NOTICE FOR LOSS OF SHARES

shares. Date: 27.08.2019 Place: Baljit Krishna Kapur

Name(s) of the Applier

M/S BRAND REALTY SERVICES LIMITED NOTICE OF LOSS OF SHARE CERTIFICATES

110091

3- M/s M.R. Mittals Infratech Private Limited having its Registered Office At: B-12, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, Delhi - 110092; Corporate Office At: A-33/20, Site-4, Industrial Area, Sahibabad, District - Ghaziabad & Site Office At: Raj Nagar Extension, NH-58, District - Ghaziabad through its Authorized

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits, (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 25/09/2019 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.



### **GUJARAT METRO RAIL** CORPORATION (GMRC) LIMITED

(SPV of Govt. of India and Govt. of Gujarat) Block No.1, First Floor, Karmayogi Bhavan, Behind Nirman Bhavan, Sector 10/A, Gandhinagar: 382010, Gujarat, India (CIN): U60200GJ2010SGC059407

# Tender Notification Date: 28.08.2019

and experienced Contractors for the following tenders

E-Tenders are invited from reputed and experienced Contractors for the following tenders					
Tender Name	Estimated Amount of Work	Tender Fees	Submission date & time		
Detailed Topographical Survey work using total station / DGPS & Drone for extension of North-South Corridor from Motera Stadium (Ch: 17343.443) to Mahatma Mandir (Ch: 39484.36) and extended GNLU-Gift City corridor Elevated Viaduct & Elevated Metro rail Stations (Twenty two numbers) including viaduct portion within the station and transition spans on either side of the stations and Depot curn-workshop at Indroda under Ahmedabac Metro Rail Project, Phase - II* TENDER NOTIFICATION No: GMRC/TOPOGRAPHICAL SURVEY/N-S/PH-2/2019	Lacs	INR 5,000/-	18-09-2019, 15:00 Hrs		
"Detailed Topographical Survey work usin total station / DGPS & Drone from Sardhan to Dream City under Surat Metro Ra Project, Phase - I'TENDER NOTIFICATIONO: GMRC/TOPOGRAPHICA	Lacs	INR 5,000/-	19-09-2019, 15:00 Hrs		

SURVEY/PH-1/2019 Interested bidders are requested to visit https://gmrc.nprocure.com for eligibility criteria, applying/ downloading the tender document. Any alterations in Eligibility Criteria cum Qualification Requirements, and terms of the Tender Document, or any amendment to the Tender Document, etc, will be uploaded on https://gmrc.nprocure.com and GMRC's Website www.gujaratmetrorail.com without any obligation or press notification or other proclamation.

LCRD / New Delhi Division 2/2. Federal Towers, First Floor, akhs Only) sanctional-641 poor

Loan Limit for Rs 30 Lakhs (Rupe 11,04,2017 and disbursed on 25.04 Lakhs (Rupees Fifty Lakhs Only) 8),17(8-0), 18(8-0),7 Kittas (6) Land measuring 9 Kanal 14 Mar 116 Kanal 10 Marla comprising in No.4, Killa No.19/2(4-18),22(8-0),2 0),11(8-0),12(8-0),19(8-0),20(8-0) 0),3(8-0),8(8-0),13(8-0),8(8-0),13( (7) Land measuring 2 Kanal 6 Mar 7 Kanal 17 Marla comprising in No.31, Killa No.7/2(4-10), 8(8-0), 13<sub>10</sub> (8) Land measuring 1 Kanal 17 in measuring 89 Kanal 6 Marla coa No.251, Rect No.10, Killa No.22(8-2),23/2(2-18),Rect. No.16 Killa N(7) 11(6-6), Rect No.53, Killa No. 15/46. 16),24(7-0),25(8-0),Rect.No.54 F 6),10(1-17),Khatoni No.252,Rectand (9) Land measuring 1 Kanal 6 oni measuring 31 Kanal 0 Marla ( 4 No.255, Rect No.5, Killa No. kittas, Situated within revenue inc Gharaunda, District Karnal, vide latest Khasra Girdawari. 2. All that piece and parcel of agarts

being 1159/27814 shares ouls(2) comprising in Khewat No.98/9 5/8 8), Khatoni No. 145, Rect 36, Killiton 0), Rect No.62, Killa No.17 Rec No.146, Rect No. 62, Killa No.14(8. No.51, Killa No.6(6-16), 15(7-8) Killa 0),15(8-0),Rect No.63,Killa Ngeo No.23 Min(4-0), Rect No.51 Kill, No. No.62, Killa No.6(8-0), 7(8-0), 8(1/7 149, Rect No.48, Killa No. Hor 14), 13/2(1-3), 19/2(4-4), 20(8,4/8 NO.150, Rect. No.36, Killa Nuton 0),7(7-7),14(8-0),17(8-0),24(17(8 No.151.Rect No.44, Killa No.1/8-0),18(8-0),23(8-0),24(8-0),Kh),5(8-0), Rect No.45, Killa No.25 19(8-0), Rect No.63 Killa No.1(8-0<sub>0.61</sub> 0),20(8-0),21(8-0),22(8-0),Re10(8-Killa No.5(8-0), 6(7-11),15/1(,Recl 0),11(5-11),12(8-0),Khatoni 1,20(8 No.37, Killa No.21(7-2), Rec (8-0) 0), Khatoni No.155, Rect No.523(7 Khatoni No.156, Rect No. Rect 8) Khatoni No.157, Rect Nohatoni No.49, Killa No. 13(7-8), 17(8 Rect No.159, Rect No.63, Killa No.66. No.64, Killa No. 21(2-18), Rhaton Killa No.4(8-0),5(8-0),6(5),19(0-No.160, Rect No.66 Killa No. Tehsil 6) in 104 kittas situated w

Gharaunda, District Karnayarla 5 3. All that piece and parcel ( Maria Sarsai being 157/3762 sh, 21(6comprising in Khewat No. 14), 19(8-16),22(8-0),Rect No.10 (haton) 0),20(8-0),21/1(3-7),Rect lavanua

IDBI BANK D- 105, Vivek Vihar, Near Vivekanand College East Delhi, Delhi-110095

charges thereon.

Registrar: Debts Recovery Tribunal, Lucknow.

SKYWEB INFOTECH LIMITED CIN: L72200DL1985PLC019763

Registered Office: K-20, 2nd Floor, Laipat Nagar-II, New Delhi-110 024 Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126, Noida, Uttar Pradesh- 201 301

E-mail Id: info@skywebindia.com I Ph. No. 0120-6721900

#### NOTICE

Annual General Meeting & Book Closure Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Thursday, the 19th day of September, 2019 at 03:00 P.M at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024, Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, 13th September, 2019 to Thursday, 19th September, 2019 (both days inclusive).

Voting through Electronic Mode

a) Notice is also hereby given that the businesses proposed to be transacted at the 34 th Annual General Meeting may be transacted by electronic voting. The cut-off date for determining the eligibility to vote by electronic means or in the general meeting is 12th September, 2019. The remote E-voting period will commence from Monday, 16th September, 2019 at 9:00 A.M. IST and will end on Wednesday, 18th September, 2019 at 5:00 P.M. IST. Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 1800 200 5533 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication at A Wing, 25th Floor, Marathon Futurex, Mafatlat Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting by electronic means.

b) Notice of the meeting along with the detailed E-Voting instructions has been sent to all members to their respective addresses by post and is also displayed on the website of the Company www.skywebindia.in and

CDSL' website www.evotingindia.com.

c) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. A member may participate in the general meeting even after exercising his/her right to vote through remote E-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by E-voting or ballot shall be entitled to vote by means of Poll.

By Order of the Board Skyweb Infotech Limited

Amit Mahajan Company Secretary & Compliance Officer Date: 27th August, 2019 Membership No. 24167 Place: New Delhi

NOTICE FOR LOSS OF SHARES

Notice is hereby given that the share certificates No(s) 71727 for 50 shares bearing

To decide the date, time and place of 30" Annual General Meeting of the Company for

the Financial Year ended on 31" March, 2019. 2. To fix the date of book closure for the aforesaid Annual General Meeting of the

Company for the Financial Year ended on 31" March, 2019. 3. To take note of the decision of the Financial Institution/Bank on the proposal submitted by the Company for One Time Settlement (OTS), and

4. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors

For Kohinoor Foods Ltd.

Place: Faridabad Date: 27th August, 2019

Deepak Kaushal Company Secretary & Manager (Legal)

Form No.:5

## DEBTS RECOVERY TRIBUNAL AT LUCKNOW

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007. (Area of Jurisdiction: Part of Uttar Pradesh)

### Summons for filling Reply & Appearance by Publication Date: 19.07.2019

O.A. No. 164 OF 2019 Summons to defendants under Section 19(4) of the Recovery of debts due to the Banks and Financial Institutions Act, 1993 read with rule 12 and 13 of the

Debts Recovery Tribunal Procedure Rules, 1993) ....Applicant. Syndicate Bank, ... Versus

.Defendants Aditi Garg and Another.....

1- Ms. Aditi Garg D/o Sri C.P. Garg, R/o House No. 1339, Mohan Mekins Society Sector-5, Vasundhara, District - Ghaziabad.

2- Sri Ravi Rastogi S/o Sri Arvind Kumar Rastogi, R/o Flat No. C-601, Amarpa Castle, Sector-Chi 5, Greater Noida.

3- M/s M.R. Mittals Infratech Private Limited having its Registered Office At: B-13 Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, Delhi - 110092; Corporal Office At: A-33/20, Site-4, Industrial Area, Sahibabad, District - Ghazlabad & Si Office At: Raj Nagar Extension, NH-58, District - Ghaziabad through its Authorize Signatory.

In the above noted application, you are required to file reply in Paper Book form in to sets along with documents and affidavits, (if any) personally or through your do authorized agent or legal practitioner in this Tribunal, after serving copy of the same the applicant or his counsel/ duly authorized agent after publication of the Summor and thereafter to appear before the Tribunal on 27/09/2019 at 10:30 A.M. failing whi the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

## FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code) Extended - 1" Exten

4	JHMSEFC-65/2018 (JH/20/S/00072)	सर्वश्री निर्मलारोटोप्लास्ट प्राठलिठ, रांची	नेशनल स्मॉल इंडस्ट्रीज कॉरपोरेशन ओडिसा	
5	JHMSEFC-91/2018	सर्वश्री व्युंवल इण्डस्ट्रीज एण्ड एलाईड प्रोडक्ट,जमशेदपुर	पेयजल एवं स्वच्छता विभाग,आदित्यपुर डिवीजन, जमशेवपुर	
	(JH/22/S/00086) JHMSEFC-92/2018	सर्वश्री व्युवल इण्डस्ट्रीज एण्ड	पेयजल एवं स्वच्छता विभाग,आदित्यपुर डिवीजन,	
3	(JH/22/S/00087) JHMSEFC-93/2018	एलाईड प्रोडक्ट,जमशेदपुर सर्वश्री व्यंवल इण्डस्ट्रीज एण्ड	जमशेदपुर पेयजल एवं स्वच्छता विभाग,आदित्यपुर डिवीजन,	
7	(JH/22/S/00088)	एलाईड प्रोडक्ट,जमशेदपुर	जमशेदपुर	
В	JHMSEFC-124/2018 (JH/01/S/00094)	सर्वश्री एनविल केबल्स प्रा0लि0 जमशेदपुर	चीफ इन्जीनियर, जे०एस०ई०बी०, राँची	
9	JHMSEFC-133/2018 (JH/03/S/00090)	सर्वश्री निरंजन टेक्सटाईल लि0 देवघर	झारकाफ्ट, राँची	
0	JHMSEFC-10/2011	सर्वश्री हिन्दुस्तान ईलेक्ट्रोड, रांची	सेन्ट्रल कोलफील्ड लिमिटेड,रांची	
	JHMSEFC-16/2011	सर्वश्री हिन्दस्तान ईलेक्ट्रोड, रांची	सेन्ट्रल कोलफील्ड लिमिटेड,रांची	
1	JHMSEFC-158/2019	सर्वश्री शिवा प्रोजेक्ट्स एण्ड	सर्वश्री भूषण पावर एण्ड स्टील लि०,कोलकाता	
2	(JH/22/S/JKH/00100)	मार्केटिंग प्रा०लि०,जमशेदपुर		
13	JHMSEFC-123/2018 (JH/22/S/00095)	सर्वश्री एनविल केबल्स प्रा0लि0 जमशेदपुर	सर्वश्री इर्नगो इंजीनियरिंग प्रोजेक्ट्स लि० हरियाणा	
14	JHMSEFC-134/2018 (JH/04/S/00096)	सर्वेश्री नटराज आयरन कास्टिंग प्राठलिंठ,धनबाद	सर्वश्री स्वर्णा टेक्नो कंस्ट्रक्सन प्रा०लि० कर्नाटक	
15	JHMSEFC-135/2018	सर्वश्री एस०एन०सिंह,	सर्वश्री एस्सार यावर गुजरात लि0, गुजरात	
	(JH/11/S/00098) JHMSEFC-147/2018	पी0टी0पी0एस0, हजारीबाग सर्वश्री पाम्पोस रिफैक्ट्रीज सेरामिक	सर्वश्री सेल, बोकारो	
16	(JH/04/S/00099)	वर्क्स, धनबाद सर्वश्री नटराज आयरन कास्टिंग		
17	JHMSEFC-148/2018 (JH/04/S/00097)	प्रा०लि०,धनबाद	सर्वश्री वी०के० इण्डस्ट्रीज, उतराखण्ड	
18	JHMSEFC-149/2018 (JH/04/S/00101)	सर्वश्री अशोका फाउण्ड्री इक्युपमेंट प्राoलिo, बोकारो	सर्वश्री वीसा स्टील लि०,ओडिसा	
19	JHMSEFC-02/2016	सर्वश्री नेशनल प्रिंटर्स, नामकुम, राँवी	प्रधान सचिव, एच0आर0डी0-कम- स्टेट प्रोजेक्ट डायरेक्टर, आरखण्ड एजूकेशन प्रोजेक्ट कॉसिल, राँची	
20	JHMSEFC-167/2019 (JH20B0005927/S/00001)	सर्वश्री निर्माण फैब्रीकेटर्स एण्ड इंजीनियरिंग प्रा०लि०, राँची	मे0 अर्सन इंजीनियरिंग लि0 तेलंगाना	
21	JHMSEFC-179/2019	सर्वेश्री एस०एस०इन्टरप्राइजेज,	सर्वश्री आई०एल० एण्ड एफ०एस० ट्रांस्पोर्टेशन नेटवक्स	
	(JH20E0016099/S/00001) JHMSEFC-152/2018	राँची सर्वश्री एसोसिएटेड प्लेट्स एण्ड	लि0,मुम्बई सर्वश्री प्रामेटल्स टेक्नोलॉजिज इंडिया प्रा0	
22	(JH01B0001131/S/00001)	भेसल प्राoलिo, बोकारो सर्वश्री इलेक्ट्रो मैक इंजीनियर	लि0,महाराष्ट	
23	JHMSEFC-156/2019 (JH01E0002433/S/00004)	धनबादे	सर्वश्री उषा मार्टिन घनबाद	
24	JHMSEFC-157/2019 (JH01E0002433/S/00001)	सर्वश्री इलेक्ट्रो मैक इंजीनियर धनबादे	सर्वश्री सिनोफीन इनर्जी इंडिया,प्रा0लि0, महाराष्ट	
25	JHMSEFC-159/2019	सर्वश्री अशोका फाउण्ड्री इक्युपमेंट प्राoलिo, बोकारो	सर्वश्री जिंदल स्टील एण्ड पावर लि0, ओडिसा	
	(JH01B0001129/S/00007) JHMSEFC-153/2018	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
26	(JH20B0004896/S/00020) JHMSEFC-154/2018		डिविजन,राँची वेस्ट, राँची सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
27	(JH20B0004896/S/00021)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	डिविजन,राँची इस्ट. सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
28	JHMSEFC-165/2019 (JH20B0004896/S/00026)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	डिविजन,दुमका	
29	JHMSEFC-160/2019 (JH20B0004896/S/00024)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता डिविजन,गिरिडीह	
30	JHMSEFC-162/2019 (JH20B0004896/S/00022)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता डिविजन,लातेहार	
31	JHMSEFC-163/2019	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
	(JH20B0004896/S/00023) JHMSEFC-164/2019		डिविजन,हजारीबाग सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
32	(JH20B0004896/S/00027)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	डिविजन,बोकारो सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
33	JHMSEFC-166/2019 (JH20B0004896/S/00025)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	डिविजन,रामगढ	
34	JHMSEFC-161/2019 (JH20B0004896/S/00030)	सर्वश्री शिवगंगा इन्टरप्राईंजेज, राँची	सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता डिविजन,मधुपुर	
35	JHMSEFC-169/2019	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	सर्वश्री कार्यकारी अभियन्ता,पयजल एवं स्वच्छता डिविजन,देवघर	
	(JH20B0004896/S/00029) JHMSEFC-170/2019	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	. सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
36	(JH20B0004896/S/00031) JHMSEFC-171/2019	The state of the s	डिविजन,—II गिरिडीह सर्वश्री कार्यकारी अभियन्ता,पेयजल एवं स्वच्छता	
37	(JH20B0004896/S/00032)	सर्वश्री शिवगंगा इन्टरप्राईजेज, राँची	डिविजन,− II,गिरिडीह	
38	JHMSEFC-180/2019 (JH20E0007884/S/00003)	सर्वश्री इंडिगो कैटरिंग एण्ड सर्विसेंज प्रा०लि० राँची	मे0 ई0पी0सी0 ऑपसोर सबसी प्रोजेक्ट लि0, महाराष	
39	JHMSEFC-182/2019 (JH20B0009277/S/00001)	सर्वश्री मंगलम लूब्रीकेन्ट प्राठलिठ,राँची	मे0 रमेश शर्मा एण्ड कं0 जमशेदपरु	
40	JHMSEFC-174/2019	सर्वश्री ग्रीन पांवर सिस्टम,राँची	निदेशक, भूमि संरक्षण, कृषि भवन, कांके रोड, राँची	
	(JH20A0012992/M/00002) JHMSEFC-175/2019	सर्वश्री ग्रीन पावर सिस्टम राँची	निदेशक, भूमि संरक्षण, कृषि भवन, कांके रोड, राँची	
41	(JH20A0012992/M/00003) JHMSEFC-176/2019		निदेशक, भूमि संरक्षण, कृषि भवन, कांके रोड, राँची	
42	(JH20A0012992/M/00004) JHMSEFC-177/2019	सर्वश्री ग्रीन पावर सिस्टम,राँची		
43	(JH20A0012992/M/00005)	सर्वश्री ग्रीन पावर सिस्टम,राँची	निदेशक, भूमि संरक्षण, कृषि भवन, कांके रोड, राँची	
44	JHMSEFC-178/2019 (JH20A0012992/M/00006)	सर्वश्री ग्रीन पावर सिस्टम,राँची	निदेशक, भूमि संरक्षण, कृषि भवन, कांके रोड, राँची	
45	JHMSEFC-185/2019 (JH20A0004115/M/00001)	सर्वश्री पावर ड्राईव (इंडिया) आदित्यपुर, जमशेदपुर	मे0 मैकनली सायाजी इंजीनियरिंग लि0, धनबाद	
	JHMSEFC-186/2019	सर्वश्री पावर ड्राईव (इंडिया)	मे0 मैकनली सायाजी इंजीनियरिंग लि0, धनबाद	

तदनुसार निर्धारित बैठक में स्वयं या अपने अधिवक्ता के माध्यम से उपस्थित होकर अपना पक्ष रखना सुनिश्चित करेंगे।

P.R. 215461 industries(19-20)-D बूंद - बूंद नहीं बरतेंगे तो बूंद को तरशेंगे उद्योग निदेशालय, झारखण्ड, रॉची।

	गठित / पंजीकृत है	(दिल्ली)	
+	कीपरिट देनदार की कीपरिट पहचान संख्या/ सीमित दायित्व पहचान सं	U74900DL2009FTC193329	
5.	क्षीपरिट देनदार के पेजीकृत कार्यातय एवं प्रधान कार्यालय, यदि कोई हो, वर्ग पठा	त 2 एतिगंस, नपुरा रोड, जसोता, पक्षिण दिल्ली नई दिल्ली-110025 एन	
6.	कॉर्पोरंट देनदार के संबंध में दिवाला प्रारंभ तिथि	माननीय एनसीएलटी द्वारा पारित आदेश के रूप में विधि 23. 08.2019 (आईआरपी द्वारा 27.08.2019 को आदेश प्राप्ति)	
7.	विवाला समधान प्रक्रिया वंद होने की अनुमानित तिथि	19.02.2020	
8	अवरिम रिजीव्यूराम प्रोफेशनाव के रूप में कार्य करने के लिए अवरिम रिजीव्यूराम प्रोफेशनाव का नाम और प्रजीकरण संख्या		
9.	बोर्ड के साथ पंजीकृत अनुसार अंतरिम रिजील्यूगन प्रोकेशनल का पता एवं ई—मेल	बी-32 ईस्ट ऑफ केलास, नई दिल्सी-110005 ई-मेल cagairavkatiyar@gmail.com	
10.	अंतरिम रिजोत्यूशन प्रांफेशनत के साथ पत्राधार के लिए उपयोग किया जाने बाला पता एवं ई-मेल	डी-12 ईस्ट ऑफ कैसाश मई विल्ली-110065 ई-मेल picoevent.cipy@gmail.com	
11.	वावों को जमा करने की अंतिम तिथि	10.09.2019	
		अंतरित रिजील्युशन प्रेकशनल द्वारा वर्ग की गणना नहीं की गई है	
13	एक वर्ग में लेनवारों के अधिकृत प्रतिनिधि के तीर घर कार्य करने के लिए निधारित किये गर्य इनलेक्टिनी प्रोफेशनल का नाम (प्रत्येक वर्ग में तीन नाम)	The state of the same of the s	
14	(क) संगत पार्म और (क) अधिकृत प्रतिनिधि उपलब्ध रहने का विवरण	छ) इंच लिक https://www.ibbi.gov.in/home/download भौतिक प्रता लागु नहीं	

एतदद्वारा सूचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण ने 23.08.2019 को मैसर्स पीकी इवेन्ट मार्केटिंग (इंडिया) प्राइवेट लिमिटेड के विरूद्ध कॉर्पोरेट दिवाला समाधान प्रक्रिया प्रारंभ करने क आदेश दिया है।

मैसर्स पीको इबेन्ट मार्केटिंग (इंडिया) प्राइवेट लिमिटेड के लेनवारों को एतद्धारा नीचे मद 10 में वर्णित पते पर अंतरिम रिजोल्यूशन प्रोफेशनल के पास 10.09.2019 को या उससे पूर्व अपने दावों के प्रमाण जमा करने के लिए सूचित किया जाता है।

वित्तीय लेनदार केवल इलेक्ट्रॉनिक पद्धति द्वारा अपने दावों को जमा करेंगे। अन्य सभी लेनदार अपने दावे व्यक्तिगत या डाक या इलेक्ट्रॉनिक माध्यम से जमा कर सकते हैं। द्रावों के झूठे या मिथ्या प्रमाण जमा करने पर दण्डित किया जायेगा।

विनांक: 27.08.2019 स्थानः नई दिल्ली

अंतरिम रिजोल्युशन प्रोफेशनल का नाम एवं हस्ताक्षर

#### SKYWEB INFOTECH LIMITED CIN: L72200DL1985PLC019763

Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New DelhI-110 024 Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126, Noida, Uttar Pradesh- 201 301

E-mail id: info@skywebindia.com | Ph. No. 0120-6721900

#### NOTICE

Annual General Meeting & Book Closure

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Thursday, the 19th day of September, 2019 at 03:00 P.M at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Erides, 13th Santamber, 2019, In Thursday, 19th Santamber, 2019, In Thursday, 2019, In Thursda closed from Friday, 13th September, 2019 to Thursday, 19th September, 2019 (both days inclusive).

2. Voting through Electronic Mode

- Notice is also hereby given that the businesses proposed to be transacted at the 34 th Annual General Meeting may be transacted by electronic voting. The cut-off date for determining the eligibility to vote by electronic means or in the general meeting is 12th September, 2019. The remote E-voting period will commence from Monday, 16th September, 2019 at 9:00 A.M. IST and will end on Wednesday, 18th September, 2019 at 9:00 A.M. IST and will end on Wednesday, 18th September, 2019 at 5:00 P.M. IST. Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 1800 200 5533 or send an e-mail at helpdesk evoting@cdslindia.com or send physical communication at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill. Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013. Above mentioned person(s) can also be contacted to address the
- grievances connected with facility for e-voting by electronic means. Notice of the meeting along with the detailed E-Voting instructions has been sent to all members to their respective addresses by post and is also displayed on the website of the Company www.skywebindia.in and CDSL' website www.evotingindia.com.
- 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 register of beneficial owners maintained by the depositiones as of the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. A member may participate in the general meeting even after exercising his/her right to vote through remote E-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by E-voting or ballot shall be entitled to vote by means of Poll.

  By Order of the Board

Skyweb Infotech Limited

Amit Mahajan Company Secretary & Compliance Officer Membership No. 24167

Date: 27th August, 2019 Place: New Delhi