

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

Ref:- Symbol- MFL, Series - BE

Subject: Submission of copies of Newspaper advertisement w.r.t. Notice of 26th Annual General Meeting, E- voting information and Book Closure.

Dear Sir/Madam,

In continuation of our earlier intimation of 26th AGM of the company dated 02.09.2020 and Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith a copies of Newspaper advertisements published on 04.09.2020 in the "The Financial Express" and "Jansatta (Hindi)" with respect to completion of dispatch of 26th Notice & Annual Report for the FY 2019-20 through emails only and Book Closure & e-voting information relating to the ensuing Annual General Meeting.

The newspaper publications are also available on the website of the company i.e. www.mohindra.asia.

Kindly take the above information on your record.

Thanking you,

Yours truly,
For and on behalf of Mohindra Fasteners Limited


(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 04.09.2020

Place: Delhi

Form No. INC-25A
Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

SUREFIN INDIA LIMITED
(CIN: U74899DL1995PLC072063)
having its Registered Office at
CELEBRATION GARDENS, NH-8 GURGAON ROAD, NEAR SHIV MURTI NEW DELHI-110037

Notice is hereby given that pursuant to Reg. 29 of SEBI Listing Regulations 2015, (LODR), we are pleased to inform you that a meeting of the Board of Directors will be held on Thursday, 10th September, 2020 at 12:00 p.m. at the registered office of the Company for considering the Unaudited Financial Results for the First quarter ended 30th June, 2020.

Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of **SUREFIN INDIA LIMITED** (CIN: U74899DL1995PLC072063) having its Registered Office at **CELEBRATION GARDENS, NH-8 GURGAON ROAD, NEAR SHIV MURTI NEW DELHI-110037**.....Applicant

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Shareholders of Tiger Logistics India Limited ("the Company") will be held on September 29th, 2020 at 01.00 PM. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tigerlogistics.in

Kindly note that Ministry of Corporate Affairs (vide General Circular No. 20/2020 dated 05.05.2020) and SEBI (vide Circular dated 12.05.2020) have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2020 in view of COVID-19 pandemic.

RAGHAV PRODUCTIVITY ENHANCERS LTD.
Reg. Office: Office No.36, A-10 Central Spine, Atankar Plaza, Vidhyadhar Nagar, Jaipur-302023
CIN: L27109RJ2009PLC030511
Tel & Fax: 0141-2235760/761, E-mail: rammingmass@gmail.com, Website: www.rammingmass.com

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2020, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website at www.angelsterpriseslimited.com and on stock exchange website at www.bseindia.com

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of RagHAV Productivity Enhancers Limited ("The Company") will be held at 3.00 PM on Wednesday, 30th September 2020 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM.

NORTH EASTERN CARRYING CORPORATION LIMITED
(CIN: L51909DL1984PLC019485)
Regd. Office-9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Tel. No.-011-23517516-19, Email Id-cs@necgroup.com
Website- www.necgroup.com

Notice is hereby given that the 4th meeting of the Board of Directors for the Financial Year 2020-21 (04/2020-21) of the Company will be held on Thursday, 10th Day of September 2020, at 17:00, through Audio Visual means, inter-alia, to consider, approve and take on record Statement of Unaudited Results for the Quarter ended 30th June, 2020 and other business matters.

Notice is hereby given that the 35th Annual General Meeting of the Members of SRI AMARNATH FINANCE LIMITED will be held on Monday, 28th day of September, 2020 at 10:00 A.M. at A-73/1, G T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110052 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 on September 03, 2020 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website (www.sriamarnathfinance.in)

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2020, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website at www.angelsterpriseslimited.com and on stock exchange website at www.bseindia.com

RR R R Financial Consultants Limited
CIN: L74899DL1986PLC023530
Regd off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001
Phone: 011-23354802 Email id: cs@rrfcl.com Website: www.rrfcl.com

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2020, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website at www.moneytechfinlease.com and on stock exchange website at www.mseil.in & www.cse-india.com/

Commercial Engineers & Body Builders Co Ltd.
Regd Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) 482001
CIN: L24231MP1979PLC049375

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MONEYTECH FINLEASE LIMITED
Regd. Office : 82/2, Laxmideep Building, 8th Floor, District Centre, next to V35 Mall, Laxmi Nagar, New Delhi -110092
CIN: L65910DL1984PLC018732
Email id: moneytechfinlease@gmail.com

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2020, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website at www.edynamicsolutions.com and on stock exchange website at www.bseindia.com

SRI AMARNATH FINANCE LIMITED
CIN: L74899DL1985PLC020194
Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
Email: sriamarnath01finance@gmail.com, Tel: 011-23953204/23392222
Website: www.sriamarnathfinance.in

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2020, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. A copy of the said notice shall also be available at the company's website at www.angelsterpriseslimited.com and on stock exchange website at www.bseindia.com

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Website: www.mohindra.asia, Email id: cs@mohindra.asia, Phone: +91-11-46200400, 46200401 Fax: +91-11-46200444

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September, 2020 at 11:30 A.M. through Video Conferencing 'VC' / Other Audio Visual Means 'OAVM' to transact the businesses as set out in the Notice convening the AGM, without physical presence of the members at a common venue, in compliance with the provisions of Companies Act, 2013 and Listing Regulations, 2015 read with MCA Circulars dated April 08, 2020, April 13, 2020 and May 5, 2020 and the SEBI Circular dated May 12, 2020.

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