



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India. Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

05th September, 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Copy of Newspaper advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 47(3) of SEBI (LODR) Regulation, 2015, we enclose a copy of the newspaper advertisement containing "Notice of 15th AGM and E-Voting" published in "Financial Express" and "Dhinamani" issued after dispatch of 15th Annual Report and AGM Notice and Published on 05th September, 2020 for your records and dissemination.

Kindly take the above information on record.

Thanking You,

For S.P.Apparels Limited,

Whol-

K.Vinodhini Company Secretary and Compliance Officer

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TATA POWER DELHI DISTRIBUTION LIMITED N A Tata Power and Delhi Government Joint Venture TATA POWER-DDL Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-ddl.com CIN No. : U40109DL2001PLC111526, Website : www.tatapower-ddl.com

		Sep. 05, 2020
Estimated Cost/EMD (Rs.)	Contraction and the	Last Date & Time of Bid Submission/ Date and time of Opening of bids
90 Lacs/ 2.25 Lacs	05.09.2020	26.09.2020;1600 Hrs/ 26.09.2020;1630 Hrs
1.24 Crs/ 3.11 Lacs	07.09.2020	28.09.2020;1700 Hrs/ 28.09.2020;1730 Hrs
12.87 Crs/ 5.83 Lacs	05.09.2020	28.09.2020;1500 Hrs/ 28.09.2020;1530 Hrs
	er following d Estimated Cost/EMD (Rs.) 90 Lacs/ 2.25 Lacs 1.24 Crs/ 3.11 Lacs 12.87 Crs/	Cost/EMD (Rs.) of Bid Document 90 Lacs/ 2.25 Lacs 05.09.2020 1.24 Crs/ 3.11 Lacs 07.09.2020 12.87 Crs/ 3.12 Lacs 05.09.2020

Complete tender and corrigendum document is available on our

website www.tatapower-ddl.com-Vendor Zone - Tender / Corrigendum Documents Contracts - 011-66112222



Rajvir Industries Limited Registered Office: 1st Floor, Surya Towers,

105, Sardar Patel Road, Secunderabad - 500 003. (TS) Tel: 040 6622 5555 www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com CIN NO.L17116TG2004PLC044053

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of Rajvir Industries limited will be held on Wednesday, 30th September 2020 at 3.30 P.M. through Video Conferencing/ Other Audio - Visual Means (OAVM) to transact the business as set out in the notice of the 16th Annual General Meeting

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/ 2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020 and Circular No.20/2020 dated 5th May 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 ("Circulars"), have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to RTA, XL Softech Systems Limited at xlfield@gmail.com or to the Company at cs@rajvirindustrieslimited.com. along with the copy of the signed request letter mentioning the name, folio no, address of the Member, self-attested copy of the PAN Card and selfattested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.rajvirindustrieslimited.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE limited at www.bseindia.com and the AGM Notice will also be made available on the website of NSDL www.evoting.nsdl.com.

Members are requested to go through the e-voting instructions sent along with the notice and in case of any queries are requested to refer the Frequently Asked

FINANCIAL EXPRESS

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841 **Regd. Office:** 37, Ring Road, Lajpat Nagar IV, New Delhi 110024 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com AGM NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In Compliance with the relevant circulars the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/ Depository Participants. The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations. 2015.

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 25.08.2020.

(B) Day, Date and Time of Commencement of e-voting Sunday, 27.09.2020, 09.00 a.m. (C) Day, Date and Time of ending of remote e-voting Tuesday, 29.09.2020, 05.00 p.m. (D) Cut-off. Date 22.09.2020

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off. date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

(F) Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in

The Members are requested to note that

Date: 04.09.2020

1. Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m.

2. The facility for voting through ballot shall be made available at the venue of AGM. 3. The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

4. Those members holding shares in physical form, whose email addresses are no registered with the Company may register their email address by communicating/ writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110020 at info@skylinerta.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in dematform, can update their email address with their respective Depository Participants.

5. Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or emailsecretarial@govalgroup.com

The results of the e-voting/ voting at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.) Head Office: Plot No. 12, Local Shopping Complex, Sector - B -1, Vasant Kunj, New Delhi - 110070

CIN: L33200UP1993PLC015474 Tel. No.: 011 - 40322100 E-mail:cs_cfhl@jindalgroup.com website: www.consofinvest.com

		Standalone	Consolidated			
PARTICULARS	Quarter Ended 30 ⁿ June 2020	Quarter ended 30 ^e June 2019	Year Ended 31" March 2020	Quarter Ended 30 ^{**} June 2020	Quarter ended 30 th June 2019	Year Ended 31" March 2020
	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
Total Income from operations	270	377	850	690	675	2,161
Net Profit/(loss) for the period (before Exceptional items, Share of Profit of associates and tax)	254	363	793	(1,092)	660	2,099
Share of Profit/(Loss) of Associates	18	0.22	- 12 -	5,665	2,509	12,545
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	254	363	805	4,573	3,169	12,768
Net Profit for the period after Tax (after Exceptional and/or Extraordiniary Items)	179	330	562	4,310	3,082	12,266
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	179	330	562	4,324	3,082	12,243
Total Comprehensive Income for the period attributable to owner of the parent	179	330	562	4461	3,060	12,199
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233	3,233	3,233	3,233
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) -Basic and Diluted	0.55	1.02	1.74	13.33	9.53	37.94

Notes:

Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder

The above results (standalone and consolidated) were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 3rd Septmber 2020 and limited review of these results has been carried out by the Statutory Auditors of the Company

The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.nseindia.com) and also on the Company's website at www.consofinvest.com.

> By order of the Board For Consolidated Finvest & Holdings Limited Sanjiv Kumar Agarwal Director DIN: 01623575

Place: New Delhi Date: 3" September 2020











CIN: L27320WB1964GOI026211 GSTIN: 19AACCM0021E1Z4 225C, A.J.C. BOSE ROAD, KOLKATA-700 020, INDIA Website : www.mstcindia.co.in Phone : 2281-9627/3088 Email : cosec@mstcindia.co.in

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020 (Fin Millione)

2.5			Stand	lalone	1		Consc	olidated	
SL No.	Particulars	3 Months Ended	3 Months Ended	3 Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)	3 Months Ended	3 Months Ended 31.03.2020 (Unaudited)	3 Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)			30.06.2020 (Unaudited)			
1.	Total Income from Operations	341.70	1,094.40	3,999.95	8,922.08	1,043.69	2,303.49	4,915.43	12,959.98
2.	Net Profit / (Loss) for the period before Tax	27.23	64.00	387.18	1,294.91	4.58	203.02	453.54	1,667.43
3.	Net Profit / (Loss) for the period after tax	2.53	(39.57)	251.93	752.03	(27.69)	47.06	290.77	970.14
4.	Total Comprehensive Income for the period [Comprising Net Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.13)	(64.12)	244.44	717.48	(94.18)	5.15	260.53	872.01
5.	Paid Up Equity Share Capital (Face Value ₹ 10/-)	704.00	704.00	704.00	704.00	704.00	704.00	704.00	704.00
6.	Other Equity				2,094.31				4,035.22
7.	Earnings Per Share (of ₹10/- each)								
	Basic (* not annualised)	*0.04	*(0.56)	*3.58	10.68	*(0.39)	*0.67	*4.13	13.78
	Diluted (* not annualised)	*0.04	*(0.56)	*3.58	10.68	*(0.39)	*0.67	*4.13	13.78

HAR EK KAAM **DESH KE NAAM**

		Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. Or call toll free 1800-222-990.			
	For Rajvir Industries Limited Sd/-	Place: Secundershad			
Flace. New Delli	Line and an IZ A second	Place: Secunderahad			

Upender K Agarwal

Chairman

Place: Secunderabad	
Date:05-09-2020	

S.P.APPARELS LIMITED CIN: L18101TZ2005PLC012295

Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi - 641654 Tel: 04296-714000, E-mail: csoffice@s-p-apparels.com, Web: www.spapparels.com

Notice of the 15th Annual General Meeting and E-voting Information Dear Members.

Notice is hereby given that 15th Annual General Meeting (AGM) of the Company will be held on Monday, 28thSeptember 2020at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 2nd September 2020

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 28th August, 2020, through e-mail to Members whose e-mai addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th May, 2020.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIIPL) atinstavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time 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 al resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time 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 all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Colmbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Friday, 04th September, 2020
2	Date and time of commencement of remote e-voting	Friday, 25th September 2020 at 9.00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, 27th September 2020 at 5.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Monday, 21st September 2020

Those members, who are present in the AGM through VC / OAVM facility and had not cas their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during 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 only shall be entitled to avail

0.00.2020. The results declared, along with the oblidinizer's report shall be placed	
n the Company's website and communicated to the Bombay Stock Exchange where	
ne Company's shares are Listed.	

By Order of the Board of Directors For Morgan Ventures Limited Sd/-**Anand Kumar Mishra**

Company Secretary

INFIBEAM AVENUES LIMITED INFIBEAM AVENUES (Formerly known as Infibeam Incorporation Limited) [CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355 Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo NOTICE OF THE 10" ANNUAL GENERAL MEETING NOTICE is hereby given that the 10th Annual General Meeting

("AGM") of the Members of Infibeam Avenues Limited ('the Company') will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM on Friday, September 04, 2020 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories and/or RTA in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.ia.ooo and also on website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of 10th AGM of the Company.

As per the 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 Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ('e-voting') provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the paid up Equity share capital of the company as on Wednesday, September 23, 2020. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below:

1 Date & Time of commence- 9.00 a.m. on Saturday,

Notes :

1. The above results have been reviewed by the Audit Committee on 03rd September, 2020 and approved by the Board of Directors of the Company at their meeting held on 03rd September, 2020.

2. The above is an extract of the detailed format of guarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended financial results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and is also available on Company's website i.e. www.mstcindia.co.in

3. Due to COVID-19 pandemic and Lockdown protocols, the performance of Holding as well as Subsidiary company were affected.

- 4. There were no exceptional items during the quarter ended 30th June 2020.
- 5. Figures for the previous periods have been regrouped/reclassified, wherever necessary to confirm to the current periods classifications.

Registered Office :

225-C, A.J.C.Bose Road Kolkata - 700 020 Place : Kolkata Date : 05.09.2020

For & on behalf of the Board of Directors Sd/-(Surinder Kumar Gupta) Chairman cum Managing Director DIN: 08643406

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore –641022 Email id: compsec@veejaylakshmi.com Web: www.veejaylakshmi.com CIN:L29191TZ1974PLC000705

NOTICE

NOTICE is hereby given pursuant to Reg.47 of the SEBI Listing Regulations, 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. Dated : 25-08-2020 Chairman

CARNATION INDUSTRIES LTD. Regd. Office: 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106 Phone: 033 2280 3127 E-mail: investor@carnationindustries.com Web: www.carnationindustries.com

CIN: L27209WB1983PLC035920 NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure PI Industries Ltd.



CIN: L24211RJ1946PLC000469 Regd. Office : Udaisagar Road, Udaipur - 313001 (Raj.) **Tel:** +91 - 0294 2492451-55 **Fax:** +91 - 0294 2491946 E-mail: investor@piind.com, Web:www.piindustries.com

NOTICE OF 73rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATON AND BOOK CLOSURE

Notice is hereby given that the 73rd Annual General Meeting ('AGM') of the Members of PI Industries Ltc ('the Company') will be held on Friday, September 25, 2020 at 11:00 A.M (IST) through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM'), without the physical presence of Members at a common venue in accordance with the circulars issued by MCA and SEBI, to transact the business items as set out in the Notice of the AGM dated August 29, 2020. The Notice of the AGM and the Annual Report for the year ended March 31, 2020 has been separately sent through electronic mode to all those members whose email-ids are registered with the company/Depository Participants/RTA. The Annual Report and copy of the Notice of AGM is also available on the website of the company i.e. www.piindustries.com and on the website of NSDL at www.evoting.nsdl.com The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 03, 2020.

The Company has entered in to an arrangement with NSDL for facilitating remote e-voting services. Details pursuant to the provisions of the Companies Act, 2013 ('the Act') read with relevant rules and Listing Regulations is given below;

- 1. Date of completion of despatch of notices by email: September 03, 2020.
- 2. The remote e-voting shall commence on September 20, 2020 (9.00 a.m. IST) and end on September 24, 2020 (5.00 p.m. IST).
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting; b) Members participating in the 73rd AGM of the members of the Company and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM.
- Cut- off date for determining the eligibility to vote by electronic means is September 18, 2020.
- Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 6. Any person, who acquires shares of the Company and become member of the Company after dispatch

Company Secretary & Compliance Officer	Date : September 04, 2020 Vice President & Company Secretary	Date: : 4.9.2020 & Compliance Officer		
Avinashi September 04, 2020 K.Vinodhini	Place: Gandhinagar Shyamal Trivedi Date : September 04, 2020 Vice President & Company Secretary	(Rohit Kumar) Place: Kolkata Company Secretary		
(both days inclusive). For S.P.Apparels Limited	(Formerly known as Infibeam Incorporation Limited) Sd/-	www.nseindia.com. For Century Extrusions Limited Sd/-		
2013 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 from Tuesday, 22ndSeptember 2020 to Monday, 28thSeptember, 2020	Tel: 022-49186175. For, Infibeam Avenues Limited	where the shares of the Company are listed at www.bseindia.com and		
exchanges where the shares of the Company are listed. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act,	send an email to instameet@linkintime.co.in or contact on: -	website of the Company at www.centuryextrusions.com and on the website of the Stock Exchanges		
This public notice is also available in the Company's website viz. <u>www.spapparels.com</u> and in the website of LIIPL viz. instavote.linkintime.co.in and on the website of the stock	access and participate in the meeting through VC, they may	the quarter ended 30th June, 2020. This Notice is also available on the		ACS No. 11782
the Stock exchanges in which the shares of the Company are listed.	-4918 6000. In case shareholders/ members have any queries regarding	to consider, approve the Un-Audited Financial Results of the Company for	Place: Gurgaon	Company Secretary
The result of voting will be announced by the company in its website www.spapparels.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to	an email to enotices@linkintime.co.in or contact on: - Tel: 022	Conferencing/Other Audio Visual Means ("VC / OA VM") facilit, inter alia,	Date : 4 th September,	Sd/- Sd/- Naresh Kapoor
022 – 49186000.In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).	https://instavote.linkintime.co.in, under Help section or send	be held on Saturday, 12th September, 2020 at 02:00 P.M. through Video		For PI Industries Ltd.
("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 49185000 in second any arise presented with facility for voting by electronic	e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at	2015, as amended a Meeting of the Board of Directors of the Company will		dl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at
For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions	7 In case shareholders/ members have any queries regarding	Lieclocure Requirements Requisions	investor@piind.co	om or contact at telephone No. 0124-6790000. AGM are available on the website of the Company at www.piindustries.com, NSDL at
Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.	AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM	Notice is hereby given that pursuant to	or contact Ms. P	er manual for Shareholder available at the Downloads section of <u>www.evoting.nsdl.com</u> Pallavi Mhatre, Asst. Manager; email: <u>pallavid@nsdl.co.in</u> ; Phone No. 91 22 24994545 or No.: 1800-222-990. Members may also write to the Company Secretary at the email-id
Agents for updation. Shareholders holding shares in Demat mode are requested to contact the Depository	6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the	the factor of the second	grievances with re	ng to remote e-voting, please refer to the Notice of the AGM In case of any queries/ egard to e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders
request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer	be allowed beyond September 29, 2020.	CIN: L27203WB1988PLC043705 Read Office: 113 Park Street		couraged to register their email-ids as company is sending communique to Members in in accordance with circulars issued by MCA & SEBI from time to time.
provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the	5 Remote e-voting shall not After 5:00 p.m. on Tuesday,		Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the procedure advised by your DP.
of our RTA, Link Intime India Private Ltd., <u>www.linkintime.co.in</u> and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to	their voting rights as per the instructions provided in the said Notice of AGM.			PAN and self-attested copy of AADHAR Card by email to einward.ris@kfintech.com for registering email address.
please follow below instructions for obtaining login details for e-voting: Shareholders holding shares in physical mode are requested to kindly log in to the website	maintained by depositories as on cut-off date can exercise	Dated : 04.09.2020 Company Secretary		Technologies Private Limited, by providing a signed request letter quoting folio no., name, scanned copy of share certificate (front and back), self-attested copy of
registered email address. If you have not registered your e-mail address with the Company / Depository you may	the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners	For Carnation Industries Limited	Physical Holding	otaining the login details for e-voting: Please send a request to the Company's Registrar and Transfer Agents viz. KFin
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the	members of the Company after dispatch of notice of AGM by	THE WEUSITE OF THE STOCK EXCITATION, VIZ.,	9. If you have not re	egistered your email address with the Company/depository, you may please follow below
cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website <u>www.spapparels.com</u> for detailed procedure with regard to remote e-voting.	Remote e-voting4 Those persons who have acquired shares and have become	website of the Company www.camationindustries.com and also on	8. As per the Incom	The Tax Act 1961, dividend paid or distributed by the Company on or after April 01, 2020 shall hands of the members and accordingly dividend amount paid shall be net of taxes.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the	rights of entitlement of 2020	2020. The aforesaid intimation is available on the	the names of me	embers eligible for final dividend on Equity Shares, if declared, at the AGM, the same shall fore October 20, 2020.
attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their votes again.	3 Cut-off date for determining Wednesday, September 23,	Unaudited Financial Results of the Company for the 1st guarter ended June 30,	and Share Transfe	er Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, D20 (both days inclusive), for the purpose of Annual General Meeting and for determining
capital of the Company as on the cut-off date. The Members who have cast their votes by remote e-voting prior to the AGM may also	2 Date & Time of end of 5:00 p.m. on Tuesday, Remote e-voting September 29, 2020.	Carnation Industries Limited (the Company) will be held on Monday, 14th September, 2020, inter-alia, to consider and approve the	l °	SDL for e-voting, then existing user ID and password can be used for casting vote. vith the provisions of Section 91 of the Act and the Listing Regulations Register of Members
the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share	ment of Remote e-voting September 26, 2020	Requirements) Regulations, 2015, a Meeting of the Board of Directors of		AGM and holding shares as of cut-off date i.e. September 18, 2020, may obtain the login d by sending a request via email at evoting@nsdl.co.in. However, if a person is already
the callies maintained by the depositories as on the curron date only shan be entitled to avail	T bate a time of commence 5.00 a.m. of batarday,	Requirements) Regulations 2015 a		acquires shares of the Company and become member of the Company after asparch

ilp5 முன்னெச்சரிக்கையாக தில்நேரடியாகவும்சென்ற தா ரக் பாதுகாப்பு கருதி, முன்ப முன்பதிவு செய்து கொ ருந் திவு செய்வோர், செல்லி ளலாம் என்று அவரகள் டப்பேசியில் உள்ள பய தெரிவித்தனர். DITES

படமுமல்பறறுக

லாம். எனினும், கரோனா வரத்துக் கழக அலுவலகத்

இருந்தது.

WOUTLD. STIGDITONLI SELITO

அதிமுக எம்எல்ஏ.வுக்கு கரோனா

விழுப்புரம், செப். 4: விழுப்புரம் மாவட்டம், வானூர் தொகுதி அதிமுக எம்எல்ஏ எம்.சக்கரபாணிக்கு கரோனா தொற்று வெள்ளிக்கிழமை உறுதி செய்யப்பட்டது.

தமிழக சட்டப் பேரவை கூட்டம் விரைவில் நடைபெற வுள்ள நிலையில், இவருக்கு வியாழக்கிழமை சுரோனா பரி சோதனை மேற்கொள்ளப்பட்டது. இவரது வீட்டுக்கு சென்று கிளியனூர் வட்டார ஆரம்ப சுகாதார நிலையப் பணியாளர்கள் மேற்கொண்ட பரிசோதனை முடிவில் எம்.சக்கரபாணிக்கு கரோனா தொற்று பாதிப்பு இருப் பது உறுதியானது. அவரது மனைவிக்கும் தொற்று உறுதி செய்யப்பட்டது. இதையடுத்து, அவர்கள் இருவரும் வெள்ளிக்கிழமை சென்னை தனியார் மருத்துவமனையில் அனுமதிக்கப்பட்டனர்.

भारत सरकार / Government of India परमाणु ऊर्जा विभाग / Department of Atomic Energy इंदिरा गांधी परमाणु अनुसंधान केंद्र / Indira Gandhi Centre for Atomic Research कल्पाक्कम / Kalpakkam - 603 102. NOTICE INVITING E-TENDER

Tender Notice No: IGC/MC&MFCG/CFED/RFS/EMR/02/2020

Revamping of process cooling water Name of the system and piping at RCL, IGCAR, work Kalpakkam.

ONLINE E-TENDERS are invited for "Revamping of process cooling water system and piping at RCL, IGCAR, Kalpakkam" on behalf of the President of India by the Superintending Engineer, MC&MFCG, IGCAR, Kalpakkam -603102, Chengalpattu District, Tamil Nadu from reputed and experienced contractor who have executed similar works and approved / registered list of the appropriate class of CPWD, Railways, State PWDs, MES, Railways, PSUs and other Central/State Govt. with proven technical and financial capabilities for the work and details given below:

Estimated Cost	:	₹ 46,48,827/-
Earnest Money Deposit	:	₹ 92,977/- (2% of Estimate cost)
Performance Guarantee	:	5% of Tendered value
Security deposit	:	2.5% of Tendered value
Cost of tender Document	:	NIL
Period of Contract	:	9 (Nine) Months
Dates of availability of tender documents for view and download	:	From 07.09.2020 (10:00 Hrs.) to 24-09-2020 (15:00 Hrs)
Last date for closing of online submission of bids	:	29.09.2020 (22:00 Hrs)
Date and time of online opening of Technical Bid	:	06.10.2020 (Tuesday); 15.30 hrs.

Detailed NIT & e-tender documents are available on website www.tenderwizard.com/DAE for free view / download. Registered contractors only can download & submit / upload tenders. Interested agencies may visit this website for registration.

Superintending Engineer, MC&MFCG, IGCAR reserves the right to reject any or all tenders or to allot parts of the work to different agencies without assigning any reason therefore. Detailed NIT is also available on website www.igcar.gov.in/tenders for view only. For further information please contact: 044-27480500 Extn. 24131/24076/24288 on all working days.

> -Sd-Superintending Engineer, MC&MFCG

அவிநாசி 04.09.2020



பதிவு சினுவகைம்: 39-A, எக்ஸ்ட்டென்ஷன் ஸ்ட்ரீட், கைகாட்டிபுதார். அன்நாசி-641854. Tel: 04296-714000, E-mail: csoffice@s-p-apparels.com, Web: www.spapparels.com 15வது வருடாந்திர பொதுக்கூட்டம் மற்றும்

மின்னணு வாக்களிப்பு தகவலின் அறிவிப்பு

15வது வருடாந்திர் பொதுக்கூட்டம் மற்றும்

அன்பன்னனு வாக்களிப்பு தகவலின் அறிவிப்பு

அன்பன்த உறுப்பினர்களே.

இறுவனத்தின் 15வது வருடாந்திர் பெரதுக்கூட்டம் (AGM) 2020ம் வருடம்

இன்டியர் 28ம் தேதிவிக்க கிழமை அன்று இந்திய நேற் மாலை 4.00 மணியனவில்

இன்டுப்பர் 28ம் தேதிவிக்க கிழமை அன்று இந்திய நேற் மாலை 4.00 மணியனவில்

இன்கு பரம் பில் மன் வன் (ACMM) எனும் தட்டம்

இன்கு பில் மன் வன் (ACMM) எனும் தட்டம் கிருமறைகள்

(AGM Notice) குறிப்பி டுள்ள விசயங்கள் கட்டத்தின் அலுவனை கருதப்படும்.

(AGM Notice) குறிப்பி டுள்ள விசயங்கள் கட்டத்தின் வனுவன் கன் (ACA)

இன்தில் காய்பில் (AGM Concurrence (CC)) / பிறுகளியனர்வு காயிலாக 2020ம் வருடம் இற்றிக்கை என் (ACA)

இன்றிக்கைகள் பிறற்று களைன் பில்கானங்கள் அனைக்கம் (ACA)

இன்றிக்கைகள் பற்று விருக்கை என் 2020ம் வருடம் தேதியிட்டற்றன் விவனான் 2020ம் இனைக்கை (ACA)

இந்திய காயாவணங்கள் மில்கான்று 2020ம் வருடம் ஆக்ஸ்ட் மற்றிக்கை உள்ள கிருவன்று வளியிட்ட கற்றிக்கை என் 2020ம் இனைக்கு இன்னமுகள் இலைச்சும் (கவரிமை) மற்றிக்கை என் 2020ம் இனைக்கு இன்னமதன்கள் வன்றும் முகவரிமைய முறிம் மொலிமை பில்குக்கை பிறுவனாத்தின் இனையதனமன் அனுவனத்தி மோ அலைது / மற்றும் டெடமர்பெயிட்டி இன்னதன் காள்க்கிய வருபரத்திர அறிக்கை ஆகியவை நிறுவளத்தின் இணையதனமன் குறுப்பின்றன் இனையதன்கள் கிருப்பில் கிலக்கை பிறுவன்கள் இன்னை உள்ளதன் கிறும் மாலுகள்தி கொட்கு இறிப்பில் கேக்கை ஆகியனை வருப்புக்கு பில்க் இன்னை உள்ளத்தில் வருபற்றுற் மாலக்கை குறுவிக்கை பிறுவையதன்கள் இன்னை உள்ளதன் வருபற்றில் மன் கிலக்கை கிறுவனையதன்கள் இழுவதை வருவிவற்றின் இணையதனங்கள் மற்றும் மின்கை (SBB விறுவன்கள் இருவன்கள் இருவதன் வருவியற்றின் இலையதன்கள் கிருவிக்கை குறிவகையை இறுவனைக்குறில இனையதனைக்கியிட்டுகள் இன் மாலக்காட்குக்கு வ

1	பொதுக்கூட்ட அறிவிப்பு/ஆண்டறிக்கை உறுப்பினர்களுக்கு அனுப்பப்பட்ட தேதி	04செப்டம்பர் 2020
2	தொலை மின்னணு வாக்களிப்பு தொடங்கும் தேதி மற்றும் நோம்	வெள்ளிக்கிழமை, 25 செப்டம்பர் 2020 (இந்திய நேரம் காலை 09.00 மணியிலிருந்து)
3	தொலை மிள்ளணு வாக்களிப்பு முடிவடையும் தேதி மற்றும் நோம். இந்த தேதி மற்றும் நோத்திற்கு பிறகு தொலை மிள்ளணு வாக்களிப்பு அனுமதிக்கபடாது	2020 இந்திய நேரம் மாலை 5
4	தொலை மின்னணு கூட்டத்தின்போது நடக்க விருக்கும் மின்னணு வாக்களிப்புக்கு தகுதியான உறுப்பினர்களை தீரமானிக்கும் தேதி	21 ຊີອະນິແມ່ສິມຫຼີ 2020

VC/OVAM வசதி மூலம் உறுப்பினர்கள் பொதுக்கூட்டத்தில் கலந்துகொள்ளும் உறுப்பினர்கள், தொலை மின்னணு வாக்களிப்பு முறை மூலம் தீர்மானத்தில் ஏற்கனவே வாக்களிக்கமால் இருந்து மற்றும் வேறுகானனத்திற்காகவும் வாக்களிக்கமல் இருந்து தடைசெய்யப்பாலல் இருந்தால் கூட்டத்தின் பொது நடைபெறும் மின்னணு வாக்களிப்பு முறை மூலம் வாக்களிக்கலாம். வாக்களிப்பு நாளனிப்பு நாளன்று உறுப்பினர்களின் பதிவேட்டில் அல்லது டொசிட்டரிகளால் பராமரிக்கபடும் பயனிட்டாளர்கள் (Beneficial Owners) பதிவேட்டில் பதிவு செய்யப்டத் நயர்களுக்கு மட்டும் வருடாந்திர பொதுக்கூட்டத்தில் தொலையின்னணு வாக்களிப்பு தலானத்கு மட்டும் வருடாந்திர பொதுக்கூட்டத்தில் தொலையின்னணு வாக்களிப்பு அல்லது கூட்டத்தின் போது மின்னணு மூலம் வாக்களிக்கும் வசதியை பெற உரிமை உண்டு.உறுப்பினர்களின் வாக்குரிமை விகிதம் 2020ம் வருட்ப் செப்டம்ர் 21ம் தேதியன்று (Cut Ort) திறுவனத்தின் ஒட்டுமொத்த செதுத்தப்பட்ட பங்கு மூலதனத்தில் உறுப்பினர் அவரவர் வைத்திருக்கும் பங்கின் விகிதாச்சார அடிப்படையில் இருக்கும். மின்னணு முறையில் பொதுக்கூட்ட அறிவிப்பை இனப்பில் நிறுவனத்தின் பங்குகளை பெற்று வாக்களிக்கும் வசின் விகிதாச்சார அடிப்படையில் இருக்கும். உறுப்பினர் அவரவர் வைத்திருக்கும் பங்கின் விகிதாச்சார அடிப்படையில் இருக்கும். மின்னனு முறையில் பொதுக்காட்ட அறிவிப்பை அனுப்பிய பின்னர் நிறுவனத்தின் பங்குகளை பெற்று வாக்களிக்கும் உரிமை தீர்மானிக்கப்படும் நானன்று நிறுவனத்தின் உறுப்பினராகிய பங்குகளை வைத்திருக்கும் எந்த ஒரு நபரும் மால்கே@inkintee.co.in என்றுமின் கடவுசொல்லை பெறலாம்.இருப்பினும், அந்தகைய உறுப்பினர்கள் ஏறகனவே தொலைதார மின்னனு வாக்களிடபிற்காக பரிட உடன் பதிவ, செய்திருந்தால் அவர்களிற்ப்பொருது வாக்களிக்க தங்ககரிடபிற்கானவே இருக்கும் உள்றுறைழவ வெயர் மற்றும் கடவுச்சொல்லை பயன்படுத்தலாம். பங்குதாராகளின் மின்னஞ்சல் முகவரி ஏற்கனவே நிறுவனம்/அதன் பதிவளார் மற்றும் பங்கு பரிவாற்ற முகவர் TRTA? படாளிடர்களிடம் பதிவுசெயற்புருந்தால், மின்னனு வாக்களிப்பிற்கான உள்தழைவு விவரங்கள் ஏற்கனவே வழக்கும் பரிமன்று மாக்கள் மின்னஞ்சல் முகவரிக்கு அனுப்படும், நிறுவனம்/RTAGL பாசிடர்ரிபிடம் உங்கள் மின்னஞ்சல் முகவரிக்கு அனுப்படும், நிறுவனம்/RTAGL பாசிடர்ரிபிடம் உங்கள் மின்னஞ்சல் முகவரிக்கு அனுப்படும், நிறுவனம்/RTAGL பாசிடர்ரிபிடம் உங்கள் மின்னஞ்சல் முகவரிக்கு அனுப்புக்கும் மங்குதாரர்கள், நிறுவனத்தின் பதிவாளர் மற்றும் வன்னஞ்சல் முகவரிக்கு நங்கள் மின்னஞ்சல் முற்றும் பின்பத்தவர் மற்றும் வன்னஞ்சல் முகவரிக்கு தங்கள் மின்னஞ்சல் முகவரியை முடுவதும் ஸ்கேன் என். பங்குதாளர்கள் பெயர், முன்பக்கம் மற்றும் பின்பக்கம் முழுவதும் ஸ்கேன் என். பங்குதாரரின் பெயர், முன்பக்கம் மற்றும் பின்பக்கம் முழுவதும் ஸ்கேன் என். பங்குதாளர்கள் நகல், சுமனானநிக்கப்பட்ட வருமானவித்துறையின் நிர்த்து ஆட்காடிரிக்கு நகல், சுமனானநிக்கப்பட்ட வருமானவித்துறையின் நிர்த்தன் வைத்திருக்கும் பங்குதாரர்கள் தங்களின் டொசிட்டியம் மேன்னனு வான்களிப்புகள்ளனவும் தங்களின் அனிவற்றுக்கப்பட்ட வருமானவரித்துறையின் நிர்த்தலை வைத்திருக்கும் பன்களுக்கு தம்புக்கிப்பு தொறுக்கப்பட்ட ஆன் சிக்கன் வர்களையதாற்கு தாற்கள் தொற்களுக்கு தவவுகை வர்களு தொலை வன்னஞ்சல் மகவரிக்கு ப்பன்களு தல் வகைன்னு வேன்னனு வாக்களிப்பு தொற்கள் தவர் என்னை வறைது செல்மேனி (17 FAC?) மற்றும் பன்களுசல் முகவரிக்கு கங்கள் களைகளிய தொற்குகைதுவை மேன் இனிமைது சைகள்விகள் வாக்களிப்புமை வாக்களிப் தேன் கன்னன் வே அல்தை மேசுக்குவர் அன்வது கைக்களின் வன்னஞ்சல் மனைனை தொட்டிகளன்கை அறைவ

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