

GOKUL REFOILS AND SOLVENT LIMITED

(Corporate Identification Number: L15142GJ1992PLC018745)

Registered Office: State Highway No. - 41, Near Sujapur Patia, Sidhpur -384151, Dist. Patan, Gujarat, India;
 Corporate Office: "Gokul House", 43, Shreemal Co-op. Housing Society Ltd., Opp. Shikhar Building,
 Navrangpura, Ahmedabad-380 009, Gujarat, India; Tel. No.: +91 79 66304555/66615253/54/55;
 Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com;
 Contact Person: Mr. Abhinav Mathur, Company Secretary and Compliance Officer.

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF GOKUL REFOILS AND SOLVENT LIMITED ("COMPANY") IN RELATION TO THE OFFER TO BUY-BACK OF UP TO 3,29,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 2/- EACH ("EQUITY SHARES"), FROM ALL THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS ON AUGUST 14, 2020, (THE "RECORD DATE"), ON A PROPORTIONATE BASIS, BY WAY OF A TENDER OFFER ROUTE THROUGH THE STOCK EXCHANGE MECHANISM FOR CASH AT A PRICE OF RS. 12/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UP TO RS. 39,48,00,000 ("BUYBACK") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK REGULATIONS) REGULATIONS, 2018 AS AMENDED ("BUYBACK REGULATIONS").

1. **COMPLETION OF DISPATCH**
 In terms of the Relaxation Circular and in light of the COVID-19 situation, the LoF has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Record Date and whose email IDs have been registered with the Company, on September 7, 2020. The Company has not undertaken and will not undertake any physical dispatch of the LoF in compliance with the Relaxation Circular.

2. **AVAILABILITY OF LETTER OF OFFER AND APPLICATION FORM**
 The LoF along with the Tender Form will be available on the website of the Company (www.gokulgroup.com), the Manager to the Buyback (www.safironadvisors.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). Eligible Shareholders that wish to know their entitlement can do so by visiting the website of the Registrar to the Buyback (www.cameoindia.com). Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in plain paper in writing signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP Name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.

Activity	Day	Date
Date of Opening of Buyback	Friday	September 11, 2020
Date of Closing of Buyback	Thursday	September 24, 2020
Last date of verification of Tender Forms by the Registrar	Saturday	September 26, 2020
Last date of intimation regarding acceptance / non-acceptance of tendered Shares	Monday	October 05, 2020
Last date of settlement of bids on the Stock Exchanges	Tuesday	October 06, 2020
Last date of dispatch of consideration / share certificate(s) / demat instruction(s)	Tuesday	October 06, 2020
Last date of Extinguishment of Shares	Tuesday	October 13, 2020

4. **OTHER INFORMATION**
 1. The information contained in this Advertisement is in accordance with the Relaxation Circular.
 2. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the LoF.
 3. The Advertisement will also be available on the websites of the Company (www.gokulgroup.com), the Manager to the Buyback (www.safironadvisors.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
 5. **CORRIGENDUM TO THE LETTER OF OFFER**
 1. This Corrigendum to the Letter of Offer ("Corrigendum") should be read in continuation of and in conjunction with the Letter of Offer dated September 7, 2020, unless otherwise specified. Capitalized terms used but not defined in this Corrigendum shall have the same meaning ascribed in the Letter of Offer, unless otherwise defined.
 2. Mr. Karansinh Mahida, Non Executive Independent Director of the Company expired on Wednesday, September 2, 2020. The details of board of directors of our Company given on page 31 of the Letter of Offer stands modified and read accordingly.
 3. Except as detailed in this Corrigendum, the other contents and terms in the Letter of Offer remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company (www.gokulgroup.com).

COMPANY	MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
Gokul Refoils and Solvent Limited "Gokul House", 43, Shreemal Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Tel. No.: +91 79 66304555/66615253; Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com; Contact Person: Mr. Abhinav Mathur	Safiron Capital Advisors Private Limited "Safironamian Building", No. 1, Club House Road, J.B. Nagar, Andheri (East), Mumbai-400 059 Tel. No.: +91 22 4082 0914/915; Fax No.: +91 22 4082 0999. E-mail: buybacks@safironadvisors.com; Website: www.safironadvisors.com; Investor grievance id: investor@grievance@safironadvisors.com; SEBI Registration Number: IM000011211; Contact Person: Mr. Amit Wagle / Mr. Gaurav Khandelval	Cameo Corporate Services Limited "Sudaramanian Building", No. 1, Club House Road, Chennai - 600 092, Tamilnadu, India Tel. No.: +91 44 4002 0700; Fax No.: +91 44 2846 0129 Email: investor@cameoindia.com; Website: www.cameoindia.com SEBI Registration: NR000003753 Contact Person: Ms. Sreerajika, K

J. KUMAR INFRAPROJECTS LIMITED

CIN : L74210MH1999PLC122886
 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058
 Tel. No. : (022) 6774 3555 Fax No. : (022) 2673 0814 Website: www.jkumar.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND EVOTING INFORMATION
 NOTICE is hereby given that the 21st Annual General Meeting (e-AGM) of the member of J. Kumar Infraprojects Limited ("the Company") will be held on Tuesday, 29th September 2020 at 11.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI).
 Members are provided with a facility to attend the e-AGM through electronic platform provided by Company Registrar and Transfer Agent viz KFin Technologies Private Limited ("KFin") Members are requested to visit https://emeetings.kfintech.com and click on "e-AGM - Video Conference & Streaming and access the shareholders/members login by using the remote e-voting credentials provided to them. The proceedings of the e-AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM.

BOOK CLOSURE AND PAYMENT OF DIVIDEND
 Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (management and Administration) rules, 2014 and Regulation 42 of the listing Regulations, 2015 that the Registrar of members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2020 to Tuesday 29th September 2020 (Both days inclusive) for the purpose of annual closure pursuant to the said AGM and for the purpose of payment of dividend on the Equity Shares of the Company, for the year ended 31st March, 2020, if approved, at 21st Annual General Meeting.

Notice of the e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along with the Annual Report of the Company for the financial year ended on 31st March, 2020 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended 31st March, 2020 and Report of the Board of Directors and Auditors Report thereon have been sent electronically on Friday 4th September 2020 to the members whose email address is registered with Depository Participant(s) the Company/KFin and are holding shares of the Company as on Friday 28th August 2020 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. The Company will not be dispatching physical copies of the Notice and Annual Report to any Member. A copy of the Notice of AGM and the Annual Report is available on the website of the Company at https://www.jkumar.com/investors/annual-reports/ly20-21 and website of KFin at https://evoting.karvy.com/public/Downloads.aspx. Copy of Notice of AGM along with the Annual Report is also available on website of Stock exchange at www.bseindia.com and www.nseindia.com.
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR the members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic e-voting platform provided by KFin (remote e-voting).
 The remote e-voting will commence on Saturday, 26th September, 2020 at 9.00 a.m. (IST) and will end on Monday, 28th September 2020 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the e-AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
 Members attending the e-AGM who have not already cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the e-AGM. The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the e-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 Tuesday 22nd September 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during e-AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday 22nd September 2020. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person-off who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with KFin for e-voting or follow the detailed procedure mentioned in the notice no XVY of the AGM Notice or may obtain the User ID and password by sending request at evoting@kfintech.com or call KFin's Toll free number 1800-425-8998/1800-345-4001.
 In case of any queries relating to remote e-voting, attending the e-AGM through video conferencing or e-voting during the e-AGM, you may refer the Help and Frequently Asked Questions (FAQs) and "Evoting" and "AGM" VC/OAVM" user manual respectively available in the download section of https://evoting.karvy.com or call on the KFin's toll free number 1800-425-8998/1800-345-4001 or send email to evoting@karvy.com. Any grievances connected with the may be addressed to Mr. Srinivas, Manager-Corporate Registry, KFinTech Private Limited, Unit: J.KUMAR INFRAPROJECTS LIMITED, Karvy Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-560 032, contact no Telephone: 040 67162222. Toll free no: 1800-3454-001 Email: einward.ris@karvy.com. The grievances can also be addressed to the Company Secretary at investor.grievance@jkumar.com.
 The manner of casting votes through remote e-voting or through evoting during the eAGM for members holding shares in dematerialized mode. Physical mode and for members who have not registered their e-mail address is provided in the Notice of eAGM.

Manner of registering Email Address:
Demat Shareholders:
 Contact respective Depository Participant
Physical Shareholders:
 Contact Company's Registrar and Transfer Agent, KFin by sending an email request at einward.ris@kfintech.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of Share certificate.
 The Results shall be declared along with the Scrutinizer's Report on or before Thursday 1st October 2020 and shall be place on the Company's website www.jkumar.com and on the website of KFin http://www.kfintech.com/ and shall be communicated to the Stock exchanges and will also be displayed at the Registered Office of the Company.
 For J. Kumar Infraprojects Limited
 Sd/-
Poornima Reddy
 Company Secretary
 Place : Mumbai
 Date : 07th September, 2020

Maestros Electronics & Telecommunications Systems Limited
 Regd. Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400710. Tel. No.: (022) 2761193/94 Fax No.: (022) 27610093
 Email id: tendulkar@metel.in Website: www.maestrosystems.com CIN / LLPIN : L74900MH2010PLC200254

The notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04:00 pm, through Video Conferencing ("VC"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, 400701 Maharashtra, India to transact the Businesses, as set out in the Notice of AGM.
 In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM along with the Annual Report for Financial Year (FY) 2019-20 has been sent through electronic mode on September 27, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.
 The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 11th AGM is available on the Company's website at http://www.maestrosystems.com and on the website of the Stock Exchange on which the shares of the Company are listed www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28, 2020 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 2. The remote e-voting shall commence on Saturday on 26th September, 2020 (09:00 AM).
 3. The remote e-voting shall end on Tuesday on 29th September, 2020 (05:00 PM).
 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020.
 5. 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 the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending a request at following email id's:
 a) cs@metel.in
 b) evoting@nsdl.co.in
 c) rnt.helpdesk@linkintime.co.in
 d) or may contact on toll free number 1800-222-990, as provided by NSDL.
 6. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for members available at the "Downloads" Section of www.evoting.nsdl.com. Members can also contact the below persons for such queries / grievances or for technical assistance required before / during the Meeting to access and participate in the AGM:
 a. Send a request to evoting@nsdl.co.in or may contact on toll free number 1800-222-990;
 b. Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email address: amitv@nsdl.co.in or at call on +91 22 24894360 or Ms. Pallavi Mhatre, Manager, NSDL at the designated email address: pallavid@nsdl.co.in.
 c. Contact the Company at cs@metel.in
 By order of the Board of Directors
 Sd/-
Balkrishna K. Tendulkar
 (DIN: 02448116)
 Managing Director
 Date: 07/09/2020
 Place: Navi Mumbai

Justdial JUST DIAL LIMITED

CIN: L74140MH1993PLC150054
 Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregan Sports Complex, Malad (West), Mumbai 400 064.
 Tel: +91 22 2888 4060 Fax: +91 22 2889 3789
 Email: investors@justdial.com Website: www.justdial.com

NOTICE
 Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Just Dial Limited (the "Company") will be held on Wednesday, September 30, 2020, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special businesses set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular").
 Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circular, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") has been sent by e-mail on September 7, 2020, to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on Friday, September 4, 2020 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.
 The Notice and Annual Report are also available on the website of the Company at https://www.justdial.com/cms/investor-relations/downloads on the website of the Registrar and Share Transfer Agent at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com, National Stock Exchange of India Limited at https://www.nseindia.com and Metropolitan Stock Exchange of India Limited at https://www.msei.in.
 Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032.
 The Company has enabled members, whose email address are not registered, to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is provided in the instructions part of the Notice.
 As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its Shareholders the facility to cast their vote through voting by electronic means through services provided by KFin Technologies Private Limited. Members may cast their vote either by remote e-voting or through e-voting system ("Insta Poll") at AGM on all the resolutions set-forth in the Notice.
 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. Wednesday, September 23, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system ("Insta Poll") at the AGM. The remote e-voting shall commence from Saturday, September 26, 2020 at 9.00 a.m. (IST) and end on Tuesday, September 29, 2020 at 5.00 p.m. (IST). The remote e-voting module shall be disabled on Tuesday, September 29, 2020 at 5.00 p.m. (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members may attend the AGM even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.
 The facility for voting at AGM shall be made available through e-voting system ("Insta Poll") and Members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at AGM through e-voting system ("Insta Poll"). Members may attend the AGM through VC / OAVM at https://emeetings.kfintech.com by using their remote e-voting credentials, the detailed instructions on participating through VC / OAVM, the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the meeting, is provided in the instructions part of the Notice.
 In case a person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020 or has registered his / her / its e-mail address after dispatch of the AGM Notice, such members may obtain the User ID and Password by sending a request at einward.ris@kfintech.com or such other manner as provided in instructions part of the Notice.
 After the lockdown is lifted by the Central / State governments, statutory or regulatory and other administrative authorities, all relevant documents referred to in the Explanatory Statement of the Notice would be made available for inspection at the registered office of the Company on all working days between 11.00 a.m. to 1.00 p.m. except Saturdays, Sundays and holidays, upto the date of AGM. During the lockdown, the said document shall be made available for inspection to the members through electronic mode or a member may write to the Company at investors@justdial.com requesting for relevant documents.
 In case of any query / grievance related to registering e-mail address including temporary registration or voting by electronic means or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Private Limited at the toll free No. 1800-345-4001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com and may also contact Mr. Suman Konijeti, Deputy Manager, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 Tel. No. 040-6716 2222 and e-mail ID at suman.konijeti@kfintech.com or may write to Company Secretary at e-mail ID investors@justdial.com for any further clarifications.

By Order of the Board of Directors
 For Just Dial Limited
 Sd/-
Manan Udani
 Company Secretary
 Date: September 7, 2020
 Place: Mumbai

Air passenger traffic grows 26% sequentially in Aug: Ica

PRESS TRUST OF INDIA Mumbai, September 7
Passenger traffic on year-on-year basis plunged by 77% in August

AIR PASSENGER TRAFFIC in the country logged 26% month-on-month growth at 26 lakh passengers in August with airlines scaling up capacity by 27% over July, rating agency Ica said on Monday.
 Passenger traffic on year-on-year basis, however, plunged by 77% in August, it said. Overall, passenger traffic grew 19% till August 31, with carriers flying over 70 lakh passengers during the period, after the resumption of services in a graded manner on domestic routes from May 25 following a two-month hiatus.
 The capacity deployment at around 33% YoY was rather a slow uptick despite re-commencement of operations over three months ago, it said.
 "The number of flights departing

has also gradually increased from 416 on Day One to 1,156 on Day 101 (September 2). For August, the average daily departures were around 930, significantly lower than the average daily departures of 2,846 in July 2019, though better than 780 in July 2020, said Kinjal Shah, vice-president, Ica.
 The average number of passengers per flight in August was 98 against the average of 133 passengers per flight in August last year, she said, adding it is expected that the domestic aviation industry operated at a passenger load factor (PLF) of around 63% in the previous month against 85.1% in August 2019, that too on very low capacity.

NIRAJ CEMENT STRUCTURALS LIMITED
 CIN: L26940MH1998PLC114307
 Regd. Off.: Niraj House, Sunder Bag, Near Deonar Bus Depot, Chembur (East), Mumbai -400088, E-mail id: cs@niraj.co.in, Phone No.: +91 22 66027100 www.niraj.co.in
NOTICE OF ANNUAL GENERAL MEETING VIA VC/OAVM AND E-VOTING
 Notice is hereby given that the Twenty Second ("22nd") Annual General Meeting ("AGM") of NIRAJ CEMENT STRUCTURALS LIMITED ("the Company") will be held on Wednesday, 30th September, 2020 at 9:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact business set out in the Notice of the AGM.
 In accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (together referred herein as the "Circulars"), the Notice of the AGM along with Annual Report has been sent via electronic mode on Monday, 7th September, 2020 to the Members whose e-mail addresses are registered.
 Please note that these documents are uploaded on the website of the Company at www.niraj.co.in, website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com for your ready reference.
 Members are being provided with a facility to attend the AGM through VC/OAVM through CDSL through VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
 Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard of General Meetings (SS-2), each as amended from time to time:
 1. The Company is pleased to offer voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on the e-voting website of CDSL at www.evotingindia.com.
 2. The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, 27th September, 2020 and end at 5:00 p.m. (IST) on Tuesday, 29th September, 2020. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, 23rd September, 2020** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on Tuesday, 29th September, 2020.
 3. Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. **Wednesday, 23rd September, 2020**, may write to helpdesk.evoting@cdslindia.com or cs@niraj.co.in requesting for User ID and password for the remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing User ID and password for this purpose.
 4. Mr. Nehil Dugar, M/s. DNG & Associates, Practising Company Secretaries (Membership No. 51130/COP No.18952), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.
 5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.
 6. Members whose Email IDs are already registered with the Depository Participants or the Company/ LIPL may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company/ LIPL shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
 7. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at the www.niraj.co.in and on the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchange viz. BSE Limited.
 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022- 23058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurre, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542/43.
 The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.
 By order of the Board of Directors
 For Niraj Cement Structurals Limited
 Sd/-
Anupkumar Shaikula
 Company Secretary & Compliance Officer
 Membership No.: A57428
 Date: 7th September, 2020
 Place: Mumbai

PNB GILTS LTD.
 (CIN L74899DL1996PLC077120)
 Regd. Office: 5 Sansad Marg, New Delhi 110001
 E-mail: pnbgilt@pnbgilt.com; Tel: 011-23325759, 23325779, Fax: 011-23325751, 23325763, Website: www.pnbgilt.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of PNB GILTS Limited ("Company") will be held on Wednesday, September 30, 2020 at 10:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "VC"), to transact the businesses as set out in the Notice of 24th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
 The Company has completed the dispatch of the Annual Report, inter-alia including Notice of AGM, for the financial year 2019-20 on Monday, September 7, 2020, only through electronic mode to the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories in accordance with the aforesaid circulars. Please note that the requirement of sending physical copy of the Notice of the 24th AGM and Annual Report to the Members have been dispensed with vide such MCA Circulars and SEBI Circular. The Notice and the Annual Report are also available on the website of the Company www.pnbgilt.com and on the National Securities Depository Limited (NSDL) at www.evotingindia.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively.
 In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 24th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL. The Company has availed services of NSDL for providing the facility of VC and electronic voting.
 The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.
 The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:
 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 2. The remote e-voting shall commence on Saturday, September 26, 2020 at 09:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 05:00 p.m. (IST);
 3. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Wednesday 23, 2020 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
 4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
 5. Members may also note that - (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted 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; (c) the facility for voting through electronic mode shall also be made available at the AGM; 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 as well as voting during the AGM.
 If the member has not registered his email address with the Company or Depository, such member may please follow below instructions for obtaining login details for e-voting:
 Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at admin@mcregistrars.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
 Demat Holding: Please provide DP ID-CLID (16 digit DP ID & Client ID) or 16 digit beneficiary ID, Name, client master or copy of consolidated account statement PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA/our depository participant.
 In case of any queries or grievances in connection with the evoting or attending the AGM through VC, members may contact or may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com

For	Name	Email	Contact No.
Electronic voting facility/VC facility	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	+91 22 249