



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/41

To

Date: 07.12.2020

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Intimation of Newspaper Advertisement for Notice of 23rd Annual General Meeting, E-Voting facility and Book Closure.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for 23rd Annual General Meeting, Book Closure and remote e-voting facility have been published in Financial Express (English Newspaper all edition) on dated 06.12.2020 and Jansatta (Hindi Newspaper Delhi edition) on dated 06.12.2020.

Please find enclosed herewith the copies of the Newspaper Advertisement for your ready reference.

You are requested to kindly take the above information on your records.

For **ACE INTEGRATED SOLUTIONS LIMITED**

RANJEET SINGH
Company Secretary
(Company Secretary & Compliance Officer)

Encl: As above

INTERWORLD DIGITAL LIMITED
CIN: L72900DL1999PLC067868
Regd. Off: 701, Anuraj Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Phone: 011-43571044-45, Fax: 011-43571047, Website: www.interworlddigital.in, Email: interworlddigital@gmail.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th December, 2020 at 09:00 A.M. at 701, Anuraj Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in notice dated 30th November, 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-2020 has been sent to all the members through permitted mode on 05th December, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th November, 2020 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th December, 2020 at 09:00 A.M. and end on 29th December, 2020 at 5:00 P.M. Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Wednesday, 23rd December, 2020 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 970r their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For and on behalf of Board Directors of Interworld Digital Limited
Sd/-
Peeysuh Kumar Aggarwal
Director
DIN: 00909423

Place: New Delhi
Date: 06/12/2020

BRIGHTCOM GROUP LIMITED
(Formerly, Lycos Internet Limited)
Regd. Office: Floor 5, Farfield by Marriott Road No. 2, Nanaknagar, Gachibowli, Hyderabad - 500032, India. CIN: L64203TG1999PLC030996, Tel: +91 40 6744 9910, Fax: +91 22 6645 9677, www.brightcomgroup.com, email: info@brightcomgroup.com

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Monday the 28th day of December, 2020, at 11.00 a.m. through Video Conferencing (VC) facility (Other Audio Visual Means ("OAVM")) to transact the business as set out in the Notice of the said Annual General Meeting.

In compliance with the General Circular No. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to conduct AGMs through VC or OAVM without the physical presence of members at the venue. Hence, the AGM of the Company is being held through VC.

In compliance with the Circulars, electronic copy of the Annual Report 2019-20 has been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on Friday, November 27, 2020. The Annual Report including Notice of 21st AGM of the Company is available on the website of the Company (www.brightcomgroup.com), Stock Exchange websites (www.bseindia.com and www.nseindia.com) and website of CDSL, the agency for providing the remote e-voting / e-voting system at the AGM (www.evotingindia.com). The dispatch of Notice of the AGM through emails will be completed by December 6, 2020.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of remote e-voting and e-voting system at the AGM. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed December 21, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means using remote e-voting as well as e-voting system on the date of the AGM. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. December 21, 2020, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at e-voting at the AGM.

The remote e-voting period begins on Friday, December 25, 2020 at 9.00 a.m. and will end on Sunday, December 27, 2020 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. December 21, 2020 can also view the Notice of 21st AGM on the Company's website. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or at the Company's email at info@brightcomgroup.com. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. A person who has not registered their email addresses are requested to register their email address with their respective Depository Participants and members holding shares in Physical mode may provide necessary details like Folio Number, Name of the shareholder by email to info@brightcomgroup.com and info@earthlinkconsultants.com.

for BRIGHTCOM GROUP LIMITED (Formerly Lycos Internet Limited)
Sd/-
Mollama Manohar
Company Secretary & Compliance Officer

Place: Hyderabad
Date: December 4, 2020

ACE INTEGRATED SOLUTIONS LIMITED
CIN: L74140DL1997PLC088373
Regd. Office: B-13, DSICDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Email: ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, 011-22162970, Website: www.aceintegrated.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Tuesday, the 29th day of December, 2020 at 10.00 a.m. at the registered office of the Company at B-13, DSICDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to transact the business as set forth in the Notice of 23rd AGM.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Member or Register of beneficial owners maintained by Depositories as on Friday, 27th November, 2020. Electronic Copies of the Notice of the 23rd AGM and 23rd Annual Report of the Company for the Financial Year 2019-20 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the permitted mode, whose Email IDs are not registered with the Company or Depository Participant(s). The process of dispatch of 23rd Annual Report 2019-20 in Physical and in Electronic mode is completed on Friday, December 04, 2020.

Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

- The Notice of the 23rd Annual General Meeting is available on the Company's website at www.aceintegrated.com and on CDSL website www.evotingindia.com and 23rd Annual Report of the Company for the Financial Year 2019-20 is available on the Company's website at www.aceintegrated.com.
- The remote e-voting will commence on Saturday, December 26, 2020 (9:00 a.m.)
- The remote e-voting will end on Monday, December 28, 2020 (5:00 p.m.)
- The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. Monday, December 28, 2020 (5:00 p.m.) and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. December 22, 2020 may cast their vote electronically to transact the business set forth in the Notice of AGM.
- Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. December 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members may participate in the annual general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23rd Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Ranjeet Singh
Date: December 05, 2020
Place: Delhi
Company Secretary

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA : HYDERABAD - 500 082.

T.No.e-20/CE(C&C)/SE(C&C)/DE(C)/A/1TSGENCO/2020-21

BTPS – Transportation of 12.0 Lakh MT of Coal from Manuguru area mines of M/s. Singareni Collieries Company Ltd., to Bhadradi Thermal Power Station, Manuguru, Bhadradi Kothagudem Dist by using road tippers of not less than 22 tonnes capacity for a period of one year.

Scheduled Open & Closing Date: 04.12.2020 at 19:00 Hrs & 19.12.2020 at 12:00 Hrs.

For further Details: " www.tsgenco.co.in & https://tender.telangana.gov.in "

JALAN TRANSOLUTIONS (INDIA) LIMITED
CIN: L63090DL2003PLC119773
Registered Office: 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Website: www.jalantransolutions.com; Email: info@jalantransolutions.com

NOTICE OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of Jalan Transolutions (India) Limited is scheduled to be held on **Tuesday, the 29th day of December, 2020 at 10:00 a.m. at Aura Grand Residency, 439 Jagriti Enclave, Near Karkarduma Metro Station, Delhi-110092** to transact the business as set forth in the Notice of 17th Annual General Meeting.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Member or Register of beneficial owners maintained by Depositories as on Friday, 27th November, 2020. Electronic Copies of the Notice of the 17th Annual General Meeting and 17th Annual Report of the Company for the F.Y. 2019-20 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the permitted mode, whose Email IDs are not registered with the Company or Depository Participant(s). The process of dispatch of Notice of 17th AGM and 17th Annual Report 2019-20 in Physical and Electronic mode is completed on Friday, 04th December, 2020.

Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility provided by KFIN (Kfin Technologies Pvt. Ltd.). The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

- The Notice of the 17th Annual General Meeting is available on the Company's website at www.jalantransolutions.com and on KFIN (Kfin Technologies Pvt. Ltd.) website <https://evoting.kfintech.com> and 17th Annual Report of the Company for the F.Y. 2019-20 is available on the Company's website at www.jalantransolutions.com.
- The remote e-voting will commence on Saturday, 26th December, 2020 (9:00 a.m.)
- The remote e-voting will end on Monday, 28th December, 2020 (5:00 p.m.)
- The remote e-voting module shall be disabled by KFIN (Kfin Technologies Pvt. Ltd.) beyond 5:00 p.m. on 28th December, 2020 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- The Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 22nd December, 2020 may cast their vote electronically to transact the business set forth in the Notice of AGM.
- Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd December, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members may participate in the Annual General Meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- In case of any queries relating to e-voting, member/ beneficial may refer the frequently asked questions ("FAQs") and e-voting manual available at the ("KFIN") website: <https://evoting.kfintech.com> under help section or write an email to inward.rs@kfintech.com. All grievances connected with the facility for voting by electronic means may be addressed to KFIN (Kfin Technologies Pvt. Ltd.), Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanaknagar, Serlingampudi, Hyderabad-500032 or send an email to inward.rs@kfintech.com or call 1-800-3454-001.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to Members. Members are requested to submit duly filled in Attendance Slip at the Registration counter to attend the AGM.

Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December, 2020 to Tuesday, 29th December, 2020 (both days inclusive) for the purpose of holding 17th Annual General Meeting of the Company.

For JALAN TRANSOLUTIONS (INDIA) LIMITED
Sd/-
Ayushee Bhatia
(Company Secretary)

Date: December 05, 2020
Place: Delhi

Orchid Pharma Ltd.
(Formerly Orchid Chemicals & Pharmaceuticals Limited)
Shaping A Dream
CIN No.: L24222TN1992PLC022994
Regd. Off.: "ORCHID TOWERS", 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034, India. Tel: (91) - 44 - 28211000; Fax: (91) - 44 - 28211002
E-mail: corporate@orchidpharma.com; Website: www.orchidpharma.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Orchid Pharma Limited will be held on **Wednesday, December 30, 2020 at 12:00 Noon (IST)** through Video Conferencing Facility ("VC") Other Audio Visual Means ("OAVM") for the transaction of the Ordinary and Special businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

Notice of the 27th AGM along with the Annual Report for the Financial year 2019-20 is being sent only through electronic means, in accordance with the aforesaid MCA Circulars and relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020, to all those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide the above MCA Circulars and the SEBI Circular. Members may note that the Notice of the 27th AGM and the Annual Report 2019-20 of the Company is available on the website of the Company at www.orchidpharma.com and on the websites of National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests to the following mail id: nikitak@orchidpharma.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members electronic voting facility before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

E-Voting: The detailed instructions for remote e-voting are given in the Notice of the 27th AGM of the Company. Members are requested to note as follows:

Remote e-voting period shall commence on Saturday, December 26, 2020 at 9.00 A.M. (IST) and ends on Tuesday, December 29, 2020 at 5.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM. A Member who have exercised his right to vote through Remote e-voting may participate in the AGM but shall not be entitled to vote again.

Members whose names appear on the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., **Wednesday, December 23, 2020**, shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e., Wednesday, December 23, 2020 may obtain the login ID and password by sending an e-mail to helpdesk.evoting@cdsindia.com by mentioning their Folio No., IP ID and Client ID No. or contacting our Registrar and Share Transfer Agents (RTA) M/s Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Tamil Nadu, India. 044-2814 0801-803; E-mail: yuvraj@integratedindia.in. A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

Ms. Lalitha S. Practising Company Secretary, Chennai has been appointed as Scrutiniser for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutiniser's report shall be placed on the Company's website www.orchidpharma.com and the website of CDSL www.evotingindia.com and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, not later than forty eight hours after the conclusion of AGM.

Book Closure: Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, December 23, 2020 to Wednesday, December 30, 2020 (both days inclusive)** for the purpose of the 27th AGM of the Company for the Financial year 2019-20.

Any query/ grievance in relation with voting by electronic means may be addressed to Ms. Nikita K. Company Secretary & Compliance Officer, Orchid Pharma Limited, "Orchid Towers", No. 313, Valluvarkottam high road, Nungambakkam, Chennai - 600034. Phone No.: 044-2824 4911; Email: nikitak@orchidpharma.com or to M/s Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Tamil Nadu, Registrar and Share Transfer Agent. Phone: 044-2814 0801-803; E-mail: yuvraj@integratedindia.in or call CDSL on 022-23058542/43 or send an email to helpdesk.evoting@cdsindia.com.

By Order of the Board
For Orchid Pharma Limited
Sd/-
Nikita K
Company Secretary

Place: Chennai
Date: December 04, 2020
A Dhanuka Group Company

PUBLIC NOTICE OF LOSS OF SHARE CERTIFICATE (S)

Notice is hereby given that the following Share Certificate (s) of **SPORTKING INDIA LIMITED** has/have been reported lost/misplaced and has/have applied to the company for the issue of duplicate share certificate

Folio No.	Name of the Holder/ Purchaser(s)	Certificate No.(s)	Distinctive No.(s)	No of Shares
1547	SUNITA AGARWAL	30116-30119	2968001-2968400	400

Any Person (s) who has/have any claim in respect of the said certificate (s) should lodge such claim (s) with the share department of the company at its regd. office as per address given below within 15 days of the publication of this NOTICE. After which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

SD/-
Place : Ludhiana (SUNITA AGARWAL)
Date : 05-12-2020 Name of the Shareholder

The Company Secretary, **SPORTKING INDIA LIMITED**
5/69, Guru Mansion, Padam Singh Road, Karol Bagh New Delhi-110005

GLITTEK GRANITES LIMITED
CIN: L14102KA1990PLC023497
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114, Phone: (080) 27971565/1566, Fax: (080) 27971567
www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 30th Annual General Meeting of the Company will be held on **Tuesday 29th December, 2020 at 12.30 p.m.** via two-way Video Conferencing ("VC") facility/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 30th AGM along with the link for the Annual Report 2019-20 on Saturday 5th December, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA") and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Service Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from **Saturday 26th December, 2020 (9.00 a.m. IST)** and ends on **Monday 28th December, 2020 (5.00 p.m. IST)** as the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **22nd December 2020** (cut off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

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.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. **December, 22nd, 2020**, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL-e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. **Moloy Biswas**, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdsindia.com or moloy@cdsindia.com under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. **Rakesh Dalvi, Manager**, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or mcstsa@rediffmail.com or call on 022-23058542/43.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December 2020 to Tuesday 29th December 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited
Sd/-
Lata Bagri
Company Secretary & Compliance Officer

Place: Bangalore
Date: December 5th, 2020

PUBLIC NOTICE OF LOSS OF SHARE CERTIFICATE (S)

Notice is hereby given that the following Share Certificate (s) of **SPORTKING INDIA LIMITED** has/have been reported lost/misplaced and has/have applied to the company for the issue of duplicate share certificate.

Folio No.	Name of the Holder/ Purchaser(s)	Certificate No.(s)	Distinctive No.(s)	No of Shares
1548	SH. ASHOK AGARWAL	30120-30123	2968401-2968800	400

Any Person (s) who has/have any claim in respect of the said certificate (s) should lodge such claim (s) with the share department of the company at its regd. office as per address given below within 15 days of the publication of this NOTICE. After which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

SD/-
Place : Ludhiana (ASHOK AGARWAL)
Date : 05-12-2020 Name of the Shareholder

The Company Secretary, **SPORTKING INDIA LIMITED**
5/69, Guru Mansion, Padam Singh Road, Karol Bagh New Delhi-110005.

AB Corp Limited
Reg Off: A/102, Parimal Apartment, Off Juha Lane, Andheri (West) Mumbai 400058
Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBER(S)

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

The Members are hereby informed that pursuant to the general permission granted by the Registrar of Companies, Maharashtra, Mumbai vide Order dated 08th September, 2020, the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of AB Corp Limited ("the Company") will be held on Wednesday, 30th December, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 32nd AGM which will be e-mailed separately to the members in due course.

Pursuant to the General Circular numbers 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice and the Annual Report for the financial year ended 31st March, 2020 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice will also be made available on the website of our RTA, Kfin Technologies Private Limited at inward.rs@kfintech.com

In line with the Circulars issued by MCA, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched.

Members holding shares in physical mode	Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or
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