग ले सकेंगे। वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी।
2. संबद्ध सर्कुलर्स के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2019–20 हेतु वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेतु अपेक्षित अन्य दस्तावेजों के साथ कम्पनी के उन सदस्यों को भेजी जाएगी, जिनका ई–मेल पता कम्पनी/डिपॉजिटरी पार्टिसिपैंट्स के पास पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.bbinvestments.in पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।
3. ई–मेल पता पंजीकरण/अद्यतनीकरण की विधि :

(क) भौतिक रूप में शेयरों के धारक ऐसे सदस्यों, जिनके द्वारा अपना ई–मेल पता कम्पनी में पंजीकृत/अद्यतित नहीं करवाया गया है, से अनुरोध है कि वे उसका पंजीकरण/अद्यतनीकरण कम्पनी को commodities@bharatbhushan.com पर अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट ("आरटीए") मैसर्स अलंकित असाइनमेंट्स लिमिटेड को rta@alankit.com पर शेयरधारक का फोलियो नंबर, नाम, पैन (पैन कार्ड की स्कैन की गई स्व–सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की गई स्व–सत्यापित प्रति) अथवा ड्राइविंग लाइसेन्स (स्कैन की गई स्व–सत्यापित प्रति) अथवा बैंक पासबुक/बैंक द्वारा सम्यक् सत्यापित विवरण का ब्योरा लिखकर करवा लें।

(ख) अभौतिक रूप में शेयरों के धारक सदस्यों, जिनके द्वारा अपना ई–मेल पता अपने डिपॉजिटरी पार्टिसिपैंट्स ("डीपी'ज") के पास पंजीकृत/अद्यतित नहीं करवाया गया है, से अनुरोध है कि वे अपना ई–मेल पता अपने संबंधित डीपी'ज के पास पंजीकृत/अद्यतित करवा लें।

4. ई–वोटिंग के माध्यम से वोट डालने की विधि :

(क) सदस्य को एजीएम की सूचना में सूचीबद्ध व्यवसाय पर अपना वोट इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई–वोटिंग") के माध्यम से डालने का अवसर प्रदान किया जाएगा।

(ख) एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी तथा एजीएम में उपस्थित ऐसे सदस्य, जिनके द्वारा अपना वोट रिमोट ई–वोटिंग द्वारा नहीं डाला गया है, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोट डाल सकेंगे। भौतिक रूप में शेयरों के धारक सदस्यों, जिनके द्वारा अपना ई–मेल पता पंजीकृत नहीं करवाया गया है, द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने तथा एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने की विधि एजीएम की सूचना में दी जाएगी।

(ग) अभौतिक रूप में, भौतिक रूप में शेयरों के धारक सदस्यों तथा जिनके द्वारा अपना ई–मेल पता पंजीकृत नहीं करवाया गया है, द्वारा रिमोट ई–वोटिंग के माध्यम से वोट डालने की विधि एजीएम की सूचना में उपलब्ध कराई जाएगी।

5. लाभांश प्राप्त करने हेतु आदेश पंजीकरण की विधि :

सदस्यों से अपना पूर्ण बैंक विवरण पंजीकृत/अद्यतित करवाने का अनुरोध किया जाता है:

(क) यदि शेयर अभौतिक रूप में धारित हैं – अपने डीपी'ज के पास, जिसके द्वारा डीमैट खाता अनुरक्षित किया जाता है, तथा

(ख) यदि शेयर भौतिक रूप में धारित हैं – कम्पनी/आरटीए को commodities@bharatbhushan.com पर अथवा rta@alankit.com पर निम्नलिखित दस्तावेज भेजकर – (i) हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति, जिसमें सदस्य का नाम, फोलियो नंबर, बैंक विवरण (बैंक खाता नंबर, बैंक और शाखा का नाम व पता, आईएफएससी, एमआईसीआर विवरण)। (ii) पैन कार्ड की स्व–सत्यापित प्रति तथा (iii) निरस्त चैक पन्ना, जिस पर सदस्य का नाम अंकित हो अथवा बैंक पासबुक/बैंक द्वारा सम्यक् सत्यापित विवरण की प्रति।

6. लाभांश और उसके भुगतान हेतु बही बंदी/रेकार्ड तिथि :

(क) यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 10 तथा सूचीयन विनियमावली के विनियम 42 के अनुसरण में, कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां मंगलवार, 22 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 तक (दोनों तिथियों सहित), 31 मार्च 2020 को समाप्त वित्तीय वर्ष हेतु इक्विटी शेयरों पर लाभांश, यदि एजीएम में घोषित किया गया, के लिए ग्राह्य सदस्यों के नामों के निर्धारण के प्रयोजन हेतु बंद रहेंगी। अंतिम लाभांश उन सदस्यों को अदा किया जाएगा, जिनमें नाम सोमवार, 21 सितम्बर, 2020 ("रेकार्ड तिथि") को कार्य समाप्ति के समय पर सदस्यों की पंजिका में दर्ज मौजूद होंगे।

(ख) संबद्ध सर्कुलर्स के अनुसार, लाभांश का भुगतान इलेक्ट्रॉनिक विधि द्वारा उन सदस्यों को किया जाएगा, जो अपना बैंक खाता विवरण अद्यतन करवा चुके हैं। जिन सदस्यों ने अपना बैंक खाता विवरण अद्यतन नहीं करवाया है, उनको लाभांश वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर, डाक सेवा सामान्य होने के पश्चात, प्रेषित किए जाएंगे।

7. सदस्यों से अनुरोध है कि एजीएम की सूचना में सूचीबद्ध सभी नोट्स और विशेष रूप से एजीएम में भाग लेने, रिमोट ई–वोटिंग के माध्यम से अथवा एजीएम के दौरान वोट डालने हेतु अनुदेश सावधानी के साथ पढ़ लें।

कृते एवं हिते निदेशक मंडल
भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड
हस्ता./–
निशा आहूजा
निदेशक
डीआईएन : 00001875

तिथि : 19 अगस्त, 2020
स्थान : नई दिल्ली

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.co.in, 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 Wednesday, 26th day of August, 2020 at 03:00 P.M at the Registered office of the Company situated at B-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, 2020 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.co.in"** and on the website of stock exchange i.e. **"www.bseindia.com"**.

For Shri Kalyan Holdings Limited
Sd/-
Shikha Agarwal
(Company Secretary & Compliance Officer) M. No.:- A37304

Place: Jaipur
Date: 18.08.2020

PARIKSHA FIN-INVEST- LEASE LIMITED

[CORPORATE IDENTITY NUMBER (CIN): L65100DL1994PLC057377]
Regd. Office: 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi-110017
Corporate Office: C/o Uttam Toyota, A-11, Meerut Road Industrial Area, Ghaziabad-201003 (U.P.)
Tel. No.: 0120 - 4193799, 4152766, Email: pariksha.delhi@gmail.com; Website: www.pfil.in

NOTICE OF THE SHAREHOLDERS OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 11th September, 2020 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM. The Company's 27th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 19th August, 2020 to all the members whose email ids are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated April 8th, 2020, read with its circulars dated April 13th, 2020 and May 5th, 2020 and circular issued by Securities Exchange Board of India dated May 12th, 2020. The Notice of the 27th AGM is also available on the Company's website i.e. www.pfil.in, and on the website of CDSL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by CDSL. Members 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 i.e. Friday, 04th September, 2020 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Tuesday, 08th September, 2020 (9.00 am) and ends on Thursday, 10th September, 2020 (5.00 pm). During this period the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 05th September, 2020 to Friday, 11th September, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Any person, who acquires shares of the company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut off date; may obtain log-in Id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact Mr. G. Ramarathnam, Director, at 7C, Ist Floor, 'J' Block Shopping Centre, Saket, New Delhi, 110017, phone no. 0120-4193799 or e-mail: at pariksha.delhi@gmail.com.

For Pariksha Fin-Invest-Lease Limited
Sd/-
G. Ramarathnam
Director

Place : Ghaziabad
Date : 18.08.2020

ADHARSHILA CAPITAL SERVICES LIMITED

[CORPORATE IDENTITY NUMBER (CIN): L65100DL1993PLC056347]
Regd. Office : 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi-110017
Corporate Office : C/o Uttam Toyota, A-11, Meerut Road Industrial Area, Ghaziabad-201003 (U.P.)
Tel. No. : 0120 - 4193799, 4152766, Email: adharshilacapital@gmail.com
Website : www.adharshilacapital.in

NOTICE OF THE SHAREHOLDERS OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 11th September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM. The Company's 27th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 19th August, 2020 to all the members whose email ids are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated April 8th, 2020, read with its circulars dated April 13th, 2020 and May 5th, 2020 and circular issued by Securities Exchange Board of India dated May 12th, 2020. The Notice of the 27th AGM is also available on the Company's website i.e. www.adharshilacapital.in, and on the website of CDSL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by CDSL. Members 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 i.e. Friday, 04th September, 2020 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Tuesday, 08th September, 2020 (9.00 am) and ends on Thursday, 10th September, 2020 (5.00 pm). During this period the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 05th September, 2020 to Friday, 11th September, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Any person, who acquires shares of the company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut off date; may obtain log-in Id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact Mr. Tushar Malhotra, Company Secretary & Compliance Officer, at 7C, Ist Floor, 'J' Block Shopping Centre, Saket, New Delhi -110017, phone no. 0120-4193799 or e-mail: at adharshilacapital@gmail.com.

For Adharshila Capital Services Limited
Sd/-
Tushar Malhotra
Company Secretary & Compliance Officer

Place : Ghaziabad
Date : 18.08.2020

NUTECH GLOBAL LTD.

CIN NO.- L17114RJ1984PLC003023
REGD. OFFICE- E-149, RIICO INDUSTRIAL AREA, BHILWARA-311001, (RAJASTHAN)
TEL NO.-+91 1482 260508
E-MAIL ID: info@nutechglobal.com
WEBSITE: www. nutechglobal.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 28th August, 2020 at 4:00 P.M. at E-149, RIICO Industrial Area, Pur Road, Bhilwara-311001 (Rajasthan), Inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

By order of the Board
For Nutech Global Limited
Sd/-
(Shubhangi Janifer)
Company secretary
Membership No. ACS-55294

Place: Bhilwara
Date: 18.08.2020

IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053
Regd. Off.: M-92, Connaught Place, New Delhi-110001
Website: www.iecgroup.in
Email: cs@iecgroup.in, Ph: 011-41052893

NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of IEC Education Limited ("the Company") will be held on Tuesday, the 25th August, 2020 at E-216, East of Kailash, New Delhi – 110065 at 04:00 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020. Further, details are also available on the website of the Company i.e. at www.iecgroup.in and also on the website of BSE limited i.e. www.bseindia.com where the shares of the Company are listed. Moreover, stakeholders are requested to send their email IDs at cs@iecgroup.in for registration in order to ensure hassle free and timely receipt of Annual report.

For IEC Education Limited
Sd/-
Navin Gupta
Managing Director

Date : 19.08.2020
Place : Delhi

ANAND PROJECTS LIMITED

Corporate Identification Number: L40109UP1936PLC048200
Registered Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P)
Email ID: companysecretary@anandprojects.com ,Website: www.anandprojects.com

NOTICE OF 85th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notes: is hereby given that:

1. The 85th Annual General Meeting (AGM) of the Company will be held at Registered office of the Company situated at House No. 304, Ajadpura, Lalitpur-284403 (U.P) on Wednesday, September 09th, 2020 at 11.30 a.m., to transact the business as set out in the Notice of the AGM dated July 29th, 2020.
2. Since the requirement of printing and dispatch of hard copy of annual report to the shareholders are dispensed with for listed entities who conduct their AGMs during the calendar year 2020 (i.e. till December 31, 2020) by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th , 2020 therefore the Annual Report for the F.Y. 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The PDF copy of the Annual Report including the Notice convening the Annual General Meeting has been emailed to the members on August 14, 2020 The same are also available on the website of the Company at **http://www.anandprojects.com/annual-reports.php**. website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and on the website of CDSL **www.evotingindia.com**
3. A copy of the Annual Report including Notice of 85th AGM of the Company can be obtained by writing to **companysecretary@anandprojects.com**.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, August 28th, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
   1. The Ordinary Business (es) as stated in Notice of 85th AGM may be transacted through voting by electronic means.
   2. The remote e voting shall commence on Sunday, September 06th, 2020 (9.00 a.m. IST) and ends on Tuesday, September 08th, 2020 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
   3. The Cut-off date for determining the eligibility to vote by electronic means is Friday, August 28th, 2020.
   4. Any person who acquires shares of the Company and become member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e. August 28th, 2020., may obtain the login ID and password by sending a request at **sandeeps@adroitcorporate.com** However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. Members may note that:-
   a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
   b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
   c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
   d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and
   e) 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 through physical ballot;
   f) The Notice of AGM is available on the Company's website **http://www.anandprojects.com/notice-to-the-shareholders.php** and also on the CDSL website **https://www.evoting.com**;
   g) In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of **http://www.evoting.com** or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Email: **helpdesk.evoting@cdslindia.com**.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 07th, 2020 to Wednesday, September 09th, 2020 (both days inclusive) for the purpose of holding 85th Annual General Meeting of the Company.

For Anand Projects Limited
Sd/-
Surendra Kumar Sharma
(Company Secretary)

Place: Lalitpur
Dated: 18.08.2020

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610
Regd Office: D-3/2, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-47105100
Email: secretarial@ebl.co.in Website: www.ebl.co.in

Extract of Un-Audited Financial Results for the Quarter ended on 30th June, 2020

(Rupees in Lakhs)

S. No.	Particulars	For the Quarter Ended	Corresponding Quarter of the previous year	Previous Year Quarter ended	Year ended
		30.06.2020	30.06.2019	31.03.2020	31.03.2020
		Un-Audited	Un-Audited	Audited	Audited
1	Total income from operations (net)	3.64	3.00	12.45	21.56
2	Profit/(Loss) before exceptional and tax	(6.03)	(5.91)	(0.45)	(22.15)
3	Net Profit/(Loss) for the period after tax (after exceptional items)	(4.48)	(4.37)	(1.14)	(17.20)
4	Total comprehensive income	(4.38)	(4.33)	(0.83)	(16.78)
5	Equity share capital	190.76	190.76	190.76	190.76
6	Earnings per share(EPS)(after extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) Basic	(0.24)	(0.23)	(0.06)	(0.92)
	b) Diluted	(0.24)	(0.23)	(0.06)	(0.92)

Notes:

1. The above statement of un-audited financial result have been reviewed by the audit committee and approved by the Board in their meeting held on 18th August, 2020.
2. The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder from April 01, 2017 and accordingly, these un-audited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.
3. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 has been completed by Statutory Auditors.
4. Previous quarters figures have been re-grouped and re-arranged wherever necessary.
5. The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

For East Buildtech Limited
Sd/-
Madhusudan Chokhani
(Managing Director)
[DIN: 00307234]

Place: New Delhi
Date : 18.08.2020

RAGHAV PRODUCTIVITY ENHANCERS LTD.

Reg. Office: Office No.36, A-10 Central Spine, Alankar Plaza, Vidhyadhar Nagar, Jaipur-302023
CIN: L27109RJ2009PLC030511
Tel & Fax: 0141-2235760/761, E-mail: rammingmass@gmail.com, Website: www.rammingmass.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 25th August, 2020** at 5:00 p.m. at the registered office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2020 and to take on record Limited Review Report thereon.

The further details related to above mentioned intimation is also available on Company's website at **www.rammingmass.com** and on Stock Exchange's website **www.bseindia.com**

By order of Board
For Raghav Productivity Enhancers Limited
Sd/-
Neha Rathi
(Company Secretary) ACS:38807

Place : Jaipur
Date : 18 August, 2020

Form G

SECOND INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

	RELEVANT PARTICULARS	
1.	Name of the corporate debtor	**RG INFRA-BUILD PRIVATE LIMITED**
2.	Date of incorporation of corporate debtor	15/04/2005
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Delhi
4.	Corporate identity number / limited liability identification number of corporate debtor	U70101DL2005PTC135052
5.	Address of the registered office and principal office (if any) of corporate debtor	Regd Off: G-02, Ground Floor, Plot No. SU LSC B-Block RG City Centre, Lawrence Road Delhi-35.
6.	Insolvency commencement date of the corporate debtor	25.09.2019
7.	Date of invitation of expression of interest	19.08.2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The Resolution Professional by email at: rakeshjainca@rediffmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	The Resolution Professional by email as mentioned in column No.8.
10.	Last date for receipt of expression of interest	22.08.2020
11.	Date of issue of provisional list of prospective resolution applicants	23.08.2020
12.	Last date for submission of objections to provisional list	26.08.2020
13.	Date of issue of final list of prospective resolution applicants	27.08..2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26.08.2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional by email as mentioned in column No.8.
16.	Last date for submission of resolution plans	31.08.2020
17.	Manner of submitting resolution plans to resolution professional	Sealed envelope by post/ by hand to Resolution Professional at the correspondence address. It should also be submitted in electronic mode in a password protected pen drive.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	08.09.2020.
19.	Name and registration number of the resolution professional	Rakesh Kumar Jain Regd No: IBBI/ IPA-001/IP-P01297/2018-19/12068
20.	Name, Address and e-email of the resolution professional, as registered with the Board	1203/81, 1st Floor, Shanti Nagar, Tri-Nagar, Delhi- 110035 rakeshjainca@rediffmail.com
21.	Address and email to be used for correspondence with the resolution professional	1670/120, Shanti Nagar, Tri-Nagar, Delhi 110035 rakeshjainca@rediffmail.com
22.	Further Details are available at or with	The Resolution Professional by email as mentioned in column No.8.
23.	Date of publication of Form G	19.08.2020

RAKESH KUMAR JAIN
Resolution Professional
RG INFRA BUILD PRIVATE LIMITED
RegdNo:IBBI/ IPA-001/IP-P01297/2018-19/12068
Regd Address: 1203/81, 1st Floor, Shanti Nagar, Tri-Nagar, Delhi- 110035

DATE: 19-8-2020
PLACE: New Delhi

SCOOTERS INDIA LIMITED

(A Government of India Enterprise)
REGD. OFFICE: GPO Post Bag No. 23, Sarojini Nagar, Lucknow – 226 008
Phone NO. – (0522) 2476242, CIN: L25111UP1972GOI003599

NOTICE

Board Meeting of M/s Scooters India Limited (SIL) has been rescheduled on **Monday, August 24, 2020 at 12:30 P.M. in the Board Room of Scooters India Limited at Lucknow,** to inter-alia consider and approve the Un-Audited financial results for quarter ended at 30th June 2020 pursuant to Regulation 47(1) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board
For Scooters India Limited
Sd/-
R. Sreenivasulu
Chairman & Managing Director

Place : Lucknow
Date : August 19, 2020

Karnataka Bank Ltd.

Your Family Bank. Across India.

Head Office, Mangaluru – 575 002 CIN :L85110KA1924PLC001128

Asset Recovery Management Branch
8-B, First Floor, Rajendra Park,
Pusa Road, New Delhi-110060.

Phone : 011-25813466
E-Mail : delhiarm@ktkbank.com
Mobile : 9319891680
Website : www.karnatakabank.com

SALE NOTICE OF IMMOVABLE PROPERTY

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

Notice is here by given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged /charged to the secured Creditors, the **Symbolic Possession** of which has been taken by the Authorised Officer of the Secured Creditors on **30.01.2020**, will be sold on **"As is Where is ", "As is What is" and "Whatever there is"** basis on **24.09.2020**, for recovery of aggregate amount of being **Rs.20,57,28,664.73 [Rupees Twenty Crores Fifty Seven Lakhs Twenty Eight Thousand Six Hundred Sixty Four and Paisa Seventy Three Only]** i.e. **(i)Rs.18,41,02,056.12** under **PS Overdraft A/c No.2257000600012001** along with future interest from **01.07.2020**, Plus cost **(ii) Rs.2,16,26,608.61** Under 13 Protested Bill along with future interest from **01.07.2020**, plus cost, due to the **Karnataka Bank Ltd. SCO-146, Shopping Complex, Sector 21 C, Faridabad- 121001, Haryana**, the Secured creditors from **(1) M/s SPM Automotive Components Pvt. Ltd.** Represented by its Directors: **i)Mr.Sandeep Mahajan ii)Mr.Pankaj Mahajan,** Plot No. 58 & 65, Sector-IIDC, IIE, Pant Nagar Rudrapur, Uttarakhand-263153 **(2)Mr. Sandeep Mahajan** S/o Late SP Mahajan **(3)Mrs. Mamta Mahajan** W/o Mr. Sandeep Mahajan, Both 2 & 3 are residing at MF-20, Eldeco Mansion, Uppal's Southend, Sector 48 & 49, Sohna Road, Gurugram-122019 **(4)Mr. Pankaj Mahajan** S/o Ramprasad Mahajan **(5)Mrs. Bhawna Mahajan** W/o Mr.Pankaj Mahajan, **Both 4 & 5 are residing at:** Flat No.403, GH-5 Block A, VAISH Cooperative Group Housing Society, Sector-45, Faridabad, Haryana-121003 **(6)Mr. Vikrant Mahajan** S/o Late SP Mahajan **(7) Mrs. Sonia Mahajan** W/o Mr.Vikrant Mahajan, **Both 6 & 7 are residing at:** MF-19, Eldeco Mansion, Uppal's southend, Sector-48 & 49, Sohna Road, Gurugram-122019, being borrowers/guarantors/ co – obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

1) Industrial Property situated at 1-A Industrial plot (extent of land 1937 Sq mtrs) No.58&65, Sector-IIDC, Integrated Industrial Estate (IIE), Pantnagar, Uttarakhand **belonging to M/s. SPM Automotive Components Private Limited**

Boundaries:
East: Property No. 59 — **West:** Property No. 57
North: Road — **South:** Power House

Reserve Price/Upset Price below which the property may not be sold: Rs.1,76,32,000.00 (Rupees One Crore Seventy Six Lakhs Thirty Two Thousand Only)

Earnest money to be deposited/tendered: Rs.17,63,200.00 (Rupees Seventeen Lakhs Sixty Three Thousand Two Hundred Only)

(The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

2) All that part and parcel of Commercial shop bearing NO.1, ground and mezzanine floor, part of Property No.1/9, Municipal No.7254/8, Block No.1, Roop Nagar, Delhi-110007 **belonging to Mrs.Jyoti Sukhwani**

Boundaries:
East : Shop No 2 — **West** : Property No.1/10
North : Others's Shop — **South** : Entry

Reserve Price/Upset Price below which the property may not be sold: Rs.1,35,67,000.00 (Rupees One Crore Thirty Five Lakhs Sixty Seven Thousand Only)

Earnest money to be deposited/tendered: Rs.13,56,700.00 (Rupees Thirteen Lakhs Fifty Six Thousand Seven Hundred Only)

(The borrower's/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

(This Notice shall also serve as Notice under Sub Rule (6) of Rule (8) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".

The E-auction will be conducted through portal **https://bankauctions.in/ on 24.09.2020 from 11:00 am to 12:00 pm** with unlimited extension of 05 minutes. The intending bidder is required to register their name at **https://bankauctions.in/** and get the user Id and password free of cost and get online training on E-auction (tentatively on **23.09.2020)** from **M/s.4closure, Flat No.102, Plot No.20, Amrutha Apartments, Mothinagar, Hyderabad-500018 contact No.040-23836405, mobile 8142000809, E-mail: vikas@bankauctions.in and info@bankauctions.in.**

For Karnataka Bank Ltd
Chief Manager & Authorised Officer

Date: 18.08.2020
Place: Delhi

M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001,
CIN- L67120DL1992PLC049038, Tel Nos.: 011-49800900, Fax: 011-49800933
E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in

Information regarding Twenty Eighth Annual General Meeting and Record Date for Dividend

1. The Twenty-Eighth Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Monday, September 28, 2020 at 12:00 p.m., in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), 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 05, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bbinvestments.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.
3. Manner of registering/ updating email addresses:
   (a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at commodities@bharatbhushan.com or to M/s Alankit Assignments Ltd, Registrar and Share Transfer Agent ("RTA") of the company at rta@alankit.com, with details of folio number, Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) or Driving license (self-attested scanned copy) or Copy of Bank passbook/ statement duly attested by the bank.
   (b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants ('DPs"), are requested to register/ update their email addresses with their respective DPs.
4. Manner of casting vote(s) through e-voting:
   (a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
   (b) 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 electronic voting system. The manner for attending AGM through VC/ OVAM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
   (c) The manner of voting remotely ('remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
5. Manner of registering mandate for receiving Dividend:
   Members are requested to register/ update their complete bank details:
   (a) If the shares are held in dematerialised mode- with their DP's with whom they maintain demat accounts, and
   (b) If shares are held in physical mode- with company/RTA by sending following documents by email at commodities@bharatbhushan.com or rta@alankit.com – (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch name and address, IFSC, MICR details). (ii) self- attested copy of PAN card and (iii) cancelled cheque leaf bearing the name of the member or copy of bank passbook /statement duly attested by the bank.
6. Book Closure/ Record Date for Dividend and payment thereof:
   (a) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (Both days inclusive) for the purpose of determining the names of the members eligible for dividend on Equity Shares for the financial year ended 31st March, 2020, if declared at the AGM. Final dividend would be paid to those members, whose name appears on the Register of members as at the end of the working hours of Monday, 21st September, 2020 ("Record date").
   (b) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/ demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.
7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Bharat Bhushan Finance & Commodity Brokers Limited
Sd/-
Nisha Ahuja
Director
DIN: 00001875

Date : 19 August, 2020
Place : New Delhi

SPECTRUM COMMERCIALS LTD

Registered Office: C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052.
CIN: L51109DL1985PLC317450, **Email:** spectrum0124@gmail.com., **Tel:** 011-47035262

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER AND MONTHS ENDED 30.06.2020

(Amount in lakhs)

Sl No.	Particulars	3 months ended 30/06/2020	Preceeding 3 months ended 31/03/2020	Corresponding 3 months ended in the previous year 30/06/2019	Year to date figure for Current Period ended (30/06/2020)	Year to date figure for the Previous Year ended (30/06/2019)	Previous Year Ended (31/03/2020)
	(Refer Note Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	(a) Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.32	0.67	0.80	0.32	0.80	2.96
	Total Revenue (a+b)	0.32	0.67	0.80	0.32	0.80	2.96
2	Expenses						
	(a) Employee benefits expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Expenses	0.63	0.71	0.74	0.63	0.74	2.93
	Total Expenses (a+b)	0.63	0.71	0.74	0.63	0.74	2.93
3	Profit From operations before exceptional/ extra-ordinary items (1-2)	(0.30)	(0.04)	0.06	(0.30)	0.06	0.03
4	exceptional/ extra-ordinary income /(expenses)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(0.30)	(0.04)	0.06	(0.30)	0.06	0.03
6	Tax Expenses:						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.01
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing operations (5-6)	(0.30)	(0.04)	0.06	(0.30)	0.06	0.03
8	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period (7+10)	(0.30)	(0.04)	0.06	(0.30)	0.06	0.03
12	Paid up Equity Share Capital (Face value of Rs.10/- per share)	50.00	50.00	50.00	50.00	50.00	50.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	7.16	7.16	7.14	7.16	7.14	7.16
14	Earnings Per Share of Rs.10/- each						
	a) Basic	(0.06)	(0.01)	0.01	(0.06)	0.01	0.006
	b) Diluted	(0.06)	(0.01)	0.01	(0.06)	0.01	0.006

Notes :-

1. The above Un-Audited Standalone Financial Results for the Quarter Ended on 30.06.2020 have been taken on record by the board of directors at the board meeting held on 18.08.2020
2. Figures of previous period have been regrouped, whereever necessary, to confirm to the current year classification.
3. The Company is engaged in one business segment only.
4. EPS has been calculated in accordance with AS- 20 issued by ICAI.
5. Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

For Spectrum Commercials Limited
Sd/-
(Yogansh Kansal)
Director
DIN: 05346810

Place : New Delhi
Date : 18.08.2020

Address: 323, Tarun Enclave, Pitampura, New Delhi-110034

SPS INTERNATIONAL LIMITED

Regd off: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana, 121004,
CIN: L74140HR1993PLC031900
E-mail: info@spsintl.co.in ; **Website**: www.spsintl.co.in; **Ph**: 9810568630

Extract of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2020

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED 30.06.2020	QUARTER ENDED 31.03.2020	QUARTER ENDED 30.06.2019	YEAR ENDED 31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	12.59	60.51	944.8	2781.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(58.65)	(119.10)	43.74	(44.00)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(58.65)	(119.10)	43.74	(44.00)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(58.65)	(112.39)	31.27	(58.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] (Refer Note No. 2)	(58.65)	(119.84)	31.27	(66.15)
6	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	322.59	322.59	322.59	322.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	381.77
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
	Basic:	(1.81)	(3.49)	0.97	(1.82)
	Diluted:	(1.81)	(3.49)	0.97	(1.82)

Notes

1. The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Un-audited Financial Results are available on the Company's website (www.spsintl.co.in) as well as on stock exchange's website (www.bseindia.com).
2. The Company has adopted Indian Accounting Standard (""Ind AS"") from 1st April, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 ""Interim Financial Reporting"", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

On Behalf of the Board
For SPS International Limited
Sd/-
Surendra Kumar Jain
(Managing Director)

Place: Faridabad
Date: 17th August, 2020

financialexp.epapr.in

SCOOTERS INDIA LIMITED

NOTICE

Board Meeting of M/s Scooters India Limited (SIL) has been rescheduled on **Monday, August 24, 2020 at 12:30 PM, in the Board Room of Scooters India Limited at Lucknow,** to *inter-alia* consider and approve the Un-Audited financial results for quarter ended at 30th June 2020 pursuant to Regulation 47(1) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board
For Scooters India Limited
Sd/-
Chairman & Managing Director

Place : Lucknow
Date : August 19, 2020

कर्णाटका बैंक लि.

पंजाब नैशनल बैंक / punjab national bank

SCHABLONA INDIA LIMITED

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

इंटरनेशनल ट्रैवल हाउस लिमिटेड

मैसर्स भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड

पंजी. कार्यालय : 503, रोहित हाउस, 3, टॉलस्टॉय मार्ग, नई दिल्ली–110001
(सीआईएन–L67120DL1992PLC049038), फोन नंबर : 011–49800900, फैक्स : 011–49800933
ई–मेल : commodities@bharatbhushan.com वेबसाइट : www.bbinvestments.in

अठ्ठाईसवीं वार्षिक सामान्य बैठक और लाभांश के लिए रेकार्ड तिथि के संबंध में सूचना

1. एतदद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों ("अधिनियम") तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("सूचीयन विनियमावली") के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नं. 14/2020 दिनांकित 08 अप्रैल, 2020, जनरल सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020 तथा जनरल सर्कुलर नंबर 20/2020 दिनांकित 05 मई, 2020 ("एमसीए सर्कुलर्स") और कार्पोरेट मंत्रालय ("एमसीए") तथा सेबी द्वारा जारी अन्य लागू सर्कुलर्स (सामूहिक रूप से "संबद्ध सर्कुलर्स" कहे गए हैं) के अनुपालन में, कम्पनी की अठ्ठाईसवीं वार्षिक सामान्य बैठक ("एजीएम"), सोमवार, 28 सितम्बर, 2020 को मध्या. 12.00 बजे वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। सदस्यगण एजीएम में वीसी/ओएवीएम के माध्यम से भाग ले सकेंगे। वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी।
2. संबद्ध सर्कुलर्स के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2019–20 हेतु वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेतु अपेक्षित अन्य दस्तावेजों के साथ कम्पनी के उन सदस्यों को भेजी जाएगी, जिनका ई–मेल पता कम्पनी/डिपॉजिटरी पार्टिसिपैंट्स के पास पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.bbinvestments.in पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।
3. ई–मेल पता पंजीकरण/अद्यतनीकरण की विधि :

(क) भौतिक रूप में शेयरों के धारक ऐसे सदस्यों, जिनके द्वारा अपना ई–मेल पता कम्पनी में पंजीकृत/अद्यतित नहीं करवाया गया है, से अनुरोध है कि वे उसका पंजीकरण/अद्यतनीकरण कम्पनी को commodities@bharatbhushan.com पर अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट ("आरटीए") मैसर्स अलंकित असाइनमेंट्स लिमिटेड को rta@alankit.com पर शेयरधारक का फोलियो नंबर, नाम, पैन (पैन कार्ड की स्कैन की गई स्व–सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की गई स्व–सत्यापित प्रति) अथवा ड्राइविंग लाइसेन्स (स्कैन की गई स्व–सत्यापित प्रति) अथवा बैंक पासबुक/बैंक द्वारा सम्यक् सत्यापित विवरण का ब्योरा लिखकर करवा लें।

(ख) अभौतिक रूप में शेयरों के धारक सदस्यों, जिनके द्वारा अपना ई–मेल पता अपने डिपॉजिटरी पार्टिसिपैंट्स ("डीपी'ज") के पास पंजीकृत/अद्यतित नहीं करवाया गया है, से अनुरोध है कि वे अपना ई–मेल पता अपने संबंधित डीपी'ज के पास पंजीकृत / अद्यतित करवा लें।

4. ई–वोटिंग के माध्यम से वोट डालने की विधि :

(क) सदस्य को एजीएम की सूचना में सूचीबद्ध व्यवसाय पर अपना वोट इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई–वोटिंग") के माध्यम से डालने का अवसर प्रदान किया जाएगा।

(ख) एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी तथा एजीएम में उपस्थित ऐसे सदस्य, जिनके द्वारा अपना वोट रिमोट ई–वोटिंग द्वारा नहीं डाला गया है, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोट डाल सकेंगे। भौतिक रूप में शेयरों के धारक सदस्यों, जिनके द्वारा अपना ई–मेल पता पंजीकृत नहीं करवाया गया है, द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने तथा एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने की विधि एजीएम की सूचना में दी जाएगी।

(ग) अभौतिक रूप में, भौतिक रूप में शेयरों के धारक सदस्यों तथा जिनके द्वारा अपना ई–मेल पता पंजीकृत नहीं करवाया गया है, द्वारा रिमोट ई–वोटिंग के माध्यम से वोट डालने की विधि एजीएम की सूचना में उपलब्ध कराई जाएगी।

5. लाभांश प्राप्त करने हेतु आदेश पंजीकरण की विधि :
सदस्यों से अपना पूर्ण बैंक विवरण पंजीकृत/अद्यतित करवाने का अनुरोध किया जाता है:

(क) यदि शेयर अभौतिक रूप में धारित हैं – अपने डीपी'ज के पास, जिसके द्वारा डीमैट खाता अनुरक्षित किया जाता है, तथा

(ख) यदि शेयर भौतिक रूप में धारित हैं – कम्पनी/आरटीए को commodities@bharatbhushan.com पर अथवा rta@alankit.com पर निम्नलिखित दस्तावेज भेजकर – (i) हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति, जिसमें सदस्य का नाम, फोलियो नंबर, बैंक विवरण (बैंक खाता नंबर, बैंक और शाखा का नाम व पता, आईएफएससी, एमआईसीआर विवरण)। (ii) पैन कार्ड की स्व–सत्यापित प्रति तथा (iii) निरस्त चैक पन्ना, जिस पर सदस्य का नाम अंकित हो अथवा बैंक पासबुक/बैंक द्वारा सम्यक् सत्यापित विवरण की प्रति।

6. लाभांश और उसके भुगतान हेतु बही बंदी/रेकार्ड तिथि :

(क) यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 10 तथा सूचीयन विनियमावली के विनियम 42 के अनुसरण में, कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां मंगलवार, 22 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 तक (दोनों तिथियों सहित), 31 मार्च 2020 को समाप्त वित्तीय वर्ष हेतु इक्विटी शेयरों पर लाभांश, यदि एजीएम में घोषित किया गया, के लिए ग्राह्य सदस्यों के नामों के निर्धारण के प्रयोजन हेतु बंद रहेंगी। अंतिम लाभांश उन सदस्यों को अदा किया जाएगा, जिनमें नाम सोमवार, 21 सितम्बर, 2020 ("रेकार्ड तिथि") को कार्य समाप्ति के समय पर सदस्यों की पंजिका में दर्ज मौजूद होंगे।

(ख) संबद्ध सर्कुलर्स के अनुसार, लाभांश का भुगतान इलेक्ट्रॉनिक विधि द्वारा उन सदस्यों को किया जाएगा, जो अपना बैंक खाता विवरण अद्यतन करवा चुके हैं। जिन सदस्यों ने अपना बैंक खाता विवरण अद्यतन नहीं करवाया है, उनको लाभांश वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर, डाक सेवा सामान्य होने के पश्चात, प्रेषित किए जाएंगे।

7. सदस्यों से अनुरोध है कि एजीएम की सूचना में सूचीबद्ध सभी नोट्स और विशेष रूप से एजीएम में भाग लेने, रिमोट ई–वोटिंग के माध्यम से अथवा एजीएम के दौरान वोट डालने हेतु अनुदेश सावधानी के साथ पढ़ लें।

कृते एवं हिते निदेशक मंडल
भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड
हस्ता./–
निशा आहूजा
निदेशक
डीआईएन : 00001875

तिथि : 19 अगस्त, 2020
स्थान : नई दिल्ली