

QUOD ISPAT LIMITED
(Formerly known as Hind Ispat Limited)
Regd. Office: No. 208, 2nd Floor, Plot No. A-7, Madhuban Tower, Near Savakar Block, Shikhar Park, New Delhi-110029
CIN: L27109DL1985PLC021183
E-Mail ID: hindispat@yahoo.in
Website: www.hindispat.com;

NOTICE
Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held at **Navkar Tirith Asey Kestra, Village, Neelwal, Near Mahavadi Kestra, Ghavra More, Rohak Road, Delhi on Monday, 28th September, 2020 at 09:30 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **02nd September, 2020** and the same is also available on the website of the Company at www.hindispat.com and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **25th September, 2020 (5:00 P.M.)** and ends on **27th September, 2020 (5:00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Sunday, 27th September, 2020 (5:00 P.M.)**. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **21st September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Beetal Financials & Computer Services Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2020 to 26th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
DATE : 04/09/2020
PLACE : NEW DELHI
Sd/-
Whole Time Director

South West Pinnacle
South West Pinnacle Exploration Limited
Regd. Office: Siddhartha House, 4th floor, Plot No. 6, Sector-44, Gurugram-122003
Phone: +91 124 4235400; CIN: L32033HR2006PLC049480
Email: secretarial@southwestpinnacle.com; Website: www.southwestpinnacle.com
NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATION AND DIVIDEND PAYMENT

The notice is hereby given that:
1. The **14th Annual General Meeting (AGM)** of the Members of **M/s South West Pinnacle Exploration Limited** ("the Company") will be held on **Monday, 28th September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY** to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, the Company has sent the Notice of the 14th AGM along with the link to the Integrated Annual Report for the FY 2019-20 on Friday, 04th September 2020 through electronic mode only, to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14th AGM is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

4. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14th Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

5. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14th AGM.
ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M. (IST).
iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 P.M. (IST).
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e. M/s Link In Time India Private Limited at https://linkintime.co.in/emailreg/email_register.html and;

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or at following Telephone Nos.: 022-24994545.

Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in or at following Telephone Nos.: 022-24994545.

6. Further the Board of Directors of the Company appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, a Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com.

By order of the Board
SOUTHWEST PINNACLE EXPLORATION LIMITED
Sd/-
(VIKAS JAIN)
CHAIRMAN & MANAGING DIRECTOR
Date: 04/09/2020
Place: GURUGRAM
DIN- 00049217

FUNNY SOFTWARE LIMITED
(Formerly known as funny software Pvt Ltd)
REGISTERED OFFICE: Office No 208, 2nd Floor, Plot No. A-7 Madhuban Tower, Near Savakar Block, Shikhar Park, New Delhi-110029
Email: funnysoft@yahoo.com
CIN: L27300DL2007PLC165836
Website: www.funnysoftwarelimited.com;

NOTICE
Notice is hereby given that 13th Annual General Meeting (AGM) of the Company will be held at **Khara No. 21/31, Tehsil Najafgarh, Village Shapur Diary, Delhi-110043 on Monday, 28th September, 2020 at 09:00 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **02nd September, 2020** and the same is also available on the website of the Company at www.funnysoftwarelimited.com and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **25th September, 2020 (9:00 A.M.)** and ends on **27th September, 2020 (5:00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Sunday, 27th September, 2020 (5:00 P.M.)**. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **21st September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

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Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
DATE : 04/09/2020
PLACE : NEW DELHI
Sd/-
Whole Time Director

South West Pinnacle
South West Pinnacle Exploration Limited
Regd. Office: Siddhartha House, 4th floor, Plot No. 6, Sector-44, Gurugram-122003
Phone: +91 124 4235400; CIN: L32033HR2006PLC049480
Email: secretarial@southwestpinnacle.com; Website: www.southwestpinnacle.com
NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATION AND DIVIDEND PAYMENT

The notice is hereby given that:
1. The **14th Annual General Meeting (AGM)** of the Members of **M/s South West Pinnacle Exploration Limited** ("the Company") will be held on **Monday, 28th September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY** to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, the Company has sent the Notice of the 14th AGM along with the link to the Integrated Annual Report for the FY 2019-20 on Friday, 04th September 2020 through electronic mode only, to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14th AGM is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

4. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14th Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

5. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14th AGM.
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iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 P.M. (IST).
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e. M/s Link In Time India Private Limited at https://linkintime.co.in/emailreg/email_register.html and;

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or at following Telephone Nos.: 022-24994545.

Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in or at following Telephone Nos.: 022-24994545.

6. Further the Board of Directors of the Company appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, a Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com.

By order of the Board
SOUTHWEST PINNACLE EXPLORATION LIMITED
Sd/-
(VIKAS JAIN)
CHAIRMAN & MANAGING DIRECTOR
Date: 04/09/2020
Place: GURUGRAM
DIN- 00049217

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalipalayam, NGGO Colony post, Coimbatore -641022
Email: veejaylaxmi@rediffmail.com
Web: www.veejaylaxmi.com
CIN: L29191TN121974PLC000705

NOTICE
NOTICE is hereby given that pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and SEBI Circular dated 29th July, 2020, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday, the 9th September 2020 at 11:00 AM at No. 8, ATT Colony, Coimbatore - 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter / period ended June 30, 2020.

For Veejay Lakshmi Engineering Works Ltd.
Place: Coimbatore
Sd/- V.J. Jayaraman
Chairman
Date: 25-08-2020

WINSOME YARNS LIMITED
(CIN: L17115HN1990PLC010566)
Regd. Office: SCO 191-192, Sector 34-A, Chandigarh
Email: csahre@winsomegroup.com
Website: www.winsomegroup.com
Tel: 0172-4612000, Fax: 0172-4614000

Notice is hereby given that the next Board Meeting of the Company will be held on **10.09.2020 (Monday)** at **SCO 191-192, Sector 34-A, Chandigarh** to consider and approve the Unaudited Financial Results for the quarter ended 30.06.2020. The said notice is also available at www.bseindia.com & www.nseindia.com

For and on behalf of the Board
Place: Chandigarh
Manish Bagrodia
Chairman & MD
Date: 04.09.2020

SOLIS MARKETING LIMITED
(Formerly known as Surya Marketing Ltd)
Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002
Email: suryamktltd@yahoo.com
Website: www.suryamkt.com
CIN: L29130DL1985PLC021802

NOTICE
Notice is hereby given that Annual General Meeting (AGM) of the Company will be held at **Khara No. 21/31, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043 on Monday, 28th September, 2020 at 9:30 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **02nd September, 2020** and the same is also available on the website of the Company at www.suryamkt.com and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **25th September, 2020 (9:00 A.M.)** and ends on **27th September, 2020 (5:00 P.M.)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Sunday, 27th September, 2020 (5:00 P.M.)**. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **21st September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Skyline Financials & Computer Services Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2020 to 26th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
DATE : 04/09/2020
PLACE : NEW DELHI
Sd/-
Whole Time Director

ANKUR MARKETING LTD.
(CIN:L52110DL1985PLC020054)
Regd. Office: D-9, Jungpura Extension, West Delhi, New Delhi-110014
Corp. Office: 210, Ruby Park, Kasba Rathhala, Kolkata-700078
Ph: 033 7133 0203; Email: ankurmarketing85@gmail.com
Website: www.ankurmarketing.com

1. NOTICE is hereby given that the 35th Annual General Meeting of the Members of Ankur Marketing Limited ("the Company") will be held through Video Conferencing, on Saturday, the 26th day of September, 2020 at 3:00 P.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively.

2. As per aforesaid MCA and SEBI Circulars, electronic copy of AGM Notice together with Annual Report of the company for the Financial Year 2019-20 is being sent to all members whose email ids are available with company/RTA. The AGM Notice and Annual Report will also be available on Companies website www.ankurmarketing.com and on NSDL website www.evoting.nsdl.com

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the item of the Business given in the AGM Notice shall be transacted through electronic voting system. Accordingly e-voting facility has been provided to the shareholder who appears in the books of members or beneficial members of the Shareholders as on September 19, 2020 being the cut-off date fixed for reckoning the voting rights of Members, to be exercised by Members by remote e-voting.

4. The date and time of commencement of voting is Wednesday, September 23, 2020 at 10:00 am and the date and time of end of e-voting is Friday, September 25, 2020 at 5:00pm. Voting by means of remote e-voting shall not be allowed beyond September 25, 2020 (5:00pm). A member who continues to be the member as on the cut-off date i.e. September 19, 2020 may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. Only the shareholder who appears in the book as Member or Beneficial Owner of shares as

