Ref: NACL/SE/2020-21/ 08th September, 2020

1) BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai,
Mumbai – 400001.
Company Code: 524709

2) National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai - 400051.
Script ID: NACLIND

Dear Sir,

Sub: Intimation of Newspaper Advertisement regarding Notice of the 33rd Annual General Meeting, Remote e-Voting and Book Closure –reg.

***

Pursuant to Regulation 47 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in "Business Standard" (English Newspaper) and "Vishalandhra" (Telugu Newspaper) on 08th September,2020 regarding 33rd Annual General Meeting of the Company, details of remote Evoting and Book closure.

This is for your kind information and records.

Thanking you,

For **NACL Industries Limited**

Satish Kumar Subudhi
Company Secretary & Head-Legal

Central Bank of India

SECUNDERABAD BRANCH, HYDERABAD DISTRICT, TELANGANA 500003
Phone: 6304903745 E-mail: bmhyde0814@centralbank.co.in

Notice of intended sale under Rule 6(2) and 8(6) of the Security Interest (Enforcement) Rules 2002 under The Securitization and Reconstruction of Financial Assets and Enforcement of Security) Interest Act 2002.

To,Regd. Office:M/s Raise Healthcare India Pvt. Ltd,H.No. 8-2-467/3/1, Flat No. 301, Hill Crest Apartments, Road No.05, Banjara Hills, Hyderabad 500034**. Corporate Office:**M/s Raise Healthcare India Pvt Ltd,Plot No.46, H.No.8-2-277, UBI Colony,Road No.3, Banjara Hills, Hyderabad 500 034**. Name Directors :1)Mrs. Taherunnisa Begum** W/o M. N. Khaja,H. No. 8-2-467/3/1 , Flat No. 301, Hill Crest Apartments, Road No.5, Banjara Hills, Hyderabad 500 034**. 2)Ms Almas Shamail Mohammed** D/o Mr. Md Nazeer , Flat no. 302, Sukriti Aavaas, Opp RR High School , Buranpuram , Khammam 507 002**. Name Guarantors:1)Mr. Mohd. Nanne Khaja** S/o Mr. Mohd Khasim Saheb, H. No. 8-2-467/3/1 , Flat No. 301, Hill Crest Apartments, Road No.5, Banjara Hills, Hyderabad - 500034**. 2) Mr. Mohd Bade Khaja** S/o Mr. Mohd Khasim Saheb,Flat -20508, Phase 13, Indu Fortune Field, K P H B Colony, Kukatpally , Hyderabad - 500072**. 3)Mrs. Mohd Reyazunnisa** W/o Mr. Mohd Bade Khaja,Flat -20508, Phase 13, Indu Fortune Field, K P H B Colony, Kukatpally , Hyderabad - 500072**. 4) Mr. R. Sunila** W/o Mr. R Srinivas Reddy , Plot No. 77 (North Part) , Gayatri Nagar, Jillalaguda , Saroor Nagar, Hyderabad - 500079**.**

Sirs/Madams,

Sub:Your Loan Account Nos. 3570126216 & 3570133143 with Central Bank of India, Secunderabad Branch.Mrs.Taherunnisa Begum W/o M.N. Khaja and Ms Almas Shamail Mohammed D/o Mr. Md Nazeer (Directors of M/s M/s Raise Healthcare India Pvt. Ltd) availed above facilities from Central Bank of India, Secunderabad Branch. The repayment of the said loan is inter alia secured by mortgage and hypothecation of schedule mentioned properties.Mrs. Taherunnisa Begum W/o M. N. Khaja & Ms Almas Shamail Mohammed D/o Mr. Md Nazeer (Directors) and Mr. Mohd. Nanne Khaja S/o Mr. Mohd Khasim Saheb, Mr. Mohd Bade Khaja S/o Mr. Mohd Khasim Saheb, Mrs. Mohd Reyazunnisa W/o Mr. Mohd Bade Khaja & Mr. R. Sunila W/o Mr. R Srinivas Reddy (Guarantors) failed to pay the outstanding to the bank and therefore the borrowers and guarantors were called upon to pay an amount Rs.5,25,52,997/- (Rupees Five Crore Twenty Five Lakh Fifty Two Thousand Nine Hundred Ninety Seven only) due as on 17.05.2018 with interest & cost thereon vide our demand notice dated 17.05.2018 issued under Section 13(2) of the Act. It was made clear that if the payment is not made within 60 days, Bank will be constrained to exercise its rights by taking possession of the securities.As Mrs. Taherunnisa Begum W/o M. N. Khaja & Ms Almas Shamail Mohammed D/o Mr. Md Nazeer (Directors) and Mr. Mohd. Nanne Khaja S/o Mr. Mohd Khasim Saheb, Mr. Mohd Bade Khaja S/o Mr. Mohd Khasim Saheb, Mrs. Mohd Reyazunnisa W/o Mr. Mohd Bade Khaja & Mr. R. Sunila W/o Mr. R Srinivas Reddy (Guarantors) failed to make payment, the undersigned took possession of the securities more fully described in the schedule hereunder on 20.08.2018 (for Property 1), 24.08.2018 (for Property 2) and on 26.06.2020 (for Properties 3 & 4).As per Section 13(4) of the Act, the bank is entitled to effect sale of the same and realize the proceeds towards costs, charges, expenses and outstanding balance. Accordingly, the undersigned intends selling the secured assets described in the schedule hereunder. The sale is intended to be carried out on **16.11.2020 with Reserve Prices of Rs.143.91 Lakh (for Property 1), Rs.34.94 Lakh (for Property 2), Rs.54.18 Lakh (for Property 3) & Rs.88.40 Lakh (for Property 4)** by way of inviting tenders from public and e-auction amongst the eligible tenderers in case of receipt of more than one tender. Detailed terms of sale are set out in public notice of sale.The specific details of the assets, which are intended to be brought to sale, are enumerated hereunder:

DESCRIPTION OF IMMOVABLE PROPERTIES

Property-1 : All that the property bearing Flat No.301, (Separate bearing Municipal No. 8-2-467/3/1/301), on Second Floor, admeasuring 2665 Sq. Ft. (including common areas) in the building known as "HILL CREST" along with undivided share of land admeasuring 95 Sq. Yards, out of total land of 1150 Sq. Yards, in premises bearing Municipal No.8-2-467/3/1, situated at Road No.5 (Rear side), Banjara Hills, Hyderabad-T.S. standing in the name of **Mrs. Taherrunisa Begum W/o Dr. Mohd. Nanne Khaja and bounded by :**North:Stair Case&Flat No.302 ,South: Open to Sky,East: Open to sky,West: Open to Sky

Property-2 : All that part and parcel of Flat No.402, on Fourth Floor, in 'Anjanadri Apartments' on the premises bearing No.16-2-738/1 of admeasuring plinth area of 1213 Sq. feet including common areas and parking together with undivided share of land admeasuring 45 Sq.Yards, out of 1019 Sq.Yards and Situated at Asmangadh, Malakpet, Hyderabad (Telangana State), standing in the name of Dr. Mohd. Nanne Khaja S/o Late Shri Khasim Saheb and bounded by:North: Open to Sky,South: Flat No.401, East : Flat No.403 and Open to sky,West : Open to sky

Property-3 : All that part and parcel of Flat No.706 in 7th Floor in Block F with a built up area of 1150 Sq.ft including common areas together with one car parking slot, in project named as "Aparna Hill Park Avenues", along with undivided share of land admeasuring 35 Sq.yards out of land admeasuring 25,212.15 Sq. meters out of acres 17-37 guntas in Sy No.275 (Part) of Chanda Nagar Village, situated at Chandanagar Village, Serilingampally Mandal, Ranga Reddy District (Telangana), standing in the name of Sri. Mohammed Bade Khaja S/o Shri Mohd. Khasim Saheb & Smt. Mohd. Reyazunnisa w/o Sri Mohammed Bade Khaja and bounded by:PLOT /LAND Boundaries : North : Land in Sy No.275 (Part), South:Land in Sy No.274 (Part),East: KSR Layout, West: Land in Sy no.272 & 273 FLAT Boundaries : North : Open to Sky, South : Open to Sky, East : Staircase, Lift & Corridor, West : Open to Sky

Property-4: All that piece and parcel of House on Plot No.77, Northern Part, In Sy. No.31 & 32 part, admeasuring 222 Sq.yards or 185.61 Sq. meters in Blok No.9 , Gayatri Nagar, situated at New Gayatri Nagar, Jillelguda village, Saroornagar Mandal, Ranga Reddy District (Telangana State) standing in the name of Smt. R Sunila Wife of Sri. R Srinivasa Reddy and bounded by : North: Plot No.78,South : Plot No.77 Part,East: Plot No.80,West : 30' Wide Road

Date;04.09.2020
Place:HYDERABAD

AUTHORISED OFFICER,
Central Bank of India

NETTLINX LIMITED

5-9-22, Flat No. 303, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad-500 063, Telangana, India. Tel: +91-40-23232200, Fax: +91-40-23231610
E-mail: secretarial@nettlinx.com | URL : www.nettlinx.com |
CIN Number : L67120TG1994PLC016930

NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of the Board of Directors of the Company will be held at 04.00 P.M. on Monday, 14thSeptember, 2020, at Hyderabad, interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial results of the Company for the quarterended 30th June, 2020 and take note of Limited Review Report along with approval of other items. This information is also available on the website of the Company at www.Nettlinx.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com. MSEI Limited at www.msei.in

By order of the Board of Directors
For **NETTLINX LIMITED**
Sd/-

Place : Hyderabad
Date : 07-09-2020

Sai Ram Gandikota
Company Secretary & Compliance Officer

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135
Registered Office Address: # 1-2-286, Domalguda, Hyderabad, Telangana-500029
Phone: +91 8096921260, Fax: 040-23392474
Website: http://bluecloudsoftech.com/, email: csbluecloudsoft@gmail.com

NOTICE TO MEMBERS

Notice is hereby given that the 29th Annual General Meeting of **M/s. Blue Cloud Softech Solutions Limited** will be held on **Wednesday, the 30th day of September, 2020 at 11.30 A.M.** at the registered office of the Company situated at # 1-2-286, Domalguda Hyderabad, Telangana-500029.

In view of Covid-19 Pandemic, MCA and SEBI had issued various circulars directing Companies to send notices of Annual General Meeting along with Annual Report 2019-2020 only by email to Members and other entitled persons whose email IDs are registered with Company/RTA or Depository Participants (DP). Therefore please note that the members who have not provided their email address will not be able to get the 29th Annual General Meeting Notice and Annual Report for 2019-2020. However it will be available on the Company Website (http://bluecloudsoftech.com/) and The BSE Website.

The Book Closure for AGM from Thursday 24th September, 2020 to Wednesday, the 30th September, 2020 (Both Days Inclusive). E-voting Starts at 10.00 AM on Saturday, the 26th September, 2020 and ends at 5.00 PM on Tuesday, the 29th of September, 2020.

In case of any queries, the Members may Contact the Company at the Registered Office Address given above.

For M/s. Blue Cloud Softech Solutions Limited
Sd/-

Date: 05-09-2020
Place: Hyderabad

B Ravi Kumar
Managing Director

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

CIN No.L17110TG1962PLC000915
Reg Off: Office No.603, Shangrila Plaza, Plot No:14 Road No:2, Banjara Hills, Hyderabad 500 034, Telangana
Tel: +91-40-40909988, Fax: +91-40-40909900
Email: Info@starliteglobal.in, Website: www.starliteglobal.in

NOTICE OF 57th ANNUAL GENERAL MEETING

NOTICE is hereby given to the Members of M/s Starlite Global Enterprises (India) Limited that the 57th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th Day of September, 2020 at 02.00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM which is being circulated to the members of the Company. In view of the spread of COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide General Circular No.14/2020 Dtd.08th April'2020; General Circular No.17/2020 Dtd.13th April'2020 and General Circular No.20/2020 Dtd.05th May'2020 (collectively "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular NO.SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dtd.12th May'2020 ("SEBI Circular") allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Meeting (OAVM) without the physical presence of Members at a common venue.

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report and Notice of AGM, the same are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

The Company is pleased to provide its members the facility to exercise their right to vote byelectronic means ("remote e-voting"), as provided by Central Depository Services Limited("CDSL"), on all resolutions as set out in the Notice of the 57th AGM.

All the Members are hereby informed the following:

a) Date and time of commencement of remote e-voting: September 27, 2020 at 09.00 A.M. B) Date and time of end of remote e-voting: September 29, 2020 at 5.00 P.M. c) 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. d) Cut-off for determining the eligibility to vote: September 22, 2020. Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off /record date may obtain the log in ID and password by sending a request at info@starliteglobal.in. However, if a person is already registered with CDSL for E-Voting then existing user id and password can be used for casting vote. e) Facility for Venue Voting i.e e-voting during the AGM is also made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at/during the AGM. f) Members who have cast their vote by remote e-voting may also attend the venue meeting, but shall not be allowed to vote again at the AGM. g) Notice of 57thAGM is available on the Company's website www.starliteglobal.in. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact company`s number Mr. P.C.S.Chary: 040-40909988, at CDSL Mr. NitishKunder (022-23058738) or Mr.MehboobLakhani (022-23058543) or Mr. RakeshDalvi (022-23058542/43). f) The Annual Report of the Company for the FY ended 31.03.2020 is placed on the website of the Company. i.e. www.starliteglobal.in, CDSL https://www.evotingindia.com/ and on MSE Ltd. I.e. Https://www.msei.in./.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to info@starliteglobal.in. Members holding shares in demat form can update their email address with their Depository Participant.

TRANSFER OF SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE IEPF AUTHORITY

Pursuant to section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Shares in respect of which the Beneficial Owner has not encashed/claimed any Dividend amount during last seven years be transferred to the DEMAT ACCOUNT of the Investor Education and Protection Fund ('IEPF') Authority.

Members are requested to note that, dividends, if any, if not en cashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares t hat will be transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in. For details, please refer to corporate governance report which is a part of this Annual Report and FAQ of investor page on Company's website.

For Starlite Global Enterprises (India) Limited
Sd/-

Date:08.09.2020
Place: Hyderabad

Sanjay Patwari
Managing Director
DIN: 00253330

NACL Industries Limited

NAGARJUNA NACL

CIN: L24219TG1986PLC016607
Registered Office: Plot No.12-A,"C" Block, Lakshmi Towers, No.8-2-248/1/7/78,Nagarjuna Hills, Panjagutta, Hyderabad-500082
Telangana State, India Phone:040-24405100
E-mail: cs-nacl@naclind.com Website: www.naclind.com

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

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Company will be held on **Monday, the 28th September, 2020 at 10.00 a.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM, in compliance with the Circulars No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Applicable Circulars'). Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the Annual Report 2019-20 have been sent on Sunday the 06th September, 2020 to all the Members of the Company whose email addresses are registered with the RTA/Company/Depository Participants. The Notice and the Annual Report 2019-20 are also available on the website of the Company viz., www.naclind.com and also on the website of stock exchange viz.www.nseindia.comand www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and e-voting facility) www.evoting.nsdl.com.

Remote e-voting:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI'), the Company is providing the members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the electronic voting system of CDSL during the period mentioned herein below ("remote e-voting"). The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, 25th September, 2020 at10.00 AM (IST)
End of remote e-voting	Sunday 27th September, 2020 at 5.00 PM (IST)

Members are requested to cast their vote through the web-link https://www.evotingindia.comby using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, 18th September, 2020. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date ie. Friday, 18th September, 2020, may obtain the login id and password by sending a request to www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then the existing use ID and password can be used for casting their vote.

The facility of e-voting shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically but shall not be entitled to vote again.

Mr.K.V. Chalama Reddy, Practicing Company Secretary, Hyderabad (Membership No.9268; CP No.5451), has been appointed as Scrutinizer in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remotee-voting and e-voting conducted during the AGM.

Book Closure:

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed on 19th September, 2020 to 28th September, 2020 for the purpose of AGM for the financial year 2019-20.

Manner of registering/updating E-mail addresses by the Members:

(A) Members holding shares in Physical Mode can register / update their email id by writing to the Company at cs-nacl@naclind.com or RTA at xlfield@gmail.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN card, self-attested copy of address proof (Aadhar card/ voter ID card/ passport! utility bill) and contact number.

(B) Members holding shares in Demat Mode can register/update their email id with the Depository Participants with whom they maintained their demat account.

In case you have any queries or issues regarding attending EGM & e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting @cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543)

By order of the Board
for **NACL Industries Limited**
Sd/-
Satish Kumar Subudhi
Company Secretary & Head-Legal
(FCS-9085)

Place : Hyderabad
Date : 06th September, 2020

GEEKAY WIRES LIMITED

Geekay Wires Limited (Kandoi Group)

CIN: L28999TG1989PLC010271
Registered Office : 11-70/5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana
Email: geekaywires@gmail.com | Website: www.geekaywires.com
Tel. No.: 040-23778090, Fax No: 040-23778091

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION, CUT-OFF DATE, ANNUAL BOOK CLOSURE ETC.

Notice is hereby given that the 31st Annual General Meeting (AGM) will be convened on Monday, September 28, 2020 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of the AGM. The Notice of the 31st AGM and the Annual Report shall also be available on the website of the Company at **www.geekaywires.com** and also on the website of National Stock Exchange of India Limited at **www.nseindia.com.** The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com.**

In terms of MCA Circular, the Notice of the 31st AGM and the Annual Report has been sent by email to those shareholders whose email address is registered with the Company. The requirement for sending Notice & Annual Report of 31st AGM by physical mode has been dispensed with vides MCA Circular/SEBI Circular(s).

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members are provided with the facility to cast their votes on resolution set out in the Notice of the AGM through electronic voting (e-voting) system provided by CDSL. The voting rights shall be in proportion to the equity shares held by them in the equity share capital of the company as on September 21, 2020 ("cut off date"). The Books of Share Transfers and Register of Members will be closed from September 22, 2020 till September 28, 2020 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.

The remote e-voting shall commence on September 25, 2020 at 09:00 A.M. (IST) and ends on September 27, 2020 at 05:00p.m. (IST). The remote e-voting module shall be disabled thereafter by CDSL. The members who have cast their vote by remote e-voting prior to the 31st AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote during the AGM. Only those member/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through re-mote e-voting are eligible to vote 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 i.e. September 21, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 21, 2020 may obtain the user ID and password by sending a request at **helpdesk.evoting@cdslindia.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.

Members holding shares in physical mode, who have not registered /updated their email address with the Company are requested to register by clicking on **www.bigshareonline.com** with details of folio number, Name of Shareholder, complete address, self attested scanned copy of Aadhar Card, self attested scanned copy of Pan Card at **bsshyd@bigshareonline.com.**

Members holding shares in dematerialised mode, and those who have not registered/updated their email address with the Depository Participant, are requested to register/update their email address with the Depository Participants with whom their maintain their demat accounts.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542),who will also address grievances connected with the facility of voting by electronic means.

By Order of the Board
For GEEKAY WIRES LIMITED
Sd/-

Place: Hyderabad
Date: September 08, 2020

Apoorva Chaturvedi
Company Secretary & Compliance Officer

PRESTIGE ESTATES PROJECTS LIMITED

Prestige GROUP — Add Prestige to your life

CIN: L07010KA1997PLC022322
Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025
Tel: +91 80 25591080, Fax: +91 80 25591945
Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the TWENTY THIRD Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Tuesday, September 29, 2020 at 3.30 p.m. through Video Conferencing (VC) Facility /Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business proposed to be transacted at the meeting as set out in the table below together with the financial statements viz., Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended March 31, 2020 have been mailed separately to all the members of the Company at their registered addresses and the dispatch of the same has been completed on Monday, September 7, 2020:

Sl. No	Agenda items
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon.
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of Auditors' thereon.
3	To confirm the payment of Interim Dividend of Rs.1.50/- (Rupees one and fifty paise only) per equity share for the financial year 2019-20.
4	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
5	To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2020-21
6	Issue of Non-Convertible Debentures on a Private Placement basis.

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, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia., containing User ID and Password along with a copy of the Notice convening the meeting has been dispatched to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL https://www.evotingindia.com .

The e-voting period commences on Saturday, September 26, 2020 at 9.00 A.M. and ends on Monday, September 28, 2020 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna JV, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

Date: September 07, 2020
Place: Bengaluru

For and on behalf of Prestige Estates Projects Limited
Sd/-
Manoj Krishna JV
Company Secretary and Compliance Officer

KOTHARI PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR – 208 001
PH. : (0512) - 2312171 – 74 & FAX NO. : (91) (0512) 2312058
E-MAIL : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company alongwith the statement of material facts pursuant to Section 102 of the Companies Act, 2013.

In view of spread of COVID – 19 pandemic. Ministry of Corporate Affairs has vide Circular dated April 8, 2020 read with Circular dated April 13, 2020 & May 05, 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 36th AGM of the Company will be held through VC/OAVM. only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from http://www.kothariproducts.in/downloads/KPL_ANNUAL%20REPORT%202019-20.pdf for VC and Evoting.pdf.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Wednesday 23rdSeptember, 2020 to Wednesday, 30thSeptember, 2020 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars Notice calling the AGM alongwith Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 28th August, 2020 through email today i.e. 7th September, 2020 at their registered email addresses. Notice of AGM has also been uploaded on the website of the Company at **www.kothariproducts.in**. The Notice can also be accessed from the websites of the Stock Exchanges at **www.bseindia.com** & **www.nseindia.com** and website of NSDL i.e. **www.evoting.nsdl.com.**

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below :-

- **a.** Date and Time of Commencement of Remote e-voting : 27th September, 2020 at 9.00 A.M.
- **b.** Date and Time of close Remote e-voting period : 29th September, 2020 at 5.00 P.M.
- **c.** Remote E-voting through Electronic mode shall not be allowed beyond 5.00 P.M. on 29th September, 2020
- **d.** The Cut-off date for the entitlement of the e-voting is 23rd September, 2020. 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 E-voting in the general meeting.
- **e.** Any member of the Company who has become the member after the dispatch of Notice but before the cut off date may obtain their User Id & Password for E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- **f.** The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already casted their vote by remote E-voting shall be able to exercise their right at the meeting.
- **g.** A member may participate in the General Meeting through VC even after excercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- **h.** The detailed instruction regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- **I.** The Company has appointed M/s Adesh Tandon & Associates, Practicing Company Secretaries of Kanpur as Scrutinizer for the e-voting process and the result of e-voting shall be announced withing 3 days of the conclusion of the 36th AGM of the Company. The results declared alongwith the Scrutinizer report shall be placed on the Company website www.kothariproducts.in & on www.evoting.nsdl.com within 3 days of the 36th AGM of the Company for information of the members, besides being communicated to the Stock Exchanges.
- **j.** For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact No. 022-2499-4600.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

PLACE: KANPUR
DATE : 7th SEPTEMBER, 2020

ప్రణబ్ ముఖర్జీ కర్మయోగి: సీఎం కేసీఆర్

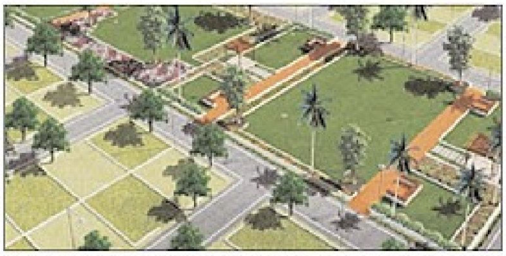
స్వచ్ఛతకు తగిన ప్రాముఖ్యతనిస్తాం

ఇఎస్ఐని యథాతథంగా కొనసాగించాలి

అభివృద్ధిలో నాణ్యతా ప్రమాణాలు తప్పనిసరి

నిజాంపేట్ మున్సిపల్ కమిషనర్ గోపి

ప్లాట్ల యజమానులకు ప్రయోజనం శూన్యం



కార్పొరేటర్లు ప్రత్యేక శ్రద్ధతో పని చేయాలి

మంత్రి తలసాని

కార్మికులకు అండగా ప్రభుత్వం

కార్మిక శాఖ మంత్రి మల్లారెడ్డి

సుస్థిర పర్యావరణ రాష్ట్ర అధ్యక్షుడిగా దిలీప్‌రెడ్డి

రోడ్డు విస్తరణ నిర్వాసితులకు చెక్కులు

పుణ్యక్షేత్రాల వద్ద కట్టుదిట్టమైన భద్రత కల్పించాలి

ప్రజా సమస్యల పరిష్కారానికి కృషి

కార్పొరేటర్ కొలుకుల జగన్

కరోన విపత్తు వ్యతిరేకంగా పూజలు

సమాజంలో గురువుల పాత్ర కీలకం