



NewLight[®]
Apparels Limited

Regd. Office :
GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

04th September, 2019

**To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001**

SCRIP CODE: 540243-NEW LIGHT APPARELS LTD

**Sub: Advertisement of Notice of 24th Annual General Meeting, E-voting,
and Book Closure Information**

Dear Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement of Notice of 24th Annual General Meeting, E-voting and Book Closure Information published on 04th September, 2019 in Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) edition.

This is for your information and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NEWLIGHT APPARELS LIMITED


SHILPA BANSAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

NEW LIGHT APPARELS LIMITED

Registered Office: GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027
 Landline: (91)-11-45613885 CIN: L74899DL1995PLC064005
 Web: <http://www.newlightapparels.com> E-Mail: newlightapparels@gmail.com

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held on Saturday, 28th September, 2019 at 11.00 A.M. at the Registered Office of the Company at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027 to transact the business set out in the said notice.

The notice along with annual report has been dispatched to all the members at their registered address or e-mail ids on or before 03rd September, 2019 and the same is also available on the website of the Company at www.newlightapparels.com.

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 from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period begins on Wednesday, 25th September, 2019 at 9:00 am and ends on Friday, 27th September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 for the purpose of the AGM of the Company year ended 2019.

By order of the Board
 For New Light Apparels Limited
 Sd/-

Date: 03rd September, 2019
 Place: New Delhi

Shilpa Bansal
 Company Secretary and Compliance Officer

EKAM LEASING AND FINANCE CO. LIMITED

CIN : L74899DL1993PLC055697
 Regd. Office: 11,Rani Jhansi Road, (Motia Khan), M.M.Road, New Delhi-110055
 Phone No. 011-23528015
 E-mail: ekam.leasing1@gmail.com

NOTICE OF 26TH ANNUAL GENERAL MEETING



Shivalik Mercantile Co-operative Bank Ltd.

Regd. Office: 13/1207, Ansari Road, Saharanpur - 247001, (U.P.)

POSSESSION NOTICE (Rule-8 (1)) For immovable property

Whereas the undersigned being the Authorized officer of the Shivalik Mercantile Co-operative Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of Powers conferred under section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 31-05-2019 calling upon the Borrower/Guarantor/Mortgagor 1. Shri. Sharvan Saini S/o Shri Indra Saini 2. Mr. Ram Kumar S/o Mulatan 3. Smt. Poonam Devi W/o Hari Singh to repay the amount mentioned in the notice being Rs.6,77,634.97 (Rupees Six Lac Seventy-Seven Thousand Six Hundred Thirty-Four & Ninety-seven paise only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 28 day of August of the year 2019. The Borrower/Guarantor/ Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivalik Mercantile Co-operative Bank Ltd for an amount of Rs. 6,77,634.97 (Rupees Six Lac Seventy-Seven Thousand Six Hundred Thirty-Four & Ninety-seven paise only and interest thereon.

Description of the Immovable / movable properties

E/m on Immovable property total measuring area 37.82 Sq.Mtr situated at Waka Abadi Moh-Kotla, Town-Gangoh, Paragna-Gangoh, Tehsil- Nakur, Distt. Saharanpur up. in the name of Sharvan Kumar Saini S/o Indra Singh.

Bounded by
 On the North by - Gall, On the East by - Plot of Sri Hakim Ajmeri
 On the West by - Sarak Pukta, On the South by - Plot of Sri Hakim Ajmeri

MEASUREMENT OF PROPERTY OWNED BY-Mr. Sharvan Kumar Saini S/o Indra Singh.

Note- Any notice issued under 13(4) of SARFAESI before this is hereby recalled and thereon the same will be treated as null and void.

Date-28-08-2019
 Place-Noida, 126

Sd/- Authorized Officer
 Shivalik Mercantile Co-operative Bank Ltd

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, (U.P.)



INDIAN OVERSEAS BANK
 Asset Recovery Management Branch

Rachna Building, 4th Floor, 2, Rajendra Place, Pusa Road, New Delhi -110 008, Ph.: 011-25758124, Email: iob1997@iob.in

CORRIGENDUM

This is with reference to the E-Auction Notice Published in Financial Express(Eng) and Jansatta (Hindi) on 30.08.2019 and 31.08.2019 respectively of borrower M/s. H G Retail Solutions Pvt. Ltd. under serial no. 12 in which one correction is as below-
 (1) Type of possession for Lot-1 should be read as Symbolic.

All other details will remain same.

Authorised officer, Indian Overseas Bank

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7,Menz. Floor,Green Park Extension, Delhi-110016
 CIN: L65910DL1988PLC033799, Website: www.purshottaminvestofin.com, Ph. No. 011-46111111
 Email: purshottaminvestofin@gmail.com, Ph. No. 011-46111111

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September, 2019 at 10.00 AM at No.-33B, Radhey Mohan Drive, Villag Beri, Delhi-110074 to transact the business as set out in the said notice dated 13th August, 2019.

The Notice convening the 30th AGM and the Annual Report for the financial year 2018-19 have been sent to the members either by the e-mail ID registered by them with the Company or by post. Those members who have not registered their e-mail ID with the Company/ Depository Participants on or before 05.09.2019 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2019, on or before 05.09.2019, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote electronically on or before 05.09.2019.



एंट्रप्राइज व टेक्नोलॉजी आर्किटेक्चर (E & TA) विभाग,
बैंक ग्लोबल आईटी सेंटर, सेक्टर 11, सीबीडी बेलपुर, नवी मुंबई - 400 614.

शुद्धिपत्र-4

"एंट्रप्राइज आर्किटेक्चर (ईए) टूल के प्राप्ति, संस्थापन, सेटअप और रखरखाव"
आरएफपी नं. एसबीआई/जीआईटीसी/एंट्रप्राइज एंड टेक्नोलॉजी आर्किटेक्चर/
2020/617 दिनांकित 23/07/2019 का संदर्भ लें. शुद्धिपत्र-4 बैंक की
https://bank.sbi पर 'प्रोक्चोरमेंट न्यूज' के अंतर्गत उपलब्ध है.
नवी मुंबई
04.09.2019

हस्ता/-
मुख (E & TA)

यूनिमोड ओवरसीज लिमिटेड

178, तीसरा तल, रविन्दर प्लाजा, अब्दुल अजीज रोड, करोल बाग, नई दिल्ली-110005
nimodeoverseaslimited@gmail.com वेबसाइट www.unimodeoverseas.in
रजिस्ट्रेशन: L51909DL1992PLC048444 फोन नं: 011-43685156

सूचना

सूचना कि यूनिमोड ओवरसीज लिमिटेड (कम्पनी) के सदस्यों की 27वीं वार्षिक आम
सम्मेलन, 30 सितंबर 2019 को अर्ध 3:00 बजे कम्पनी के पंजीकृत कार्यालय रविन्दर प्लाजा,
अब्दुल अजीज रोड, करोल बाग, नई दिल्ली-110005 में आयोजित की जाएगी जिसमें सदस्यों को
से भेजी गई सूचना में वर्णित कामकाज का निष्पादन किया जाएगा। 31 मार्च, 2019 को समाप्त
लिए कम्पनी की वार्षिक रिपोर्ट उन होल्डरों को ई-मेल के माध्यम से भेजी गई है जिनके
कम्पनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं और इसके कम्पनी की वेबसाइट
overseas.in पर भी प्रकाशित किया गया है। सदस्यों को 3 सितंबर, 2019 को स्वीकार्य पद्धति
विक प्रतियां भी भेज दी गई हैं। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के
नौ अधिनियम, 2013 की धारा 108 और सेबी (सुवीचन बाध्यताएं एवं प्रकटन आवश्यकताएं)
नियम 44 के अनुसार कम्पनी अपने सदस्यों को सूचना में निर्धारित सभी प्रस्तावों पर
जिन्होंने लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराये गये इलेक्ट्रॉनिक पद्धति द्वारा
सूचना प्रदान कर रही है।
इ प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्ट्रार एवं होल्डर ट्रांसफर बुक 24 सितंबर, 2019 से 30
(दोनों दिवस शनिवार) बंद रहेंगे। सदस्यों को सूचित किया जाता है कि
ना में निर्धारित व्यवसाय इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के माध्यम से निष्पादित किया जा

NEW LIGHT APPARELS LIMITED

Registered Office: GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027
Landline: (91)-11-45613885 CIN: L74899DL1995PLC064005
Web: http://www.newlightapparels.com E-Mail: newlightapparels@gmail.com

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held
on Saturday, 28th September, 2019 at 11.00 A.M. at the Registered Office of the Company
at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027 to transact the business
set out in the said notice.

The notice along with annual report has been dispatched to all the members at their registered
address or e-mail ids on or before 03rd September, 2019 and the same is also available on
the website of the Company at www.newlightapparels.com.

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 from time
to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing
remote e-voting facility to its members to cast their vote by electronic means on the resolutions
set out in the said notice. The remote e-voting period begins on Wednesday, 25th September,
2019 at 9:00 am and ends on Friday, 27th September, 2019 at 5:00 pm. The shareholders
of the Company holding shares either in physical form or in dematerialized form, as on the cut-
off date 21st September, 2019 may cast their vote electronically. The e-voting module shall
be disabled by CDSL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for
overseeing/ conducting the remote e-voting and the voting process in a fair and transparent
manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR)
Regulations, 2015, Register of Members and Share Transfer Books of the Company will
remain closed from 22nd September, 2019 to 28th September, 2019 for the purpose of the
AGM of the Company year ended 2019.

By order of the Board
For New Light Apparels Limited

Date: 03rd September, 2019
Place: New Delhi

Sd/-
Shilpa Bansal
Company Secretary and Compliance Officer

वाम होल्डिंग्स लिमिटेड

CIN No.: U51909UP1996PLC057371

पंजी. कार्यालय: प्लॉट नं. 1ए, सेक्टर-16ए, नोएडा-201301 (उ.प्र.)

सम्पर्क सं.: 0120-4361000, फैक्स: 0120-4234882

ई-मेल आईडी: corporate.enpro@npl.com

22वीं वार्षिक आम बैठक, रिपोर्ट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की तिथि की सूचना
एवद्वारा सूचित किया जाता है कि वाम होल्डिंग्स लिमिटेड की 22वीं वार्षिक आम बैठक (AGM)

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower,
Sanjay Place, Agra-282002
CIN- L65910UP1993PLC070612
Email ID: annainfra@gmail.com; Ph. No. 0562-2526650
Website: www.annainfrastructures.com

NOTICE

Notice is hereby given that 27th Annual General Meeting (AGM) of the company will be held
at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 on
Monday, 30th September, 2019 at 2 PM onwards to transact ordinary business as set out in
the notice of 27th AGM dated 13th August, 2019. The said notice along with proxy form,
attendance slip and Annual Report together with Financial Statement have been
dispatched to all Members at their registered address by prescribed mode and
electronically to those Members who have e-mail address on 3rd September, 2019. The
same is available on the website of the Company mentioned above.

BOOK CLOSURE: Notice is further given that the Register of Members and the Share
Transfer Books of the Company will remain closed from 24-Sep-2019 to 30-Sep-2019 (both
day inclusive) for the purpose of AGM.

E-VOTING

The details regarding the E-voting required by the Rules of the Companies Act, 2013 are
given hereunder:

1. Date of completion of Dispatch of Notice: 3rd September, 2019.
2. Date & time of commencement of e-voting: 10:00 A.M (IST) on Friday, 27.09.2019.
3. Date & time of end of e-voting: 5:00 P.M (IST) on Sunday, 29.09.2019.
4. E-voting shall not be allowed beyond 5:00 P.M (IST) on Sunday, 29.09.2019 and any
Form received thereafter would be strictly treated as if reply has not been received.
5. The Notice of Annual General Meeting along the Form and instructions for e-voting are
also available on the website of CDSL www.evotingindia.com and on the website of the
company www.annainfrastructures.com. Shareholders who do not receive the Notice
may download it from the abovementioned websites or may request for the copy of the
same in writing to the Company Secretary at the abovementioned e-mail id.
6. For any grievances/queries/clarification(s) relating to voting by electronic means,
shareholders are requested to contact Beetal Financial & Computer Services Private
Limited, Share Register and Transfer Agent (RTA) at telephone No- 011-29961281-84
or write RTA at beetal@beetalfinancial.com.

For and on behalf of

Registered Office:
Landline:
Web: http:
NOTICE

NOTICE is hereby given
Thursday, 20th September
Fyzal Motor Market, K
notice of AGM

The notice alongwith an
address or e-mail ids on
of the Company at www

In compliance with the pr
of the Companies (Manag
and Regulation 44 of the
e-voting facility to its mem
the said notice. The memo
a.m. and end on Wednes
Company holding shares
19th September, 2019 m
by Link Intime India Pvt L

Mr. Parveen Rastogi, Pract
conducting the remote e-v
Pursuant to Section 91 of
Regulations, 2015, that th
remain closed from 20th
purpose of the AGM of th

Place: New Delhi
Date: 3rd September, 20



Regd Office: 308-A, 3rd Fl
CIN: L70101UP

Notice is hereby
the members