



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

06th September, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Ref: B J DUPLEX BOARDS LIMITED (ISIN: INE265C01017)

Sub: Submission of the newspaper clipping under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020 we hereby enclose copies of the Notice for the attention of the Shareholders of the Company **published on 06th September, 2021 in Financial Express (English) and Haribhoomi (Hindi) Newspaper** in respect of information regarding 27th Annual General meeting scheduled to be held on Thursday, 30th September, 2021 at Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039.

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For and on behalf of B J DUPLEX BOARDS LIMITED

Divya Mittal

DIVYA MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER

ALLIANCE INTEGRATED METALIKS LIMITED
CIN: L65993DL1989PLC035409
Regd. Off.: 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi-110019 | Tel. No.: 011-40517610

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday 28th September, 2021 at 3:30 pm (IST) through Video Conferencing/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBIHO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2021 to 28th September 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 32nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

1. The remote e-voting period commences on 23rd September, 2021 and ends on 27th September, 2021. The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of 21st September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.

3. Any Person who has acquired shares and become member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beatal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangari, Behind Local Shopping Center, Near Dada Harsukdas Mandir, New Delhi-110062, Tel: 011-29961281-83 Email: investor@beatafinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.

4. Further the Board of Directors of the Company has appointed Mr. Sachin Khurana, proprietor of M/s S Khurana & Associates, Company Secretaries (CP-13212) for scrutinizing the remote e-voting process as well as voting during the AGM in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.aiml.in and also on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

5. The Notice of AGM and the Annual Report 2020-21 is available at company's website at www.aiml.in & CDSL website www.evotingindia.com and also at BSE Website www.bseindia.com.

6. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes in Notice of the 32nd AGM'.

7. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.

8. If you have any queries or issues related to E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through voting during the AGM.

For Alliance Integrated Metaliks Limited Sd/- Daljit Singh Chahal Chairman Cum Wholtime Director Date: 05.09.2021 Place: New Delhi DIN: 03331560

DUROPACK LIMITED
CIN: L74899DL1986PLC025835
(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (India)
Tel.: 011-26181611, 41359339.
E-mail: info@duropackindia.com, Website: www.duropackindia.com

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Duropack Limited ("the Company") will be held on Thursday, 30th September, 2021 through video conferencing ("VC")/ other audio-visual means ("OAVM"), at 10:00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing regulations"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 20/2020 dated May 05, 2020, and extended Circular No. 02/2021 dated January 13, 2021, and SEBI Circular No. SEBIHO/CFD/CMD1/CIRP/2020/79 and SEBIHO/CFD/CMD2/CIRP/2021/11 dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the businesses as set out in the notice dated 02nd September, 2021 concerning the AGM. Members participating through VCO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's report, Auditor's Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropackindia.com, on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

Manner of registering/ updating email addresses:
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com or to M/s Abhipra Capital Ltd., Registrar and Share Transfer Agent ("RTA") of the Company at rta@abhipra.com with details of full name, Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, 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 cs@duropackindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of listing regulations and the relevant circulars, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically ("remote e-voting") and e-voting on the day of the AGM, provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed that:

1. The Company has fixed 23rd September, 2021 as the "Cut off" date to ascertain the eligibility of members for e-voting any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in by mentioning folio No./DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be used for casting vote.

2. The remote e-voting would commence on Monday 27th September 2021 at 09:00 A.M. (IST) and end on Wednesday, 29th September, 2021 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.

3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Thursday, 23rd September, 2021 (cut-off date). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system.

4. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.

MEENAKSHI STEEL INDUSTRIES LIMITED
CIN : L52110DL1985PLC020240
Regd Office: K-27, Jyoti Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016
Website : www.meenakshisteel.in Email Id : meenakshisteelindustries@gmail.com

NOTICE is hereby given that the 39th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at K-27, Jyoti Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 on Thursday, 30th September, 2021 at 3:00 pm. The Annual Report for the financial year 2020-21 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email ID with the Company. The Book Closure date is Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive). The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using the electronic voting system from the place other than Venue of the Meeting (Remote e-voting).

The Remote e-voting facility shall commence on Monday, 27th September, 2021 from 9:00 am and end on Wednesday, 29th September, 2021 at 5:00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 22nd September, 2021 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors For MEENAKSHI STEEL INDUSTRIES LIMITED Sd/- Sudha Jajodia Director (DIN - 00376571)

THE DELHI STATE COOPERATIVE BANK LTD. (A SCHEDULED BANK) Head Office : 31, Netaji Subhash Marg, Daryaganj, New Delhi-110 002

ABRIDGED BALANCE SHEET AS AT 31.03.2021 (Amount in Rupees)

Table with columns: CAPITAL AND LIABILITIES, Current Year As at 31.03.2021, Previous Year As at 31.03.2020. Rows include Share Capital, Reserve Fund and Other Reserves, Deposits & Other Accounts, Borrowings, Bills for Collection Being Bills Receivable, etc.

ABRIDGED PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2021

Table with columns: INCOME, 31.03.2021, 31.03.2020. Rows include Interest and discount, Commission, exchange and brokerage, Income from non banking assets and profit from sale or dealing with such assets, etc.

Previous year's figures have been re-grouped / re-classified, wherever considered necessary

Highlights of Bank's Working: Higher rate of interest on deposit and Lower lending rates than other Banks, Special Loan Scheme for the Govt. Employees, Current/ Saving Account Holders, Business men, Students, Farmers, Professionals, Educational Institutions / Societies, Retail Traders, Village Industries, etc.

SERVING WITH WIDE SPREAD NETWORK OF BRANCHES IN THE NCT OF DELHI

PANASONIC AVC NETWORKS INDIA COMPANY LIMITED
CIN: L74899DL1986PLC077330
Registered Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020 India
Email: pvtci@jin.panasonic.com
Tel.: 91-120-4024500

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that Twenty Sixth (26th) Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of 26th AGM.

In view of the continuing Covid-19 pandemic, the AGM of the Company will be held through VC or OAVM as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide 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 Circular No. 02/2021 dated 13th January, 2021 ("MCA Circulars").

Notice of the AGM along with the e-copy of the complete Annual Report for the financial year 2020-21 having details of joining AGM through VCO/AVM and casting votes through remote e-voting will be being sent through electronic means on 6th September, 2021 to those members whose email id is registered with the Company or Depository Participant. The requirements of sending physical copy of the notice and Annual Report has been dispensed with vide MCA Circulars.

Members holding shares either in physical form or dematerialized form as on cut-off date of 23rd September, 2021 may cast their vote electronically on Ordinary and Special Business as set out in the Notice of AGM through remote e-voting. All the members are informed that:

i) The Ordinary and Special Business, as set out in the notice of 26th AGM, will be transacted through voting by electronic means;

ii) The remote e-voting shall commence on Monday, 27th September, 2021 at 9:00 A.M. IST.

iii) The remote e-voting shall end on Wednesday, 29th September, 2021 at 5:00 P.M. IST and the voting shall not be allowed thereafter.

iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM, is 23rd September, 2021. Person who is not or ceases to be a member as on cut-off date should treat this Notice for information purposes only.

v) Any person, who becomes member of the Company after sending the notice of the AGM and holds shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login id and password by sending the request at www.evoting.nsdl.com.

vi) Members may note that: a) remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their votes by remote e-voting prior to the time of AGM may participate in the Annual General Meeting through VCO/AVM but shall not be entitled to cast their votes again through the e-voting system at the AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting, participating in the AGM through VCO/AVM facility and e-voting during the AGM.

vii) The notice of the 26th AGM and the Annual Report are available on the website of the NSDL at www.evoting.nsdl.com. The manner of voting electronically by the members is provided in the notice. The details of which are available on the website of NSDL at www.evoting.nsdl.com.

viii) Mr. Abhishek Lamba, Proprietor at M/s. Abhishek Lamba & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board for the purpose of conducting remote e-voting and venue voting process at AGM in a fair and transparent manner. The result of e-voting will be declared by the Company on or before 3rd October, 2021 and the same will also be placed on the website of the NSDL at www.evoting.nsdl.com.

AMAR VANIJYA LIMITED
Corporate Identification Number: L74900DL1985PLC020119
Regd. Off.: -105, Southex Plaza-II, Leela Ram Market South Extn-II, New Delhi - 110 049
Tel. : + (011) 41042277; E-mail: amarvanijya@rediffmail.com Website: www.amarvanijya.com

NOTICE is hereby given that the 30th Annual General Meeting of the members of Amar Vanijya Limited will be held on Tuesday, 28th day of September, 2021 at the Registered Office of the Company at 105, South Extn-II, Leela Ram Market, South Extn-II, New Delhi - 110 049 at 10:30 A.M. to transact the business as set forth in the Notice of the meeting dated 12th August, 2021.

As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice.

The remote e-voting period commences at 9:00 A.M. on 25th September, 2021 and ends at 5:00 PM on 27th September, 2021. Remote e-voting shall not be allowed beyond said date and time.

A members voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on 21.09.2021 (Cut-off date). A Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

The person who have acquired shares and become members of the Company after its dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21.09.2021, may obtain user ID and password for remote e-voting by sending request at amarvanijya@rediffmail.com. The facility for voting, either by polling or ballot paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM.

A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM. The Notice of the Annual General Meeting, along with the procedure for e-voting, is displayed on the Company's website www.amarvanijya.com and on the website of the agency, www.evoting.nsdl.com.

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

You may also contact to M/s. Punam Kumari Sharma, Company Secretary & Compliance officer, Amar Vanijya Limited, 105, South Extn-II, Leela Ram Market, South Extn-II, New Delhi - 110 049. E-mail: amar.vanijya@rediffmail.com; Tel: + (011) 41042277.

Book Closure: Notice is in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on Tuesday, 28th day of September, 2021.

By order of the Board of Directors For Amar Vanijya Limited Sd/- Punam Kumari Sharma Company Secretary Date: 04.09.2021

ENCHANTE JEWELLERY LIMITED
CIN : L74899HR1995PLC032759
Regd. Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurgaon, Haryana-122005
Email- ID: enchante@enchantejewellery.co.in, Website: www.enchantejewellery.co.in

Annual General Meeting, Book Closure & E-voting Information
1. The 35th Annual General Meeting of Members of Enchante Jewellery Limited will be held on Wednesday, 29th September, 2021 at 9:30 AM at Plot No. 3&4, Udyog Vihar, Phase IV, Gurgaon, Haryana-122015 to transact the business specified in the notice being sent to the members along with the annual report for the year ended 31st March 2021.

In addition to that the Annual Report is also available on the Company's website i.e. www.enchantejewellery.co.in. The above documents are open for inspection for the members at the registered office of the Company during the business hours on any working day up to the date of Annual General Meeting.

2. Pursuant to Section 91 of the Companies Act 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2021 to 29th September 2021 (Both Days inclusive). The Company has not recommended any dividend.

(a). In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 and the provisions of clause 35B of the Listing Agreement, the Company has provided the facility to its members to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited on all resolutions as specified in the Notice of AGM.

(b). Date and time of Commencement and ending of E-voting: Commencement: Sunday, 26th September, 2021 (9:00 AM) Ending Tuesday, 28th September, 2021 (5:00 PM)

(c). Cut off Date : Close of business hours on Wednesday, 22nd September 2021 for the purpose of voting.

(d). The e voting module shall be disabled for voting after 5:00 PM on Tuesday, 28th September, 2021. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently. The members who have not cast their vote electronically can exercise their voting rights at the AGM.

Members who have cast their votes by e-voting prior to the meeting may also attend the AGM; however those members are not entitled to cast their vote again. Members 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. 22nd September, 2021 only shall be entitled to avail the facility of e-voting / voting in the AGM as the case may be.

Investors who become members of the Company subsequent to the dispatch of the notice and who hold the shares as on the cut-off date i.e., Wednesday, 22nd September 2021 are requested to send a written/ e-mail communication to Mr Vivek Kumar.E-mail ID: enchante@enchantejewellery.co.in with their particulars i.e. DP ID, Client ID/Folio No. To obtain user ID and password for e-voting.

For any queries /clarification / grievances connected with e-voting, members may contact Mr.Pawan Mehra E-mail ID: pawanmehra67@hotmail.com contact no 0124-2342250 (LandLine No) at the Registered office of the Company.

By order of the Board For Enchante Jewellery Limited Sd/- C.L. Mehra Director Date: 6th September 2021

BHAGAWATI OXYGEN LIMITED
CIN : L74899HR1972PLC006203
Regd. Office : Sector-25, Plot-5 Ballabhgarh - 121 004, Haryana. Website: www.globalbol.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 49th Annual General Meeting (AGM) of Bhagwati Oxygen Limited will be held on Wednesday, 29th September, 2021 at 02:00 PM at its registered office at Plot No. 5, Sector - 25, Ballabhgarh, Haryana- 121004, to transact the business as mentioned in the Notice dated 30th July 2021 and the said notice is available at the Company's website at www.globalbol.com Electronic copies of the Notice of the 49th AGM and Annual Report for 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 49th AGM and Annual Report for 2020-21 have also been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or in dematerialized form as on the cut-off date 23rd September, 2021 may cast their vote electronically on the items of Business as mentioned in the Notice of 49th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged the service of National Securities Depository Limited (NSDL) for this purpose. All the members are informed that:

(a) the date of completion of sending of Notice of 49th AGM is September 6, 2021; (b) the remote e-voting shall commence on 28th September, 2021 at 10:00 A.M.; (c) the e-voting shall end on 28th September, 2021 at 5:00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote; (f) Members may also note that i) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) 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 shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete notice of the AGM on the Company's website www.globalbol.com and (h) The Board of Directors has appointed Mr. Manoj Prasad Shaw, Practising Company Secretary of M/s. Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner. (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website https://www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022-2499 4738.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

For Bhagwati Oxygen Limited Suresh Kumar Sharma Director (DIN-0041150)

Place : Kolkata Date : 6th September, 2021

ATMA STEELS LIMITED
CIN: C27106UP1970UC03353
Regd. Office: C-139, Industrial Area, Bulandshahr Road, Ghaziabad-201009, (U.P.) Tel. No. 9310509695, E-mail-atmasteelstl@rediffmail.com Website-http://www.atmasteelstl.com

NOTICE FOR 49th ANNUAL GENERAL MEETING AND BOOK CLOSURE
NOTICE is hereby given that the Forty-Ninth (49th) Annual General Meeting (AGM) of Atma Steels Limited for the Financial Year 2020-21 will be held on Thursday, 30th September, 2021 at 10:00 A.M. at the Registered office of the Company situated at C-139, Industrial Area, Bulandshahr Road, Ghaziabad-201009 to transact the business as set out in Notice of AGM. The Company's 49th Annual Report along with Notice convening the AGM, have already been sent through electronic means on 05th September, 2021 to all the Members whose e-mail ids are registered with the Company in accordance with the circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Members who have not yet registered their e-mail address with the Company can register their e-mail address and PAN Number for receipt of Notice of AGM and Annual Report for joining the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24.04.2021 to 30.09.2021 (both days inclusive) for the purpose of ensuring 49th AGM. The Notice of 49th AGM and Annual Report for the Financial year 2020-21 will also be available on Company's website at www.atmasteelstl.com

By Order of the Board of Directors of the Company For Atma Steels Limited Sd/- (Harbhajan Singh) (Managing Director) Date : 06.09.2021 Place : Ghaziabad

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 12th May, 2021 calling upon the borrower Mr. PRDIP (Applicant) and Mrs. POOJA DEVI (Co Applicant), Mr. SONELAL (Guarantor) to repay the amount mentioned in the demand notice being Rs 399784 /- (Rupees Three Lac Ninety Nine Thousand Seven Hundred Eighty Four) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this 3rd September, 2021. The borrower and guarantor 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 Vastu Housing Finance Corporation Limited (Ghaziabad Branch) for an amount of Rs 399784 /- (Rupees Three Lac Ninety Nine Thousand Seven Hundred Eighty Four) and interest thereon, costs etc.

Description of Immovable property
All that part and parcel of the immovable property of Mr. POOJA DEVI situated at no. 18, area measuring 50 sq.yds, out of Kharsa no. 93, Village- Amanabad, Gautam Budh Nagar, UP 201301, North - Road, South - Other Property, East - Other Property, West - Other Property.

Date: 06.09.2021 Authorised officer Vastu Housing Finance Corporation Ltd Place : Ghaziabad

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